

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 25/03/2022 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, March 25, 2022, 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 - Vacant

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 9:37 pm

Adopt Agenda

Resolution No: 2022-059

Moved By: Ron Suchy

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Adopt Minutes

Resolution No: 2022-060

Moved By: Blaine Possberg

THAT THE Minutes of the Regular Meeting of Council held on February 18, 2022, be approved as presented.

CARRIED UNANIMOUSLY

Lehigh Hanson - Request to Revise Agreement

Resolution No: 2022-061

Moved By: Sandy Flory

That the revised gravel reclamation agreement as provided by Lehigh Hanson Limited, be forwarded to the municipal solicitor to review to determine if any changes are required, in particular to ongoing reclamation time lines, prior to responding to the gravel developer.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2022-062

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-063

Moved By: Sandy Flory

THAT THE List of Accounts for the period ending March 25, 2022, represented by General Cheque No. 10278 to 10305, in the amount of \$ 81,334.14 and Direct Payroll Deposits dated March 2/22 and March 16/22 in the amount of \$ 20,271.25 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

Councillor Dale arrived at the Council Meeting at 10:37 am.

2021 Draft Audited Financial Statements

Resolution No: 2022-064

Moved By: Sandy Flory

That the 2021 Financial Statements audited by MNP and the 2021 Audit Findings Letter provided by MNP be approved.

CARRIED UNANIMOUSLY



Correspondence

Resolution No: 2022-065

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: 2022-066

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Recess from Regular Meeting

The meeting recessed for lunch at 11:59 am

Reconvene Regular Council Meeting

The meeting was called back to order by Reeve Gibney at 12:36 pm.

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 12:36 pm to discuss various public work matters.

PW Supervisor Report – February 2022

Resolution No: 2022-067

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

2022 Road Tour

Resolution No: 2022-068

Moved By: Ron Suchy

That a Council Road Toru be scheduled for Friday, April 7, 2022, to commence at the RM office at 9:30 am.

Further, that the Public Works Supervisor, contract for a van rental for this tour.

CARRIED UNANIMOUSLY

Mr. Kelly Deobold, Brandt Territory Manager, arrived at 12:51 pm to discuss warranty options on the 2022 772G motor grader that was recently purchased by the municipality. Mr. Deobold left the meetig at 1:49 pm.

The Public Works Supervisor left the meeting at 2:06 pm

Lanigan Creek Delwood Brooke WAB - 2022 Levy

Resolution No: 2022-069

Moved By: Blaine Possberg

That the Lanigan Creek Delwood Brooke Watershed Association Board be advised in writing that this municipality will not be paying its 2022 at this time due to the following concerns, issues and questions;

- Why is the Hunter Creek C & D not being levied as an agency, but rather as an entity of the watershed board. Once levied as an agency the population and assessed acres within this RM should be deducted from this RM's administration levy calculation as well as the RM of Leroy No. 339 and the RM of Usborne No. 310.
- How was the \$5,000.00 administration levy calculated for the Hunter Creek C & D as based on the administration account population and assessed acres calculation, it would appear that the Hunter Creek C & D is being overstated.
- The population used to calculate the administration levy is incorrect and should be corrected based on current or 2016 census numbers.
- Request information (copies of annual audited financial statements) in regards to the current total value (\$) of the Hunter Creek Basin and Upper Hunter Creek Project Accounts which will include a breakdown of the total levies collected and total expenses expended in these accounts over the past 16 years as our records indicate that the first levy for the Upper Hunter Creek was levied in 2004. Explain to the watershed board, the Upper Hunter Creek Levy that was established in 2004 and levied to the RM of Leroy No. 339 and the RM of Wolverine No. 340 for maintenance of portions of the Upper Hunter Creek.

- Is the watershed board going to continue to undertake maintenance within the Upper Hunter Creek and Hunter Creek systems now that the Hunter Creek C&D has been re-established and will be levying the benefit ting landowners accordingly? If so, why?
- If the watershed board will not be undertaking maintenance within the Upper Hunter Creek system, why is the funds held by the watershed board for this system not being turned over to the Hunter Creek C & D to be used for maintenance costs within the Upper Hunter Creek area/system, but rather being loaned to the C & D.
- Request a copy of the 2022 budget that indicates the expenditures budgeted for 2022 within the various projects as the copies provided to the municipal representatives did not provide this information.
- Advise of adding error in the 2022 Levy Summary.

Further, that these inquires and concerns be forwarded to all members of the Lanigan Creek Delwood Brooke Watershed Association Board members and their governing bodies.

CARRIED UNANIMOUSLY

Ag in the Classroom - Recognition Program

Resolution No: 2022-070

Moved By: Joan Nemeth-Syroteuk

That this municipality agrees to participate as a member of the Agriculture in the Classroom, with a three (3) year commitment of \$500 per year, which will provide a special recognition opportunity and this municipality will be listed in a book called "A Harvest Story" which will be provide free of charge to each school closest to this municipality.

CARRIED UNANIMOUSLY

Community Planning - Residential Sub-Division Request – Div. 4

Resolution No: 2022-071

Moved By: Sandy Flory

That the application to sub-divide approximately 10 acres from the SE 25-36-22 W2, for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, no servicing agreement is required for this sub-division.

CARRIED UNANIMOUSLY

Community Planning - Transmission Line Easement- Sask Power

Resolution No: 2022-072

Moved By: Bryan Gibney

That the application from Sask Power for a Transmission Line Easement, be approved in accordance with Section 5.1.5 (f) of the Municipal Zoning Bylaw.

CARRIED UNANIMOUSLY

Ministry of Ag/Lands Branch - Application to Purchase Lease Lands

Resolution No: 2022-073

Moved By: Joan Nemeth-Syroteuk

That this municipality approve the application from the lease holder of the SE 21-35-23 W2 to purchase this property and that we agree to the sale of these lands.

CARRIED UNANIMOUSLY

Central Area Transportation Committee - AGM

Resolution No: 2022-074

Moved By: Joan Nemeth-Syroteuk

That Reeve Gibney be authorized to attend the upcoming Central Area Transportation AGM to be held on Wednesday, April 27, 2022 in Davidson, SK.

CARRIED UNANIMOUSLY

Sask Power - Removal of Power Services - Labre Property

Resolution No: 2022-075

Moved By: Joan Nemeth-Syroteuk

That the electrical service to Block A Plan 102237623 Ext 0 (Pt. SW 27-35-24 W2) remain and that the Administrator advise Sask Power with the knowledge that there may be a small monthly fee to keep these electrical services.

CARRIED UNANIMOUSLY

RM Community Well - Division 1

Resolution No: 2022-076

Moved By: Ron Suchy

That the request regarding the possible purchase of Block A Plan X2567 Ext (approximately 1.9 acres on the SW 15-34-22 W2) which was used for a community well in Division 1 be tabled until after the Council can view the property on the upcoming road tour.

CARRIED UNANIMOUSLY

Sask. Pest Control Association - Membership & Seminar

Resolution No: 2022-077

Moved By: Sandy Flory

That the municipal pest control officer be authorized to attend the Saskatchewan Pest Control Association Annual seminar in Moose Jaw, SK on June 7 & 8, 2022.

Further that the seminar registration of \$100.00 plus all other costs associated with his attendance as well as the 2022 SPCA membership in the amount of \$30.00 be covered by this municipality.

CARRIED UNANIMOUSLY

SAMA - Annual General Meeting - April 21/22-Saskatoon

Resolution No: 2022-078

Moved By: Ron Suchy

That any interested Council member or the Administrator be authorized to attend the SAMA Annual General Meeting in Saskatoon, SK. on April 21, 2022.

CARRIED UNANIMOUSLY

STARS - Request for Financial Donation

Resolution No: 2022-079

Moved By: Rod Dale

That this municipality make a donation to STARS in the amount of \$2,500.00 for 2022.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-080

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for April 22, 2022 to commence at 9:00 am at the Municipal Office in Burr, Saskatchewan.

Further, that a Special Meeting of Council be scheduled for April 29, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan to review the annual budget.

CARRIED UNANIMOUSLY

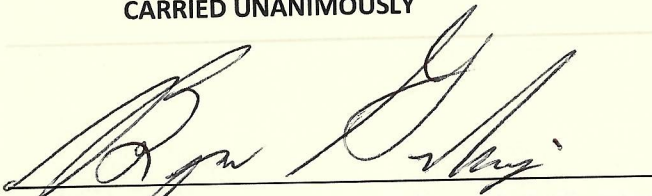
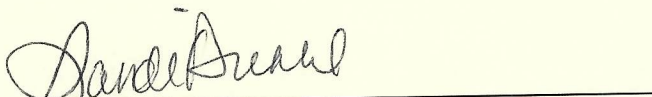
Adjournment

Resolution No: 2022-081

Moved By: Rod Dale

THAT THE Regular Meeting of Council be adjourned at 3:07 pm.

CARRIED UNANIMOUSLY


Bryan Gibney, Reeve
Sandi Dunne, Administrator