

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 14/07/2020 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Tuesday, July 14, 2020, commencing at 8:00 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney	Div. 1 - Councillor Donald Williams
Div. 2 - Councillor Ron Suchy	Div. 3 - Councillor Elise Dale
Div. 4 - Councillor Sandy Flory	Div. 5 - Councillor Dennis Merkosky
Div. 6 - Councillor Blaine Possberg	
Administrator- Sandi Dunne	

Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 8:03 am.

Adopt Agenda

Resolution No: 2020-161

Moved By: Blaine Possberg

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

Add: Delegation

Dale Becker - PW Supervisor - 8:30 am

Request for Custom Work - Division 2

CARRIED

Declaration of Conflict of Interest

Councillor Suchy declared a conflict of interest in the custom work request in Division 2.

Councillor Flory and Possberg requested to review their respective Public Disclosure Statements to ensure that they were updated with new information.

Adopt Minutes

Resolution No: 2020-162

Moved By: Sandy Flory

THAT THE Minutes of the Regular Meeting of Council held on June 15, 2020 be approved as presented.

CARRIED

Mr. Dale Becker, RM Public Works Supervisor arrived as a delegation at 8:13 am to discuss various public work related items.

PW Supervisor Report - June 2020

Resolution No: 2020-163

Moved By: Ron Suchy

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

CARRIED

RM Shop Update - Progress Payment Information & Signage Options


Resolution No: 2020-164

Moved By: Dennis Merkosky

That the municipality purchase signage for the new RM shop from Pelican Signs from Saskatoon and that the signage be 14" x 300" x .25" thick white acrylic letters pin mounted at a cost of \$1,188.42 plus taxes.

Further, that Monster Construction will undertake the installation of the signage at no cost.

CARRIED



Request for Dust Suppressant - Not Policy Approved Product

Resolution No: 2020-165

Moved By: Blaine Possberg

That this municipality approve Mr. Colin Schlacter's request to apply recycled asphalt shingles as a form of dust suppressant on the municipal road in front of his yard-site.

Further, that Mr. Schlacter, be advised that this application will a test location for this year for this product, will be at his own cost and that a Dust Suppressant Application/Agreement must be adhered to in regards to this request.

CARRIED

Councillor Dale arrived at the meeting at 8:50 am.

Request for Custom Work - Ministry of Highways - Gravel Pit Reclamation

Resolution No: 2020-166

Moved By: Ron Suchy

That this municipality contract with the Ministry of Highways and Infrastructure to undertake the reclamation of the Ministry's gravel pit areas located in the Wolverine Grazing Alliance Pasture as custom work based on the draft contract and information provided by the Ministry.

CARRIED

Councillor Williams declared a conflict of interest in regards to hiring a licensed drone operator and drone as his son is being considered to undertake this type of work and left the council chambers at 9:50 am.

Discuss Possible Road Tour

Resolution No: 2020-167

Moved By: Sandy Flory

That this municipality contract with Mr. Blake Williams, a registered and licensed drone operator to provide and operate a drone which will take aerial videos of locations through out the municipality where work has been requested or work may be required and Council feels it beneficial for all council members to view the area in an economical way without having a road tour.

Further, that this information be made available and provided to Council for review at the August, 2020 Council meeting.

CARRIED

Councillor Williams returned to the Council Chambers at 9:52 am.

Councillor Suchy declared an interest in the custom work request in Division 2 as the work request is for him and left the Council Chambers at 9:55 am

Custom Work Request – Div. 2

Resolution No: 2020-168

Moved By: Sandy Flory

That the following custom work requests be approved:
Division 2 - Level blow dirt on the SE 03-34-23 W2 (north side)

CARRIED

Councillor Suchy returned to the Council Chambers at 9:56 am

Discuss Council Requests/Concerns

The Public Works Supervisor left the meeting at 10:21 am

Statement of Receipts & Expenditures

Resolution No: 2020-169

Moved By: Ron Suchy

THAT THE Statement of Financial Activities for the month of June be accepted as presented.

CARRIED



List of Accounts for Approval

Resolution No: 2020-170

Moved By: Dennis Merkosky

THAT THE List of Accounts for the period ending July 14, 2020 represented by General Cheque No. 9473-9514, in the amount of \$248,227.97; Direct Payroll Deposits dated June 24, 2020 and July 8, 2020, in the amount of \$27,441.87 and online payment of \$1,368.04 for the Collabria (Mastercard) payment 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

Correspondence

Resolution No: 2020-171

Moved By: Blaine Possberg

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

Administrator's Report

Resolution No: 2020-172

Moved By: Don Williams

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

CARRIED

Publishing of Council Minutes

Resolution No: 2020-173

Moved By: Don Williams

That the Administrator be authorized to post the approved Council and Special Meeting minutes on the municipal website, starting with the minutes from the January 2020 Council Meeting.

CARRIED

Bylaw No. 2020-06 - 1st Reading

Resolution No: 2020-174

Moved By: Ron Suchy

That Bylaw No. 2020-06, being a bylaw to Establish a Mail in Ballot Voting System, be read a first time.

CARRIED

Bylaw No. 2020-06 - 2nd Reading

Resolution No: 2020-175

Moved By: Elise Dale

That Bylaw No. 2020-06, being a bylaw to Establish a Mail in Ballot Voting System, be read a second time.

CARRIED

Bylaw No. 2020-06 - Give 3 Readings

Resolution No: 2020-176

Moved By: Sandy Flory

That Bylaw No. 2020-06, being a bylaw to Establish a Mail in Ballot Voting System, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2020-06 - Final Reading and Adoption

Resolution No: 2020-177

Moved By: Don Williams

That Bylaw No. 2020-06, being a bylaw to Establish a Mail in Ballot System, be read a third time and adopted.

CARRIED



Bylaw No. 2020-07 - Criminal Record Check Requirement

Resolution No: 202-178

Moved By: Ron Suchy

That Bylaw No. 2020-07 be tabled and brought back at a future date.

CARRIED

Employee Retirement

Resolution No: 2020-179

Moved By: Elise Dale

That the letter from Mr. David Altstadt advising of his upcoming retirement on November 1, 2020 be acknowledged.

CARRIED

Taxing Authorities - 2020 Levies

Resolution No: 2020-180

Moved By: Don Williams

That the following taxing authorities levy information for 2020 be acknowledged:

Horizon & St. Paul's School Division - Ag - 1.43 mills

Res - 4.12 mills

Comm/Ind. - 6.27 mills

Resource - 9.68 mills

Burr C & D - Administration - \$ 0.57/assessed acre

Main Ditch Maintenance - \$1.25/assessed acre

Maintenance on North Lateral Ditch - \$1.50/assessed acre

CARRIED

Tax Cancellation - Block A, Plan 1022955896 - Dwelling

Resolution No: 2020-181

Moved By: Blaine Possberg

That the following tax cancellation be approved:

Block A, Plan 1022955896 - Prorated Dwelling Cancellation

Municipal - \$283.26 St. Paul's RC School Division - \$246.05

CARRIED

SARM - Mid-Term Convention Survey

Resolution No: 2020-182

Moved By: Sandy Flory

That SARM be advised that this council would approve of the cancellation of the mid-term convention for 2020; however would agree to having educational seminars and workshops through webinars and video conferencing.

CARRIED

Humboldt Reid Thompson Library - Donation Inquiry

Resolution No: 2020-183

Moved By: Elise Dale

That the 2020 donation provided to the Humboldt Reid Thompson Library be allocated to their 2021 programming events.

CARRIED

Next Meeting Date

Resolution No: 2020-184

Moved By: Sandy Flory

THAT THE next Regular Council meeting be scheduled for August 13, 2020 to commence at 8 am at the Municipal Office in Burr, Saskatchewan, with a Council and staff barbeque to follow the meeting.

CARRIED



Adjournment

Resolution No: 2020-185

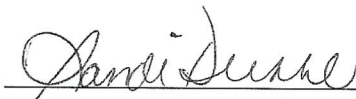
Moved By: Dennis Merkosky

THAT THE Regular Meeting of Council be adjourned at 11:35 am.

CARRIED



Reeve Bryan Gibney



Administrator Sandi Dunne