

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 14/04/2021 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Wednesday, April 14, 2021, commencing at 9:30 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

Reeve Gibney called the meeting to order at 9:39 am.

Adopt Agenda

Resolution No: 2021-086

Moved By: Rod Dale

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

Add: 5. Business Arising From Minutes

5.1 In Camera Session - Discuss Strategic Planning

5.2 Revert Back to Regular Meeting

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Councillor Williams indicated that he would have a conflict of interest in regards to item 5.1 to Item 5.3 regarding strategic planning for the sale of the old rail bed property.

Adopt Minutes

Resolution No: 2021-087

Moved By: Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on March 16, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Councillor Williams declared a conflict of interest in regards to the discussion on the sale of the old rail bed property as his brother in law is a potential purchaser and left the meeting at 9:42 am.

In-Camera Session To Discuss Property Sale

Resolution No: 2021-088

Moved By: Joan Nemeth-Syroteuk

That we adjourn this Regular Meeting of Council at 9:42 am to go into an in-camera session to discuss strategic planning in regards to the sale of the old rail bed property.

CARRIED UNANIMOUSLY

Revert Back to Regular Meeting

Resolution No: 2021-089

Moved By: Blaine Possberg

That we revert back to the Regular Meeting of Council from an in-camera session at 10:11 am.

CARRIED UNANIMOUSLY

Email from Landowners Group Regarding Purchase of Old Rail Bed Property

Resolution No: 2021-090

Moved By: Sandy Flory

That the Administrator be authorized to contact the municipal lawyer, Mike Morris, SARM, to obtain a legal recommendation regarding the installation of signage at strategic locations along the property owned by the municipality, known as the old rail bed, to alleviate trespassing and possible liability concerns or issues.

Further, that the email from the interested purchasers, that being the neighboring land owners, be acknowledged and filed.

CARRIED UNANIMOUSLY

Approval of Land Sale Agreements

Resolution No: 2021-091

Moved By: Blaine Possberg

That the Reeve and Administrator be authorized to complete the Land Sale Agreements and Land Transfer documents for the following land sales (old rail bed land parcels):

- Pt. NW 06-36-22 W2 Plan AK139 Ext #1 - Parcel # 113635335
- Pt. SW 06-36-22 W2 Plan AK 139 Ext #1 - Parcel # 113635324

CARRIED UNANIMOUSLY

Councillor Williams returned to the office at 10:17 am.

2021 Lanigan Creek Dellwood Brook WAB - Review Levy Information

Resolution No: 2021-092

Moved By: Don Williams

That the 2021 levies from the Lanigan Creek Dellwood Brook Watershed Association be tabled until the May, 2021 Council meeting to allow Councillor Williams to obtain more information in regards to the Upper Hunter Creek Project Levy.

Dale Becker, the Public Works Supervisor arrived as a delegation at 10:24 am to discuss various public work matters.

PW Supervisor Report - March 2021

Resolution No: 2021-093

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Request for New Approach - Division 2

Resolution No: 2021-094

Moved By: Ron Suchy

That the application request from the landowner of the SE 06-35-23 W2 for the construction of an approach to that quarter be approved based on the application and undertaken when work schedule and weather conditions permit.

CARRIED UNANIMOUSLY

Mr. Kevin Schmidt, Saskatchewan Conservation Development Association and Mr. Ron Hinz, Chairman, Burr Conservation Development Authority arrived at 10:39 am to discuss a proposed lateral water drainage project which would involve municipal right of ways located along the east side of the NE 06 SE 07-36-22 W2 as well as culvert upgrades and installation along this same right of way. Mapping of the culvert requirements and ditch elevations and locations were provided to the Council. Councillor Flory left the Council Chambers at 11:10 am. The Delegation left the meeting at 11:15 am and Councillor Flory returned to the Council Chambers at 11:15 am.

Kevin Schmidt, Sask Conservation & Development Authority & Ron Hinz, Chairman-Burr C & D Board - 10:30 am

Resolution No: 2021-95

Moved By: Ron Suchy

That the Burr Conservation and Development be advised that the municipality supports the proposed lateral project which will re-route the flow of water off of the NE 06 & SE 07-36-22 W2 to a lateral ditch located along the quarter line between the lands in question to the main ditch of the Burr Conservation & Development Authority.

Further, that they also be advised that the municipal right of way (ditch) along the NE 06 & Se 07-36-22 W2 cannot be used to facilitate the drainage of this water and any construction works for this project must be undertaken outside of the municipal right of way on the private property.

And further, that the SCDA and Burr Conversation and Development Authority be advised that the municipality would agree to cover the costs and installation of the culverts depending on more accurate culvert cost information based on the proposed culvert configuration options provided and also advised that the municipality would consider installing the culverts at an angle through the road.

CARRIED UNANIMOUSLY



Request for Gravel/Rock from Private Pit Area

Resolution No.: 2021-096

Moved By: Sandy Flory

That the request from the landowner of the SE 16-35-24 W2 to remove and sell gravel be denied and that they be advised that in order to develop a gravel pit for the sale of gravel they must apply for a Discretionary Land Use Permit which is in accordance with the Municipal Zoning Bylaw and Community Plan and based on the recommendation of the Municipal Development Officer.

CARRIED UNANIMOUSLY

The meeting adjourned for lunch at 12:15 pm. The Reeve called the meeting back to order at 12:46 pm.

Discuss Sale of Gravel for 2021

Resolution No: 2021-097

Moved By: Sandy Flory

That the sale of municipal gravel resources to landowner and residents of this municipality be suspended for 2021 or until such time as the municipality can obtain a permit from the Ministry of Highways & Infrastructure to access their reject sand stockpiles.

CARRIED

Langenburg Redi-Mix - Road Maintenance Agreement Summer Haul

Resolution No: 2021-098

Moved By: Rod Dale

That the request from Langenburg Redi-Mix to undertake a summer gravel haul be approved on the following conditions:

- Municipality will be responsible for road maintenance.
- Loaded & Empty Haul Road will be from Highway #20 6 miles east on Township Road 350 to Range Rd 2221 to the RM of Leroy No. 339.
- Empty Haul Road will be on Township Road 354 from Range Rd 2222 west to Highway #20
- Primary weights will be allowed.
- Road must be toured with the Public Works Supervisor prior to haul commencing to determine condition of pre-haul road.
- Maximum speed - 60 kms/hr.
- Dust control provided by hauler will be included in the agreement
- Haul to take place in July or August 2021
- Approximately 6,000 tonne

CARRIED UNANIMOUSLY

Replace & Upgrade Culvert - NW 23 & SW 26-36-22 W2

Resolution No: 2021-099

Moved By: Blaine Possberg

That municipal forces be authorized to replace and upgrade a culvert located between the NW 23 & SW 26-36-22 W2 from a 400mm to a 500mm culvert.

CARRIED UNANIMOUSLY

Discuss Allowing Recycled Shingles For Dust Control

Resolution No: 2021-100

Moved By: Blaine Possberg

That the municipal policy for the application of dust suppressant on municipal roads be amended to allow ratepayers and yard site owners to purchase and apply recycled shingles mixed with gravel on municipal roads as a form of dust suppressant.

Further, that a copy of the amended policy be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Discuss Spring Road Restrictions

Resolution No: 2021-101

Moved By: Don Williams

That this municipality remove the Spring Road Weight Restrictions as of April 23, 2021.

CARRIED UNANIMOUSLY

The Delegation of Dale Becker, PW Supervisor left the meeting at 1:43 pm.



Statement of Receipts & Expenditures

Resolution No: 2021-102

Moved By: Don Williams

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2021-103

Moved By: Ron Suchy

THAT THE List of Accounts for the period ending April 14, 2021 represented by General Cheque No. 9851-9886, in the amount of \$ 96,264.69 and Direct Payroll Deposits dated March 31, 2021 and April 14, 2021 in the amount of \$18,166.71 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

Correspondence

Resolution No: 2021-104

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

Administrator's Report

Resolution No: 2021-105

Moved By: Joan Nemeth-Syroteuk

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

2021 WUQWATR Membership

Resolution No: 2021-106

Moved By: Ron Suchy

That this municipality purchase a membership to WUQWATR for 2021 at a cost of \$300.00.

CARRIED UNANIMOUSLY

2021 Ag in the Classroom Membership

Resolution No: 2021-107

Moved By: Sandy Flory

That this municipality purchase a membership with Ag in the Classroom at a cost of \$500.00 for 2021.

CARRIED UNANIMOUSLY

Firebird Business Consulting - Strategic Planning Meeting

Resolution No: 2021-108

Moved By: Joan Nemeth-Syroteuk

That this municipality table discussion on setting a meeting with Firebird Business Consulting regarding strategic planning until the June Council Meeting.

CARRIED UNANIMOUSLY

Work on Environmental Reserve - Aquatic Habitat Protection Permit Application

Resolution No: 2021-109

Moved By: Don Williams

That this municipality approve the request from the owners of Lot 5, Block 1, Plan 101905455 regarding an Aquatic Habitat Protection Permit for work to be undertaken within the Environmental Reserve located on Humboldt Lake.

CARRIED UNANIMOUSLY

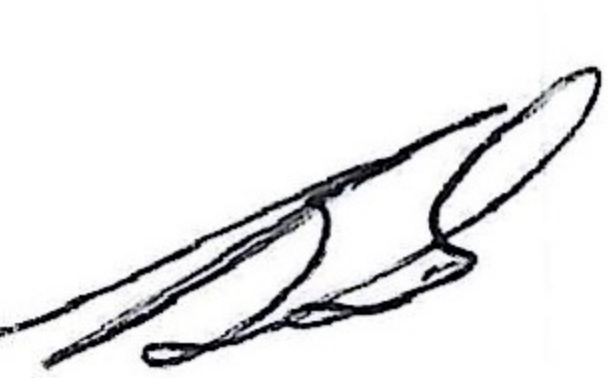
Sask Crime Stoppers Donation

Resolution No: 2021-110

Moved By: Rod Dale

That this municipality make a donation to Sask. Crime Stoppers in the amount of \$200.00.

CARRIED UNANIMOUSLY



Next Meeting Date

Resolution No: 2021-111

Moved By: Bryan Gibney

THAT THE next Regular Council meeting be scheduled for May 14, 2021 @ 9:30 am to commence at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY


Adjournment

Resolution No: 2021-112

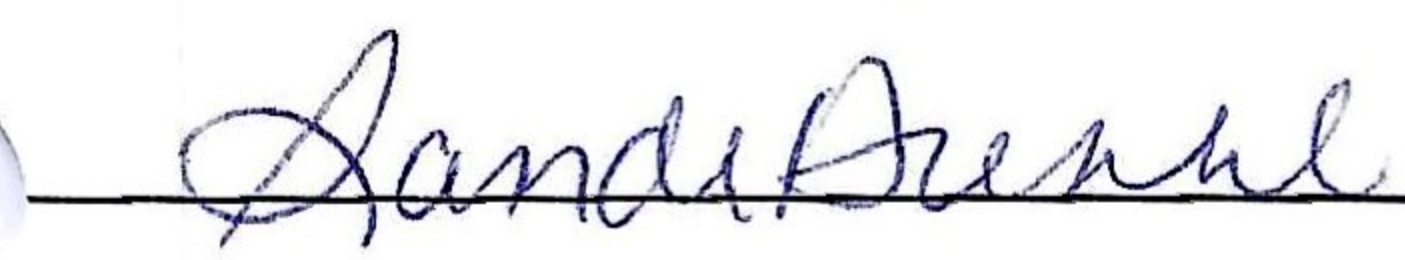
Moved By: Don Williams

THAT THE Regular Meeting of Council be adjourned at 2:33 pm

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to read 'Bryan Gibney', is written over a horizontal line.

Bryan Gibney, Reeve

A handwritten signature in black ink, appearing to read 'Sandi Dunne', is written over a horizontal line.

Sandi Dunne, Administrator