

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 18/02/2022 - 10:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, February 18, 2022, commencing at 10:00 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney	Div. 1 - Vacant
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 10:04 am.

Adopt Agenda

Resolution No: 2022-039

Moved By: Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Adopt Minutes

Resolution No: 2022-040

Moved By: Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on January 14, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Lehigh Hanson Gravel Pit Development - Pit Reclamation and Bond Agreement

Resolution No: 2022-041

Moved By: Rod Dale

That a Gravel Pit Reclamation Agreement be entered into with Lehigh Hanson Materials Ltd. in regards to the proposed and approved gravel pit development located on the NW 10 & SW 10-34-24 W2.

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

CARRIED UNANIMOUSLY

City of Humboldt - Approval of Pipeline Installation in ROW Request

Resolution No: 2022-042

Moved By: Ron Suchy

That this municipality provide approval in principal to the City of Humboldt to install a treated effluent pipeline within the municipal right of way located along the west side of the NW 33-36-22 W2 and that this approval in principle be based on the proposed design presented by the City of Humboldt.

Further, this municipality requests that the City of Humboldt undertake the following:

- Additional testing of Humboldt Lake to determine if the effluent discharge objective of 0.25 mg/L of phosphorous is being reached once the new waste water treatment effluent pipeline is completed and operational and any copies of test results be provided to this RM;
- Continue to work with the Concerned Citizens for the Preservation & Restoration of the Humboldt Lake Ecosystem (CCPRHLE) in regards to their proposed irrigation system which would utilize effluent from the City of Humboldt Lagoon

CARRIED UNANIMOUSLY

Mr. Calvin Buhs, Reeve of the RM of Leroy No. 339 arrived as a delegation at 11:08 am to discuss and request access to the NE 23-34-24 W2 for sand and gravel exploration as well as issues with snow removal on Range Rd 2220 (boundary road) due to a fence and tree line along the east side of the SE 01-34-24 W2 which is located on private property and not within the right of way. Mr. Buhs left the Council meeting at 11:55 am.



RM of Leroy No. 339 - Gravel Exploration Approval

Resolution No: 2022-043

Moved By: Ron Suchy

That the Ministry of Highways & Infrastructure be contacted to determine if the Ministry would be agreeable to releasing any of the SE 23-34-24 W2 to this municipality for sand and gravel exploration and that a meeting be set up between the municipal Council and the Ministry to discuss development options if required.

Further, that the request from the RM of Leroy No. 339 to obtain approval to access the NE 23-34-24 W2 be tabled until we receive a response from the Ministry of Highways in regards to accessing the SE 23-34-24 W2 for gravel exploration.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 12:05 pm.

Return from Lunch

Reeve Gibney called the meeting back to order at 12:40 pm.

Mr. Dale Becker, the Public Works Supervisor arrived as a delegation at 12:40 pm to discuss various public work matters.

Public Works Supervisor Report - January 2022

Resolution No: 2022-044

Moved By: Blaine Possberg

That the PW Supervisor Report for the month of January, 2022 be received for information and filed.

CARRIED UNANIMOUSLY

New Grader - Review Information

Resolution No: 2022-045

Moved By: Sandy Flory

That this municipality purchase a 2022 John Deere 772G Motor Grader for a total cost of \$291,179.10, which includes all taxes and trade in of a 2016 John Deere 772G Motor Grader.

Further, that Kelly Deobold, Territory Manager for Brandt be invited to the March Council Meeting to discuss warranty options for the 2018 John Deere 772G Grader.

CARRIED UNANIMOUSLY

Fence Line and Tree Blockage - SE 01-34-22 W2

Resolution No: 222-046

Moved By: Bryan Gibney

That this municipality not require the landowner of the SE 01-34-24 W2 to remove a fence line and trees growing on private property along the west side of Range Road 2220.

Further, that this municipality will not take any action to remove the said fence line and trees.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 2:11 pm.

Council Indemnity

Resolution No: 2022-047


Moved By: Joan Nemeth-Syroteuk

That the Council Indemnity for 2022 be as follows:

All Council/Special/Committee Meetings/Convention Attendance and Public Works Supervision be set at \$250/day.

Further, that mileage rates for 2022 be increased to \$0.60/km for all council and staff members travelling for RM business when using their own personal vehicle.

CARRIED UNANIMOUSLY



Statement of Receipts & Expenditures

Resolution No: 2022-048

Moved By: Ron Suchy

THAT THE Statement of Financial Activities for the month of January, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-049

Moved By: Rod Dale

THAT THE List of Accounts for the period ending February 18, 2022 represented by General Cheque No. 10239 to 10277, in the amount of \$ 71,460.60 and Direct Payroll Deposits dated January 19, 2022, February 2, 2022 and February 16, 2022 in the amount of \$28,082.72 and 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 following online payment made through the Conexus Credit Union be approved:
Sask Power \$ 159.80 Estimated Bill for Jan/22-NE 07-35-24 W2 Community Well

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-050

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: 2022-051

Moved By: Ron Suchy

THAT THE Administrator's Report for the Month of January 2022 be received for information and filed.

CARRIED UNANIMOUSLY

Appointment to Emergency Measures Steering Committee

Resolution No: 2022-052

Moved By: Ron Suchy

That Councillor Nemeth-Syroteuk be appointed as the alternate member to Humboldt and District Emergency Measures Steering Committee.

CARRIED UNANIMOUSLY

Ministry of Government Affairs - Sub-Division Application - SE 29-34-22 W2 (Division 1)

Resolution No: 2022-053

Moved By: Blaine Possberg

That the application from KDE Ventures Inc. to sub-divide approximately 10 acres from the SE 29-34-22 W2, for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, no servicing agreement will be required.

CARRIED UNANIMOUSLY

Ag in the Classroom - Membership Request

Resolution No: 2022-054

Moved By: Rod Dale

That this municipality purchase a membership from Ag in the Classroom for \$500.00 for 2022.

CARRIED UNANIMOUSLY

Central Area Transportation Planning Committee - Membership Information

Resolution No: 2022-055

Moved By: Ron Suchy

That this municipality continue to be a member of the Central Area Transportation Committee Area for 2022 for a fee of \$200.00.

CARRIED UNANIMOUSLY



Amend Tangible Capital Asset Policy

Resolution No: 2022-056

Moved By: Rod Dale

That the Tangible Capital Asset Policy be amended by adding the Bulk Water System on the policy with an estimated useful life of 5 years.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-057

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for March 25, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

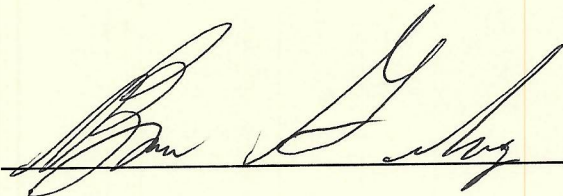
Adjournment

Resolution No: 2022-058

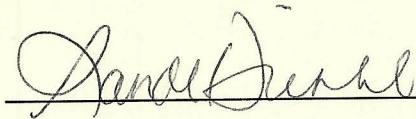
Moved By: Sandy Flory

THAT THE Regular Meeting of Council be adjourned at 4:02 pm.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to read 'Bryan Gibney', is written over a horizontal line.

Bryan Gibney, Reeve

A handwritten signature in black ink, appearing to read 'Sandi Dunne', is written over a horizontal line.

Sandi Dunne, Administrator