

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 19/08/2022 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, August 19, 2022, commencing at 8:00 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

With a Quorum present, Reeve Gibney called the meeting to order at 8:07 am

Adopt Agenda

Resolution No: 2022-166

Moved By: Ron Suchy

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

6. Delegations

6.1 Dale Becker, Public Works Supervisor

6.1.6 Discuss Gravel Testing Options

6.1.7 Road Maintenance Custom Work for Potzus Paving & Road Maintenance

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

No Conflict of Interest Declarations were made at this time.

Regular Council Meeting Minutes - July 22, 2022

Resolution No: 2022-167

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Special Council Meeting Minutes - August 8, 2022

Resolution No: 2022-168

Moved By: Sandy Flory

That the Minutes of the Special Meeting of Council held on August 8, 2022 be approved as presented.

CARRIED UNANIMOUSLY

RM of Leroy No. 339 - Request for Access to the NE 23-34-24 W2

Resolution No: 2022-169

Moved By: Joan Nemeth-Syroteuk

That quotes be obtained from various heritage resource consultants to undertake and provide heritage resource impact assessments on the following lands located within the local community pasture in order to determine if the sites are feasible for the exploration and development of gravel:

Pt. NE 23-34-24 W2

Pt. SW 23-34-24 W2

Pt. SE 23-34-24 W2

Further, that this information be provided to Council at the September Council meeting.

CARRIED UNANIMOUSLY

Mr. Dale Becker, the Public Works Supervisor, arrived as a delegation at 8:39 a.m. to discuss various public work matters.

Public Works Supervisor Report - July 2022

Resolution No: 2022-171

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY



Request for Blanket Overweight Permit

Resolution No: 2022-172

Moved By: Sandy Flory

That the request for L & J Voz Trucking Ltd. to obtain a blanket permit to haul primary weights on roads throughout the municipality be denied as it is not in accordance with our current municipal overweight permitting policy.

CARRIED UNANIMOUSLY

Approach Widening With Culvert - Division 1

Resolution No: 2022-173

Moved By: Sandy Flory

That the request from the landowner of the SW 14-34-22 W2 for approach widening and culvert upgrade and widening be advised that the municipality will undertake repairs to the approach and will replace the existing 400 mm culvert but will not increase the size of the culvert.

CARRIED UNANIMOUSLY

Sale of Pit Run from Crushed Pit Area

Resolution No: 2022-174

Moved By: Rod Dale

That this municipality will sell pit run gravel located on the NE 26-34-24 W2 within the crushed gravel pit to any interested ratepayers based on the following conditions, until such time that the pit run has been exhausted or the area is reclaimed.

Maximum of 40 cu. yds. per farmer/landowner

Cost per yard - \$3.50.

CARRIED UNANIMOUSLY

Discuss Gravel Testing Option

Resolution No: 2022-175

Moved By: Ron Suchy

That the municipality enter into a Gravel Testing Agreement with Patrick Syroteuk, in order for gravel testing to be undertaken on any of the following lands:

North 1/2 31 & NW 32-34-24 W2

CARRIED UNANIMOUSLY

Road Maintenance Custom Work for Potzus

Resolution No: 2022-176

Moved By: Ron Suchy

That this municipality undertake repairs to the haul roads used by Potzus Paving and Road Maintenance as custom work under the following conditions:

- Potzus Paving and Road Maintenance agree pay the quoted price of \$3,192.50 (plus applicable taxes) prior to the work being undertaken.
- Potzus Paving and Road Maintenance supply of gravel required for the quoted repairs.
- That the Ministry of Highways be contacted in the event that Potzus Paving & Road Maintenance do not agree to pay the municipality to undertake this work or have the work completed in a timely manner and provide all haul volumes in accordance with the road maintenance agreement.

CARRIED UNANIMOUSLY

The Public Works supervisor left the meeting at 10:50 am

The Delegation of Mr. Owen Solberg, Mr. Randy Schwartz and Mr. Kelly Deobald, Brandt Tractor Ltd. arrived at the meeting at 9:00 a.m. to discuss the transmission repairs and repair quote for the 2013 300D John Deere Rock Truck. The delegation provided Council with an amended repair quote, which would provide some saving to the municipality as well as explaining the extent of the repairs and answered Council's questions concerning how this happened as the municipality had put only 250 hours on the machine since it was purchased in 2021. Mr. Solberg and Mr. Schwartz also advised the Council that they would be able to reduce the cost of the repair bill by an additional \$1,000.00 and will pay to have the rock truck transported back to Burr once the repairs have been completed. The Council requested that the reduced repair quote be provided in writing and they thanked the delegation for attending the meeting. The Delegation left the meeting at 9:55 am.



Brandt Tractor Delegation - Randy Schwartz, Owen Solberg & Kelly Deobald - 9:00 am

Resolution No: 2022-170

Moved By: Rod Dale

That this municipality contract with Brandt Tractor Ltd. to undertake the repairs to the 2013 300D John Deere Rock Truck at the amended repair quote of \$73,948.01 (plus applicable taxes) and that Brandt Tractor cover the cost to transport the rock truck back to Burr, SK. once the repairs have been completed.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2022-177

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-178

Moved By: Joan Nemeth-Syroteuk

THAT THE List of Accounts for the period ending August 19, 2022 represented by General Cheque No. 10452 - 10481 In the amount of \$ 208,949.26; Direct Payroll Deposits dated August 3 and August 17, 2022 in the amount of \$31,658.10 and Sask Power online Payments of \$623.90 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.

That the Administrator be authorized to pay the following account:

Elite Equipment Hauling	\$1,021.93	Transport Rock Truck to Saskatoon
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CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-179

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: 2022-180

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Tax Cancellation - Division 5

Resolution No: 2022-181

Moved By: Joan Nemeth-Syroteuk

That the following tax cancellation be approved:

Block B, Plan 102244306 - Mobile Home - Municipal - \$116.71	Horizon School - 65.59
Block B, Plan 102244306 - New Dwelling - Municipal - \$196.29	St. Paul's School - \$158.01

CARRIED UNANIMOUSLY

Sub-Division Application - Division 6

Resolution No: 2022-182

Moved By: Rod Dale

That the application from Harland and Marlene Schmidt, to sub-divide approximately 10 acres from the NW 07-36-24 W2 for residential purposes and to consolidate Parcel A Plan 101727974 into the NW 07-36-24 W2 be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

CARRIED UNANIMOUSLY

Updated Weed Management Plan

Resolution No: 2022-183

Moved By: Ron Suchy

That the 2022 Weed Management Plan be approved as presented.

CARRIED UNANIMOUSLY



Sask Power - NW 01-34-23 W2

Resolution No: 2022-184

Moved By: Ron Suchy

That Sask Power be advised that this municipality has no immediate plans to widen Township Road 340 along the south side of Sections 01 & 02-34-23 W2.

CARRIED UNANIMOUSLY

Recess for Lunch

The Regular Meeting recessed for lunch at 11:50 am

Reconvene Regular Council Meeting

Reeve Gibney called the meeting back to order at 12:29 p.m.

Next Meeting Date

Resolution No: 2022-185

Moved By: Rod Dale

THAT THE next Regular Council meeting be scheduled for September.16, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

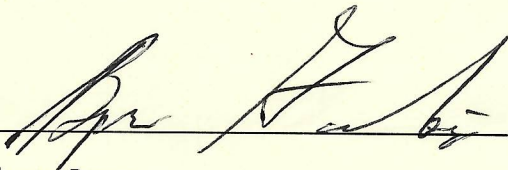
Adjournment

Resolution No: 2022-186

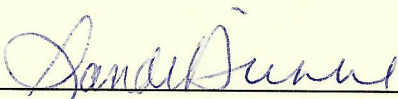
Moved By: Blaine Possberg

THAT THE Regular Meeting of Council be adjourned at 1:15 pm

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator