

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 18/09/2020 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, September 18, 2020, commencing at 8:00 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney Div. 2 - Councillor Ron Suchy
Div. 3 - Councillor Elise Dale Div. 4 - Councillor Sandy Flory
Div. 5 - Councillor Dennis Merkosky Administrator- Sandi Dunne

Absent:

Div. 1 - Councillor Donald Williams
Div. 6 - Councillor Blaine Possberg

Call to Order

Reeve Gibney called the meeting to order at 8:21 am

Adopt Agenda

Resolution No: 2020-204

Moved By: Ron Suchy

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

Add: 11. New Business

11.16 - Noxious Weed Concern

CARRIED

Declaration of Conflict of Interest

There were no conflict of interest declarations.

Adopt Minutes

Resolution No: 2020-205

Moved By: Dennis Merkosky

THAT THE Minutes of the Regular Meeting of Council held on August 13, 2020 be approved as presented.

CARRIED

Statement of Receipts & Expenditures

Resolution No: 2020-206

Moved By: Sandy Flory

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

CARRIED

List of Accounts for Approval

Resolution No: 2020-207

Moved By: Elise Dale

THAT THE List of Accounts for the period ending September 18, 2020 represented by General Cheque No. 9555 in the amount of \$482,574.35 and Direct Payroll Deposits dated August 19th, September 2nd & 16th, 2020 in the amount of \$47,302.28 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

Trans of Reserve Funds

Resolution No: 2020-208

Moved By: Sandy Flory

That the funds from the ScotiaBank GIC in the amount of \$261,926.40 that was deposited into the municipal general chequing account be transferred into the SARM/CIBC HISA and be allocated as follows:

Equipment & Machinery - \$227,244.036

Road Construction - \$ 34,682.37

CARRIED

Correspondence

Resolution No: 2020-209

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

PW Supervisor Report

Resolution No: 2020-210

Moved By: Ron Suchy

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

CARRIED

Administrator's Report

Resolution No: 2020-211

Moved By: Dennis Merkosky

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

CARRIED

Request to Discuss Strategic Planning - Firebird Consulting

Resolution No: 2020-212

Moved By: Elise Dale

That a meeting to discuss strategic planning be scheduled later this year with the Council and Firebird Business Consulting Ltd. out of Saskatoon.

CARRIED

Review Employee Medical Fees Reimbursement Policy

Resolution No: 2020-213

Moved By: Ron Suchy

That the Medical & Vision Policy for Equipment Operators be amended by increasing the maximum medical fees charged by doctors for completion of any medical forms required by this municipality to \$100.00

DEFEATED

Review Employee Medical Fees Reimbursement Policy

Resolution No: 2020-214

Moved By: Sandy Flory

That the Medical & Vision Policy for Equipment Operators be amended to pay the fees charged for the completion of medical forms required by this municipality as per the submitted invoice and not a set amount.

CARRIED

Set Polling Station(s)

Resolution No: 2020-215

Moved By: Ron Suchy

That the Polling Station for the 2020 Municipal Election be as follows:

Reeve - RM Municipal Office - Council Chambers

Division 1 - RM Municipal Office - Council Chambers

Division 2 - RM Municipal Office - Council Chambers

Division 3 - RM Municipal Office - Council Chambers

Division 4 - RM Municipal Office - Council Chambers

Division 5 - RM Municipal Office - Council Chambers

Division 6 - RM Municipal Office - Council Chambers

CARRIED

New RM Shop - Propane Supply Quote

Resolution No: 2020-216

Moved By: Sandy Flory

That the quote from Lo-Cost Propane to provide & install 2 -1,000 g propane tanks for the new RM shop be accepted and that the quoted cost be as follows:

1 year rent free

No Charge for delivery & set-up

Rental fee after the 1st year will be \$200.00/year/tank

Copper and permit - \$200.00

All material included to the building

CARRIED

Request for School Bus Signage By Yard-site - Division 1

Resolution No: 2020-217

Moved By: Elise Dale

That requests for the erection of school bus signage on municipal roads be dealt with as follows:

- In instances where the school bus/school division is unable to provide yard service pickup due to the yard site size &/or configuration (school bus cannot turn around in the yard) and children must wait at the end of the yard-site driveway for school bus pick-up, the municipality will provide and install "school bus stopping" signage when requested at municipal costs.
- In instances where the school bus/school division will and can provide yard service pick-up and the yard-site owner refuses or declines this service, the yard-site owner will pay for the all the costs associated with the signage such as the sign, sign post, nuts and bolts as well as installation.

CARRIED

Request for Support for Passing Lanes on Highway #16

Resolution No: 2020-218

Moved By: Sandy Flory

That this municipality approve the location of the proposed passing lanes on Highway No. 16 which are located within the RM of Wolverine No. 340 boundaries as provided by Terra Tech.

CARRIED

Request for Road Maintenance Agreement- Ministry of Highways

Resolution No: 2020-219

Moved By: Sandy Flory

That the request for a Road Maintenance Agreement (Hauler Responsible for Maintenance) from the Ministry of Highways to haul approximately 6,500 tonne of aggregate from their gravel pit located in the SE 15-34-24 W2 be denied at this time and will only be approved if the haul route indicated, that being along the south boundary of Section 15-34-24 W2 to Highway #16 for approximately 0.7 km, is considered as a municipal road and not an un-developed municipal road.

CARRIED

Request for Road Maintenance Agreement - Skorlatowski Construction

Resolution No: 2020-220

Moved By: Dennis Merkosky

That the request from Skorlatowski Construction Ltd. for the following Road Maintenance Agreements (RM responsible for maintenance) be approved:

- Haul 3,000 cu yds of aggregate from the NW 05-34-24 W2 approx 1.6 kms north on Range Road 2245 from the NW 05-34-24 W2 to Highway #16.
- Haul 2,000 cu yds of aggregate on Township Road 340 from the NE 33-33-24 W2 (RM of Usborne) east approximately 0.8 kms to Range Road 2243 then north 3.2 kms to Highway #16.

CARRIED

Beaver Bounty Request

Resolution No: 2020-221

Moved By: Dennis Merkosky

That Mr. Drew Dillabough be added to the listing of authorized individuals allowed to destroy beavers under the Provincial Beaver Bounty Program within this municipality.

CARRIED

Adjourn and Go into an In-Camera Session

Resolution No: 2020-222

Moved By: Ron Suchy

That we adjourn the Regular Meeting of Council at 10:42 am to go into an in-camera session to discuss employment concerns and land sale negotiations.

CARRIED

Councillor Dale left the meeting at 11:17 am.

Revert Back to Regular Council Meeting

Resolution No: 2020-223

Moved By: Ron Suchy

That we revert back to the Regular Council Meeting from an in-camera session at 11:54 am.

CARRIED

Sale of Municipal Owned Property

Resolution No: 2020-224

Moved By: Ron Suchy

That the final sale price for the old rail-bed property located within this municipality which is owned by the municipality be reduced to \$500.00/acre plus the cost of any legal and land title transfer fees and that offers to purchase letters be sent out to the remainder of the adjacent land owners as discussed with the exception of Parcel Numbers 152728960; 152728971; 152728959 & 164038686.

Further, that the Administrator be authorized to obtain legal advice as how to proceed in regards to the sale of the land parcels that may prohibit land/yard site access.

CARRIED

Rock Truck Incident

Resolution No: 2020-225

Moved By: Ron Suchy

That the results of the internal investigation undertaken by the municipality into an incident involving the 2007 250D Articulating Truck at a gravel pit reclamation site within the Lands Branch Community Pasture indicates that the operator did not follow the designated haul route as shown in the site pictures and subsequently rolled the articulating truck causing damage to the truck.

Further, that corrective action be taken to help ensure safety on job sites involving gravel pit embankments by constructing a berm between the haul road and the embankment and that the Public Works Supervisor attend the site at least twice each day to ensure safety measures are in place and being followed by the municipal staff.

CARRIED

Discuss Options Rock Truck Options

Resolution No: 2020-226

Moved By: Dennis Merkosky

That the Public Works Supervisor be authorized to rent a rock truck in order to complete the current gravel pit reclamation project.

Further, that he also contact Brandt Tractor to discuss the repair quote for the 2007 250D John Deere rock truck to determine if there are any cost savings to the repair quote, in order to determine if it is financially feasible to purchase the truck back from SARM as salvage and repair accordingly as long as the truck can be legally certified.

CARRIED

Councillor Dale joined the meeting by telephone at 12:40 pm.

Noxious Weed Concern

Resolution No: 2020-227

Moved By: Elise Dale

That a letter be sent to the Ministry of Highways & Infrastructure requiring them to spray the leafy spurge which is located in Highway 16 right of way by Range Rd 2245 on or before June 1st and again later in the fall and to also request that Highway #16 right of way mowing not be undertaken in this area of highway until such time that the leafy spurge is sprayed in order to reduce the spread of this weed.

CARRIED

Councillor Dale left the meeting at 12:45 pm.

Next Meeting Date

Resolution No: 2020-228

Moved By: Ron Suchy

THAT THE next Regular Council meeting be scheduled for October 20, 2020 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

CARRIED

Adjournment

Resolution No: 2020-229

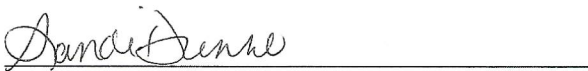
Moved By: Dennis Merkosky

THAT THE Regular Meeting of Council be adjourned at 12:46 pm.

CARRIED



Reeve – Bryan Gibney



Administrator – Sandi Dunne

