

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 22/07/2022 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, July 22, 2022, commencing at 8:00 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

With a quorum present, Reeve Gibney called the meeting to order at 8:11 am.

Adopt Agenda

Resolution No: 2022-147

Moved By: Ron Suchy

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

Delete: Item # 6.1.3 - Request for Approach SW 16-35-24 W2 .

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

No conflict of interests were declared.

Adopt Minutes

Resolution No: 2022-148

Moved By: Sandy Flory

THAT THE Minutes of the Regular Meeting of Council held on June 24, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 8:17 am to discuss various public work items with the Council.

Public Works Supervisor Report - June 2022

Resolution No: 2022-149

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Rock Truck Rental

Resolution No: 2022-150

Moved By: Joan Nemeth-Syroteuk

That a 40 tonne Rock Truck be rented from Darry Contracting at a cost of \$1,000.00/day, to be used until the road-mulching project in Division 6 has been completed.

CARRIED UNANIMOUSLY

Request to Dig a Cremation Internment in Cemetery

Resolution No: 2022-151

Moved By: Joan Nemeth-Syroteuk

That cremation and grave digging services will not be offered by this municipality for internments in the RM of Wolverine No. 340 Cemetery and that anyone asking for this type of service be forwarded to the local funeral homes to obtain a listing of contractors in the area.

CARRIED UNANIMOUSLY



Weed Control - Change in Spraying Contractor

Resolution No: 2022-152

Moved By: Blaine Possberg

That due to other work commitments, Grasslander Services is unable to provide weed spraying for the RM this year and that Marcel Baynton be contracted to provide this service.

CARRIED UNANIMOUSLY

In Camera Session - Employee Discussion

Resolution No: 2022-153

Moved By: Ron Suchy

That this Regular Meeting of Council be recessed at 9:04 am in order to go into an In Camera Session to discuss employee matters.

CARRIED UNANIMOUSLY

Revert Back to Regular Meeting

Resolution No: 2022-154

Moved By: Joan Nemeth-Syroteuk

That we revert back to the Regular Council Meeting at 9:10 am

CARRIED UNANIMOUSLY

Update from Ministry of Highways/Wood - Highway #16 Access Road

Resolution No: 2022-155

Moved By: Ron Suchy

That this municipality will not sign off on the Highway #16 access road construction project located in Division 3 and undertaken by the Ministry of Highway/Wood Engineering and constructed by Potzus Paving and Road Maintenance until the following items have been completed:

- The ridge of sand which was removed from the driving surface and piled along the edge of the road surface must be removed and hauled away either to be used on another location suitable to this municipality. If this is not undertaken by the contractor, the municipality will undertake this as custom work and invoice the Ministry of Highways/Wood in accordance with municipal custom work rates.
- The ridge that is located along the south side of the new access road where the construction of the new road began must be removed.
- The contractor, Potzus Paving and Road Maintenance, must ensure that gravel is hauled on the haul roads as specified in the road maintenance agreement and to the satisfaction of this municipality.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 9:33 am.

Statement of Receipts & Expenditures

Resolution No: 2022-156

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-157

Moved By: Ron Suchy

THAT THE List of Accounts for the period ending July 22, 2022 represented by General Cheque No. 10418-10451 in the amount of \$394,969.21; Direct Payroll Deposits dated July 6 and July 20, 2022 in the amount of \$ 33,876.62 and Sask Power online payments of \$930.71 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 accounts:

Blaine Possberg	\$ 2,898.60	Jan - July/22 - Council Indemnity
Sask-Tel	\$ 110.95	July/22- Internet
Sask Municipal Employee Pension Plan	\$ 3,713.34	July 16/22-Benefits
Skorlatowski Construction	\$18,364.54	July/22- Gravel Haul & Const Project

CARRIED UNANIMOUSLY

Transfer Funds from Reserves

Resolution No: 2022-158

Moved By: Sandy Flory

That the Administrator be authorized to transfer a total of \$400,000.00 from the SARM/CIBC High Interest Savings Account to the municipal chequing account from the following reserves:

Equipment Reserve Acct - \$290,000.00
Construction Reserve Acct - \$110,000.00

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-159

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: 2022-160

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Tax Cancellation

Resolution No: 2022-161

Moved By: Joan Nemeth-Syroteuk

That the following tax cancellation be approved:

Block B, Plan 102244306 - Municipal Taxes - \$338.40

Horizon School Division Taxes - \$272.41.

CARRIED UNANIMOUSLY

Discuss Lanigan Creek Dellwood Brook WAB - Board Meeting -Monday, July 11/22

Resolution No: 2022-162

Moved By: Sandy Flory

That Reeve Gibney, on behalf of the Council, send a letter to the Langain Creek Dellwood Brooke Watershed Association Board members and its agencies, responding to comments made by the Chairman of the LCDBWAB, at a recent meeting, questioning requests made by the RM Administrator for various LCDBWAB documents, explaining that any requests made were on behalf of the Council and not by her personally.

Further, that our representatives and the rest of Council cannot support a motion, proposed by the LCDBWAB Chairman, which was text messaged to its board members in regards to not allowing Sask Power to construct power services to the BHP mine site across the Hunter Creek, which appears to be based on a response from Sask Power in regards to a proposed project on Lanigan Lake.

CARRIED UNANIMOUSLY

Sask Power - Work in ROW

Resolution No: 2022-163

Moved By: Joan Nemeth-Syroteuk

That Sask Power be advised that this municipality has no plans to widen Range Road 2222 along Section SW 14-34-22 W2.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-164

Moved By: Rod Dale

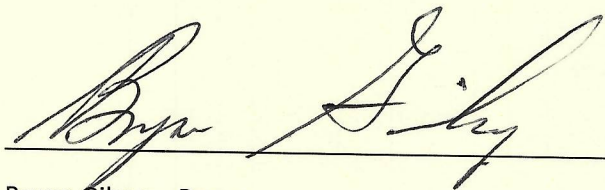
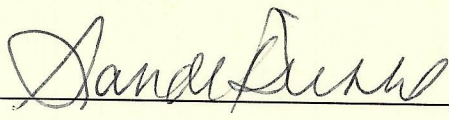
THAT THE next Regular Council meeting be scheduled for August 19, 2022 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY



Adjournment
Resolution No: 2022-165
Moved By: Ron Suchy

THAT THE Regular Meeting of Council be adjourned at 11:06 am
CARRIED UNANIMOUSLY


Bryan Gibney, Reeve
Sandra Dunne, Administrator