

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Regular Council Meeting 09/12/2022 - 09:30 AM**

**Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, December 9, 2022, commencing at 9:30 am at the Council Chambers in the RM Office in Burr, SK.**

Attendance:

Reeve - Bryan Gibney

Div. 1 - Darcy Mehrer

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**

With a Quorum present Reeve Gibney called the meeting to order at 9:39 am.

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**Adopt Agenda**

**Resolution No:** 2022-268

**Moved By:** Joan Nemeth-Syroteuk

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

11. New Business

11.2 - Sask Power - Request to Extend Road Maintenance Agreement

11.8 - Route 20 Renegades Volleyball Club - Donation Request

11.15 - Employee's Year End Bonus

**CARRIED UNANIMOUSLY**

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**Declaration of Conflict of Interest**

Councillor Suchy declared a conflict of interest in item # 11.8, the donation request from Route 20 Volleyball Club as his daughter is a member of the volleyball team.

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**Adopt Minutes**

**Resolution No:** 2022-269

**Moved By:** Rod Dale

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

**CARRIED UNANIMOUSLY**

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Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 9:54 am to discuss various public work matters with council.

**Public Works Supervisor Report - November 2022**

**Resolution No:** 2022-270

**Moved By:** Rod Dale

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

**CARRIED UNANIMOUSLY**

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Councillor Mehrer arrived at the meeting at 10:06 am

**Equipment Inventory Spreadsheet Review**

**Resolution No:** 2022-271

**Moved By:** Joan Nemeth-Syroteuk

That this municipality contract with Charter Mechanical Ltd. of Saskatoon, SK to provide and install 2 - 200MBH unit heaters, with venting, programmable thermostats, start up and plumb in gas lines in the new RM shop building for a sum of \$17,650.00 (taxes and any electrical/control wiring not included).

**CARRIED**

The Public Works Supervisor left the meeting at 10:51 am

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**Statement of Receipts & Expenditures**

**Resolution No:** 2022-272

**Moved By:** Darcy Mehrer

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

**CARRIED UNANIMOUSLY**

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Reeve Gibney declared a conflict of interest in regards to the approval of Cheque #10607 for \$200.00, as this payment was issued to his wife Linda Gibney for her attendance as the Municipal representative to the Lanigan Library Board. Reeve Gibney handed the chair to the Deputy-Reeve Councillor Dale and left the Council Chambers at 11:00 am.

**Approval of Cheque # 10607**

**Resolution No:** 2022-273

**Moved By:** Ron Suchy

That Cheque No. 10607 issued to Linda Gibney for Library Honorium for \$200.00, be approved for payment.

**CARRIED UNANIMOUSLY**

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Reeve Gibney returned to the Council Chambers at 11:01 am and resumed the Chair.

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**List of Accounts for Approval**

**Resolution No:** 2022-274

**Moved By:** Ron Suchy

THAT THE List of Accounts for the period ending December 9, 2022 represented by General Cheque No. 10586 to 10606 and 10608 to 10624, in the amount of \$ \$85,347.43 and Direct Payroll Deposits dated December 7, 2022 in the amount of \$11,761.21 and Sask Power online payment of \$1,766.44 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 Reeve and Administrator be authorized to pay any invoices requiring payment, that may be received and require payment prior to December 31, 2022; including the following account:  
Midland Glass \$ 655.24 Install new windows in 2021 772G Grader

**CARRIED UNANIMOUSLY**

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**Correspondence**

**Resolution No:** 2022-275

**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**

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**Administrator's Report**

**Resolution No:** 2022-276

**Moved By:** Joan Nemeth-Syroteuk

THAT THE Administrator's Report for the Month of November, 2023 be received for information and filed.

**CARRIED UNANIMOUSLY**

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**Olysky LP - 2023 Draft Road Maintenance Agreement**

**Resolution No:** 2022-277

**Moved By:** Rod Dale

That this municipality enter into a Road Haul Usage Agreement with Olysky LP for 2023 for the following municipal roads to be used to haul feed grains, feed supplements and swine:

- Township Rd 362 from Range Rd - 2220 to 2230 (Highway #20) (9.6 kms) - Feed Truck Only
  - Township Rd 360 from Highway #20 - Range Rd 2233 (4.8 kms)
  - Range Rd 2233 from Township Road 360 - 350 (9.6 kms)
  - Township Rd 352 from Range Rd 2232 -2233 (1.6 kms)
  - Township Rd 350 from Range Rd 233 - Highway #20 (4.8kms)
  - Maximum Speed - 60 km/hr
  - Payment of Fees on a quarterly basis with haul volumes submitted quarterly by the 20th of the month and based on the current fee schedule for this Transportation Area.
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Further, that Olysky have until January 31, 2023 to sign and return the Road Maintenance Agreement to the RM office.

**CARRIED UNANIMOUSLY**

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**Request for Extension to Sask Power Road Maintenance Agreement**

**Resolution No:** 2022-278

**Moved By:** Ron Suchy

That the request from Sask Power to extend their current road maintenance agreement to March 15, 2023 be approved, in order to assist with the construction of the transmission line to BHP which is being constructed along the south end of this municipality.

**CARRIED UNANIMOUSLY**

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**C & D's Outstanding Taxes On Roll at Year End**

**Resolution No:** 2022-279

**Moved By:** Bryan Gibney

That this municipality will no longer transfer outstanding Conservation & Development Area Authority levies to the municipal tax roll at the end of the year and pay out the C & D levies in full. Any outstanding C & D Levies will become arrears as of January 1st and will be paid to the Conservation & Development Area Authorities as they are paid by the benefitting taxpayer on a monthly basis.

Further, penalty will be calculated on these arrears and will be included in the monthly payments.

**CARRIED UNANIMOUSLY**

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**Farm & Food Care - 2023 Annual Meeting**

It was noted that Reeve Gibney, Councillors Flory and Nemeth-Syroteuk, may attend the Farm & Food Care 2023 Annual Meeting in Saskatoon on January 9, 2023 if their schedules allow.

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**Recess for Lunch**

The meeting recessed for lunch at 11:57 am.

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**Reconvene Regular Council Meeting**

Reeve Gibney called the meeting back to order at 12:35 pm.

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**Sask Crime Stoppers - Donation**

**Resolution No:** 2022-280

**Moved By:** Ron Suchy

That a donation in the amount of \$200.00 be approved and issued to Sask Crime Stoppers.

**CARRIED UNANIMOUSLY**

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Councillor Suchy, declared a conflict of interest in the donation request from Route 20 Renegades Volleyball Club as his daughter is a member of the team, and left the Council Chambers at 12:41 pm.

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**Route 20 Renegades Volleyball Club**

**Resolution No:** 2022-281

**Moved By:** Joan Nemeth-Syroteuk

That the request for a donation from the Route 20 Renegades Volleyball Club, be approved in accordance with the municipal donations policy in the amount of \$ 100.00.

**CARRIED UNANIMOUSLY**

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Councillor Suchy returned at 12:42 pm

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**Review 2022 Donations**

**Resolution No:** 2022-282

**Moved By:** Ron Suchy

That this municipality approve a donation to the Lanigan & District Water Park in the amount of \$500.00.

**CARRIED UNANIMOUSLY**

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**Humboldt District Hospital Foundation & PARTNERS Family Service - Sponsorship/Donation Request**

**Resolution No:** 2022-283

**Moved By:** Sandy Flory

That this municipality provide sponsorship to the Humboldt District Hospital Foundation and Partners Family Services for a 2023 event featuring Dr. Jody Carrington in the amount of \$1,000.00 (Silver Sponsorship).

**CARRIED**

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**Safe Communities - Membership for 2023**

**Resolution No:** 2022-284

**Moved By:** Joan Nemeth-Syroteuk

That this municipality purchase a silver membership with Safe Communities Humboldt & District for 2023 at a cost of \$500.00.

**CARRIED UNANIMOUSLY**

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**Upcoming Workshops/Webinars for Pest Control Officers & Weed Inspectors**

**Resolution No:** 2022-285

**Moved By:** Joan Nemeth-Syroteuk

That the Pest Control Officer and Weed Inspector be advised of an upcoming workshop, Navigating Conflict, being held in Saskatoon on February 14 or 2, 2023 and be authorized to attend on behalf of this municipality.

Further, that the Pest Control Officer, Weed Inspector and any other interested Council member be authorized to attend Webinars on the Weed Control Act (January 10, 2023) or on Richardson Ground Squirrel Control (February 13, 2023) to be streamed at the RM office.

**CARRIED UNANIMOUSLY**

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**Next Meeting Date**

**Resolution No:** 2022-286

**Moved By:** Darcy Mehrer

THAT THE next Regular Council meeting be scheduled for Friday, January 27, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

Further, due to the absence of the Administrator, that the Administrative Assistant, be appointed to take the minutes at this meeting.

**CARRIED UNANIMOUSLY**

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The Administrator left the Council Chambers at 1:25 pm as requested by the Council and returned to the Council Chambers at 1:29 pm.

**Employee Bonus**

**Resolution No:** 2022-287

**Moved By:** Rod Dale

That year-end staff bonuses be given to staff members in the amount of \$75 for seasonal/part-time employees and \$125.00 for employees that worked full time in 2022.

**CARRIED UNANIMOUSLY**

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**Adjournment**

**Resolution No:** 2022-288

**Moved By:** Rod Dale

THAT THE Regular Meeting of Council be adjourned at 1:31 pm

**CARRIED UNANIMOUSLY**

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Bryan Gibney – Reeve

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Sandi Dunne – Administrator