

**Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 14/05/2021 - 09:30 AM**

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, May 14, 2021, commencing at 9:30 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney
Div. 2 - Councillor Ron Suchy
Div. 3 - Councillor Rod Dale
Div. 4 - Councillor Sandy Flory
Div. 5 - Councillor Joan Nemeth-Syroteuk
Administrator- Sandi Dunne

Absent: Div. 1 - Councillor Donald Williams & Div. 6 - Councillor Blaine Possberg

Call to Order

With a quorum present Reeve Gibney called the meeting to order at 9:34 am.

Adopt Agenda

Resolution No: 2021-113

Moved By: Rod Dale

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Regular Council Meeting Minutes

Resolution No: 2021-114

Moved By: Ron Suchy

That the Minutes of the Regular Meeting of Council held on April 14, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Special Meeting of Council Minutes - April 23, 2021

Resolution No: 2021-115

Moved By: Rod Dale

That the Minutes of the Special Meeting of Council held on April 23, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Lanigan Creek Dellwood Brook WAB - 2021 Levy

Resolution No: 2021-116

Moved By: Ron Suchy

That the municipality accept the Lanigan Creek Dellwood Brook Watershed Association levy for 2021 in the amount of \$44,997.62 for all project and also includes a special levy to cover LIDAR costs.

Further, that this municipality pay the 2021 Levy assessed to the Humboldt Lake Cottage Owners located within this municipality in the amount of \$ 2,018.00..

CARRIED UNANIMOUSLY

Signage on Municipal Property - Legal Response

Resolution No: 2021-117

Moved By: Sandy Flory

That No Trespassing signs be erected at locations where the municipal property, known as the old rail bed intersects with the municipal right of ways.

CARRIED UNANIMOUSLY

Set 2021 Uniform Mill Rate & Mill Rate Factors

Resolution No: 2021-118

Moved By: Ron Suchy

That the 2021 Uniform Mill Rate be set at 6.80 mils.

Further, that the Administrator be authorized to draft a Mill Rate Factor bylaw to include the following mill rate factors 2021 and submit for Council review at the June Council Meeting:

Agricultural Mill Rate Factor – 1.04/Residential Mill Rate Factor – 0.80/Commercial Mill Rate Factor – 2.0

CARRIED UNANIMOUSLY



2021 Budget - Review & Approval

Resolution No: 2021-119

Moved By: Sandy Flory

That the 2021 Municipal Budget be approved with a total cash surplus of \$11,267.00 and a uniform mill rate of 6.80 mils and be attached and form a part of these minutes.

CARRIED UNANIMOUSLY

Councillor Flory declared a conflict of interest due to a conversation regarding an individual that she has a land rental agreement and left the Council Chambers at 11:05 am. Councillor Flory returned once the conversation was completed at 11:12 am.

Burr Conservation & Development Authority - Lateral Project

Resolution No: 2021-120

Moved By: Rod Dale

That the costs to purchase and install the following culverts , which are required to be installed in the municipal road to facilitate water drainage into the proposed Burr Conservation and Development Area Authority (BCDAA) lateral ditch to be located between the North 1/2 06 & South 1/2 07-36-22 W2 be the responsibility of this municipality:

- North Crossing - Replace existing culverts with 2 x 600 mm culvert (angled installation)
- South Crossing - Replace an existing 600mm with 1 x 1030 mm x 740 mm and leaving two other existing culverts in place (not angled)

Further, if the above approved culvert options are not satisfactory to the BCDAA, the municipality will allow for the other proposed culvert option, however any increase in culvert and installation costs would be the responsibility of the BCDAA.

CARRIED UNANIMOUSLY

Burr Conservation & Development Authority - Lateral Project - Buffer

Resolution No: 2021-121

Moved By: Sandy Flory

That the Burr Conservation and Development Area Authority be advised that the construction of any drainage ditches for the proposed lateral project on the NE 06 & SE 07-36-22 W2, must be set back at least 5 metres from the edge of the municipal right of way which is in accordance with Council's approval of past drainage projects.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2021-122

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Councillor Flory declared a Conflict of Interest as Cheque No. 9888 is issued to her and left the Council Chambers at 11:33 am.

Approval of Cheque # 9888

Resolution No: 2021-123

Moved By: Joan Nemeth-Syroteuk

That Cheque No. 9888 issued to Sandy Flory be approved for payment.

CARRIED UNANIMOUSLY

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

List of Accounts for Approval

Resolution No: 2021-124

Moved By: Rod Dale

THAT THE List of Accounts for the period ending May 14, 2021 represented by General Cheque No. 9887-9923, in the amount of \$40,055.01 and Direct Payroll Deposits dated April 28, 2021 and May 12, 2021 in the amount of \$ 21,433.27 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 accounts:

Reg Danyluik \$360.00 Beaver Bounty x 9

CARRIED UNANIMOUSLY



Correspondence

Resolution No: 2021-125

Moved By: Ron Suchy

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: 2021-126

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Sask. Municipal Hail Insurance - Withdrawals

Resolution No: 2021-127

Moved By: Joan Nemeth-Syroteuk

That the List of Applications for Withdrawal of Land from Saskatchewan Municipal Hail Insurance Withdrawal # 340-1936 & 1937 be approved by Council.

CARRIED UNANIMOUSLY

Beaver Control Program - Addition of Local Trappers

Resolution No: 2021-128

Moved By: Joan Nemeth-Syroteuk

That at this time the municipality has enough non-ratepayer individuals that are undertaking the removal of beavers through the Beaver Control Program.

Further, that the Administrator compile a listing of all individuals that participated in the Beaver Control Program in the past and provide to Council for review at the June 2021 Council Meeting.

CARRIED UNANIMOUSLY

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

Request for Approval - Work Within ER Land

Resolution No: 2021-129

Moved By: Sandy Flory

That this municipality approve the request from the owner of Lot 4, 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

Contract for Cemetery Survey

Resolution No: 2021-130

Moved By: Joan Nemeth-Syroteuk

That this municipality contract with AtlHeritage Services Corp. to undertake Cemetery Management for the Municipal Cemetery located on the NE 08-36-23 W2 and that this management entails ground penetrating radar, mapping and recording of marked graves, GIS and creating a cemetery database, for an approximate cost of \$5,080.00 plus GST.

CARRIED UNANIMOUSLY

The Public Works Supervisor, Dale Becker, arrived at the meeting at 1:14 pm. to discuss various public works matters.

PW Supervisor Report - April 2021

Resolution No: 2021-131

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY

Request for Road Allowance Work

Resolution No: 2021-132

Moved By: Ron Suchy

That municipal forces undertake bush pushing and possible leveling in the undeveloped right of way between the NE 10 & NW 11-35-23 W2 as required in order to provide minimal land access.

Further, that the owners of the garbage type bins located in this municipal right of way be required to remove these bins and concrete pad no later than June 1, 2021 which will assist this municipality to undertake this work and as the location of these bins are in contravention of municipal bylaw.

CARRIED UNANIMOUSLY

Gravel Stockpile & Development in Division 6- E1/2 24-35-24 W2

Resolution No: 2021-133

Moved By: Ron Suchy

That municipal forces be authorized to haul and stockpile approximately 3,000 yards of screened gravel from the leased gravel pit located on SE 18-35-24 W2 to the East 1/2 24-35-24 W2 (municipal owned land) and develop a gravel stockpile area at that location.

CARRIED

Application for New Approach

Resolution No: 2021-134

Moved By: Joan Nemeth-Syroteuk

That the application request from the landowner of the SE 04-36-22 W2 for the construction of an approach to that quarter be approved and that the approach be installed when work schedule and weather conditions permit.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 2:20 pm.

Next Meeting Date

Resolution No: 2021-131

Moved By: Ron Suchy

THAT THE next Regular Council meeting be scheduled for June 11, 2021 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

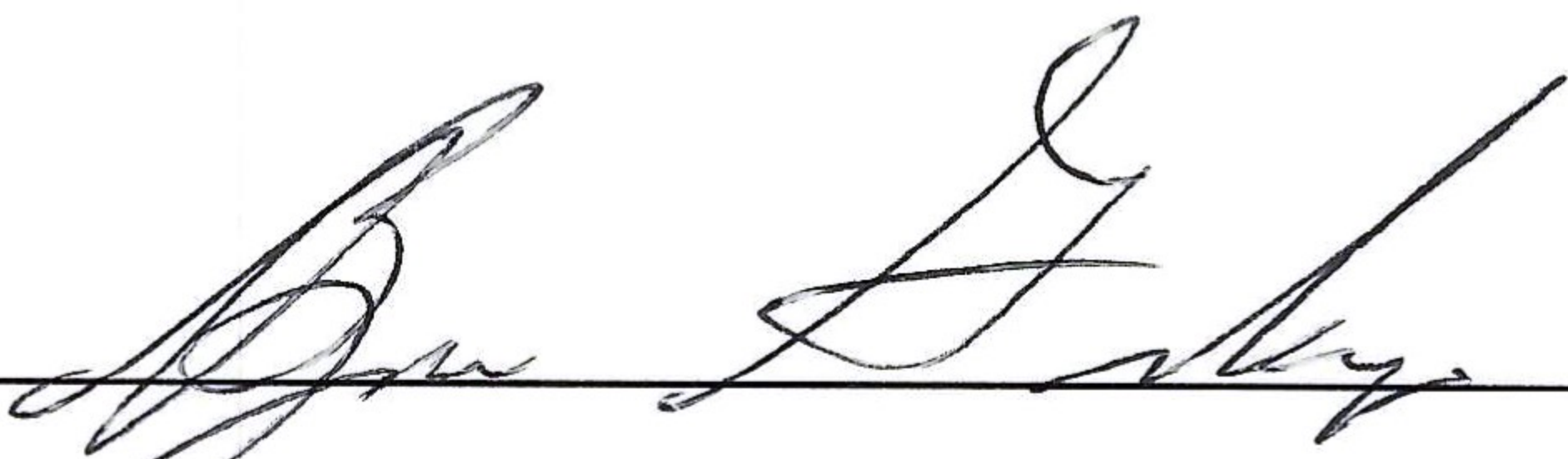
Adjournment

Resolution No: 2021-132

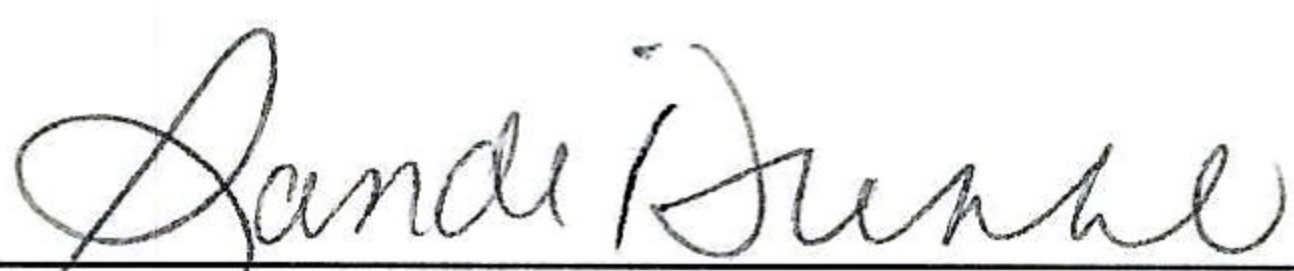
Moved By: Ron Suchy

THAT THE Regular Meeting of Council be adjourned at 2:23 pm.

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator