

## Rural Municipality of Wolverine

### Meeting Minutes

Regular Meeting 26/02/2020 - 09:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Wednesday, February 26, 2020, commencing after the adjournment of the Public Hearing in the R.M. Office Council Chambers at Burr, Saskatchewan.

#### Attendance:

Reeve - Bryan Gibney

Div. 2 - Councillor Ron Suchy

Div. - 4 - Councillor Sandy Flory

Div. 6 - Councillor Possberg

Div. 1 - Councillor Donald Williams

Div. 3 - Councillor Elise Dale

Div. 5 - Councillor Dennis Merkosky

Administrator- Sandi Dunne

#### 1 Call to Order

With a quorum present Reeve Gibney called the meeting to order at 9:13am

#### 2 Adopt Agenda

Resolution No: 2020-033

Moved By: Ron Suchy

THAT THE agenda be approved as presented.

**CARRIED**

#### 3 Declaration of Conflict of Interest

There were no Declarations of Conflict of Interests.

#### 4 Adopt Minutes

Resolution No: 2020-034

Moved By: Dennis Merkosky

THAT THE Minutes of the Regular Meeting of Council held on January 10, 2020 be approved as presented.

**CARRIED**

#### 5 Business Arising From Minutes

##### 5.1 Tax Title Property Update

Resolution No: 2020-035

Moved By: Don Williams

That Mr. William Thompson be allowed to access Block A Plan 102237623 (Pt. W 1/2 27-35-24 W2) in order to collect and remove his alleged property from this land and that this access begin on February 27, 2020 until March 9, 2020 at 4:00 pm.

Further, that a registered letter be sent to Mr. Thompson by registered letter with a copy to be sent to Mr. Aaron Behiel with Behiel Will & Biemans Law Office in Humboldt, advising him of this access and that any property or items left on the lands after March 9/2020 will be deemed to be abandoned and he will no longer have access to them.

**CARRIED**

##### 5.2 Respiratory Health Clinics For Farmers

##### 5.3 Dogs Running At Large Bylaw Request

Resolution No: 2020-036

Moved By: Ron Suchy

That the municipality post on the municipal website and in the annual newsletter, Council's concern regarding stray dogs and/or feral dogs running at large in the municipality and that this type of activity should be reported to the municipal office.

**CARRIED**

##### 5.4 Evolution Training & Consulting Ltd. -Mini Workshop Reminder-Feb 27/20

**6 Delegations**

**6.1 Dale Becker- PW Supervisor - 9:30 am**

Mr. Dale Becker, the Public Works Supervisor arrived as a delegation at 9:52 am to discuss various public works projects and issues.

**.1 PW Supervisor Report - January 2020**

**Resolution No:** 2020-037

**Moved By:** Sandy Flory

That the PW Supervisor Report for the month of January, 2020 be received for information and filed.

**CARRIED**

**6.1.1.1 RM Shop Engineered Plans & Tendering**

**Resolution No:** 2020-39

**Moved By:** Dennis Merkosky

That the RM Shop Construction Committee review the structural, mechanical and electrical plans submitted by Rempel Engineering and Arrow Engineering and request the required changes to the plans.

Further, that once the committee is satisfied with the plans, the municipality advertise the tender of this construction project on Sask Tenders with a tentative tender date of Thursday, March 5, 2020 and a tentative closing date of March 26, 2020 at 4 pm and that a Special Meeting of Council be set at the March Regular Council meeting for a public tender opening.

**CARRIED**

**6.1.2 RM Shop – Sask Tel Installation Work & Quote**

**Resolution No:** 2020-40

**Moved By:** Ron Suchy

That this municipality accept the Building Entry quote and choose to have Sask Tel complete the building entry and construction to provide land line phone services to the new RM shop for a total quoted cost of \$3,467.00.

**CARRIED**

**6.1.3 Recess for Lunch**

The meeting recessed for lunch at 11:55 am

**6.1.4 Reconvene from Lunch**

The meeting reconvened from lunch at 12:45 pm.

**.5 Unauthorized Work in Municipal Right of Way - Division 1**

**Resolution No:** 2020-41

**Moved By:** Ron Suchy

That a letter be forwarded to the Lanigan Creek Dellwood Brooke Watershed Association Board, advising that work was undertaken under their authority, in a municipal right of way at the Intersection of Township Road 344 and Range Road 2221 without the permission of the Municipal Council as per municipal bylaw and policy.

Further, that this letter also advise that in the future prior to the watershed board undertaking work in the municipal right of ways, written permission of council is required and an application must be completed and submitted to council in accordance with Council bylaws and policies.

**CARRIED**

**6.1.6 Undertaking Bush Pushing in Road Allowance- Division 2 & Division 3**

**Resolution No:** 2020-042

**Moved By:** Ron Suchy

That municipal forces undertake bush pushing on the following road allowances:

- Range Road 2235 in Division 2 along the East 1/2 31 and W 1/2 32-34-23 W2 and East 1/2 30-34-23 W2
- Range Road 2244 (south of Highway #16) along the East 1/2 9 and W1/2 9-34-24- W2 up to the railway tracks.

**CARRIED**

**6.1.7 Discuss Capital Purchases for 2020**



**6.1.8 Request to Install Water Line Through Municipal Road - Division 3**

**Resolution No:** 2020-043

**Moved By:** Elise Dale

That this municipality approve the request from Mr. Rod Dale to install a year round powered waterline through Range Road 2250 from the SW 7-35-24 going west to the SE 12-35-25 W2.

Further, any work required in the municipal right of way, be undertaken by municipal forces on a custom work basis and that Mr. Dale be charged accordingly for this custom work.

**CARRIED**

Councillor Suchy left the meeting at 1:42 pm

**6.1.9 Council Concerns & Inquiries**

The Public Works Supervisor left the meeting at 1:43 pm.

The Delegation of Mr. Kael McNaughton, Project Supervisor with GHD Group, arrived at 10:01 am to discuss the CP Rail Trail Derailments and provide updated information on the status of the remedial work as well as the environmental testing that has been on going at both sites. The Council requested that this municipality be provided with a written summary of all the current and ongoing environmental measures that are taking place as well as a progress update on the site clean-ups. Mr. McNaughton advised that this request should be forwarded to CP Rail in order for him to provide this information. Mr. McNaughton left the meeting at 10:34 am.

**Kael McNaughton - GHD Group - Discuss CP Rail - Train Derailments - 10:00 am**

**Resolution No:** 2020-038

**Moved By:** Ron Suchy

That the Administration request a report from CP Rail on the current and ongoing environmental measures that are being undertaken as well as a remediation progress update for the Wolverine and Guernsey Train Derailment Sites.

**CARRIED**

**7 Financial Statements**

**7.1 Statement of Receipts & Expenditures**

**Resolution No:** 2020-44

**Moved By:** Sandy Flory

THAT THE Statement of Financial Activities for the month of January, 2020 be accepted as presented.

**CARRIED**

**7.2 List of Accounts for Approval**

**Resolution No:** 2020-45

**Moved By:** Blaine Possberg

THAT THE List of Accounts for the period ending February 26, 2020 represented by General Cheque No. 9314-9353, in the amount of \$ 64,822.04 and Direct Payroll Deposits dated January 22, February 5 and February 19, 2020 in the amount of \$26,756.85 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment and subsequently signed by the Reeve and Administrator.

**CARRIED**

**7.3 MNP - 2019 Audit Service Plan Report to Council**

**Resolution No:** 2020-46

**Moved By:** Elise Dale

That the 2019 Audit Service Plan Report submitted by municipal auditors MNP, be approved as presented.

**CARRIED**

**7.4 Discuss Allowance for the Tax Title Property**

**Resolution No:** 2020-47

**Moved By:** Dennis Merkosky

That an allowance for the sale of the tax title property known as Block A Plan 102237623 be set up in the amount of \$8,000.00.

**CARRIED**

**7.5 Transfer Funds Received for Dedicated Lands in 2019**

**Resolution No:** 2020-48

**Moved By:** Blaine Possberg

That the amount of \$333.33 be transferred into the reserve for Dedicated Lands as this amount was received by the municipality in 2019 for funds in lieu of granting municipal reserve lands when undertaking a land sub-division.

**CARRIED**

**7.6 Discuss Transfer into Reserves**

**Resolution No:** 2020-49

**Moved By:** Dennis Merkosky

That the Administrator be authorized to transfer \$300,000.00 from the municipal chequing account into the SARM/CIBC HISA for 2020 and that these funds be allocated to the Future Expenditure Reserve account.

**CARRIED**

**7.7 Discuss Implementing Electronic Fund Transfers - SMHI**

**8 Correspondence**

**Resolution No:** 2020-50

**Moved By:** Dennis Merkosky

THAT THE Correspondence having been read now, be filed and that a list of correspondence be attached hereto and form a part of these minutes.

**CARRIED**

**9 Reports**

**9.1 Administrator's Report**

**Resolution No:** 2020-51

**Moved By:** Blaine Possberg

THAT THE Administrator's Report for the Month of January, 2020 be received for information and filed.

**CARRIED**

Councillor Dale left the meeting at 2:20 pm.

**9.1.1 Administrator's Spring Workshop - Elections and Dealing with Difficult Conversations**

**Resolution No:** 2020-52

**Moved By:** Blaine Possberg

That the Administrator be authorized to attend the RMAA Spring Workshop for Elections and Difficult Conversations in Prince Albert on Monday, March 23, 2020.

**CARRIED**

**10 By-Laws**

**10.1 Bylaw No. 2020-02 - Zoning Bylaw Amendment**

**10.1.1 Bylaw No. 2020-02 - 2nd Reading**

**Resolution No:** 2020-53

**Moved By:** Dennis Merkosky

That Bylaw No. 2020-02, being a bylaw to amend the Municipal Zoning Bylaw, be read a second time.

**CARRIED**

**10.1.2 Bylaw No. 2020-02 - 3rd Reading**

**Resolution No:** 2020-54

**Moved By:** Blaine Possberg

That Bylaw No. 2020-02, being a bylaw to amend the Municipal Zoning Bylaw, be read a third time and adopted.

Further, that the Administrator take the necessary steps to get Ministerial Approval for this bylaw.

**CARRIED**



**11 New Business**

**11.1 Dusty Roads Hauling - Road Maintenance Agreement**

**Resolution No: 2020-55**

**Moved By: Don Williams**

That this municipality enter into a Road Maintenance Agreement with Dusty Roads Hauling for the following municipal roads to be used for a 10,000 cubic yd gravel haul from the South 1/2 15-34-24 W2:

- On to Township Rd 342 east to Range Road 2242 than south to Highway #16 or Township Rd 342 west to Highway #16

Further that this agreement be based on the hauler responsible for the road maintenance and the following conditions:

- Maximum Speed - 60 kms/hr
- Haul to take place when temperature is -5 degrees Celsius or colder
- Agreement expires March 15, 2020 or once haul is complete whichever comes first.
- No road maintenance or shortening of road life will be charged on this haul.
- No gravel extraction fees will be charged on this haul.

**CARRIED**

**11.2 REACT - Road Maintenance Agreement Amendment**

**Resolution No: 2020-56**

**Moved By: Dennis Merkosky**

That the 2020 Road Maintenance Agreement between this municipality and REACT be amended by adding in a second haul road, that being, Range Rd 2221/2222 and the haul will run from Township Road 340 north 16 kms north to Township Road 354.

**CARRIED**

**11.3 Listing of Trail Property for Sale**

**11.4 SAMA - Notice of SAMA Annual Meeting**

**11.5 Voluntary Regional Co-operation Workshop-Rescheduled**

**11.6 Farm & Food Care - Interview Preparation Media Training Workshop - April 2/20**

**11.6.1 SMHI - 2020 Annual Meeting & Voting Delegate - March 10/2020**

**11.7 City of Humboldt - Proposed Community Safety Officer Program**

**Resolution No: 2020-57**

**Moved By: Blaine Possberg**

That the City of Humboldt be advised that this municipality is interested in theory in the implementation of a Community Safety Officer for the area and that additional information would be appreciated.

**CARRIED**

**11.8 Farm & Food Care Membership - 2020**

**Resolution No: 2020-58**

**Moved By: Sandy Flory**

That this municipality renew its Affiliate Membership in Farm & Food Care for 2020 in the amount of \$1,000.00 plus GST.

**CARRIED**

**11.9 Central Area Transportation Planning Committee-2020 Membership**

**Resolution No: 2020-59**

**Moved By: Bryan Gibney**

That this municipality renew its membership with the Central Area Transportation Planning Committee for 2020 in the amount of \$200.00.

**CARRIED**



**11.10 Lanigan Dance Dynamics - Request for Donation**

**Resolution No:** 2020-60

**Moved By:** Blaine Possberg

That the request for a donation from the Lanigan Dance Dynamics be approved in accordance with the municipal donations policy in the amount of \$ 600.00.

**CARRIED**

**11.11 Quill Plains Health Care Foundation Inc - Funding Request**

**11.12 2020 Spring Road Restrictions Procedure**

**11.13 Sask. Invasive Species Council - All Things Invasive Workshop**

**Resolution No:** 2020-61

**Moved By:** Sandy Flory

That Councillor Dale be authorized to attend the upcoming "All Things Invasive" Workshop which is being presented by the Saskatchewan Invasive Species Council on behalf of this municipality.

**CARRIED**

**11.14 In - Camera Session**

**Resolution No:** 2020-62

**Moved By:** Blaine Possberg

That this regular meeting adjourn and go in camera at 2:49 pm to discuss Human Resource issues at the Lanigan & District Medical Clinic.

**CARRIED**

**11.15 Revert Back to Regular Council Meeting from In-Camera Session**

**Resolution No:** 2020-63

**Moved By:** Dennis Merkosky

That we revert back to the regular council meeting and come out of an in camera session at 2:51 pm.

**CARRIED**

**11.16 Next Meeting Date**

**Resolution No:** 2020-64

**Moved By:** Dennis Merkosky

THAT THE next Regular Council meeting be scheduled for March 20, 2020 to commence at 8 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED**

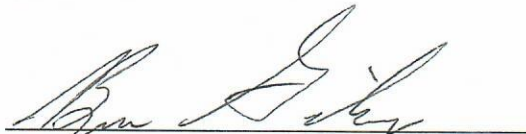
**Adjournment**

**Resolution No:** 2020-65

**Moved By:** Dennis Merkosky

THAT THE Regular Meeting of Council be adjourned at 2:53 pm.

**CARRIED**



Bryan Gibney – Reeve



Sandi Dunne - Administrator