

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 16/09/2022 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, September 16, 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 9:34 am

Adopt Agenda

Resolution No: 2022-187

Moved By: Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Councillor Dale declared a conflict of interest in the custom work request in Division 6 as it is his son requesting the work.

Adopt Minutes

Resolution No: 2022-188

Moved By: Sandy Flory

THAT THE Minutes of the Regular Meeting of Council held on August 19, 2022 be approved as presented.

CARRIED UNANIMOUSLY

Heritage Review Status on Potential Gravel Pit Lands

Resolution No: 2022-189

Moved By: Joan Nemeth-Syroteuk

That based on the quotes submitted from the various consulting firms, the municipality will contract with AtIheritage Services Corp. to undertake and provide a heritage review of two locations within the local community pasture on part of the NE and SE 23-34-24 W2 at a quoted cost of \$450.00 plus taxes.

CARRIED UNANIMOUSLY

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 9:55 am to discuss various public work matters.

Public Works Supervisor Report - August 2022

Resolution No: 2022-190

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY

Councillor Dale declared a conflict of interest as his son is requesting custom work and left the Council Chambers at 10:26 am.

Request for Custom Work - Division 6

Resolution No: 2022-191

Moved By: Ron Suchy

That the following custom work request be approved:
Haul clay with rock truck on a part of the NW 19-35-24 W2.

CARRIED UNANIMOUSLY

Councillor Dale returned to the Council Chambers at 10:29 am



Request for Custom Work - Division 5

Resolution No: 2022-192

Moved By: Ron Suchy

That the following custom work request be approved:
Haul dirt to the yard-site located on the SW 24-35-23 W2

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 10:41 am.

Statement of Receipts & Expenditures

Resolution No: 2022-193

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-194

Moved By: Blaine Possberg

THAT THE List of Accounts for the period ending September 16, 2022 represented by General Cheque No. 10482 - 10513, in the amount of \$ 463,872.15 and Direct Payroll Deposits dated August 31 and September 14, 2022 in the amount of \$ 32,286.78 and Sask Power online payments of \$847.37 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:

Darry Contracting Ltd.	\$ 3,330.00	Rock Truck Rental
Leroy Leisureland Regional Park	\$ 1,560.00	Annual Donation/Share
Skorlatowski Const	\$ 10,692.00	90% of Screening Costs

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-195

Moved By: Ron Suchy

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: 2022-196

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Bylaw #2022-04 - 1st Reading

Resolution No: 2022-197

Moved By: Ron Suchy

That Bylaw No. 2022-04, being a bylaw to Establish a Regional Emergency Management Partnership Area, be read a first time.

CARRIED UNANIMOUSLY

Bylaw #2022-04 - 2nd Reading

Resolution No: 2022-198

Moved By: Rod Dale

That Bylaw No. 2022-04, being a bylaw to Establish a Regional Emergency Management Partnership Area, be read a second time.

CARRIED UNANIMOUSLY



Bylaw # 2022-04 - Give Three Readings

Resolution No: 2022-199

Moved By: Sandy Flory

That Bylaw No. 2022-04, being a bylaw to Establish a Regional Emergency Management Partnership Area, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw # 2022-04 - 3rd Reading and Adoption

Resolution No: 2022-200

Moved By: Blaine Possberg

That Bylaw No 2022-04, being a bylaw to Establish a Regional Emergency Management Partnership Area, be read a third time and adopted.

CARRIED UNANIMOUSLY

Set Polling Place for Municipal Elections

Resolution No: 2022-201

Moved By: Joan Nemeth-Syroteuk

That the polling places for the upcoming by-election and general election be set a follows:

Division One (1) - Council Chambers - RM Office, Burr, Saskatchewan

Division Two (2) - Council Chambers - RM Office, Burr, Saskatchewan

Division Four (4) - Council Chambers - RM Office, Burr, Saskatchewan

Division Six (6) - Council Chambers - RM Office, Burr, Saskatchewan

CARRIED UNANIMOUSLY

Advance Polls for Election

Resolution No: 2022-202

Moved By: Rod Dale

That an Advance Poll be scheduled for November 1, 2022 from 9:00 am to 5:00 pm, if required for the upcoming by-election and general election.

CARRIED UNANIMOUSLY

RPS - Seismic Operations

Resolution No: 2022-203

Moved By: Joan Nemeth-Syroteuk

That RPS Energy Canada Ltd be advised that the proposed seismic operations in this municipality known as the 2022 B13 3C 4D Program No. 22P030 is approved with the following conditions:

- That RPS will be responsible for all damages to the municipal roads, road allowance and loss of gravel on the roads caused by undertaking and carrying out of these operations and will save harmless the RM in regards to the work being undertaken in municipal right of ways.
- That a company representative and the RM Foreman inspect the road together prior to the commencement of this project and again once the project is completed to determine if any damage occurred. Failure to notify the municipality will result in work being stopped by municipality.
- That all equipment of RPS and its contractors observe the recommendations of the various government and agriculture agencies in regards to controlling the possible spread of club root. Once these recommendations are followed that this office receive notification as to what steps were taken.
- RPS and its contractors will notify all landowners accordingly
- All stakes must be removed in a timely fashion upon project completion

CARRIED UNANIMOUSLY

Sask-Tel - Replacement of Defective Cable

Resolution No: 2022-204

Moved By: Blaine Possberg

That Sask-Tel be given approval to boar through municipal road allowances known as Range Road 2221 and Township Road 340 in order to undertake repairs to existing facilities which provide services to the yard site located on the SW 01-34-22 W2.

CARRIED UNANIMOUSLY



Request for Donation to Playground

Resolution No: 2022-205

Moved By: Sandy Flory

That the request for a donation to a playground development to be located in the Pape Lakeshore Development at the north end of the RM of Humboldt No. 370 development, be approved for a one time donation in the amount of \$1,000.00.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 11:57 am.

Reconvene Regular Council Meeting

The Reeve called the meeting back to order at 12:30 pm.

Sub-Division Application - SE 36-36-23 W2

Resolution No: 2022-206

Moved By: Blaine Possberg

That the application from Kevin and Elaine Saretsky and Renee MacKenzie to subdivide Blocks A & B Plan No 77-H-11500 and Plan AK139 into Blocks C & D located within the SE 36-36-23 W2 be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, that this approval be conditional on the applicants providing a monetary settlement in the amount of \$385.50 which will cover the municipal reserve requirement of 1.04 hectares.

And further, it is noted in the Municipal Registry, that buildings located on the property are non-conforming due to their proximity to the municipal road.

And further, that the municipality is not aware of any intermittent flooding in this area and therefore no surface drainage plan or servicing agreement is required.

CARRIED UNANIMOUSLY

Tax Cancellation - Division 4

Resolution No: 2022-207

Moved By: Joan Nemeth-Syroteuk

That the following tax cancellation be approved:

Lot 5, Block 1, Plan 101905455 - Residential Dwelling

Municipal Taxes Abated \$ 471.32 Horizon School Division Taxes Abated - \$ 379.39

Further, that the Administrator be authorized to refund \$827.14 (does not include discount applied) to the land owner, due to the fact that the 2022 taxes have been paid in full.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-208

Moved By: Rod Dale

THAT THE next Regular Council meeting be scheduled for October 21, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

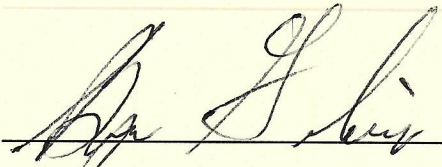
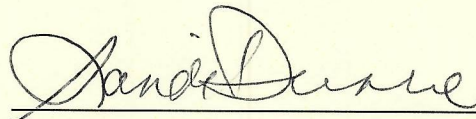
Adjournment

Resolution No: 2022-209

Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 12:46 pm.

CARRIED UNANIMOUSLY


Bryan Gibney – Reeve
Sandi Dunne - Administrator