

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Regular Council Meeting 16/07/2021 - 08:00 AM**

**Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, July 16, 2021, commencing at 8:00 am at the Council Chambers in the RM Office in Burr, SK.**

**Attendance:**

Reeve - Bryan Gibney

Div. 3 - Councillor Rod Dale

Div. 5 - Councillor Joan Nemeth-Syroteuk

Administrator- Sandi Dunne

Div. 1 - Councillor Donald Williams

Div. 4 - Councillor Sandy Flory

Div. 6 - Councillor Blaine Possberg

Absent: Div. 2 - Councillor Ron Suchy

**Call to Order**

Reeve Gibney called the meeting to order at 8:11 am

**Adopt Agenda**

**Resolution No:** 2021-163

**Moved By:** Rod Dale

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

8. Correspondence

Email From Water Security Agency and Various Maps for Proposed Drainage Project

11. New Business

11.3 Bylaw Contravention Order - Appeal Decision

11.4 Discuss Fire Ban

**CARRIED UNANIMOUSLY**

**Regular Council Meeting Minutes**

**Resolution No:** 2021-164

**Moved By:** Joan Nemeth-Syroteuk

That the Minutes of the Regular Meeting of Council held on June 11, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

**Public Hearing Meeting Minutes**

**Resolution No:** 2021-165

**Moved By:** Sandy Flory

That the Minutes of the Public Hearing held on June 11, 2021 in regards to the application for a Discretionary Development Use Permit be approved as presented.

**CARRIED UNANIMOUSLY**

Councillor Flory declared a conflict of interest in the approval of the following minutes as she has a land rental agreement with the landowner involved in the hearing and left the Council Chambers at 8:20 am.

**Bylaw Contravention Order Appeal Hearing Minutes**

**Resolution No:** 2021-166

**Moved By:** Blaine Possberg

That the Minutes of the Bylaw Contravention Order Appeal Hearing held on July 14, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

Councillor Flory returned to the Council Chambers at 8:26 am.

**Gravel Pit Development Permit Application - Division 5**

**Resolution No:** 2021-167

**Moved By:** Joan Nemeth-Syroteuk

That the Discretionary Use Development Permit Application for the development of a gravel pit located on a part of the NE 28-35-23 W2 be approved based on the information provided by the applicant and the fact that there was no opposition to the development.

**CARRIED UNANIMOUSLY**



**Schedule Meeting with Fire Bird Business Consulting - Strategic Planning**

**Resolution No:** 2021-168

**Moved By:** Rod Dale

That a meeting be scheduled between Council and Firebird Business Consulting to discuss strategic planning, on Thursday, July 22, 2021 at 10:00 am at the RM office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor, Dale Becker, arrived as a delegation at the meeting at 8:48 am to discuss various public work matters.

**PW Supervisor Report -June 2021**

**Resolution No:** 2021-169

**Moved By:** Blaine Possberg

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

**CARRIED UNANIMOUSLY**

**Road Maintenance Agreement - Nemanishen Contracting Ltd**

**Resolution No:** 2021-170

**Moved By:** Blaine Possberg

That this municipality enter into a Road Haul Usage Agreement with Nemanishen Contracting Ltd. for the haul of clay/fill from the SW 12-34-24 W2 to the NW 8-34-24 W2, based on the following conditions:

- Hauler responsible for road maintenance.
- Maximum Speed Limit will be 60 kms.
- Primary Weights will be allowed
- Approximate volume hauled will be 10,000 m3 of clay/fill
- Haul to commence in August

**CARRIED UNANIMOUSLY**

**Road Maintenance Agreement - Aecon Transportation Ltd.**

**Resolution No:** 2021-171

**Moved By:** Joan Nemeth-Syroteuk

That this municipality enter into a Road Haul Usage Agreement with AECON Group Inc. for the haul of sub base sand from the NW 10-34-24 W2 to Highway #16, approximately 200 metres and will be based on the following conditions:

- Municipality responsible for road maintenance.
- Maximum Speed Limit will be 60 kms.
- Primary Weights will be allowed
- Approximate volume hauled will be 178,000 tonnes of sub base sand
- Haul to commence in August
- Extraction Fees will be charged in accordance with Municipal Bylaw

**CARRIED UNANIMOUSLY**

**Road Maintenance Agreement - Potzus Paving & Road Maintenance**

**Resolution No:** 2021-172

**Moved By:** Don Williams

That this municipality enter into a Road Haul Usage Agreement with Potzus Paving & Road Maintenance, for the haul of aggregate from the SE 26 -34-24 W2 to Highway #16, approximately 7.2 kms and will be based on the following conditions:

- Hauler responsible for road maintenance.
- Maximum Speed Limit will be 60 kms.
- Primary Weights will be allowed
- Approximate volume hauled will be:
  - 113,000 tonne asphalt concrete
  - 52,000 tonne base course
  - 61,000 tonne sub-base course



- Extraction Fees will be charged in accordance with Municipal Bylaw
- Pit run to be used on Range Rd 2241
- Crushed gravel to be used on Township Rd 342

**CARRIED UNANIMOUSLY**

**Request for Road Repairs - Division 4**

**Resolution No:** 2021-173

**Moved By:** Sandy Flory

That the request for road repairs along Range Road 2223 between the NE 21 & NW 22-36-22 W2 be approved and undertaken by municipal forces as soon as scheduling permits.

**CARRIED UNANIMOUSLY**

Councillor Dale declared a conflict of interest in the approach widening request as the landowner is his son and he left the Council Chambers at 9:16 am. Rod left at 9:16 am

**Request for Approach Widening with Culvert**

**Resolution No:** 2021-174

**Moved By:** Joan Nemeth-Syroteuk

That the request to widen an existing approach and install a 400 mm culvert on the NW 19-35-24 W2 be approved.

**CARRIED UNANIMOUSLY**

Councillor Dale returned to the Council Chambers at 9:19 am

**Request for Custom Work - Division 4**

**Resolution No:** 2021-175

**Moved By:** Sandy Flory

That the request for custom work to clear a bush line for fencing on the NW 06-36-22 W2 be approved.

**CARRIED UNANIMOUSLY**

**Request to Use Old Rail Bed - Garden & Yard Refuse**

**Resolution No:** 2021-176

**Moved By:** Sandy Flory

That the request from residents of Burr, to dispose of garden and yard refuse (vegetable compost/tree branches, etc.) on the property owned by the municipality (old rail bed) south and east of the Burr Hall be denied.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor left the Council meeting at 9:42 am.

**Statement of Receipts & Expenditures**

**Resolution No:** 2021-177

**Moved By:** Don Williams

THAT THE Statement of Financial Activities for the month of June 30, 2021 be accepted as presented.

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2021-178

**Moved By:** Sandy Flory

THAT THE List of Accounts for the period ending July 16, 2021 represented by General Cheque No. 9956-9994, in the amount of \$131,986.16 and Direct Payroll Deposits dated June 23, 2021 and July 7, 2021 in the amount of \$26,268.84 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**

**Correspondence**

**Resolution No:** 2021-179

**Moved By:** Blaine Possberg

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:** 2021-180  
**Moved By:** Rod Dale

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

**CARRIED UNANIMOUSLY**

**Yard-site Access Agreement - Division 4**  
**Resolution No:** 2021-181  
**Moved By:** Sandy Flory

That the Administrator be authorized to contract with SARM Lawyer, Mike Morris, to draft a Land Access Agreement between the municipality and the owners of Block A, Plan No. 101710516.

Further that this Agreement be registered as an Interest on the land title.

**CARRIED UNANIMOUSLY**

**Bylaw #2021-01 - 2021 Mill Rate Factor Bylaw**  
**Resolution No:** 2021-182  
**Moved By:** Sandy Flory

That Bylaw No 2021-01, being a bylaw to Establish Mill Rate Factors for 2021, be read a third time and adopted.

Name	Yes	No	Abstained	Absent
Rod Dale	✓			
Sandy Flory	✓			
Bryan Gibney	✓			
Joan Nemeth-Syroteuk	✓			
Blaine Possberg	✓			
Ron Suchy				✓
Don Williams		✓		

**CARRIED**

**Special Events Liquor Permit - Division 2**  
**Resolution No:** 2021-183  
**Moved By:** Joan Nemeth-Syroteuk

That a Special Occasion License be approved for an outdoor event being held on August 7, 2021 in this municipality.

**CARRIED UNANIMOUSLY**

Councillor Flory declared a conflict in regards to the decision of Council for the Bylaw Contravention Order Appeal Hearing, held on July 14, 2021 as she has a land rental agreement with the landowner involved and left the meeting at 10:50am.

The Administrator asked if Council wanted her to leave the Council Chambers in order for them to discuss their decision in regards to the Bylaw Contravention Order Appeal and was advised that she could remain in the room.

**Bylaw Contravention Order Appeal Decision**  
**Resolution No:** 2021-184  
**Moved By:** Bryan Gibney

That after review of the evidence presented at the Bylaw Contravention Hearing held on July 14, 2021, the Order of Contravention, issued to the owners of the NE 21-36-22 W2, requiring them to fill in an excavation within the municipal right of way by the Designated Bylaw Officer, be confirmed and upheld.

**CARRIED**

Councillor Flory returned to the Council Chambers at 10:57 am.



**Next Meeting Date**

**Resolution No:** 2021-185

**Moved By:** Don Williams

THAT THE next Regular Council meeting be scheduled for August 20th, 2021 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

Further, that the Reeve be authorized to change the date of the August Council Meeting depending on weather, harvest and having a quorum.

**CARRIED UNANIMOUSLY**

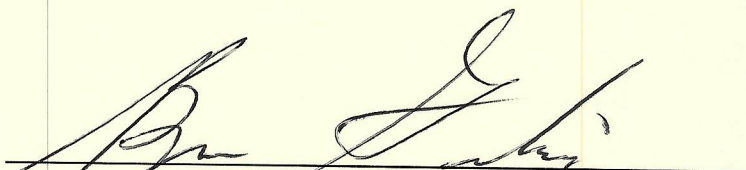
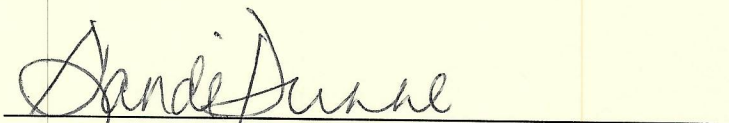
**Adjournment**

**Resolution No:** 2021-186

**Moved By:** Rod Dale

THAT THE Regular Meeting of Council be adjourned at 11:20 am

**CARRIED UNANIMOUSLY**

  
Bryan Gibney, Reeve  
Sandi Dunne, Administrator