

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 22/04/2022 - 09:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, April 22, 2022, commencing at 9:00 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
Administrator- Sandi Dunne	

Absent: Div. 6 - Councillor Blaine Possberg

Call to Order

Reeve Gibney called the meeting to order at 9:25 am.

Adopt Agenda

Resolution No: 2022-082

Moved By: Ron Suchy

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

There were no conflict of interests declared.

Adopt Minutes

Resolution No: 2022-083

Moved By: Rod Dale

THAT THE Minutes of the Regular Meeting of Council held on March 25, 2022 be approved as presented.

CARRIED UNANIMOUSLY

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

Resolution No: 2022-084

Moved By: Joan Nemeth-Syroteuk

That the request from the RM of Leroy No. 339, to obtain access to the NE 23-34-24 W2 to undertake gravel exploration be tabled until a future meeting, in order to provide time for the Administrator to obtain more information from the Ministry of Highway and the Heritage Branch in regards to gravel exploration on a portion of the NE, SE & SW -23-34-24 W2.

CARRIED UNANIMOUSLY

Lehigh Hanson Gravel Pit Development - Pit Reclamation and Bond Agreement

Resolution No: 2022-085

Moved By: Rod Dale

That the draft agreement between the municipality and Lehigh Hanson Ltd. as provided by the municipal solicitor, in regards to a gravel pit development on portions of the NW & SW 10-34-24 W2, be amended as follows and forwarded to Lehigh Hanson Ltd for approval and execution, then be attached hereto to form a part of these minutes:

Disturbance Area:

Section 9 - That the RM may upon **fifteen (15) days**, written notice to the Developer attend at the lands to inspect the same.

Performance Bond -

Section 12. b) - The Maximum Disturbance area of the Lands exceeds 45 acres and, no matter whether reclamation of portion of the same has begun, the Developer has failed to complete reclamation of portions of the Lands within **eighteen (18) months**;

Further, that the Administrator be authorized to take the necessary steps to ensure that the agreement between the municipality and Lehigh Hanson Ltd. be registered against the involved land titles.

CARRIED UNANIMOUSLY



Discuss Sale of RM Property - Division 1

Resolution No: 2022-086

Moved By: Joan Nemeth-Syroteuk

That this municipality offer for sale to the owner of the NW 15-34-22 W2 approximately 1.9 acres of non arable land located on the NW 15-34-22 W2 known as Block A, Plan X2567 Ext. 0 at a purchase price of \$150.00 /acre.

Further, that the Administrator be authorized to draft a land sale agreement and assist with the land titles transfer with the purchaser.

CARRIED UNANIMOUSLY

2022 Lanigan Creek Delwood Brooke WAB Levy - Update

Resolution No: 2022-087

Moved By: Sandy Flory

That due to the time involved in the municipal administration research regarding the 2022 Levy Summary of the Lanigan Creek Delwood Brooke Watershed Association Board, a letter was not sent to the to the Lanigan Creek Delwood Brooke Watershed Association Board; however, that a letter now be sent to the Board, SCDA and all governing agencies, advising/requesting the following:

- This municipality has concerns with the way our population was calculated and is requesting that our agency population be reviewed with the assistance of the municipal office and updated prior to the 2023 levies. If this is not undertaken, this municipality will be appealing our 2023 levy.
- Advise the LCDBWAB, that the Hunter Creek C & D should be levied as an agency and not an entity, as the C & D is currently active and this will then make changes to the assessed acres, populations and levies of the RM of Leroy No. 339; RM of Wolverine No. 340 and the RM of Usbourne No. 310.
- Request copies of the LCDBWAB Audited Financial Statements for 2020 and the 2021 Audited Financial Statement once approved by the Board.

Further, that any concerns or questions discussed at previous Council meetings in regards to the monies collected by the LCDBWAB for the Upper Hunter Creek and Hunter Creek projects and use thereof; be the responsibility of the Hunter Creek C & D Board to address with Lanigan Creek Delwood Brooke WAB.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2022-088

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2022-089

Moved By: Joan Nemeth-Syroteuk

THAT THE List of Accounts for the period ending April 22, 2022 represented by General Cheque No. 10306-10338 In the amount of \$ 140,731.37; Direct Payroll Deposits dated March 30 and April 13, 2022 in the amount of \$ 19,694.35 and the online payments to Sask Power for March/22 power bills in the amount of 1,293.69, 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.

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2022-090

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: 2022-091

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY



Sask Municipal Hail Insurance - Annual Withdrawals

Resolution No: 2022-092

Moved By: Sandy Flory

That the List of Applications for Withdrawal of Land from Saskatchewan Municipal Hail Insurance Withdrawal # 340-1948 be approved by Council.

CARRIED UNANIMOUSLY

Request to Allow Development - Lot 14 - Pape Drive

Resolution No: 2022-093

Moved By: Sandy Flory

That the request from the owners of Lot #14, Block 1, Plan 102086670, to allow for a garden shed to be set back 1.5 metres from the lakeshore property line and not 6 metres, be approved by Council.

Further, that the Administration make note of this set back distance and bring forward a draft amendment, the next time the municipality is making amendments to the Municipal Zoning Bylaw.

CARRIED UNANIMOUSLY

WUQWATR - 2022 Membership

Resolution No: 2022-094

Moved By: Sandy Flory

That this municipality continue to be a member of WUQWATR for 2022 at a cost of \$300.00.

Further that any interested council member and/or administrator be authorized to attend the WUQWATR upcoming Annual General Meeting, on April 29, 2022 in Regina, SK. in person or by Zoom.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 12:07 pm

Reconvene Regular Meeting

The Reeve called the meeting back to order at 12:46 pm

The Public Works Supervisor, Dale Becker, arrived as a delegation at 12:46 pm to discuss various public work matter.

PW Supervisor Report - March 2022

Resolution No: 2022-095

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Warranty Cost of 2021 Grader

Resolution No: 2022-096

Moved By: Joan Nemeth-Syroteuk

That this municipality purchase a sixty (60) month/6000 hrs comprehensive extended warranty from Brandt Equipment for the 2022 772G grader at a cost of \$31,877.

CARRIED UNANIMOUSLY

Division 4 - Road Construction Request - Range Rd 2221

Resolution No: 2022-097

Moved By: Sandy Flory

That the request to re-build approximately 1 mile of Range Road 2221 between Sections 25 & 26-36-22 W2 be denied at this time; however that municipal forces continue to monitor the road condition and undertake the following work on this road:

- haul 100 cu yds of crushed gravel/mile onto the road as soon as conditions allow
- remove and replace the most northerly culvert on this 1 mile section of road as it has deteriorated and replace with a 500 mm culvert

Further, that a letter be sent to the individuals requesting this advising them of council's decision as well as the assessment of this road as per our Asset Management Plan and engineering assessment.

CARRIED UNANIMOUSLY



Request to Remove Approach - NE 34-34-22- W2

Resolution No: 2022-098

Moved By: Ron Suchy

That the request from the landowner to remove an approach with culvert along the east side of the NE 34-34-22 W2 be approved.

CARRIED UNANIMOUSLY

Sale of Gravel for 2022

Resolution No: 2022-099

Moved By: Joan Nemeth-Syroteuk

That this municipality allow for the sale of reject gravel to ratepayers during 2022 and that the cost of gravel and haul costs be approved at the following rates:

- Reject Gravel - \$2.50/cu yd
- Haul costs - \$0.45/cu yd/mile plus \$20.00 per load
- Loading costs - \$1.00/cu yd

Further, that Mr. Blair Welter be requested to attend an upcoming council meeting to discuss future gravel exploration and excavation on the SE 18-35-24 W2.

CARRIED UNANIMOUSLY

Trailer Parked on RM ROW - Division 4

Resolution No: 2022-100

Moved By: Joan Nemeth-Syroteuk

That a letter be forwarded to the owner of a tanker trailer, which has been parked on the municipal right of way on Range Road 2223 between Sections 21 & 22 -36-22 W2, and request that it be removed on or before Wednesday, April 27, 2022 at 12:00 pm.

CARRIED UNANIMOUSLY

Potzus Road Maintenance Agreement - Resume Hauling Request

Resolution No: 2022-101

Moved By: Rod Dale

That Potzus Paving & Road Maintenance be advised that they cannot begin their gravel haul as per their Road Maintenance Agreement until such time that the spring road bans are off and the haul road conditions are suitable for their haul.

CARRIED UNANIMOUSLY

Request for Road Maintenance Agreement - Summit Sand & Gravel Ltd

Resolution No: 2022-102

Moved By: Joan Nemeth-Syroteuk

That the request from Summit Sand & Gravel Ltd. for a road maintenance agreement be approved to haul gravel from SE 19-35-22 W2 to the RM of Leroy No. 339 based on the following conditions:

- Road Haul Route - 1 km north of Rand Rd 2225 to Township Rd 354, then east on Township Rd 354 for 8 kms to the RM of Leroy No. 339 boundary
- Dust Control will be provided by the hauler if requested by yard-site owners s within 100 metres of centre of haul road
- Primary Weights
- No haul during inclement or adverse road conditions
- Maximum Speed 60 kms
- Contact RM prior to haul commencing and once haul is completed
- Haul must be completed by October 31/22
- No haul extension without Council approval
- Gravel Extraction fees will be charged as per municipal bylaw

CARRIED UNANIMOUSLY

The Public Works Supervisor left at 3:35 pm.



Special Meeting Date

Resolution No: 2022-103

Moved By: Joan Nemeth-Syroteuk

That the Special Meeting of Council scheduled for Friday, April 29, 2022 be re-scheduled for Friday, May 6, 2022 to commence at 9:00 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2022-104

Moved By: Sandy Flory

THAT THE next Regular Council meeting be scheduled for May 27, 2022 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

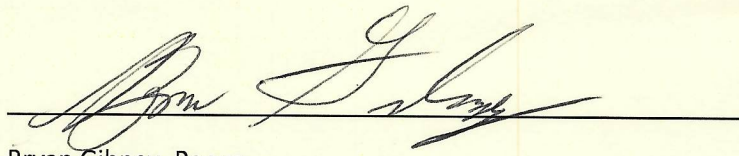

Adjournment

Resolution No: 2022-105

Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 3:39 pm

CARRIED UNANIMOUSLY


Bryan Gibney, Reeve
Sandi Dunne, Administrator