

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 17/12/2021 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, December 17, 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

Div. 6 - Councillor Blaine Possberg

Administrator- Sandi Dunne

Call to Order

Reeve Gibney called the meeting to order at 9:35 am

Adopt Agenda

Resolution No: 2021-290

Moved By: Ron Suchy

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

ADD:

11. New Business

11.12 Burr Rec Board Request - Access Office WiFi at Hall

11.13 Division 1 Councillor Comments

CARRIED UNANIMOUSLY

Councillor Syroteuk arrived at the meeting at 9:36 am.

Declaration of Conflict of Interest

Reeve Gibney indicated a conflict with the account payment of Cheque #10166 issued to Linda Gibney in the amount of \$200.00 for a library honorarium.

Councillor Suchy indicated a conflict with the donation request from the Route 20 Renegades Volleyball Club as he is the manager of the team and his daughter is a member of the team.

Councillor Flory indicated a conflict with the Road Maintenance Agreement discussion involving REACT, as she has a land rental agreement with them.

Adopt Minutes

Resolution No: 2021-291

Moved By: Rod Dale

THAT THE Minutes of the Regular Meeting of Council held on November 18, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Councillor Possberg arrived at the meeting at 9:58 am.

Peter Berquist, City of Humboldt Public Works Director and Shaun McLeod, Catterall & Wright, arrived as a delegation at 10:00 am to discuss and update the Council on the City's proposed upgrades to its Waste Water Treatment System and arrived at the meeting at 10:00 am.


The delegation's presentation provided information on the current and proposed treatment system, as well as the current quality and projected quality of the effluent that is and will be released into Humboldt Lake.

One of the main issues that have been raised by a concerned citizens group is the level of phosphorus that is being released into the lake via the effluent.

The delegation also indicated that they have met recently with the RM of Humboldt as well as have had many discussions with a group of concerned citizens that live around Humboldt Lake.

The City indicated that they will require approval from the RM to allow them to install a pipeline within the municipal road allowance, from the current City of Humboldt lagoon location that being Range Road 2224, east of the Pape Lakeshore Sub-Division. A formal request will be forth-coming in the new year.

The delegation was thanked for a very informative presentation and they left the meeting at 12:00 pm.



Recess for Lunch

The meeting was recessed for lunch at 12:16 pm.

Return from Lunch

The meeting was reconvened at 12:58 pm.

The delegation of Dale Becker, Public Works Supervisor, arrived at the meeting at 12:53 pm to discuss various public work matters.

Public Works Supervisor Report - November 2021

Resolution No: 2021-292

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Councillor Flory declared a conflict of interest in regards to the Road Maintenance Agreement with REACT, as she has a land rental agreement with REACT and left at the council chambers at 12:54 pm.

Draft Road Maintenance Agreement - 2022 REACT

Resolution No: 2021-293

Moved By: Ron Suchy

That a Road Maintenance Agreement be approved between the RM of Wolverine No. 340 and REACT as follows:

- Agreement to commence January 1st, 2022 and be reviewed on an annual basis prior to December 31st in each year.
- 1st Route - The haul road will be designated for all REACT trucks from Highway #20 -east on Township Rd 354 6 miles/9.6 kms to Range Road 2220 in the RM of Leroy No. 339
- 2nd Route - The haul road will be designated for all REACT trucks from the RM of Usborne Boundary Line north on Range Road 2221/2222 for approximately 16 kms to Township Road 354 (Lanigan Haul)
- No Capital Road Loss Fees will be charged in this agreement
- Dust Clause to remain in agreement and state that the hauler will provide dust control to occupied residences and businesses within 100 metres for the centre of the haul road based on an agreed prorated percentage which will be less than 100%.
- Maximum 60 kms/hr
- Up to and including Primary Weights (road bans will be dealt with as required)
- Haul Fees to be based on the 2022 \$/km rate for this Transportation Area
- Snow removal priority will be given to school bus routes

Councillor Flory returned to the Council Chambers at 12:58 pm.

Draft Road Maintenance Agreement - 2022 Olysky

Resolution No: 2021-294

Moved By: Rod Dale

That this municipality enter into a Road Haul Usage Agreement with Olysky LP for the following municipal roads to be used to haul feed grains, feed supplements and swine:

- Township Rd 362 from Range Rd - 2220 to 2230 (Highway #20) (9.6 kms) - Feed Truck Only
- Township Rd 360 from Highway #20 - Range Rd 2233 (4.8 kms)
- Range Rd 2233 from Township Road 360 - 350 (9.6 kms)
- Township Rd 352 from Range Rd 2232 -2233 (1.6 kms)
- Township Rd 350 from Range Rd 233 - Highway #20 (4.8kms)
- Maximum Speed - 60 km/hr
- Payment of Fees on a quarterly basis with haul volumes submitted quarterly by the 20th of the month and based on the 2022 fee schedule for this Transportation Area.

Further, that Olysky have until January 31, 2022 to sign and return the Road Maintenance Agreement to the RM office.

CARRIED UNANIMOUSLY

Request for Custom Work - Div. 5

Resolution No: 2021-295

Moved By: Ron Suchy

That the request for custom work to haul rocks for approximately 2 days with the rock truck from the NE 19-35-23 W2 to the SE 31-35-23 W2, be approved.

CARRIED UNANIMOUSLY

Review Service Repair Estimate - Trackhoe

Resolution No: 2021-296

Moved By: Joan Nemeth-Syroteuk

That the Public Works Supervisor be authorized to make arrangements to have the injector repairs undertaken on the Hitachi Track-hoe early in 2022.

CARRIED UNANIMOUSLY

Response from Lehigh Hanson - Conditional Discretionary Development Permit Approval

Resolution No: 2021-297

Moved By: Blaine Possberg

That the municipally rejects the gravel pit reclamation bond in the amount of \$30,000 as proposed by Lehigh Hanson in regards to their conditional gravel pit development permit approval and advise that the municipality will require a bond in the amount of \$100,000.00 as well as a signed agreement in regards to the reclamation plan and bond.

Further, that Mike Morris, SARM Lawyer, be contacted to draft the agreement.

CARRIED UNANIMOUSLY

The Public Works Director left the meeting at 1:25 pm

Statement of Receipts & Expenditures

Resolution No: 2021-298

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY

Reeve Gibney declared a conflict of interest in regards to the approval of Cheque No. 10166 in the amount of \$200.00 which is issued to his spouse and represents an honorarium for her appointment to the Lanigan Library Board. Reeve Gibney vacated himself from the Chair and left the Council Chambers at 1:37 pm and Deputy Reeve Suchy took the Chair.

Approval Of Cheque # 10166

Resolution No: 2021-299

Moved By: Sandy Flory

That Cheque No. 10166, issued to Linda Gibney for Library Board Honorarium in the amount of \$200.00 be approved for payment.

CARRIED UNANIMOUSLY

Reeve Gibney returned to the Council Chambers and took the chair at 1:38 pm

List of Accounts for Approval

Resolution No: 2021-300

Moved By: Joan Nemeth-Syroteuk

THAT THE List of Accounts for the period ending December 17, 2021 represented by General Cheque No. 10141-10165 and 10167-10186, in the amount of \$ 207,737.01 and Direct Payroll Deposits dated November 24 and December 8, 2021 in the amount of \$23,297.79 and online payments through the RM financial institution to cover Sask Power bills in the amount of \$1,124.37, 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 account:

Ron Suchy	\$ 3,797.50	Jan-Dec/2021 Council Indemnity
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CARRIED UNANIMOUSLY



Retail Postal Outlet - Statement of Receipts & Expenditures- November 2021

Resolution No: 2021-301

Moved By: Rod Dale

That the Retail Postal Outlet Statement of Receipts and Expenditures for the period ending November 30, 2021 be approved as presented.

Further that the Administrator be authorized to transfer up to \$6,000.00 from the Retail Postal Outlet bank account into the RM's general chequing account.

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2021-302

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: 2021-303

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

In Camera Session

Resolution No: 2021-304

Moved By: Joan Nemeth-Syroteuk

That we recess from this Regular Council meeting at 1:53 pm to go into an In Camera Session to discuss employment matters.

CARRIED UNANIMOUSLY

Revert Back to Regular Meeting

Resolution No: 2021-305

Moved By: Sandy Flory

That we revert back to the Regular Council Meeting at 2:35 pm.

CARRIED UNANIMOUSLY

Employee Wage & Benefits

Resolution No: 2021-306

Moved By: Joan Nemeth-Syroteuk

That the following 3 year wage schedule be approved, effective January 1, 2022:

2022 - 3% wage increase/2023 - 2% wage increase & 2024 - 2% wage increase.

Administrative Assistant - 2022 wage to be set at \$23.00 with a 2% wage increase in 2023 and 2024.

Mower Operators - 2022 wage to be set at \$25.00/hr with a 2% wage increase in 2023 and 2024

Further that the cell phone allowance for the Construction Foreman, Equipment Operators and Mower Operators be increased from \$20.00/month to \$25.00/month.

And further, that all employees with the exception of the Administrator be allowed to take up to four 4 sick days with pay, starting in 2022 and starting in 2023, employees are allowed to carry over up to one (1) unused sick day to have a maximum of five (5) paid sick days going forward.

CARRIED UNANIMOUSLY

Year End Staff Bonuses

Resolution No: 2021-307

Moved By: Sandy Flory

That year-end staff bonuses be given to staff members in the amount of \$50 for seasonal/part-time employees and \$100.00 for employees that worked full time in 2021.

CARRIED UNANIMOUSLY

Councillor Suchy declared a conflict of interest in regards to the request from the Route 20 Renegades Volleyball Club as he and his daughter are involved with the team and left the Council Chambers at 2:59 pm.

Request for Donation - Route 20 Renegades Volleyball Club

Resolution No: 2021-308

Moved By: Sandy Flory

That the request for a donation from the Route 20 Renegades Volleyball Club be approved in accordance with the municipal donations policy in the amount of \$ 100.00 .

CARRIED UNANIMOUSLY

Councillor Suchy returned to the Council Chambers at 3:01 pm.

Administrator Spring Workshop - March 24/22 - Prince Albert

Resolution No: 2021-309

Moved By: Joan Nemeth-Syroteuk

That the Administrator be authorized to attend an Administrator Spring Workshop in Prince Albert, Saskatchewan on March 24/2022 at a cost of \$150.00 for registration.

CARRIED UNANIMOUSLY

Burr Rec Board Request - Access Office Wi-Fi at Hall

Resolution No: 2021-310

Moved By: Sandy Flory

That the request from the Burr Recreation Board to allow the community hall to access the RM Wi-Fi be approved under the following conditions:

- The Rec Board will be responsible for all costs and work required to access the RM wi-fi.
- Any usage of wi-fi by the Rec Board will not interfere or reduce the wi-fi reception for the RM
- Any usage of wi-fi by the Rec Board will not allow the RM to use all of it's monthly allocated data
- RM wi-fi network and password information will not be abused by the Rec Board or given out without RM approval

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2021-311

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for January 14, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

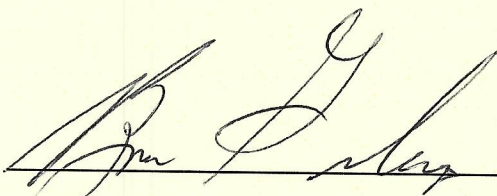
CARRIED UNANIMOUSLY

Adjournment

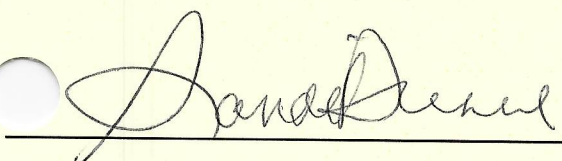
Resolution No: 2021--312

THAT THE Regular Meeting of Council be adjourned at 3:20 pm

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator

