

Rural Municipality of Wolverine

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, May 26, 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

With a Quorum present, Reeve Gibney called the meeting to order at 9:32 am

Adopt Agenda

Resolution No: 2023-094

Moved By: Darcy Mehrer

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

Add:

11. New Business -

11.10 Viscount 4-H Beef Club - Sponsorship/Donation Request

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Councillor Mehrer declared a conflict of interest in regards to the donation request for the Lanigan Tractor Pullers, as he is a member of this organization.

Councillor Possberg declared a conflict of interest in regards to the donation request from the Viscount 4-H Beef Club, as he has dependant children that are members.

Minutes of the Regular Meeting of Council - April 14, 2023

Resolution No: 2023-095

Moved By: Blaine Possberg

That the Minutes of the Regular Meeting of Council held on April 14, 2023, be approved as presented.

CARRIED UNANIMOUSLY

Minutes of the Special Meeting of Council - May 5, 2023

Resolution No: 2023-096

Moved By: Ron Suchy

That the Minutes of the Special Meeting of Council held on May 5, 2023, be approved as presented.

CARRIED UNANIMOUSLY

Saskatchewan Municipal Board Appeal - Lanigan Creek Dellwood Brook Watershed Assoc. 2023 Levy

Resolution No: 2023-097

Moved By: Ron Suchy

That the appeal made to the Saskatchewan Municipal Board in regards to the Lanigan Creek Dellwood Brook Watershed Association (LCDBWA) for the overstatement of the population used to calculate this municipality's 2023 levy, be withdrawn based on the revised levy information as provided for by the LCDBWA and the Saskatchewan Conservation & Development Authority.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2023-098

Moved By: Blaine Possberg

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2023-099

Moved By: Darcy Mehrer

THAT THE List of Accounts for the period ending May 26, 2023 represented by General Cheque No. 10795 to 10832, in the amount of \$ 84,398.50 and Other Payments (Sask Power) in the amount of \$1,816.54 and Direct Payroll Deposits dated April 26, May 10 and May 24, 2023 in the amount of \$ 34,348.96 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.



Further, that the Administrator be authorized to pay the following accounts:

KGS Group - \$ 661.50 - ArcGIS Yearly Subscription

Text2CAR - \$2,397.60 - Annual GPS Subscription for Graders, Mowers & F150 Truck

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2023-100

Moved By: Rod Dale

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

Sask Power - 10:30 am - Combined Cycle Gas Turbine Power Station - Riley Chesterton & Sameer Bhuyan

The Delegation of Riley Chesterton, Project Manager and Sameer Bhuyan, Senior Civil Engineer, both with Sask Power, arrived at 10:18 am to discuss and update Council on the Aspen Project, a Combine Cycle Gas Turbine Power Station, that Sask Power is currently working on, to be constructed on the NW 36-33-24 W2 in the RM of Usborne.

Sask Power is hoping to award contracts by the October, 2023, with final approvals from the Federal and Provincial governments in place by April, 2024, at which time construction could commence on the project.

Mr. Chesterton, advised Council that the road accessing the site, is located in the RM of Wolverine No. 340. Sask Power is proposing to upgrade this access road (Range Rd 2241 - south of Highway #16), in order to handle the volume and type of traffic that will be using this road during the construction phase of this project. All costs for this upgrade would be the responsibility of Sask Power.

Mr. Chesterton also indicated that they will be meeting with the Ministry of Highways to request turning lanes be installed at this location on the highway to facilitate the traffic.

The Administrator advised the delegation, that currently the road is maintained by the RM of Usborne for this municipality, so any road maintenance agreement would need to be discussed to determine how it would be handled.

The Council requested that Sask Power have open communication with the three yard-site owners along this road. Options for dust control were discussed.

The Council thanked the delegation for attending and providing an update on the project and requested that they would like to be kept up to date as the project progresses. The Delegation left the meeting at 11:15 am.

Administrator's Report

Resolution No: 2023-101

Moved By: Darcy Mehrer

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

CARRIED UNANIMOUSLY

Request to Have Summer Office Hours - 8:00 am - 4:00 pm

Resolution No: 2023-102

Moved By: Sandy Flory

That the RM Office and Retail Post Office hours from June 1 to September 1, 2023 be scheduled for 8:00 am to 4:00 pm - Monday to Friday, with the office open over the noon hour.

CARRIED UNANIMOUSLY

Bylaw #2023-01 - 1st Reading

Resolution No: 2023-103

Moved By: Ron Suchy

That Bylaw No. 2023-01, being a Mill Rate Factor Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Bylaw # 2023-01 - 2nd Reading

Resolution No: 2023-104

Moved By: Rod Dale

That Bylaw No. 2023-01, being a Mill Rate Factor Bylaw, be read a second time.

CARRIED UNANIMOUSLY



Bylaw # 2023-01 - Give Three Readings

Resolution No: 2023-105

Moved By: Sandy Flory

That Bylaw No. 2023-01, being a Mill Rate Factor Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw # 2023-01 - 3rd Reading and Adoption

Resolution No: 2023-106

Moved By: Darcy Mehrer

That Bylaw No. 2023-01, being a Mill Rate Factor Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

Sask Power- Construction in ROW - Division 4

Resolution No: 2023-107

Moved By: Joan Nemeth-Syroteuk

That the municipality acknowledge and sign off on the work being undertaken by Sask Power to move power poles from the NW 36-36-22 W2 to the edge of the road allowance on the east side of Range Rd 2221.

CARRIED UNANIMOUSLY

Sask Power - New Service Construction

Resolution No: 2023-108

Moved By: Blaine Possberg

That this municipality allow Sask Power to install power connection to a portion of the NW 08-36-22 W2 by boring through the municipal road.

Further, that any boring be at a depth of at least 1 metre below the lowest elevation of the municipal road ditch.

CARRIED UNANIMOUSLY

Sub-Division Application - Division 2

Resolution No: 2023-109

Moved By: Ron Suchy

That the application to sub-divide approximately 10 acres from the NE 22-34-23 W2 for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

CARRIED UNANIMOUSLY

2023 Weed Management Plan & Participation in the Invasive Plant Control Program

Resolution No: 2023-110

Moved By: Joan Nemeth-Syroteuk

That the Weed Management Plan for 2023 be approved as presented.

CARRIED UNANIMOUSLY

Appointment of Weed Inspector for IPCP

Resolution No: 2023-111

Moved By: Rod Dale

That Marcel Baynton, be appointed as a Weed Inspector to undertake weed scouting, application of spray as well as documentation of weeds on the Imap Invasive program, in regards to the weeds within the municipal road allowances as indicated under the Invasive Plant Control Program.

CARRIED UNANIMOUSLY

Recess for Lunch

The meeting recessed for lunch at 11:48 am.

Reconvene Regular Council Meeting

The Reeve called the meeting back to order at 12:27 pm.

The Public Works Director, Dale Becker arrived as a Delegation at 12:27 pm to discuss various public work projects, concerns and requests.



Public Works Supervisor Report - May 2023

Resolution No: 2023-0112

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

In-Camera - Strategic Planning

Resolution No: 2023-0113

Moved By: Joan Nemeth-Syroteuk

That this Regular Meeting of Council be recessed to go into an In-Camera session at 12:41 pm to discuss strategic planning.

CARRIED UNANIMOUSLY

Revert Back to Regular Meeting

Resolution No: 2023-0114

Moved By: Blaine Possberg

That this In Camera Meeting be adjourned and that we revert back to our Regular Council Meeting at 12:58 pm.

CARRIED UNANIMOUSLY

Request for Culvert in Municipal Road Application - Division 5

Resolution No: 2023-0115

Moved By: Sandy Flory

That the request for a culvert installation between the SW 3 and the SE 4-36-23 W2 be denied as the application requires a signature from the land owner of the SW 3-36-23 W2 and the applicant should contact WSA to determine if an Application to Construct Drainage Works is required as currently the road is not impeding the natural flow or holding water back.

CARRIED UNANIMOUSLY

Ministry of Agriculture - Exploration License No. 0105365

Resolution No: 2023-0116

Moved By: Joan Nemeth-Syroteuk

That the Reeve be authorized to execute the Exploration License No. 0105365 with the Ministry of Agriculture - Lands Branch for gravel exploration on portions of the NE, SE & SW 23-34-24 W2.

CARRIED UNANIMOUSLY

Construct Approach Request - Division 4

Resolution No: 2023-0117

Moved By: Sandy Flory

That the request to construct an approach on the SE 27-36-22 W2 be approved with the installation of a 400mm culvert.

Further, if the applicant requires the approach to be wider than 40 feet, any additional cost or culvert length will be at the applicant's cost.

CARRIED UNANIMOUSLY

Construct Approach Request - Division 6

Resolution No: 2023-0118

Moved By: Blaine Possberg

That the request to construct an approach on the NE 34-35-34 W 2 be approved and any culvert installation will be at the Public Works Supervisor's discretion.

Further, if the applicant requires the approach to be wider than 40 feet, any additional cost or culvert length will be at the applicant's cost.

CARRIED UNANIMOUSLY

Construct Approach Request - Division 4

Resolution No: 2023-0119

Moved By: Sandy Flory

That the request to construct an approach on a Portion of the NW 08-36-22 W2 be approved.



Further, if the applicant requires the approach to be wider than 40 feet, any additional cost will be at the applicant's cost.

CARRIED UNANIMOUSLY

Application for Work in Municipal Right of Way - Division 4

Resolution No: 2023-0120

Moved By: Sandy Flory

That the Application to Undertake Work in the Municipal Right of Way along the south side of the SE 27-36-22 W2 be approved as the request is to alter the back slope of the municipal ditch to allow for the applicant to landscape and maintain the back-slope.

CARRIED UNANIMOUSLY

Request for Culvert Installation In Approach - Division 1

Resolution No: 2023-0121

Moved By: Darcy Mehrer

That the application to install a 400 mm culvert in an approach accessing the SE 28-34-22 W2 be approved.

CARRIED UNANIMOUSLY

Request for Culvert Installation in RM Road - Division 1

Resolution No: 2023-0122

Moved By: Bryan Gibney

That the request to install a culvert between the SE 21-34-22 W2 and the SW 22-34-22 W2 be tabled to the June, 2023 Council Meeting, in order for the Public Works Supervisor and Administration to obtain additional information for Council.

CARRIED UNANIMOUSLY

Request for Culvert Installation in Municipal Road- Division 1

Resolution No: 2023-0123

Moved By: Bryan Gibney

That the request to install a culvert between the SW 34-34-22 W2 and the SE 33-34-22 W2 be tabled until the June, 2023 Council Meeting, in order for the Public Works Supervisor and Administration to obtain additional information for Council.

CARRIED UNANIMOUSLY

Annual Council/Employee Barbeque. - Set Date

It was agreed that the annual Council/Employee summer barbeque be scheduled for Thursday, July 13, 2023.

The Public Works Supervisor left the meeting at 2:11 pm

Review Council & Employee Service/Appreciation Policy

Resolution No: 2023-124

Moved By: Ron Suchy

That the review of Council and Employee Service/Appreciation Policy be tabled until the June, 2023 Council meeting.

CARRIED UNANIMOUSLY

Councillor Mehrer declared a conflict of interest in the donation request from the Lanigan Tractor Pullers as he is a member of the organization and left the Council Chambers at 2:21 pm.

Lanigan Tractor Pullers - Request for Donation

Resolution No: 2023-125

Moved By: Blaine Possberg

That this municipality donate \$300.00 to the Lanigan Tractor Pullers to assist with their upcoming 2023 Tractor Pull being held in Lanigan in June, 2023.

CARRIED UNANIMOUSLY

Councillor Mehrer returned to the Council Chambers at 2:24 pm

Councillor Possberg declared a conflict of interest in the donation request from the Viscount 4-H Beef Club as his dependent children are club members and left the meeting at 2:27 pm

Sponsorship/Donation Request - Viscount 4-H Club

Resolution No: 2023-126

Moved By: Joan Nemeth-Syroteuk

That a donation in the amount of \$700.00 be approved for the Viscount-H Beef Club Achievement Day, as per municipal policy.

CARRIED UNANIMOUSLY

Councillor Possberg returned to the meeting at 2:28 pm

Next Meeting Date

Resolution No: 2023-127

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for June 16, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

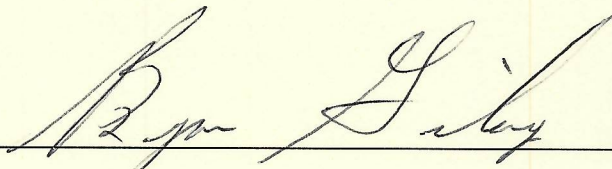
Adjournment

Resolution No: 2023-128

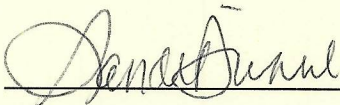
Moved By: Ron Suchy

THAT THE Regular Meeting of Council be adjourned at 2:32 pm.

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator