

Rural Municipality of Wolverine
Meeting Minutes
Special Meeting Of Council - 23/04/2021 - 09:30 AM

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Friday, April 23, 2021 commencing at 9:30 am, with this meeting being held at the Council Chambers at the Municipal Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney

Div. 1 - Councillor Don 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 9:40 am to review and discuss the 2021 Draft Budget.

Adopt Agenda

Resolution No: 2021-SP001

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

2021 Draft Budget Review

Resolution No: 2021-SP0002

Moved By: Bryan Gibney

That the following change be made to the 2021 Draft Municipal Budget:

- Increase the Gravel Expenditure from \$ 125,000.00 to \$148,300.00

Further, that the Administrator bring back mill rate and mill rate factor options which would provide for up to a 4% increase in the 2021 municipal taxes for council review and discussion at the May, 2021 Regular Council Meeting.

CARRIED UNANIMOUSLY

Contract for Road Mulching Project

Resolution No: 2021-SP0003

Moved By: Blaine Possberg

That this municipality contract with Resterra Land and Road Reclamation to mulch 4 miles of Township Road 362 from Highway #20 to Range Road 2234 at a cost of \$24,150/mile.

CARRIED UNANIMOUSLY

Councillor Flory declared a conflict of interest in the discussion regarding unauthorized work in the municipal right of way located along the NE 21-36-22 W2 as she has a land rental agreement with the land owner and left the council chambers at 2:05 pm. Councillor Flory returned to the Council Chambers at 2:13 pm.


Adjourn

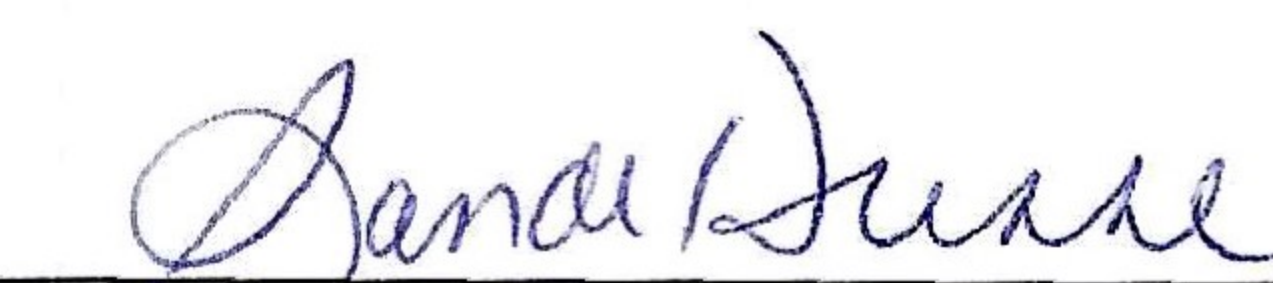
Resolution No: 2021-SP0004

Moved By: Rod Dale

THAT THE Special Meeting of Council be adjourned at 2:15 pm .

CARRIED UNANIMOUSLY


 Bryan Gibney, Reeve


 Sandi Dunne, Administrator