

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 15/10/2021 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, October 15, 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. 4 - Councillor Sandy Flory

Div. 6 - Councillor Blaine Possberg

Div. 1 - Councillor Donald Williams

Div. 3 - Councillor Rod Dale

Div. 5 - Councillor Joan Nemeth-Syroteuk

Administrator- Sandi Dunne

Call to Order

Reeve Gibney called the meeting to order at 9:40 am

Adopt Agenda

Resolution No: 2021-237

Moved By: Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest and the Administrator advised the Council members that the annual Public Declaration Statements would have to be completed by November 30, 2021.

Adopt Minutes

Resolution No: 2021-238

Moved By: Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on September 24, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Review Fire Bylaw

Resolution No: 2021-239

Moved By: Don Williams

That the Administrator be authorized to make changes to the Draft Fire Management Bylaw and bring back to the November Council Meeting for council review and possible approval.

CARRIED UNANIMOUSLY

The Public Works Supervisor, Dale Becker, arrived as a delegation at the Council meeting at 10:10 am to discuss various public work matters.

Amendment to Public Works Approved Work Listing

Resolution No: 2021-240

Moved By: Blaine Possberg

That Resolution Number 2020-194, a resolution to allow for bush pushing and basic construction of an undeveloped road allowance on Township Road 364 east from Range Road 2250 to provide seasonal access, be rescinded as the land owner no longer requires access on this road allowance.

CARRIED UNANIMOUSLY

The Delegation of Jesse Agrey of ConX Wireless, arrived as a delegation via Google Meet at 10:32 am to present and discuss information in regards to a bulk water station control system which could be installed at the RM community well located on the SE 01-35-24 W2. After the presentation and many questions from Council, the delegation left the meeting at 11:20 am. The Public Works Supervisor left the meeting at 11:31 am.

Bulk Water Station Control System Presentation 10:30 am

Resolution No: 2021-241

Moved By: Ron Suchy

That the municipality purchase a Bulk Water Station Control System for the community well located on the SE 01-35-24 W2 which allow users access to bulk water distribution system by way of a key fob or mobile options, from ConX Wireless/Text 2 Car at a cost of \$9,618.15 (including taxes).

Further, that well users be advised that this new system will be implemented before December 1, 2021.

CARRIED UNANIMOUSLY

Bulk Water Station - Water Accounts

Resolution No: 2021-242

Moved By: Sandy Flory

That the following account and water volume rates be implemented when setting up pre-paid user accounts:

- **RM Ratepayers/Residents** - \$50 for each pre-paid account set up which will include a Key Fob which will be loaded with \$10.00.
- **RM Ratepayers/Residents** - rate for water purchases will be set at 200 gallons for \$1.00
- **Non Ratepayers** - \$50 for each pre-paid account set up which will include an unloaded Key Fob
- **Non RM Ratepayers** - rate for water purchases will be set at 100 gallons for \$1.00
- All users will receive a \$15.00 refund when Key Fob is returned to the municipal office and no longer needed by the user.

Further that these rates become municipal policy and be attached hereto to form a part of these minutes.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2021-243

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2021-244

Moved By: Sandy Flory

THAT THE List of Accounts for the period ending October 15, 2021 represented by General Cheque No. 10061 to 10104, In the amount of \$137,563.53 and Direct Payroll Deposits dated September 29, 2021 and October 13, 2021 in the amount of \$ 34,258.07 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.

That the Administrator be authorized to pay the following accounts:

Darin Pray	\$ 257.25	Mow MR Lands
Skorlatowski Const.	\$ 529.20	Loader Rental

CARRIED UNANIMOUSLY

The meeting adjourned for lunch at 12:11 pm

The meeting reconvened from lunch at 12:42 pm

The Public Works Supervisor, Dale Becker, returned to the meeting at 12:42 as a delegation to continue discussing public work matters.

PW Supervisor Report - September 2021

Resolution No: 2021-245

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY

Gravel Crushing Quotes**Resolution No:** 2021-246**Moved By:** Bryan Gibney

That this municipality contract with G & D Crushing to crush approximately 4,000 cu yds. of 1 ¼" crushed rock for \$7.00/ cu yd. at the Welter Gravel Pit.

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

CARRIED**Custom Work Request - Bury Stumps & Rock Piles – Division 2****Resolution No:** 2021-247**Moved By:** Ron Suchy

That the following custom work request be approved
NW 10-34-23 W2 - Bury stumps and rock piles

CARRIED UNANIMOUSLY**Custom Work Request - Push Bush - Division 3****Resolution No:** 2021-248**Moved By:** Rod Dale

That the following custom work request be approved:
SW 13-35-24 W2 - Bush Pushing.

CARRIED UNANIMOUSLY**Fall/Winter Gravel Stockpile to Burr****Resolution No:** 2021-249**Moved By:** Sandy Flory

That the following volumes of aggregate be hauled and stockpiled to Burr, SK during the 2021/2022 winter season:

Reject Gravel - approximately 3,300 cu yds. from the Ministry of Highways stockpile in the community pasture

Screened Gravel - approximately 1,500 cu yds. from the Welter Pit stockpile

Crushed Gravel - 4,000 cu yds. crushed from the municipal stockpile in the community pasture.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 1:16 pm.

Correspondence**Resolution No:** 2021-250**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:** 2021-251**Moved By:** Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Draft of Asset Management Strategy, Capital & Strategic Plan

Resolution No: 2021-252

Moved By: Ron Suchy

That a meeting be scheduled for Friday, November 5, 2021 at 10:00 am with Doug Ramage of Firebird Consulting to review and discuss the draft Asset Management and Strategic Plans for the municipal culvert and roads.

CARRIED UNANIMOUSLY

Council Listing of Tax Arrears

Resolution No: 2021-253

Moved By: Ron Suchy

That the List of Lands in Arrears, dated October 14, 2021 be amended by removing all properties with tax arrears that are less than one-half (1/2) of the current years taxes, and subsequently be approved for publication in an issue of The East Central Recorder.

Further that this listing be attached hereto and form a part of these minutes

CARRIED UNANIMOUSLY

Register for Virtual SARM Mid-Term Convention

Resolution No: 2021-254

Moved By: Sandy Flory

That the following council members be registered for the 2021 Mid-Term SARM Convention: Reeve Gibney (Voting Delegate); Councillor Dale, Flory and Nemeth-Syroteuk (Voting Delegate)

Further, that the Administrator also be registered for the Convention and any interested Council member can attend at the municipal office to view the video streamed Convention.

CARRIED UNANIMOUSLY

Ministry of Highways - Proposed Gravel Permit Fee Rate Increase Schedule

Resolution No: 2021-255

Moved By: Rod Dale

That the information from the Ministry of Highways, advising of a proposed increase to the cost of aggregate permits issued to the municipality, starting in 2022 be received for information.

CARRIED UNANIMOUSLY

RM Christmas Party

It was decided that an RM Christmas party would be held for Council, Staff and spouses on Saturday, December 4, 2021 at the Burr Community Hall, commencing at 5:00 pm.

Next Meeting Date

Resolution No: 2021-256

Moved By: Blaine Possberg

THAT THE next Regular Council meeting be scheduled for November 18, 2021 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Adjournment

Resolution No: 2021-257

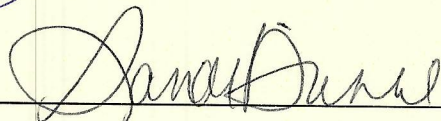
Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 2:00 pm.

CARRIED UNANIMOUSLY



Reeve – Bryan Gibney



Administrator - Sandi Dunne