

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Special Meeting 05/05/2023 - 09:30 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Friday, May, 5, 2023 commencing at 9:30 am, with this meeting being held at the Council Chambers at the Municipal Office in Burr, SK.

**Attendance:**

Reeve - Bryan Gibney  
Div. 1 - Councillor 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 am.

**Adopt Agenda**

**Resolution No:** 2023-SP001

**Moved By:** Rod Dale

THAT THE agenda be approved as presented.

**CARRIED UNANIMOUSLY**

Councillor Joan Nemeth-Syroteuk arrived at the meeting at 9:35 am

Dale Becker, Public Works Supervisor arrived as a delegation at 9:35 am

**Road Mulching Project Location**

**Resolution No:** 2023-SP002

**Moved By:** Ron Suchy

That this Municipality contract with Resterra Land & Road Reclamation to undertake 4 miles of road mulching in Division 1 and that the location be on Township Road 350 from Highway #20 east to Range Road 2223.

**CARRIED UNANIMOUSLY**

**Review Gravel Policy - Pricing**

**Resolution No:** 2023-SP003

**Moved By:** Sandy Flory

That the Municipal Sale of Gravel Policy be amended to increase the sale cost of reject gravel from \$2.50/cu. yd to \$3.00/cu yd due to the fact that the royalty paid to the Ministry of Highways has increased for 2023.

Further, that the Sale of Gravel Policy be attached hereto and form a part of these minutes.

**CARRIED UNANIMOUSLY**

**In Camera Session - Strategic Planning**

**Resolution No:** 2023-SP004

**Moved By:** Ron Suchy

That this Regular Meeting of Council be adjourned to go into an In Camera Session at 9:40 am to discuss strategic planning.

**CARRIED UNANIMOUSLY**

**Revert Back to Regular Meeting**

**Resolution No:** 2023-SP005

**Moved By:** Blaine Possberg

That this In Camera Session be adjourned and that we revert back to our Regular Council Meeting at 9:55 am.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor left the meeting at 11:13 am.



**Transfer Funds to Reserves**

**Resolution No:** 2023-SP006

**Moved By:** Joan Nemeth-Syroteuk

That the Administrator be authorized to transfer a total of \$ 40,272.00 to the following reserve accounts:

Cemetery Fund - \$400.00

Building Fund - \$ 39,872.00

**CARRIED UNANIMOUSLY**

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**2023 Draft Budget Review**

**Resolution No:** 2023-SP007

**Moved By:** Joan Nemeth-Syroteuk

That the following changes be made to the 2023 Municipal Budget:

- Increase Municipal Tax Revenue from \$1,022,508.00 to \$1,044,167.00
- Increase Transportation - Contracted Maintenance Expenditure from \$15,000.00 to \$16,800.00
- Increase Construction - Equipment Repair Expenditure from \$24,000.00 to \$31,000.00
- Increase Construction - Other Maintenance Materials & Supplies from \$2,500.00 to \$6,500.00
- Increase Environmental, Health and Welfare - Contracted Weed Control from \$15,000.00 to \$20,000.00
- Increase Transfer from Reserves from \$135,818.50 to \$156,562.00 to fund the purchase of the shop furnaces, cemetery signage and road mulching projects.

Further, that the 2023 Municipal Budget be approved with a budgeted cash surplus of \$63,444.00, be attached hereto, and form a part of these minutes.

And Further, that the 2023 uniform mill rate be set at 7.15 mills and that the Administrator be authorized to bring forward a Mill Rate Factor Bylaw which sets the 2023 Mill Rates Factors as follows:

- Agriculture Mill Rate Factor - 1.04
- Residential Mill Rate Factor - 0.80
- Commercial Mill Rate Factor - 2.0

**CARRIED UNANIMOUSLY**

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**Lanigan Creek Delwood Brook WAB - 2023 Levy Appeal**

**Resolution No:** 2023-SP008

**Moved By:** Ron Suchy

That the Administrator be authorized to advise the Saskatchewan Conservation & Development Association (SCDA) that the appeal lodged against the 2023 Lanigan Creek Delwood Brook Watershed Association (LCDBWA) Levies will be dropped based on confirmation of the following conditions as per the outcome of the mediation process:

- Correct the Spreadsheet to reduce the population amount for RM of Wolverine No. 340 from 402 to 264.
- Revise the 2023 levy notices for all agencies to the values calculated in SCDA's original levy calculation spreadsheet template
- SCDA will assist in calculating the revised notices and preparing letters.
- SCDA will continue working with LCDBWA on the best practices of board governance.

**CARRIED UNANIMOUSLY**

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**Delta Waterfowl - Traps in Right of Way**

**Resolution No:** 2023-SP009

**Moved By:** Joan Nemeth-Syroteuk

That the request from the Delta Waterfowl organization to place traps in our right of way, in regards to a study they are currently undertaking and the effects of predatory animals/birds on duck nesting be denied.

**CARRIED UNANIMOUSLY**

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**Culvert Installation Policy**

**Resolution No:** 2023-SP010

**Moved By:** Ron Suchy

That the Administration draft a policy which will require all new culvert installation (including upgrades and replacements) be installed with good clay, geotech cloth and rip rap on both the inlet and outlet sides on the culvert.

Further, that this policy be reviewed at the May 26, 2023 Council meeting.

**CARRIED UNANIMOUSLY**

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**Adjourn**

**Resolution No:** 2023-SP011

**Moved By:** Darcy Mehrer

THAT THE Special Meeting of Council be adjourned at 2:17 pm

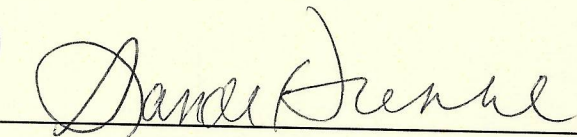
**CARRIED UNANIMOUSLY**

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Bryan Gibney, Reeve

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Sandi Dunne, Administrator