

Rural Municipality of Wolverine
Meeting Minutes
Regular 20/03/2020 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, March 20, 2020, commencing at 8:00 am in the R.M. Office Council Chambers at Burr, Saskatchewan.

Attendance:

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

1 Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 8:07 a.m.

2 Adopt Agenda

Resolution No: 2020-66

Moved By: Dennis Merkosky

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

Add:

6. Delegations

6.1 Dale Becker - PW Supervisor

6.1.5 - Road Bans

7. Correspondence

Information Regarding REACT Liaison Meeting

CARRIED

3 Declaration of Conflict of Interest

There were no declarations of Conflict of Interest and amendments to Public Disclosure Statements.

4 Adopt Minutes

4.1 Public Hearing Minutes

Resolution No: 2020-67

Moved By: Blaine Possberg

That the Minutes of the Public Hearing held on February 26, 2020 regarding an amendment to the Municipal Zoning Bylaw be approved as presented.

CARRIED

4.2 Regular Council Meeting Minutes

Resolution No: 2020-68

Moved By: Don Williams

That the Minutes of the Regular Meeting of Council held on February 26, 2020 be approved as presented.

CARRIED

5 Business Arising From Minutes

CARRIED

5.1 Update on Tax Title Property

Resolution No: 2020-69

Moved By: Ron Suchy

That Mr. William Thompson be given access again to 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 March 23, 2020 until April 15, 2020 at 4:00 pm.

Further, that a registered letter be sent to Mr. Thompson 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 April 15, 2020 will be deemed to be abandoned and he will no longer have access to them and stressing that this will be the last time that access will be provided.

CARRIED



6 Delegations**6.1 Dale Becker - PW Supervisor - 8:30 am**

The Delegation of Dale Becker, PW Supervisor arrived at the meeting at 8:20 am to discuss various public work matters.

1 PW Supervisor Monthly Report - February 2020

Resolution No: 2020-70

Moved By: Elise Dale

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

CARRIED

6.1.2 Update on RM Shop Tender Status**6.1.3 Request for Custom Work - NW 07-35-23 W2- Division 2**

Resolution No: 2020-71

Moved By: Dennis Merkosky

That the following custom work request be approved:

- Bush pushing on the NW 07-35-23 W2 - Division 2

CARRIED

.4 Request to Lay Temporary Waterline in Municipal Right of Way -Div. 5

Resolution No: 2020-72

Moved By: Elise Dale

That the request to allow for a temporary water line to be laid in the municipal right of way to convey water from the Burr Conservation and Development Authority Drainage Ditch or the Wolverine Lake be approved based on the following conditions:

- The proponent requires permission from any land owners involved where the water line will be crossing.
- The proponent requires permission from the Burr Conservation & Development Authority to access and pump water from their ditch or the local watershed authority &/or the Water Security Agency to determine what is required to pump water from the Wolverine Lake
- Cleaning of any culverts involved in this request will be the responsibility of the proponent which would include any costs incurred to have the culverts cleaning/opened.
- The water line cannot lay on or cross the municipal road top.

CARRIED

1.5 Road Bans

The PW Supervisor left the meeting at 9:03 am

7 Financial Statements**7.1 Statement of Receipts & Expenditures**

Resolution No: 2020-73

Moved By: Sandy Flory

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

CARRIED

7.2 List of Accounts for Approval

Resolution No: 2020-74

Moved By: Dennis Merkosky

THAT THE List of Accounts for the period ending March 20, 2020 represented by General Cheque No. 9354-9381, in the amount of \$55,375.09 and Direct Payroll Deposits dated March 4, 2020 and March 18, 2020, in the amount of \$18,056.94 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 Draft Audited Financial Statement

Resolution No: 2020-75

Moved By: Blaine Possberg

That the 2019 Financial Statements audited by MNP and the Audit Findings Letter provided by MNP be approved.

CARRIED

Correspondence

Resolution No: 2020-76

Moved By: Elise Dale

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: 2020-77

Moved By: Ron Suchy

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

CARRIED

By-Laws

10.1 Bylaw No. 2020-04 - A Bylaw to Authorize Payment of Certain Expenditures

10.1.1 Bylaw No. 2020-04 - 1st Reading

Resolution No: 2020-78

Moved By: Ron Suchy

That Bylaw No. 2020-04, being a bylaw to Authorize Payment of Certain Expenditures, be read a first time.

CARRIED

10.1.2 Bylaw No. 2020-04 - 2nd Reading

Resolution No: 2020-79

Moved By: Elise Dale

That Bylaw No. 2020-04, being a bylaw to Authorize Payment of Certain Expenditures, be read a second time.

CARRIED

10.1.3 Bylaw No. 2020-04 - Give 3 Readings

Resolution No: 2020-80

Moved By: Sandy Flory

That Bylaw No. 2020-04, being a Bylaw to Authorize the Payment of Certain Expenditures be given three readings at this meeting.

CARRIED UNANIMOUSLY

10.1.4 Bylaw No. 2020-04 - 3rd Reading & Adoption

Resolution No: 2020-81

Moved By: Don Williams

That Bylaw No 2020-04, being a Bylaw to Authorize the Payment of Certain Expenditures, be read a third time and adopted.

CARRIED

11 New Business



11.1 Road Maintenance Agreement Request - Ministry of Highways**Resolution No:** 2020-82**Moved By:** Dennis Merkosky

That this municipality enter into a Road Maintenance Agreement with the Ministry of Highways to haul aggregate from the Highways Pit located on the S 1/2 15-34-24 W2 to Highway No.16 based on the following information and conditions:

- Hauler will be responsible for haul road
- Haul to be approximately 0.7 km.
- Speed limit to be 60 kms/hr.
- Extraction fees will apply to this haul.

CARRIED**11.2 Lanigan Creek Delwood Brooke WAB - 2020 Levies & Budget****Resolution No:** 2020-83**Moved By:** Bryan Gibney

That the Lanigan Creek Delwood Brook Watershed 2020 levy not be paid until such time as this municipality has more information in regards to the Hunter Creek Basin levy as well as the Special Levy.

Further, that a letter be sent to the Watershed Board requesting this information as well as providing information on how the 2020 levies, 2020 budget and current accounts are provided to the agencies, when our appointed municipal representatives advise that the substantial levy increases were not discussed nor approved by the board at the last board meeting and approval of accounts are not noted in the board's minutes.

CARRIED**11.3 Lanigan Creek Delwood Brooke WAB - Board Resignation****Resolution No:** 2020-84**Moved By:** Sandy Flory

That the verbal resignation of Councillor Dennis Merkosky from the Lanigan Creek Delwood Brooke WAB be accepted by this municipality.

CARRIED**11.4 Lanigan Creek Delwood Brooke WAB - Appointment****Resolution No:** 2020-85**Moved By:** Dennis Merkosky

That Councillor Don Williams be appointed as a representative to the Lanigan Creek Delwood Brooke Watershed Board for the remainder of 2020.

CARRIED**11.5 Ag in the Classroom - 2020 Annual Meeting and Membership****Resolution No:** 2020-86**Moved By:** Elise Dale

That this municipality purchase a membership with Ag in the Classroom for 2020 in the amount of \$500.

CARRIED**11.6 Farm & Food Care Saskatchewan - Appoint Voting Delegate****Resolution No:** 2020-87**Moved By:** Ron Suchy

That Councillor Flory be appointed as our voting delegate for Farm & Food Care Saskatchewan.

CARRIED**11.7 Town of Lanigan - Request for Letter of Support****Resolution No:** 2020-88**Moved By:** Don Williams

That a letter of support be forwarded to the Town of Lanigan in order to assist with accessing federal/provincial grant funding for the construction of a proposed water park

CARRIED


11.8 Reid Thompson Library (Humboldt) - Request for Donation

Resolution No: 2020-89

Moved By: Blaine Possberg

That a donation in the amount of \$150.00 be approved for the Reid Thompson Library (Humboldt) to be used towards there summer reading program.

CARRIED

Sask Pest Control Association - Annual Convention

Resolution No: 2020-90

Moved By: Ron Suchy

That the Municipal Pest Control Officer be authorized to attend the Sask Pest Control Association's Annual Convention in June, 2020.

CARRIED

11.10 APAS - 2020 Membership Request

11.11 Meeting with RESPEC Regarding CP Rail Train Derailments

11.12 WUQWATR Membership

Resolution No: 2020-91

Moved By: Ron Suchy

That this municipality approve a membership with WUQWATR for 2020 in the amount \$300.00.

CARRIED

The PW Supervisor Dale Becker returned to the Council Chambers as a delegation at 11:03 am.

11.13 CO-VID 19 - Discuss Employee and Work Protocols

Resolution No: 2020-92

Moved By: Dennis Merkosky

That in light of the COVID-19 virus, the municipal staff have permission to close the municipal offices to the public, however ensure that mail is still be sorted and that signage to this effect be posted on all entrances of the municipal building.

Further that staff take the necessary precautions in regards to COVID-19, such as disinfecting and general cleaning of the office, shop and equipment as well as regular hand washing, etc. and if any cold/virus symptoms occur that they be laid off and self-isolate accordingly.

CARRIED

The PW Supervisor left the meeting at 11:20 am.

14 Special Meeting of Council

Resolution No: 2020-93

Moved By: Dennis Merkosky

That a Special Meeting of Council be scheduled for Tuesday, March 31, 2020 to commence at 9:00 am in order to review and discuss the tender received for the construction of a new RM shop.

Further, that this meeting be held by telephone or video conferencing in accordance with the Council Procedures Bylaw.

CARRIED

11.15 Next Meeting Date

Resolution No: 2020-94

Moved By: Elise Dale

THAT THE next Regular Council meeting be scheduled for April 14, 2020 to commence at 9:00 am and will be held through a telephone or video conference as per the Council Procedures Bylaw.

CARRIED

11.16 Budget Meeting Date
Resolution No: 2020-95
Moved By: Elise Dale

That a Special Meeting of Council be scheduled for Tuesday, April 21, 2020 to commence at 9:00 am in order to review and discuss the 2020 Municipal Budget and will be held through telephone or video conference as per Council Procedures Bylaw.

CARRIED

12 Adjournment
Resolution No: 2020-96
Moved By: Dennis Merkosky

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

CARRIED



Bryan Gibney, Reeve



Sandi Dunne, Administrator