

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Regular Council Meeting 13/08/2020 - 08:00 AM**

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Thursday, August 13, 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 8:04 am

**Adopt Agenda**

**Resolution No:** 2020-186

**Moved By:** Elise Dale

THAT THE agenda be approved as presented.

**CARRIED**

**Declaration of Conflict of Interest**

Councillor Williams declared a conflict of interest in regards to the discussion for the sale of municipal property as his brother-in-law is an owner of lands that will be involved in a possible sale.

**Adopt Minutes**

**Resolution No:** 2020-187

**Moved By:** Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on July 14, 2020 be approved as presented.

**CARRIED**

**Statement of Receipts & Expenditures**

**Resolution No:** 2020-188

**Moved By:** Dennis Merkosky

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

**CARRIED**

**List of Accounts for Approval**

**Resolution No:** 2020-189

**Moved By:** Blaine Possberg

THAT THE List of Accounts for the period ending August 13, 2020 represented by General Cheque No. 9515-9554, In the amount of \$ 310,157.25 and Direct Payroll Deposits dated July 22, 2020 and August 5, 2020 in the total amount of \$30,840.57 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.

Further, that the Administrator be authorized to pay the following account:

Yuen's Cellular Service	\$33.29	HDMI Cord
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**CARRIED**

The Public Works Supervisor arrived as a delegation at 8:13 am to discuss various public works concerns, requests and issues.

**PW Supervisor Report - July 2020**

**Resolution No:** 2020-190

**Moved By:** Sandy Flory

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

**CARRIED**



**Update of New Case Tractor Purchase**

**Resolution No:** 2020-191

**Moved By:** Ron Suchy

That this municipality purchase of a 2019 CASE IH Maxxum 150 Tractor instead of a 2020 CASE IH Maxxum 145 Tractor due to the fact that the delivery of the Maxxum 145 Tractor has been delayed until possibly October, 2020.

Further, that the purchase price of the 2019 CASE IH Maxxum 150 Tractor is \$74,730.00 which includes the trade-in of the 2012 CASE IH Maxxum 125 Tractor and that the PW Supervisor try to negotiate no rental charges on the 2012 CASE IH Maxxum 125 Tractor.

**CARRIED**

**Weed Control - Spraying Report**

**Resolution No:** 2020-192

**Moved By:** Sandy Flory

That a letter be sent to the RM of Humboldt No. 370 requesting that they take the required steps to undertake weed control on noxious and invasive weeds that have been identified on Township Road 370 (Boundary Line Road).

**CARRIED**

**Survey of Road Allowance**

**Resolution No:** 2020-193

**Moved By:** Ron Suchy

That the Administration that the necessary steps to have the survey pins located at on the road allowance located just south of the intersection of Township Road 352 and Range Road 2232.

**CARRIED**

**Road Access - Division 6**

**Resolution No:** 2020-194

**Moved By:** Blaine Possberg

That the municipality undertake some bush pushing and basic construction on the first half mile of undeveloped road allowance on Township Road 364 east from Range Road 2250 in order to provide seasonal access to the NE 19-36-24 W2.

**CARRIED**

**Request for Widening of Approach - Division 4**

**Resolution No:** 2020-195

**Moved By:** Sandy Flory

That the request to the municipality to widen an approach and install culvert extensions for access to the SE 28-36-22 W2 be approved.

**CARRIED**

**Request for Custom Work - Division 3**

**Resolution No:** 2020-196

**Moved By:** Elise Dale

That the following custom work requests be approved:

- Bush Pushing on the SW 13-35-24 W2
- Bury rock piles on Section 13 & west 1/2 Section 12-35-24 W2

**CARRIED**

The PW Supervisor left the meeting at 10:24 am.

**Correspondence**

**Resolution No:** 2020-197

**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:** 2020-198

**Moved By:** Don Williams

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

**CARRIED**

**Commence with Tax Enforcement - Listing of Lands**

**Resolution No:** 2020-199

**Moved By:** Dennis Merkosky

That the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described lands:

NW 05-34-24 W2 Extension 0  
Block B Plan 101466255 Extension 16  
SE 14-36-23 W2 Extension 28  
Block A Plan 102046328 Extension 0

**CARRIED**

Councillor Williams declared a conflict of interest in regards to the municipality selling the old railway bed property that they purchased this past year as his brother-in-law owns land that the railways property runs through and left the Council Chambers at 10:39 am.

**Old Trans Canada Trail Property - Discuss Sale of Property**

**Resolution No:** 2020-200

**Moved By:** Dennis Merkosky

That the municipality offer for sale the following land parcels, known as the old railway bed, to the owners of the adjacent lands whereby there is only one land owner (i.e.: owns the remainder of the quarter section) at a cost of \$600.00 per acre:

Parcel No. 152728937 SW 20-35-22 W2  
Parcel No. 152728904 SE 19-35-22 W2  
Parcel No. 152728915 SW 19-35-22 W2  
Parcel No. 152728926 SE 19-35-22 W2  
Parcel No. 152728870/152728881/152728892 NE 19-35-22 W2  
Parcel No. 152728353/152728375/152728397 SE 30-35-22 W2  
Parcel No. 113635324 SW 06-36-22 W2  
Parcel No. 113635346 SW 07-36-22 W2  
Parcel No. 152729028/152729062/152729040 SE 25-36-23 W2  
Parcel No. 152728601/152728612/152728623 NE 25-36-23 W2  
Parcel No. 152728634/152728656/152728678/152728690/152728713 NE 36-36-23 W2

**CARRIED**

Councillor Williams returned to the Council Chambers at 11:34 am.

**Review Tax Title Property - Total Outstanding Against Property**

**Resolution No:** 2020-201

**Moved By:** Bryan Gibney

That in accordance with Section 31 (7) of *The Tax Enforcement Act*, this municipality will retain the tax title property known as Block A Plan 102237623.

Further, that the Administrator take the necessary steps to notify the required parties and to make payment of all outstanding taxes to the appropriate school division.

**CARRIED**

**Next Meeting Date**

**Resolution No:** 2020-202

**Moved By:** Dennis Merkosky

THAT THE next Regular Council meeting be scheduled for September 18, 2020 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED**


**Adjournment**


**Resolution No: 2020-203**

**Moved By: Dennis Merkosky**

THAT THE Regular Meeting of Council be adjourned at 11:58 am

**CARRIED**

  
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Reeve Bryan Gibney

  
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Administrator Sandi Dunne