

Rural Municipality of Wolverine

Meeting Minutes

Regular 24/06/2022 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, June 24, 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

Div. 6 - Councillor Blaine Possberg

Administrator- Sandi Dunne

Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 9:32 am

Adopt Agenda

Resolution No: 2022-130

Moved By: Blaine Possberg

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

6. Delegations:

6.1 Dale Becker, PW Supervisor, 10:00 am

6.1.4 - Custom Work Request - Division 6

6.1.5 - Request to Bore Through Road - Division 2

11. New Business

11.5 WSA - Review of Water Management Organizations In Saskatchewan - Survey

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Reeve Gibney declared a conflict of interest with the custom work request in Division 2 (Item # 6.1.3) as he is the landowner requesting the work.

Councillor Possberg declared a conflict of interest with the custom work request in Division 6 (Item # 6.1.4) as he has a land rental agreement with the individual requesting the custom work.

Adopt Minutes

Resolution No: 2022-131

Moved By: Rod Dale

THAT THE Minutes of the Regular Meeting of Council held on May 27, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 9:45 am to discuss various public work matters.

PW Supervisor Report - May 2022

Resolution No: 2022-132

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

Reeve Gibney declared a conflict of interest in regards to the request for custom work in Division 2, as he is the individual requesting the custom work, and he left the chair and the Council Chambers at 9:56 am. Deputy Reeve Councillor Dale assumed the chair at 9:56 am..

Custom Work Request - Division 2

Resolution No: 2022-133

Moved By: Ron Suchy

That the following custom work request be approved:

Remove old cement with trackhoe and haul clay - SE 01-34-23 W2

CARRIED UNANIMOUSLY

Reeve Gibney returned to the Council Chambers and resumed the Chair at 9:59 am.



Councillor Possberg declared a conflict of interest in regards to the custom work request in Division 6 as he has a land rental agreement with the individual requesting the custom work and left the meeting at 9:59 am.

Custom Work Request - Division 6

Resolution No: 2022-134

Moved By: Sandy Flory

That the following custom work request be approved:
Leveling ground for future building construction project - NE 18-36-22 W2

CARRIED UNANIMOUSLY

Councillor Possberg returned to the Council Chambers at 10:02 am

Discuss Condition of New Road to Access Highway 16

Resolution No: 2022-135

Moved By: Rod Dale

That the Ministry of Highways & Infrastructure be advised in writing, that Council is not satisfied with the Highway #16 access road which was constructed on municipal road allowance by Potzus Construction under the supervision of Wood Infra suture and the Ministry of Highways and Infrastructure. In particular, the concern is in regards to the width of the road and highway approach, as well as the material used on top of the driving surface, which is mostly sand and not traffic gravel.

CARRIED UNANIMOUSLY

Request to Bore Through Road - Division 2

Resolution No: 2022-136

Moved By: Ron Suchy

That the request from the landowner of the SW 03-34-23 W2 to bore through the municipal right of way to install a 2" conduit to facilitate placing a double insulated conductive wire from the NW 34-33-23 W2 to the SW 03-34-23 W2 for an electric fence line as well as burying a 1 1/4" poly water pipe in the same conduit for seasonal transfer of water, be approved based on the following conditions:

- An agreement must be entered into between the RM and the owner of the NW 34-33-23 W2 (individual requesting the approval) which will provide all of Council's requirements
- Conduit must be buried at a minimum of 2 feet below the ditch bottom,
- The ends of the conduit must be on private property and not within the municipal right of way.
- The owner of the SW 03-34-23 W2 must provide his permission in writing.
- The Public Works Supervisor must be contacted prior to any work being undertaken and when the work is completed.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 10:58 am.

Statement of Receipts & Expenditures

Resolution No: 2022-137

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-138

Moved By: Rod Dale

THAT THE List of Accounts for the period ending June 24, 2022 represented by General Cheque No. 10386 - 10417, in the amount of \$ 232,913.84 and Direct Payroll Deposits dated June 8 & June 22, 2022 in the amount of \$25,007.33 and the online payments to Sask Power for May/22 power bills in the amount of \$967.66 as indicated on the listings 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:

| | | |
|---------------------------|--------------|--------------------------------|
| Skorlatowski Construction | \$ 32,925.29 | General Gravel Haul & Rd Const |
| | | Project |

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-139

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: 2022-140

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

Lanigan Creek Delwood Brook WAB - 2022 Levy Payment Approval

Resolution No: 2022-141

Moved By: Sandy Flory

That the Lanigan Creek Delwood Brook Watershed levy for 2022 be paid as follows:

RM Levy - \$ 23,508.92 (amount based on Hunter Creek C & D being levied as a agency and not an entity)

Humboldt Lake - \$ 2,018.00

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting was recessed for lunch at 12:04 pm.

Reconvene Regular Council Meeting

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

Community Well - Water Account Policy

Resolution No: 2022-142

Moved By: Sandy Flory

That the Community Well - Water Account Policy be amended by adding the following:

New accounts will be required in the event that a user loses their fobs. Any account balance on the original water account will be transferred to the new account and the original account will be deleted. There will be no refund provided unless the fob associated with the original account is found and returned to the municipal office. In this case, a refund of \$15.00 will be provided.

Further, that the amended policy be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Review Tangible Capital Asset Policy

Resolution No: 2022-143

Moved By: Ron Suchy

That the Tangible Capital Asset Policy be amended by adding the Text2Car water system to the listing of assets and that the useful life of the water system be set at 5 years.

Further, that the amended policy be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Review Current Asset Management Policy

Resolution No: 2022-144

Moved By: Rod Dale

That the Asset Management Policy be amended as follows:

5:0 Related Documents

The following documents are not in place at this time:

- Asset Management Plan - Buildings and Machinery
- Long Term Financial Plan



Review Current Asset Management Policy (con't)

Resolution No: 2022-144

7.0 Review Date

This policy has a life of three (3) years or less at the discretion of the current Council. It will be reviewed on or before June 30, 2025.

Further, that this policy be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-145

Moved By: Ron Suchy

THAT THE next Regular Council meeting be scheduled for July 22, 2022 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

Further, that a Council/Staff barbeque take place after the council meeting has adjourned.

CARRIED UNANIMOUSLY

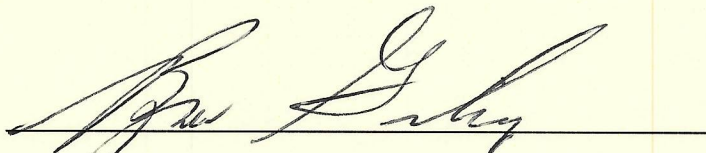
Adjournment

Resolution No: 2022-146

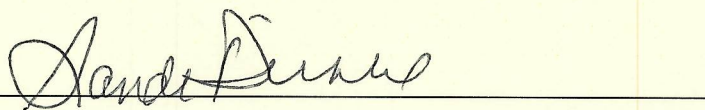
Moved By: Rod Dale

THAT THE Regular Meeting of Council be adjourned at 1:14 pm

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator