

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 27/05/2022 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, May 27, 2022, commencing at 9:30 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

Administrator- Sandi Dunne

Absent: Div. 6 - Councillor Blaine Possberg

Call to Order

Reeve Gibney called the meeting to order at 9:30 am.

Adopt Agenda

Resolution No: 2022-106

Moved By: Rod Dale

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

There were no Conflict of Interests declared at this time.

Regular Council Meeting Minutes - April 22, 2022

Resolution No: 2022-107

Moved By: Ron Suchy

That the Minutes of the Regular Meeting of Council held on April 22, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Special Council Meeting Minutes - May 6, 2022

Resolution No: 2022-108

Moved By: Rod Dale

That the Minutes of the Special Meeting of Council held on May 6, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Future Gravel Exploration in Community Pasture

Resolution No: 2022-109

Moved By: Ron Suchy

That this municipality make an application to the Archaeological Resource Management Section for an Aggregate Testing Project Heritage Resource Review on portions of the NE, SE & SW 23-34-24 W2 based on the lands released by the Ministry of Highways and that the results of this review be brought back to Council at an upcoming Council Meeting.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2022-110

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-111

Moved By: Rod Dale

THAT THE List of Accounts for the period ending May 25, 2022 represented by General Cheque No. 10369-10385, in the amount of \$ 65,091.35, Direct Payroll Deposits dated May 11, 2022 and May 25, 2022 in the amount of \$23309.83 and the online payments to Sask Power for April/22 power bills in the amount of \$696.36, as indicated on the listings attached hereto 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:
Resterra Land & Road Reclamation \$58,456.14 Road Mulching Project - Div 2

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-112

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: 2022-113

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Bylaw No. 2022-03 - 1st Reading

Resolution No: 2022-114

Moved By: Ron Suchy

That Bylaw No. 2022-03, being a Bylaw to Establish Mill Rate Factors, be read a first time.

CARRIED UNANIMOUSLY

Bylaw No. 2022-03 - 2nd Reading

Resolution No: 2022-115

Moved By: Rod Dale

That Bylaw No. 2022-03, being a Bylaw to Establish Mill Rate Factors, be read a second time.

CARRIED UNANIMOUSLY

Bylaw No. 2022-03 - Allow 3 Readings

Resolution No: 2022-116

Moved By: Sandy Flory

That Bylaw No. 2022-03 being a Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2022-03 - Final Reading & Approval

Resolution No: 2022-117

Moved By: Joan Nemeth-Syroteuk

That Bylaw No 2022-03, being a Bylaw to Establish Mill Rate Factors, be read a third time and adopted.

CARRIED UNANIMOUSLY

Acknowledge School Division Mill Rates

Resolution No: 2022-118

Moved By: Joan Nemeth-Syroteuk

That the following 2022 School Division Mill Rates for the Horizon School Division and the St. Paul's Roman Catholic Separate School Division be acknowledged:

Agriculture - 1.42 mills	Residential - 4.54 mills
Commercial/Industrial - 6.86 mills	Resource - 9.88 mills

CARRIED UNANIMOUSLY

Councillor Flory declared a conflict as she has land that is levied by the Burr Conservation & Development Authority and felt that Council's decision in regards to the Authority's request to insert informational mail-outs with the municipal tax notices could affect the amount she is being levied by the Authority, and left the Council chambers at 11:15 am.

Burr Conservation & Development Authority - Request to Insert Informational Mail-out

Resolution No: 2022-119

Moved By: Joan Nemeth-Syroteuk

That the request from the Burr Conservation and Development Authority to allow them to provide an informational letter to be inserted with the municipal tax notices that are forwarded to the landowners being levied on behalf of the Burr Conservation and Development Authority, be denied and that the Administrator advise the Authority accordingly.

CARRIED UNANIMOUSLY

Councillor Flory returned to the Council Chambers at 11:20 am.

Acknowledge Other Taxing Authority Levies for 2022

Resolution No: 2022-120

Moved By: Bryan Gibney

That the following 2022 levies from the Hunter Creek Conservation & Development Authority and the Burr Conservation & Development Authority be acknowledged:

Hunter Creek C & D Levy - \$1.50/acre - Total Levy - \$50,581.50

Burr C & D Levy - Administration - \$1.57/acre

Main Ditch Maintenance - \$1.25/acre

North Lateral Ditch Maintenance - \$1.50/acre

Total Levy - \$36,452.34

CARRIED UNANIMOUSLY

Municipal Election Dates - Survey

Resolution No: 2022-121

Moved By: Joan Nemeth-Syroteuk

That the Municipal Election Dates Survey sent out by the Ministry of Government Relations, be completed by indicating Council's preference for consistent dates for local elections.

CARRIED UNANIMOUSLY

Viscount 4-H Beef Club - Request for Donation

Resolution No: 2022-122

Moved By: Joan Nemeth-Syroteuk

That the request for a donation from the Viscount 4-H Beef Club be approved in accordance with the municipal donations policy in the amount of \$600.00.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-123

Moved By: Rod Dale

THAT THE next Regular Council meeting be scheduled for June 24, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 12:00 pm

Reconvene Regular Council Meeting

The Reeve called the meeting back to order at 12:33 pm.

The Public Work Supervisor, Dale Becker, arrived as a delegation at 12:33 pm to discuss various public work matters.

Public Works Supervisor Report - April 2022

Resolution No: 2022-124

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY



Development of Gravel Pit for Personal Use and Gravel Haul

Resolution No: 2022-125

Moved By: Joan Nemeth-Syroteuk

That a Road Maintenance Agreement be entered into with the owner of the SW 16-35-24 W2, in regards to a gravel haul on approximately 2 miles on Township Road 352 between Range Road 2243 to 2250 with the following conditions:

- Secondary Weights Maximum haul speed of 60 km/hr
- No haul during inclement weather and adverse road conditions
- Based on legislated haul fees Gravel is to be for owners use only

CARRIED UNANIMOUSLY

Culvert Request from Public Works Supervisor - Division 1

Resolution No: 2022-126

Moved By: Joan Nemeth-Syroteuk

That the landowner of the NW 20-34-22 W2 be advised that he will be required to submit an application for a culvert installation, as the location of this culvert is located within the boundaries of the Hunter Creek Conservation & Development Authority and to alleviate any concern that it may be involved in a water drainage project.

CARRIED UNANIMOUSLY

Request for Custom Work - Division 5

Resolution No: 2022-127

Moved By: Joan Nemeth-Syroteuk

That the following custom work request be approved:

Leveling ground with crawler on the SW 10-36-23 W2, approximately 6-8 hours.

CARRIED UNANIMOUSLY

Landowner Complaint

Resolution No: 2022-128

Moved By: Sandy Flory

That the owner of the SW 25-35-22 W2 be advised that the municipality will not be undertaking any work in the municipal right of way along Township Road 354 and his quarter, nor installing a culvert. As this would be considered a water drainage project and Water Security Agency has already indicated that, it would not give approval for this work as it drains into an unsanctioned/unauthorized drainage system.

Further, that the landowner's concerns be forwarded to the Hunter Creek Conservation & Development Authority to review and possibly address, as the land in question lies within the boundaries of this Authority (Division 3) and it is their responsibility to deal with the unauthorized drainage system.

CARRIED UNANIMOUSLY

The Public Works Director left the meeting at 1:48 pm.

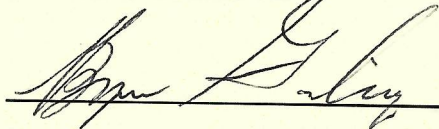
Adjournment

Resolution No: 2022-129

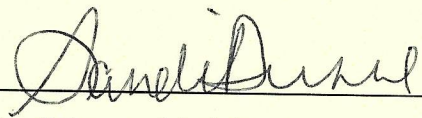
Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 1:49 pm.

CARRIED UNANIMOUSLY



Bryan Gibney – Reeve



Sandi Dunne, Administrator