

**Rural Municipality of Wolverine  
Meeting Minutes  
Regular Council Meeting 20/08/2021 - 08:00 AM**

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, August 20, 2021, commencing at 8:00 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 8:13 am.

**Adopt Agenda**

**Resolution No:** 2021-187

**Moved By:** Blaine Possberg

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

- 11. New Business
  - 11.8 Request to Plant Trees on MR Lands

**CARRIED UNANIMOUSLY**

**Declaration of Conflict of Interest**

Councillor Possberg advised that he has a conflict of interest with a request for custom work as he has a land rental agreement with the landowner requesting the work.

**Adopt Minutes**

**Resolution No:** 2021-188

**Moved By:** Ron Suchy

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

**CARRIED UNANIMOUSLY**

The Public Works Supervisor, Dale Becker arrived as a delegation at 8:22 am to discuss various public works matters.

**Public Works Supervisor Report**

**Resolution No:** 2021-189

**Moved By:** Sandy Flory

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

**CARRIED UNANIMOUSLY**

Councillor Possberg declared a conflict of interest in the custom work request as he has a land rental agreement with the land owner requesting the custom work and left the Council Chambers at 9:00 am.

**Custom Work Request - Division 6**

**Resolution No:** 2021-190

**Moved By:** Sandy Flory

That the following custom work request be approved:  
Push trees into low spots with crawler on the NE 18-36-24 W2.

**CARRIED UNANIMOUSLY**

Councillor Possberg returned to the Council Chambers at 9:03 am

**Request for Custom Work - Division 3**

**Resolution No:** 2021-191

**Moved By:** Rod Dale

That the following custom work request be approved:  
Removal of trees along fence line with crawler on the South 1/2 12-34-24 W2.

**CARRIED UNANIMOUSLY**

**Request from RM of Leroy No. 339 - Gravel Exploration on the NW 23-34-24 W2**

**Resolution No:** 2021-192

**Moved By:** Joan Nemeth-Syroteuk

That the request from the Rural Municipality of Leroy No. 339, to access the NW 23-34-24 W2 to undertake gravel exploration, be tabled to the September, 2021 Council meeting to allow for more information to be obtained from the Ministry of Agriculture - Lands Branch in regards to this type of request.

**CARRIED UNANIMOUSLY**

**Ministry of Highways - Reject Gravel**

**Resolution No:** 2021-193

**Moved By:** Ron Suchy

That the current Sale of Gravel Policy be amended to allow for the sale of reject gravel to landowners and residents and that the amount for sale be set at a maximum of 40 cubic yards for the remainder of 2021.

Further, that Council review this policy in 2022.

**CARRIED UNANIMOUSLY**

The Delegation of Ember Simpson, Jayden Wiesner and Duane Siba, with the Water Security Agency, arrived as a delegation at 9:37 am to discuss a proposed water drainage project located in Division 4. The Delegation provided Council with an updated mapping of the proposed project area which takes in approximately 33 quarters of land located with the RM 340 and RM 339, with the adequate outlet, being the Burr C & D ditch located on the North 1/2 Section 21-36-22 W2. The proposed project, is currently in non-compliant with the WSA and this project if approved will bring these works into compliance with the WSA. The project is proposed to run through and possibly down municipal infrastructure and therefore the RM will have to provide its approval in those areas. It was noted that some of the culverts noted on the mapping were in error and Ms. Wiesner indicated that the culvert sizes, condition and locations would be confirmed before the final proposal is completed, and that currently the location and existence of the culverts in question along the NE 21-36-22 W2 were provided by the landowner. Councillor Flory, declared a conflict of interest in discussion regarding unauthorized works in the municipal right of way by the landowner of the NE 21-36-22 W2 as she has a land rental agreement with the landowner and left the Council Chambers at 9:55am. Councillor Flory returned to the Council Chambers at 10:08 am when the discussion was completed. Mr. Siba advised Council of the importance of implementing a Drainage Bylaw and the Council was advised that it would be advantageous to make a decision in regards to the location of any works within municipal right of ways as well as across municipal right of ways. Further that the WSA would appreciate knowing if Council will allow water to drain not only through municipal infrastructure but also running down or in municipal right of ways as this would assist the WSA in designing the drainage works. The delegation left the meeting at 11:09 am.

**Proposed Water Drainage Project – Municipal Infrastructure**

**Resolution No:** 2021-194

**Moved By:** Sandy Flory

That the Water Security Agency be advised that the municipality will allow water to drain through municipal right of ways, however that any works parallel to municipal right of ways must be constructed at least 5 metres outside of the municipal right of way in regards to the construction of the proposed water drainage project.

Further, that the Administrator investigate and bring forward options of drainage bylaws for the Council to review.

**CARRIED**

**Request for Bush Pushing In ROW - Div 2**

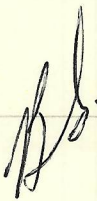
**Resolution No:** 2021-195

**Moved By:** Ron Suchy

That the Ministry of Highways be authorized to undertake removal of bush within the municipal right of way at the intersection of Township Rd 342 and Range Rd 2241 at their own cost.

Further, if the Ministry of Highways is unable to undertake this work, that municipal forces will undertake the work.

**CARRIED UNANIMOUSLY**



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

**Resolution No:** 2021-196

**Moved By:** Ron Suchy

That this municipality enter into a Road Haul Usage Agreement with Potzus Paving & Road Maintenance for the haul of 20,000 tonne of sand from the Ministry of Highways gravel pit located on the South 1/2 15 -34-24 W2 to the SW 26-34-24 W2:

Further that this agreement be based on the hauler responsible for the road maintenance and the following conditions:

- Maximum Speed - 60 kms/hr
- Range Rd 2241 must have pit run gravel hauled on it when and if required by the RM
- Township Rd 342 must have crushed gravel hauled on it when and if required by the RM
- Gravel extraction fees based on Municipal Bylaw will be charge and paid by the hauler to the RM

**CARRIED UNANIMOUSLY**

Councillor Flory declared a conflict of interest in regards to the request from REACT for a road maintenance agreement as she has a land rental agreement with REACT, and left the Council Chambers at 11:55 am.

**Request for Road Maintenance Agreement - REACT**

**Resolution No:** 2021-197

**Moved By:** Ron Suchy

That this municipality enter into a Road Haul Usage Agreement with REACT to be used for hauling shredded tires on Township Road 354 from Highway #20 to the RM of Leroy No. 339 Boundary road.

Further that this agreement be based on the municipality responsible for the road maintenance and the following conditions:

- Maximum Speed - 60 kms/hr

**CARRIED UNANIMOUSLY**

Councillor Flory returned to the Council Chambers at 12:00 pm

**Discuss Possible Proposal for Gravel Testing -Private Pit-Division 5**

**Resolution No:** 2021-198

**Moved By:** Rod Dale

That the Administrator be authorized to contact the owner of a private gravel pit located on the NE 28-35-23 W2 to discuss the possibility of allowing the municipality to undertake gravel testing within the pit area, with the intention of developing a gravel pit and/or purchasing gravel for municipal purposes.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor left the meeting at 12:19 pm.

**7.1 Statement of Receipts & Expenditures**

**Resolution No:** 2021-199

**Moved By:** Ron Suchy

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

**CARRIED UNANIMOUSLY**

**7.2 List of Accounts for Approval**

**Resolution No:** 2021-200

**Moved By:** Joan Nemeth-Syroteuk

THAT THE List of Accounts for the period ending August 20, 2021, represented by General Cheque No. 9995 to 10027, in the amount of \$ 101,793.93 and Direct Payroll Deposits dated July 21, August 4 & 18, 2021 in the amount of \$ 47,224.05 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:** 2021-201

**Moved By:** Sandy Flory

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:** 2021-202

**Moved By:** Joan Nemeth-Syroteuk

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

**CARRIED UNANIMOUSLY**

**Tax Cancellation - Div. 4 - NW 33-36-22 W2**

**Resolution No:** 2021-203

**Moved By:** Sandy Flory

That the following tax cancellation be approved:  
Residential Dwellings on the NW 33-36-22 W2  
Municipal Taxes - \$1,023.59 Horizon School Division - \$839.20

**CARRIED UNANIMOUSLY**

**Tax Cancellation - Div. 4 - Rail Bed Property**

**Resolution No:** 2021-204

**Moved By:** Blaine Possberg

That the following tax cancellation be approved:  
Pt. SE 19-35-22 W2 - Old Rail Bed Property (owned by RM)  
Municipal - \$14.26 Horizon School Division - \$2.74

**CARRIED**

**Environmental Reserve - Request to Undertake Work**

**Resolution No:** 2021-205

**Moved By:** Rod Dale

That this municipality approve the request from the owner of Lot 14, Block 1, Plan 102086670 regarding an Aquatic Habitat Protection Permit for work to be undertaken within the Environmental Reserve located on Humboldt Lake.

**CARRIED UNANIMOUSLY**

**Amendment to the Fire Dispatch Agreement - Increase to Fees**

**Resolution No:** 2021-206

**Moved By:** Ron Suchy

That the amendment to the funding section of the Fire Dispatch Agreement between the Saskatchewan Public Safety Agency and this municipality, which allows for a new and increased fee structure, be approved and signed by this municipality.

**CARRIED UNANIMOUSLY**

**Fire Management Bylaws**

**Resolution No:** 2021-207

**Moved By:** Sandy Flory

That the Humboldt Fire Chief be contacted and requested to facilitate a meeting between the municipal council and a provincial representative to discuss the requirement of implementing a Fire Bylaw in this municipality.

**CARRIED UNANIMOUSLY**

**Declaring a Disaster Due to Drought**

**Resolution No:** 2021-208

**Moved By:** Blaine Possberg

That this municipality declare a state of agriculture disaster, due to the drought conditions that the entire municipality is experiencing.

**CARRIED UNANIMOUSLY**

**Request to Plant Trees on MR Lands**

**Resolution No:** 2021-209

**Moved By:** Sandy Flory

That an agreement between the owners of Lot 14, Block 1, Plan 102086670 and the municipality be entered into which will authorize the land owners to purchase, plant and maintain trees on the MR lands located to the west of Lot 14 in the Humboldt Lake North Shore Subdivision.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2021-210

**Moved By:** Ron Suchy

THAT THE next Regular Council meeting be scheduled for September 24, 2021 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

**Adjournment**

**Resolution No:** 2021-211

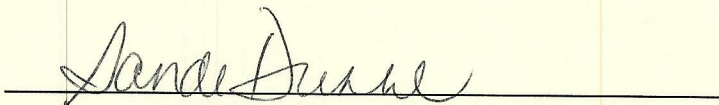
**Moved By:** Don Williams

THAT THE Regular Meeting of Council be adjourned at 1:08 pm.

**CARRIED UNANIMOUSLY**



Bryan Gibney, Reeve



Sandi Dunne, Administrator