

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 10/01/2020 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, January 10, 2020, commencing at 8:00 am 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 8:10 am

2 Presentation of Fidelity Bond for 2020

Resolution No: 2020-001

Moved By: Ron Suchy

That the Fidelity Bond for the Municipality be accepted as presented to Council.

CARRIED

3 Adopt Agenda

Resolution No: 2020-002

Moved By: Dennis Merkosky

THAT THE agenda be amended as follows, and approved as amended:

7. Delegations

7.1 Dale Becker - PW Supervisor - 8:30 am

7.1.6 - CP Rail - Request to Close Road

CARRIED

4 Declaration of Conflict of Interest

There were no conflict of interest declarations made at this time.

5 Adopt Minutes

Resolution No: 2020-003

Moved By: Dennis Merkosky

THAT THE Minutes of the Regular Meeting of Council held on December 20, 2019 be approved as presented.

CARRIED

6 Business Arising From Minutes

7 Delegations

7.1 Dale Becker - PW Supervisor - 8:30 am

Mr. Dale Becker, the PW Supervisor, arrived as a delegation at 8:18 am to discuss various public works projects and matters.

7.1.1 PW Supervisor - Dec/19-Monthly Report

Resolution No: 2020-004

Moved By: Don Williams

That the PW Supervisor Report for the month of December, 2019 be received for information and filed.

CARRIED

Councillor Possberg arrived at the meeting at 8:34 am



7.1.2 New Shop - Updates
Resolution No: 2020-005
Moved By: Ron Suchy

That the verbal discussion in regards to changes to the proposed shop plan be accepted as discussed and that the Public Works Supervisor advise the structural engineers of the minor changes discussed.

CARRIED

7.1.3 Custom Work Request - NW 8-36-22 W2
Resolution No: 2020-006
Moved By: Sandy Flory

That the following custom work request be approved:
Bush Pushing on the NW 8-36-22 W2

CARRIED

7.1.4 Review Gravel Pit Development Agreement - Welter

7.1.5 Council Concerns & Issues

7.1.6 CP Rail -Request to Close Road
Resolution No: 2020-007
Moved By: Sandy Flory

That CP Rail be authorized to temporarily close Range Road 2241 to the south of Highway #16 in order to repair damages caused to the road from the CP Rail Train Derailment which occurred in early December, 2019.

CARRIED

Councillor Dale arrived at the meeting at 8:57 am. The PW Supervisor left the meeting at 8:58 am.

8 Financial Statements

8.1 Statement of Receipts & Expenditures
Resolution No: 2020-008
Moved By: Blaine Possberg

THAT THE Statement of Financial Activities for the month of December, 2019 be accepted as presented.

CARRIED

8.2 List of Accounts for Approval
Resolution No: 2020-009
Moved By: Dennis Merkosky

THAT THE List of Accounts for the period ending January 10, 2020 represented by General Cheque No. 9268-9313, in the amount of \$297,768.43 and Direct Payroll Deposits dated January 8, 2020 in the amount of \$9,491.83 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

9 Correspondence
Resolution No: 2020-010
Moved By: Ron Suchy

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

10 Reports

10.1 Administrator's Report
Resolution No: 2020-011
Moved By: Elise Dale

THAT THE Administrator's Report for the Month of December, 2019 be received for information and filed.

CARRIED

11 By-Laws

11.1 Bylaw No. 2020-01 - A Bylaw to License the Excavation of Gravel from Gravel Pits

11.1.1 Bylaw No 2020-01 - 1st Reading

Resolution No: 2020-012

Moved By: Ron Suchy

That Bylaw No. 2020-01, being a Bylaw to License the Excavation of Gravel from Gravel Pits, be read a first time.

CARRIED

11.1.2 Bylaw No. 2020-01 - 2nd Reading

Resolution No: 2020-013

Moved By: Elise Dale

That Bylaw No. 2020-01, being a Bylaw to License the Excavation of Gravel from Gravel Pits, be read a second time.

CARRIED

11.1.3 Bylaw No. 2020-01 - Give 3 Readings

Resolution No: 2020-014

Moved By: Sandy Flory

That Bylaw No. 2020-01, being a Bylaw to License the Excavation of Gravel from Gravel Pits, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.1.4 Bylaw No. 2020-01 - Final Reading & Approval

Resolution No: 2020-015

Moved By: Don Williams

That Bylaw No. 2020-01, being a Bylaw to License the Excavation of Gravel from Gravel Pits, be read a third time and adopted.

CARRIED

11.2 Bylaw No. 2020-02 - A Bylaw to Amend the Zoning Bylaw

11.2.1 Bylaw No 2020-02- 1st Reading

Resolution No: 2020-016

Moved By: Blaine Possberg

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

Further, that the Administrator be authorized to undertake the necessary steps required in regards to facilitating this bylaw amendment.

CARRIED

11.3 Bylaw No. 2020-03 - A Bylaw to Establish a SHL Rural Pipeline Assoc.

11.3.1 Bylaw No. 2020-03 - 1st Reading

Resolution No: 2020-017

Moved By: Dennis Merkosky

That Bylaw No. 2020-03, being a Bylaw to Establish a S.H.L. Pipeline Association, be read a first time.

CARRIED

11.3.2 Bylaw No. 2020-03 - 2nd Reading

Resolution No: 2020-018

Moved By: Ron Suchy

That Bylaw No. 2020-03, being a Bylaw to Establish a S.H.L. Pipeline Association, be read a second time.

CARRIED



11.3.3 Bylaw No. 2020-03 - Give 3 Readings**Resolution No:** 2020-019**Moved By:** Elise Dale

That Bylaw No. 2020-03, being a Bylaw to Establish a S.H.L. Pipeline Association, be given three readings at this meeting.

CARRIED UNANIMOUSLY**11.3.4 Bylaw No. 2020-03 - Final Reading & Adoption****Resolution No:** 2020-020**Moved By:** Sandy Flory

That Bylaw No 2020-03, being a Bylaw to Establish a S.H.L. Pipeline Association, be read a third time and adopted.

CARRIED**12 New Business****12.1 Council Indemnity for 2020****Resolution No:** 2020-021**Moved By:** Don Williams

That indemnity for Council members attending Council meetings, committee meetings, workshops, conferences, conventions and undertaking supervision of public works or the municipal office be set at \$225.00 per day for 2020.

Further, that the mileage be paid out at \$0.50/km when Council and staff are using their personal vehicles for municipal purposes.

CARRIED**12.2 Appoint Deputy Reeve****Resolution No:** 2020-022**Moved By:** Ron Suchy

That Councillor Donald Williams be appointed Deputy Reeve for the remainder of 2020.

CARRIED**12.3 Banking Information & Signing Authority****Resolution No:** 2020-023**Moved By:** Sandy Flory

That the signing authority for 2020 for this municipality be as follows:

Administrator – Sandi Dunne and Reeve – Bryan Gibney or Deputy Reeve Councillor Donald Williams.

Further that the Conexus Credit Union –Humboldt Branch be advised accordingly.

CARRIED**12.4 2020 Appointments****Resolution No:** 2020-024**Moved By:** Ron Suchy

That the following appointments be made for the remainder of 2018 and for 2019:

Budget & Finance – Whole Council

Public Works, Roads, Machinery – Whole Council, unless appointment made by Council

RM Shop Committee - Reeve Gibney/Councillor Merkosky/Administrator Sandi Dunne & PW Supervisor Dale Becker

Humboldt Fire Association – Councillor Possberg

Lanigan Fire Association - Councillor Williams

Lanigan & District Medical Clinic – Reeve Gibney

REACT - Councillor Suchy (Alternate Councillor Dale)

REACT Landfill Liaison Committee - Councillor Dale

Central Area Transportation Committee - Reeve Gibney

Lanigan Creek Delwood Brooke WAB – Councillor Merkosky and Councillor Possberg (Alternate Reeve Gibney & 2nd Alternate Don Williams)

WUQWTR - Councillor Suchy

Leroy Leisureland Committee - Councillor Flory

Burr Recreation Board - Councillor Dale

Occupational Health & Safety Rep - Dale Becker

2020 Appointments (con't)

Auditor - Meyers Norris Penny
Pest Control Officer - Patrick Syroteuk
Weed Inspector - Eric Ehalt
Building Inspector - Residential - Norbert LeBlanc
Commercial & Residential - Dale Wagner
Lanigan Library Board - Linda Gibney
Cemetery Maintenance - Joan Syroteuk
Poundkeepers - Div 1 and 2 - Bernard Senko
Div 3 and 6 - Eric Weisbeck
Div 4 - Sandy Flory
Div 5 - Lorne Giddings

CARRIED

12.5 Appoint Board of Revision and Development Appeals Board

Resolution No: 2020-025

Moved By: Sandy Flory

That the following individuals be appointed as the 2020 Board of Revision and Development Appeals Board for this municipality:

Chairman: Clint Krismer

Vice Chair: Gord Krismer

Board Members: Jeff Hutton/David Lang/Gail Wartman/Christina Krismer

Kirby Bodnard/Cameron Duncan/Brenda Lauf/Charmaine
Luscombe

Board Secretary - Aileen Swenson

Further that an annual retainer fee be paid to this board in the amount of \$150.00.

CARRIED

Mr. Dale Becker, the Public Works Supervisor returned to the meeting at 10:05 am.

12.6 Tender/Auction of Tax Title Property

Resolution No: 2020-026

Moved By: Ron Suchy

That Mr. William Thompson be advised that he will be allowed to remove his property from Block A Plan 10227623 (Pt. W 1/2 -27-35-24 W2) until Friday, January 31st, 2020 at such time the PW Supervisor has authorization to secure the property from trespassers by locking the driveway gate and erecting appropriate signage.

Further, that a Mr. Harasymchuk for Cudworth, be allowed until Friday, January 17, 2020 to remove his property from this land.

CARRIED

Mr. Becker left the meeting at 10:30 am

12.7 2020 WCB Rates

Resolution No: 2020-027

Moved By: Dennis Merkosky

That the Worker's Compensation Rates for the year 2020 be accepted at \$1.27 per \$100 of payroll, and that a minimum rate of \$35,922.00 be set for Elected Officials.

CARRIED

12.8 2021 Lotteries Grant

Resolution No: 2020-028

Moved By: Blaine Possberg

That this municipality apply for the 2021/22 Saskatchewan Lotteries Community Grant in the amount of \$3,048.00.

CARRIED

12.9 Hudson Bay Route Association - Membership Request



12.10 Safe Communities Humboldt & Area - 2020 Membership

Resolution No: 2020-029

Moved By: Elise Dale

That this municipality purchase a silver membership with Safe Communities Humboldt & District for 2020 at a cost of \$500.00.

CARRIED

12.11 Evolution Training & Consulting Ltd.- Mini Workshop

12.12 GST & PST Independent Review Request

Councillor Dale advised Council that she was stepping away from the table to sit as the public at 10:45 am as the request for a bylaw to control dogs running at large was submitted by her brother.

12.13 Dogs Running At Large - Possible Bylaw Request

Resolution No: 2020-030

Moved By: Don Williams

That the request in regards to implementing a Bylaw to Control Dogs Running at Large in the Municipality be tabled until the February Council Meeting so that the Administration can contact the local SPCA and Conservation Officers to determine what resources they can provide in regards to dogs running at large.

CARRIED

Councillor Dale returned to the table at 10:55 am.

12.14 Next Meeting Date

Resolution No: 2020-031

Moved By: Elise Dale

THAT a Public Hearing be scheduled for Wednesday, February 26th, 2020 to commence at 9:00 am to allow for public discussion in regards to Bylaw No. 2020-02 being a bylaw to amend the Municipal Zoning Bylaw.

Further, that the next Regular Council meeting be scheduled for February 26, 2020 to commence upon the adjournment of the Public Hearing at the Municipal Office in Burr, Saskatchewan.

CARRIED

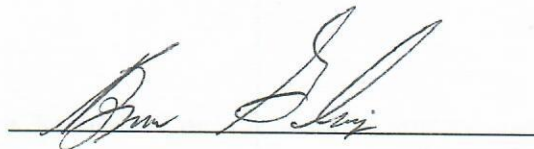
13 Adjournment

Resolution No: 2020-032

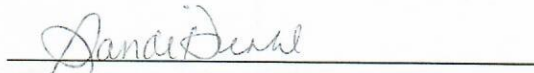
Moved By: Dennis Merkosky

THAT THE Regular Meeting of Council be adjourned at 11:05 am.

CARRIED



Reeve – Bryan Gibney



Administrator – Sandi Dunne