

# Rural Municipality of Wolverine

## Meeting Minutes

Regular 17/02/2021 - 09:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Wednesday, February 17, 2021, commencing at 9:00 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 Rod Dale             |
| Div. 4 - Councillor Sandy Flory     | Div. 5 - Councillor Joan Nemeth-Syroteuk |
| Div. 6 - Councillor Blaine Possberg | Administrator – Sandi Dunne              |

**Call to Order**

With a quorum present Reeve Gibney called the meeting to order at 9:06 am.

**Adopt Agenda**

**Resolution No:** 2021-035

**Moved By:** Blaine Possberg

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

Add: New Business

11.9 Humboldt & District Fire Association Board Meeting - Verbal Report from Councillor Flory

**CARRIED UNANIMOUSLY**

**Declaration of Conflict of Interest**

Councillor Flory declared a conflict of interest in regards to Agenda Item #5.1 - Re-Set Date for Bylaw Contravention.

Councillor Williams declared a conflict of interest in regards to Agenda Item # 5.2 - Discuss Options for Possible Land Sale

**Adopt Minutes**

**Resolution No:** 2021-036

**Moved By:** Sandy Flory

THAT THE Minutes of the Regular Meeting of Council held on January 20, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

Councillor Flory declared a conflict of interest in the setting of an appeal hearing date as she has a land rental agreement with the appellant and left the Council Chambers at 9:09 am.

**Re-Set Date for Bylaw Contravention Appeal**

**Resolution No:** 2021-037

**Moved By:** Ron Suchy

That the Bylaw Contravention Appeal Hearing be reset for Thursday, March 18, 2021 to commence at 9:30 am at the RM office Council Chambers or be conducted by video or teleconferencing if required by Co-Vid 19 restrictions.

Further, that the Administrator be authorized to retain the legal services of Mike Morris, SARM Lawyer, to provide legal services in regards to this appeal hearing.

**CARRIED UNANIMOUSLY**

Councillor Flory returned to the Council Chambers at 9:21 am.

Councillor Williams declared a conflict of interest in the discussion of a possible sale of municipal lands as his brother-in law is a potential purchaser and left the Council Chambers at 9:26 am.

**Discuss Proposal for Possible Land Sale**

**Resolution No:** 2021-038

**Moved By:** Joan Nemeth-Syroteuk

That the municipality provide a discounted counter offer of \$150.00/acre in response to the offer of \$48.09/acre which was made by the landowner group to the municipality in regards to the sale of the Trans Canada Trail Property/old rail bed.

Further, that those not interested in purchasing be advised that these lands may be offered for sale to other

individuals or to an organization such as the Saskatchewan Wildlife Federation - Habitat Trust.

**CARRIED UNANIMOUSLY**

Councillor Williams returned to the Council Chambers at 9:46 am.

**Response from Plant Health Officer - PCO Appointment for Club-root**

**Resolution No:** 2021-039

**Moved By:** Ron Suchy

That this municipality appoints the following Plant Health Officers as Pest Control Officers for 2021: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Kynne Roszell, Chelsea Neuberger; Betty Johnson and Colleen Fennig

**CARRIED UNANIMOUSLY**

The Public Works Director, Dale Becker arrived as a delegation at 9:50 am to discuss various public works matters.

**PW Supervisor Report - January 2021**

**Resolution No:** 2021-040

**Moved By:** Sandy Flory

That the PW Supervisor Report for the month of February, 2021 be received for information and filed.

**CARRIED UNANIMOUSLY**

Councillor Dale arrived at the meeting at 10:33 am.

**Review Equipment Tender Information**

**Resolution No:** 2021-041

**Moved By:** Joan Nemeth-Syroteuk

That this municipality purchase the following equipment from Brandt:

- New 2021 John Deere 772G 6WD Motor Grader at a cost of \$257,879.10 (includes trade in of 2014 John Deere 772G Motor Grader and applicable taxes)
- Used 2013 John Deere 300DII Articulated Dump Truck with new tailgate at a cost of \$239,851.50 (includes taxes).

Further, that the Administrator be authorized to withdraw the necessary funds from the Equipment Reserve Account as required to pay for these capital expenditures.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor left the meeting at 11:32 am.

**Statement of Receipts & Expenditures**

**Resolution No:** 2021-042

**Moved By:** Blaine Possberg

THAT THE Statement of Financial Activities for the month of January, 2021 be accepted as presented.

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2021-043

**Moved By:** Ron Suchy

THAT THE List of Accounts for the period ending February 17, 2021 represented by General Cheque No. 9792 - 9818, In the amount of \$ 47,755.42 and Direct Payroll Deposits dated February 3 and February 17, 2021 in the amount of \$18,131.84 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 UNANIMOUSLY**

**Cancel Stale Dated Cheques**

**Resolution No:** 2021-044

**Moved By:** Ron Suchy

That the Administrator be authorized to cancel the following cheques as they are stale dated::

Chq # 8336 - \$50.00

Chq #9302 - \$31.50

Chq # 9506 - \$25.00

**CARRIED UNANIMOUSLY**

**Retail Postal Outlet - Statement of Receipts & Expenditures- December 2020**

**Resolution No:** 2021-045

**Moved By:** Rod Dale

That the Retail Postal Outlet Statement of Receipts and Expenditures for the period ending December 31, 2020 be approved as presented.

Further that the Administrator be authorized to transfer \$6,000.00 from the Retail Postal Outlet bank account into the RM's general chequing account.

**CARRIED UNANIMOUSLY**

**Transfer of Reserve Funds**

**Resolution No:** 2021-046

**Moved By:** Don Williams

That the Administrator take the necessary steps to ensure that all funds allocated towards the Building Construction Reserve Fund were used for the completion of the new municipal shop, that being \$519,599.05 and that \$252,025.95 be withdrawn from the Future Expenditure Reserve Fund to assist with the construction costs of the new municipal shop which will leave \$592,972.30 in the Future Expenditure Reserve Fund as of December 31, 2020.

**CARRIED UNANIMOUSLY**

**Correspondence**

**Resolution No:** 2021-047

**Moved By:** Joan Nemeth-Syroteuk

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 UNANIMOUSLY**

**Letters of Support Request from the Lanigan Creek Dellwood Brooke WAB**

**Resolution No:** 2021-048

**Moved By:** Don Williams

That letters of be sent to CP Rail and the Ministry of Highways, advising that this municipality supports the Lanigan Creek Dellwood Brook Watershed Association regarding their request to meeting with representatives of both entities to discuss possible solutions to water flow issues through the culverts currently located through Highway #16 and rail line west of Lanigan on the Lower Hunter Creek and the Wolverine Chanel west of Guernsey.

**CARRIED UNANIMOUSLY**

**Recess Meeting**

The Regular Council Meeting was recessed for a short break at 12:09 pm and was called back to order by Reeve Gibney at 12:45 pm.

**Administrator's Report**

**Resolution No:** 2021-049

**Moved By:** Rod Dale

THAT THE Administrator's Report for the Month of January 2021 be received for information and filed.

**CARRIED UNANIMOUSLY**

**Inquiry Into the Re-Zoning of Land - Division 5**

**Resolution No:** 2021-050

**Moved By:** Rod Dale

That the owners of a portion of the SE 14-36-23 be advised that Council will entertain a request to rezone this parcel from Agricultural to Country Residential or Lakeshore Sub-division; however no formal decision to commence the re-zoning process will be made until such time as a formal servicing agreement has been signed and a survey of the proposed subdivision has been submitted for approval.

**CARRIED UNANIMOUSLY**

**Discuss Lanigan Creek Dellwood Brooke Watershed Jan 18/21 Minutes & Preliminary Budget**

**Resolution No:** 2021-051

**Moved By:** Blaine Possberg

That the Minutes of the Lanigan Creek Dellwood Brook Watershed Minutes dated January 18, 2021, the 2021 preliminary budget and subsequent discussion be received for information.

**CARRIED UNANIMOUSLY**

**Lanigan Creek Dellwood Brooke WAB - Work in ROW Application**

It was noted that the Administrator would obtain additional information from the applicant requesting to undertake work in municipal right of ways in conjunction with maintenance of the Wolverine Lake Diversion Ditch as the application did not provide enough information as per municipal policy.

**Request to Assist with Grant Funding for Well Decommissioning - Div. 2**

**Resolution No:** 2021-052

**Moved By:** Don Williams

That the request for an extension of an agreement between the municipality and the landowners of the SW 30-34-23 W2 for assistance to undertake the decommissioning of wells located on the property in question be approved and be based on the conditions of the original agreement.

**CARRIED UNANIMOUSLY**

**Central Area Transportation Planning Committee - Membership Information**

**Resolution No:** 2021-053

**Moved By:** Bryan Gibney

That this municipality remain a member of the Central Area Transportation Planning Committee for 2021 at a cost of \$200.00.

**CARRIED UNANIMOUSLY**

**Request for Development of MR Lands - Humboldt North Shore Development**

**Resolution No:** 2021-054

**Moved By:** Ron Suchy

That the request to plant trees along the east side of the Municipal Reserve Land (MR3) located within the Humboldt Lake North-shore Sub-Division (Pape) by the owner of Lot 14, Block 1 Plan 102086670 be approved under the condition that an agreement be entered into between the landowner and the municipality. And that this agreement would require the landowner to cover all costs of the trees, planting and their future upkeep.

Further, that the request to allow for the development of this MR3 lands be tabled until such time as more information is provided and obtained.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2021-055

**Moved By:** Ron Suchy

THAT THE next Regular Council meeting be scheduled for March 16, 2021 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

**Adjournment**

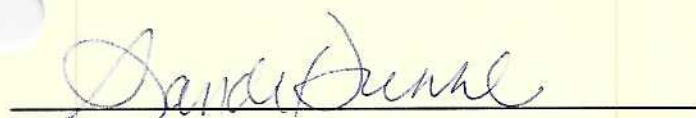
**Resolution No:** 2021-056

**Moved By:** Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 2:47 pm

**CARRIED UNANIMOUSLY**

  
Bryan Gibney - Reeve

  
Sandi Dunne - Administrator