

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 24/09/2021 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, September 24, 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. 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. 6 - Councillor Blaine Possberg

Call to Order

Reeve Gibney called the meeting to order at 9:42 am.

Adopt Agenda

Resolution No: 2021-212

Moved By: Ron Suchy

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Councillor Dale advised of a conflict of interest in regards to the payment of Cheque # 10040 which is being issued to his son.

Discussion took place around when a Council member would be required to complete the Public Disclosure Statement Amendment Form.

Adopt Minutes

Resolution No: 2021-213

Moved By: Joan Nemeth-Syroteuk

THAT THE Minutes of the Regular Meeting of Council held on August 20, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Land Access Agreement Review

Resolution No: 2021-214

Moved By: Rod Dale

That the Access Agreement between the municipality and the land owners of Block B, Plan 102328781 Ext 0, being a portion of the NW 31-35-22 W2 be approved and forwarded to the landowners for review and signatures.

Further, that a copy of this agreement be attached hereto to form a part of these minutes.

CARRIED UNANIMOUSLY

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


Resolution No: 2021-215

Moved By: Joan Nemeth-Syroteuk

That the agenda item to discuss the request from the RM of Leroy No. 339 to allow access to the NW 23-34-24 W2 for gravel exploration be tabled until the end of the council meeting, in order to confirm that the RM of Leroy No. 339 has received consent from the Wolverine Grazing Alliance.

CARRIED UNANIMOUSLY

The Delegation of Mike Kwasnica, City of Humboldt Fire Chief, Brent Krayetski and Sterling Switzer, Emergency Service Officers with the Saskatchewan Public Safety Agency, arrived at 10:32 am to discuss the advantages for the municipality to enact a Fire Bylaw as well as discuss the importance of having an Emergency Plan for the municipality and possibly the region. The Delegation left the meeting at 11:23 am.



Mike Kwasnica, City of Humboldt, Fire Chief & Brent Krayetski, Emergency Service Officer - 10:30 am

Resolution No: 2021-216

Moved By: Sandy Flory

That this municipality support in principal the formation of a Regional Emergency Planning Committee and the possible hiring of a Regional Emergency Measures Officer, which would assist the local authorities with drafting an Emergency Plan; however would require more information prior to making a final commitment.

CARRIED UNANIMOUSLY

Fire Bylaw

Resolution No: 2021-217

Moved By: Don Williams

That the Administrator draft a basic Fire Bylaw for Council to review at the October, 2021 Council Meeting.

CARRIED UNANIMOUSLY

Review Municipal Drainage Policy Bylaws

Resolution No: 2021-218

Moved By: Ron Suchy

That the Administrator be instructed to obtain more Drainage Policy Bylaws and that they be brought back for Council to review at the October, 2021 Council Meeting.

CARRIED UNANIMOUSLY

The Delegation of Mr. Dale Becker, Public Works Supervisor arrived at the meeting at 11:42 am to discuss various public work matters.

Mowing of Highway #20

Resolution No: 2021-219

Moved By: Ron Suchy

That municipal forces undertake the mowing of Highway #20 between the north and south boundaries of this municipality if scheduling and weather conditions allow and if permission to do so can be obtained from the Ministry of Highways & Infrastructure.

CARRIED UNANIMOUSLY

PW Supervisor Report - August 2021

Resolution No: 2021-220

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY

The meeting adjourned at 12:00 pm for lunch and Reeve Gibney called the meeting back to order at 12:40 pm.

Councillor Williams declared a conflict of interest in regards to a verbal concern raised by the Public Works Supervisor in regards to work that was undertaken in a municipal right of way on Range Road 2224 and SE 08-35-22 W2 as his corporate farm has a rental agreement with the landowner and left the meeting at 12:41 pm. Councillor Williams returned at 12:49 pm.

Culvert Concerns - SE 22 to the SW 23-34-22 W2

Resolution No: 2021-221

Moved By: Ron Suchy

That the culvert located between the SE 22 and the SW 23-34-22 W2 on Range Rd 2222, be removed and that a 500 mm culvert be installed approximately 20 feet to the south of the current culvert location.


CARRIED

Request for New Approach - Division 1 - Pt. NW 7-34-22 W2

Resolution No: 2021-222

Moved By: Don Williams

That the request for the construction of an approach from the owner of Block A Plan 101737571, being a part of the NW 7-34-24 W2, be approved to provide yard site and buss access and that municipal forces be authorized to upgrade the existing north approach in order to facilitate the transport of a modular home.



Resolution No. 2021-22 (con't)

Further, that Range Rd 2230 be considered an all weather road, from the intersection of Township Road 342 to just south of the newly constructed approach, however access may only be provided to the north approach during inclement weather.

CARRIED UNANIMOUSLY

Tree Mulching Quotes

Resolution No: 2021-223

Moved By: Sandy Flory

That we contract tree mulching with D.S. Mulching Services at a cost of \$200.00/hr plus \$175.00 for travel; however if this contract cannot be undertaken in a timely manner, than the Public Works Supervisor be authorized to contract with TSL Mechanical at a cost of \$200.00/hr plus travel costs of \$200.00.

CARRIED UNANIMOUSLY

Request for Custom Work - Division 5- NE 36-35-23 W2

Resolution No: 2021-224

Moved By: Joan Nemeth-Syroteuk

That the following custom work requests be approved:
NE 36-35-23 W2 - Construct a Dugout

CARRIED UNANIMOUSLY

Discuss Options for Access to Water at Community Well

Resolution No: 2021-225

Moved By: Joan Nemeth-Syroteuk

That Potzus Paving & Road Maintenance be advised that they are no longer allowed to remove water from the community well located on the SE 01-35-24 W2, due to the high volume of water they require and that the community wells are for municipal residents and ratepayers.

Further, that the Administrator invite ConX Wireless to an upcoming meeting to discuss a Bulk Water Station Control System.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 2:42 pm.

Statement of Receipts & Expenditures

Resolution No: 2021-226

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

Councillor Dale declared a conflict of interest in the approval of Cheque No. 10040 as it is issued to his son and left the meeting at 2:45 pm.

Approval Of Cheque # 10040

Resolution No: 2021-227

Moved By: Ron Suchy

That Cheque No. 10040 in the amount of \$25.00 issued to Jeff Dale for a beaver bounty be approved for payment.

CARRIED UNANIMOUSLY

Councillor Dale returned to the Council Chambers at 2:46 pm.

List of Accounts for Approval

Resolution No: 2021-228

Moved By: Rod Dale

THAT THE List of Accounts for the period ending September 24, 2021, represented by General Cheque No. 10028 to 10039 & 10041 to 10060, in the amount of \$ 304,358.76 and Direct Payroll Deposits dated, September 1 & 15, 2021 in the amount of \$ 31,126.58 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: 2021-229

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: 2021-230

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Report on Regional Meeting Held on September 21/21

Resolution No: 2021-231

Moved By: Sandy Flory

That the report on the Regional Municipal Leaders Forum held in Humboldt of Tuesday, September 21, 201 be received for information.

CARRIED UNANIMOUSLY

Tax Cancellation - Division 1

Resolution No: 2021-232

Moved By: Joan Nemeth-Syroteuk

That the following tax cancellation be approved in accordance with Section 293 of the Municipalities Act:

Dwelling of Block A Plan 88H11174 Ext 46 (Pt. SW 05-35-22 W2)

Municipal Taxes - \$326.34 Horizon School Division \$267.55

CARRIED UNANIMOUSLY

National Day for Truth and Reconciliation - Federal Stat Holiday

Resolution No: 2021-233

Moved By: Sandy Flory

That September 30, 2021 will not be considered a paid day off for employees, however any employee wishing to take the day off to observe National Day for Truth and Reconciliation will be allowed to take the day off without pay or use a banked holiday.

CARRIED UNANIMOUSLY

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

Resolution No: 2021-234

Moved By: Don Williams

That the request from the RM of Leroy No. 339 for permission to access the NW 23-34-24 W2 to undertake gravel exploration be approved.

CARRIED

Next Meeting Date

Resolution No: 2021-235

Moved By: Rod Dale

THAT THE next Regular Council meeting be scheduled for October 15, 2021 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Adjournment

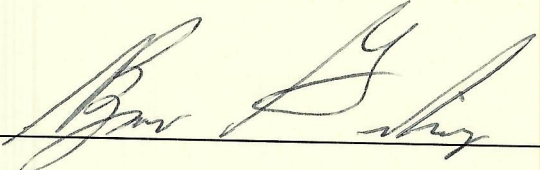
Resolution No: 2021-236

Moved By: Rod Dale

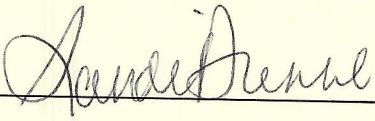
THAT THE Regular Meeting of Council be adjourned at 3:59 pm.

CARRIED UNANIMOUSLY



A handwritten signature in dark ink, appearing to read "Bryan Gibney", written over a horizontal line.

Bryan Gibney – Reeve

A handwritten signature in dark ink, appearing to read "Sandi Dunne", written over a horizontal line.

Sandi Dunne - Administrator