

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 17/02/2023 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, February 17, 2023, 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

Div. 6 - Councillor Blaine Possberg

Administrator- Sandi Dunne

Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 9:33 a.m.

Adopt Agenda

Resolution No: 2023-029

Moved By: Blaine Possberg

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

8. Correspondence:

2023 SARM Annual Convention Resolutions

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Adopt Minutes

Resolution No: 2023-030

Moved By: Rod Dale

THAT THE Minutes of the Regular Meeting of Council held on January 27, 2023 be approved as presented.

CARRIED UNANIMOUSLY

Discuss Appointment of Auditor for 2023

Resolution No: 2023-031

Moved By: Sandy Flory

That the Administration be authorized to tender out the audit services for 2023.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2023-032

Moved By: Ron Suchy

THAT THE Statement of Financial Activities for the month of January, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2023-033

Moved By: Darcy Mehrer

THAT THE List of Accounts for the period ending February 17, 2023 represented by General Cheque No. 10688 to 10721, in the amount of \$ 148,690.92 and Other Payments to Sask Power in the amount of \$749.31 and Direct Payroll Deposits dated February 15, 2023 in the amount of \$ 9,613.87 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment and subsequently signed by the Reeve and Administrator.

CARRIED UNANIMOUSLY

Retail Postal Outlet - Statement of Receipts & Expenditures - December 2022

Resolution No: 2023-034

Moved By: Ron Suchy

That the Retail Postal Outlet Statement of Receipts and Expenditures for the period ending December 31, 2022 be approved as presented.



Retail Postal Outlet - Statement of Receipts & Expenditures - December 2022 (con't)

Resolution No: 2023-034

Moved By: Ron Suchy

Further, that the Administrator be authorized to transfer \$5,000.00 from the Retail Postal Outlet Bank Account into the General RM Chequing Account at the Conexus Credit Union - Humboldt Branch.

CARRIED UNANIMOUSLY

Dion McGrath & Donavon Block - APAS - 10:30 am

The Delegation of Mr. Donovan Block, APAS, District 5 Representative and Mr. Dion McGrath, APAS, Executive Director, arrived at the meeting at 10:19 am to update Council and discuss the future vision and plans of the Agriculture Producers Association Of Saskatchewan. Mr. McGrath also, invited Council to join the organization for 2023 and left some information for Council to review. After a question and answer period the delegation left the meeting at 11:20 am.

Correspondence

Resolution No: 2023-035

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: 2023-036

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Municipal Leadership Development Program - Modules

Resolution No: 2023-037

Moved By: Joan Nemeth-Syroteuk

That any interested Council member and the Administrator be allowed to register and attend one of the four Municipal Leadership Development Program modules that are taking place on Monday, March 13, 2023 at Prairieland Park in Saskatoon, SK. prior to the SARM Annual Convention.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 12:07 pm.

Revert Back to Regular Meeting

The Reeve called the meeting back to order at 12:45 pm.

The Public Works Supervisor, Mr. Dale Becker, arrived at the meeting at 12:45 pm to discuss various public work matters.

Repairs to John Deere 544K Loader

Resolution No: 2023-038

Moved By: Blaine Possberg

That the Public Works Supervisor be authorized to approve up to \$10,000.00 of repairs to the 2010 John Deere 544K Loader.

CARRIED UNANIMOUSLY

Public Works Supervisor Report - January 2023

Resolution No: 2023-039

Moved By: Rod Dale

That the PW Supervisor Report for the month of January, 2023 be received for information and filed.

CARRIED UNANIMOUSLY



2022 F150 Truck - Full Coverage Warranty Options

Resolution No: 2023-040

Moved By: Joan Nemeth-Syroteuk

That this municipality purchase a 5 year/200,000 km/ \$100 deductible - Full Coverage Extended Warranty on the 2022 F150 Shop Truck for a cost of \$4,700.00 plus applicable taxes.

CARRIED UNANIMOUSLY

Request to Sell Culverts

Resolution No: 2023-041

Moved By: Sandy Flory

That the municipal policy in regards to not selling new culverts to landowners/residents/organizations remains unchanged and that the Hunter Creek Conservation and Development Authority be advised of this policy.

Further, that a copy of this policy be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Resterra - Mulching Prices 2023

Resolution No: 2023-042

Moved By: Rod Dale

That the Public Works Foreman be authorized to contract with Resterra Land & Road Reclamation for approximately 6.4 kms (4 miles) of municipal road to be "mulched" during the 2023 road construction year.

Further, that the locations of these 6.4 kms will be determined prior to or during the 2023 budget deliberations.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 1:15 pm.

Lanigan Creek Dellwood Brook WAB - Request for Payment of Unpaid 2022 Levy

Resolution No: 2023-043

Moved By: Joan Nemeth-Syroteuk

That the unpaid amount of the 2022 Lanigan Creek Dellwood Brook Watershed Association levy in the amount of \$2,150.14 remain unpaid.

Further, that the Administrator be authorized to appeal the 2023 levy of the Lanigan Creek Dellwood Brook Watershed Association in order to adhere to the legislated appeal timelines and that the appeal be in regards to the population used for this municipality if it is not accurate.

And Further, that a report be drafted and presented to the Minister Responsible for Water Security Agency.

CARRIED UNANIMOUSLY

Sask Pest Control Officers Association - Annual Seminar

Resolution No: 2023-044

Moved By: Blaine Possberg

That Patrick Syroteuk, the Pest Control Officer for this municipality be authorized to attend the 2023 Pest Control Seminar in Moose Jaw, SK. on June 13 and 14, 2023 and that a annual membership in the Saskatchewan Pest Control Officers Association be purchased on his behalf.

CARRIED UNANIMOUSLY

Central Area Transportation Planning Committee - Membership Information

Resolution No: 2023-045

Moved By: Bryan Gibney

That this municipality purchase a membership in the Central Area Transportation Planning Committee for 2023 at a cost of \$300.00.

CARRIED UNANIMOUSLY



2023 WUQWATR Annual General Meeting - AGM & Membership

Resolution No: 2023-046

Moved By: Ron Suchy

That this municipality purchase a membership in Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. for 2023 at a cost of \$300.00.

CARRIED UNANIMOUSLY

Canadian Centre for Health & Safety in Agriculture - CANWORK SAFE Hearing Loss Prevention Clinic

Resolution No: 2023-047

Moved By: Sandy Flory

That this municipality schedule a Hearing Loss Prevention Clinic for the municipal staff and any interested ratepayers, with the Canadian Centre for Health & Safety in Agriculture.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2023-048

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for March 24, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

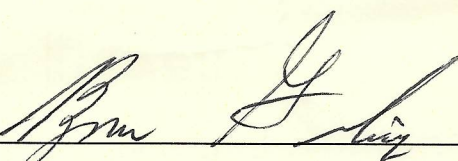
Adjournment

Resolution No: 2023-049

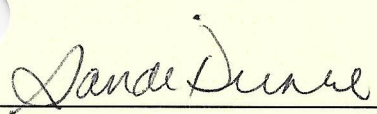
Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 2:09 pm

CARRIED UNANIMOUSLY



Bryan Gibney - Reeve



Sandi Dunne - Administrator