

## Rural Municipality of Wolverine

### Meeting Minutes

Regular 11/06/2021 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, June 11, 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. 3 - Councillor Rod Dale	Div. 4 - Councillor Sandy Flory
Div. 5 - Councillor Joan Nemeth-Syroteuk	Div. 6 - Councillor Blaine Possberg
Administrator- Sandi Dunne	

Absent: Div. 2 - Councillor Ron Suchy

#### Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 9:35 am.

#### Adopt Agenda

**Resolution No:** 2021-133

**Moved By:** Blaine Possberg

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

13. New Business:

13.8 Update on Lanigan & District Health Clinic

**CARRIED UNANIMOUSLY**

Councillor Nemeth-Syroteuk arrived at the meeting at 9:37 am

#### 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.

Councillor Flory indicated that she would have a conflict of interest in regards to it the Item 8.1.2 regarding the rocks in the municipal right of way.

Councillor Possberg indicated that he would have a conflict of interest in regards to item 13.4 regarding the request for a donation from the Viscount 4-H Beef Club.

Councillor Dale arrived at the meeting at 9:45 am.

#### Adopt Minutes

**Resolution No:** 2021-134

**Moved By:** Joan Nemeth-Syroteuk

THAT THE Minutes of the Regular Meeting of Council held on May 14, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

Councillor Williams declared a conflict of interest in regards to the discussion of the sale of the old rail bed property as his brother in law is one of the landowners involved in the sale and he left the meeting at 9:48 am.

#### Recess from Regular Meeting

**Resolution No:** 2021-135

**Moved By:** Sandy Flory

That we recess from this Regular Council Meeting at 9:48 am for an in-camera session to discuss strategic planning.

**CARRIED UNANIMOUSLY**

#### Reconvene Regular Council Meeting

**Resolution No:** 2021-136

**Moved By:** Blaine Possberg

That this Regular Meeting of Council reconvene at 10:00 am.

**CARRIED UNANIMOUSLY**





**Possible Road Maintenance Agreement - Nemanishen Construction**

**Resolution No:** 2021-143

**Moved By:** Rod Dale

That Nemanishen Construction be advised that they will require a Road Maintenance Agreement for any gravel hauled in this municipality and that the agreement can be based on the hauler undertaking the road maintenance.

**CARRIED UNANIMOUSLY**

**Discuss and Schedule Road Tour**

**Resolution No:** 2021-144

**Moved By:** Sandy Flory

That a Municipal Road Tour be scheduled for Thursday, June 24, 2021 at 9:30 am and that a van be rented for this tour if possible.

**CARRIED UNANIMOUSLY**

**Council Concerns, Requests & Issues**

**Resolution No:** 2021-145

**Moved By:** Blaine Possberg

That the Public Works Supervisor be authorized to remove "Soft Shoulder" signs located on various roads in Division 6 if it is deemed safe to do so.

**CARRIED UNANIMOUSLY**

The PW Supervisor left the meeting at 12:32 pm

**Statement of Receipts & Expenditures**

**Resolution No:** 2021-146

**Moved By:** Rod Dale

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

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2021-147

**Moved By:** Joan Nemeth-Syroteuk

THAT THE List of Accounts for the period ending June 11, 2021 represented by General Cheque No. #9924 to #9955, In the amount of \$227,890.12 and Direct Payroll Deposits dated May 26, 2021 and June 9, 2021 in the amount of \$23,405.66 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:

Grasslander Services	\$1,449.22	Dust Suppressant Control
Blaine Possberg	\$1,442.50	Council Indemnity - Jan- June/21

**CARRIED UNANIMOUSLY**

**Transfer Funds from Reserves**

**Resolution No:** 2021-148

**Moved By:** Don Williams

That the Reeve and Administrator be authorized to transfer up to \$200,000.00 from the SARM High Interest Savings Account to cover operating expenses if and as required over the next couple of months.

**CARRIED UNANIMOUSLY**

**Correspondence**

**Resolution No:** 2021-149

**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:** 2021-150

**Moved By:** Rod Dale

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

**CARRIED UNANIMOUSLY**





**Asset Management Strategic Planning Session - Schedule Meeting with Firebird Consulting**

**Resolution No:** 2021-158

**Moved By:** Sandy Flory

That a Strategic Planning Meeting with Firebird Business Consulting be scheduled for June 24, 2021 at 2:30 pm.

**CARRIED UNANIMOUSLY**

**Taxing Authorities - 2021 Mill Rates & Levies**

**Resolution No:** 2021-159

**Moved By:** Rod Dale

That the following mill rates and levies for 2021 be acknowledged by this municipality:

Horizon and St. Paul's School Divisions - Ag Property - 1.36 mills

Res Property - 4.46 mills

Com/Ind. - 6.75 mills

Resource - 9.79 mills

Burr C & D Levy - Total Levy for \$24,115.34 based on the following:

Admin- \$0.57/assessed acre

Main Ditch - \$1.25/assessed acre

North Lateral - \$1.50/assessed acre

**CARRIED UNANIMOUSLY**

**Discretionary Use Development Permit**

**Resolution No:** 2021-160

**Moved By:** Joan Nemeth-Syroteuk

That the Applicant of the Discretionary Use Permit for the development of a gravel pit within an agricultural district be advised that the following information is required to be submitted to council for review before a decision can be made on his application:

- A more detailed map of the gravel pit location/site which will indicate the boundaries of the proposed site for development (# of acres); how the pit will be worked/developed
- Written confirmation or information from Water Security Agency advising how close this proposed development can be to the Wolverine Lake
- Any testing information undertaken or obtained which would provide an idea of the volume of aggregate within the proposed site, the depth of the aggregate, etc.
- Reclamation plan indicating when and how the proposed site will be reclaimed
- Location of access to the site from the municipal right of way to ensure adequate field access.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2021-161

**Moved By:** Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for July 16/21 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

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**Adjournment**

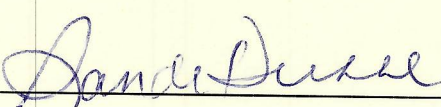
**Resolution No:** 2021-162

**Moved By:** Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 3:15 pm.

**CARRIED UNANIMOUSLY**

  
Bryan Gibney, Reeve

  
Administrator, Sandi Dunne

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Public Hearing 11/06/2021 - 10:00 AM**

**Minutes of the Public Hearing for the Rural Municipality of Wolverine No. 340 in Regards to a Discretionary Development Permit Application held on Friday, June 11, 2021, commencing at 10:00 am in the R.M. Office Council Chambers at Burr, Saskatchewan.**

**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 Possberg

**Hearing Called To Order**

Reeve Gibney called the Public Hearing to order at 10:27 am

**Purpose of Public Hearing**

The Administrator advised those present the purpose of this public hearing is for Council to review the submission of a proposed Discretionary Development Use Permit Application for the development of a gravel pit proposed on a portion of the NE 28-35-23 W2.

This type of development is deemed to be a discretionary principal commercial use in an Agricultural District and in accordance with the Municipal Zoning Bylaw, the development of said gravel pit is at the discretion of Council.

Public notice has been given by advertisement in a local paper, that being the East Central Recorder and letters were also mailed out to the neighbouring land owners advising them of this application and public hearing.

The required fee has been paid by the applicant.

**Submissions & Discussions**

The Council reviewed the information provided by the applicant which included the development application, a short informational document and a picture of the proposed development site.

The Administrator presented a report to Council in regards to Discretionary Use Permit Applications for Gravel Pit Developments as well as an aerial map of the proposed site.

The Administrator advised Council that there were no written submissions from the public in regards to this application.

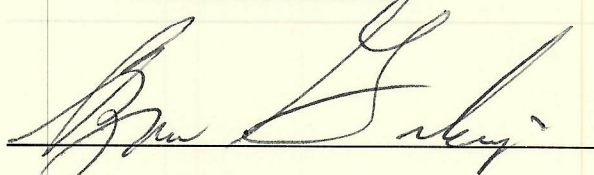
**Adjournment**

**Resolution No:** 2021-PH001

**Moved By:** Joan Nemeth-Syroteuk

That this Public Hearing be adjourned at 10:52 am.

**CARRIED UNANIMOUSLY**



Bryan Gibney, Reeve



Sandi Dunne, Administrator