

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 16/06/2023 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, June 16, 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 9:35 am

Adopt Agenda
Resolution No: 2023-129
Moved By: Blaine Possberg

THAT THE agenda be amended as follows, and approved as amended:
Add: Correspondence
Viscount 4-H Beef Club - Thank - you

CARRIED UNANIMOUSLY

There were no conflict of interests declared at this time.

Adopt Minutes
Resolution No: 2023-130
Moved By: Darcy Mehrer

THAT THE Minutes of the Regular Meeting of Council held on May 26, 2023 be approved as presented.

CARRIED UNANIMOUSLY

Council & Employee Service/Appreciation Policy
Resolution No: 2023-131
Moved By: Ron Suchy

That the Administrator be authorized to draft an Employee Years of Service Award Policy for Council review at the July Council Meeting.

Further, that an updated Outgoing Council Member Service Award/Appreciation Policy be drafted for Council review at the July Council Meeting.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures
Resolution No: 2023-132
Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval
Resolution No: 2023-133
Moved By: Rod Dale

THAT THE List of Accounts for the period ending June 16, 2023 represented by General Cheque No.10833 to 10863, in the amount of \$89,868.85, Other Payments (Sask Power) in the amount of \$969.83 and Direct Payroll Deposits dated June 7 and June 21, 2023 in the amount of \$29,199.92 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:
Resterra Land & Road Reclamation - \$154,135.80 - Capital Road Construction - Road Mulching - Division 1

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk left the Council Chambers at 10:08 am



Correspondence

Resolution No: 2023-134

Moved By: Blaine Possberg

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

Councillor Nemeth-Syroteuk returned to the Council Chambers at 10:15 am

Administrator's Report

Resolution No: 2023-135

Moved By: Darcy Mehrer

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

CARRIED UNANIMOUSLY

Review Tipping Fees for Burr Refuse Bin

Resolution No: 2023-136

Moved By: Joan Nemeth-Syroteuk

That the tipping fees for the refuse bin located in Burr, SK. be increased to \$60.00 per year, effective for 2023, for the residential properties located in Burr, SK, that are using the bin.

CARRIED UNANIMOUSLY

Weed Complaint - W 1/2 18-36-24 W2

Resolution No: 2023-137

Moved By: Blaine Possberg

That the Administrator and Municipal Weed Inspector take the necessary steps under The Weed Control Act to address noxious, invasive and nosecone weeds located on the West 1/2 18-36-24 W2.

CARRIED UNANIMOUSLY

Burr C & D - Require RM Sanction

Resolution No: 2023-138

Moved By: Joan Nemeth-Syroteuk

That this municipality sanction/approve the Burr Conservation and Development Authority Area's main stem ditch where it crosses the municipal right of ways as follows:

Structure - 8A-2 - Culvert(s)

Structure - 6A2 - Rockford Crossing

Structure 5A-2 - Culvert(s)

Structure 5A-1 - Culverts(s)

Structure 3A-2 - Culvert(s)

Structure 2A-2 - Rockford Crossing

Structure 1A-2 - Culvert(s)

CARRIED UNANIMOUSLY

Acknowledge 2023 Mill Rates and Levies

Resolution No: 2023-139

Moved By: Joan Nemeth-Syroteuk

That this municipality acknowledge the following 2023 mill rates and levies:

Horizon School Division & St. Paul's School Division - Ag - 1.42 mills

Residential - 4.54 mills

Commercial/Industrial - 6.86 mills

Resource - 9.88 mills

Burr Conservation & Development Authority - \$30,653.95

Hunter Creek Conservation & Development Authority - \$50,656.00

CARRIED UNANIMOUSLY

Upcoming Meetings

It was noted that members of Council and/or Administrator would try to attend the upcoming meetings on behalf of this municipality :

Municipal Leaders Forum - June 27, 2023 - Reeve Gibney and Administrator Dunne

Humboldt Aerodrome Feasibility and Planning Study Constitution Meeting - June 28, 2023 - Councillor

Nemeth-Syroteuk & Administrator Dunne



Hearing Loss Prevention Clinic

It was noted that an upcoming hearing loss prevention clinic being scheduled for municipal staff be open to ratepayers of the municipality if spaces are available and that this clinic be advertised on the RM website, in the municipal office and any free media venue at the Administrator's discretion.

Next Meeting Date

Resolution No: 2023-140

Moved By: Ron Suchy

THAT THE next Regular Council meeting be scheduled for July 13, 2023 to commence at 8:00 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

OlySky - Gravel Request

Resolution No: 2023-141

Moved By: Bryan Gibney

That the request from Olysky - Krysa Barn-Site for the additional purchase of gravel be denied.

CARRIED UNANIMOUSLY

Request for Gravel Donation - Vintage Club

Resolution No: 2023-142

Moved By: Sandy Flory

That this municipality donate 40 cubic yards of gravel with custom haul to the Humboldt & District Vintage Club.

CARRIED UNANIMOUSLY

Road Maintenance Agreement - KDE Ventures

Resolution No: 2023-143

Moved By: Ron Suchy

That a Road Maintenance Agreement be entered into with the owner of the SW 16-35-24 W2, in regards to a gravel haul on approximately 2 miles on Township Road 352 between Range Road 2243 to 2250 with the following conditions:

- Secondary Weights Maximum haul speed of 60 km/hr
- No haul during inclement weather and adverse road conditions
- Based on legislated haul fees Gravel is to be for owners use only

Further, that the current road maintenance policy for personal use gravel be brought to the July council meeting for Council review.

CARRIED UNANIMOUSLY

The meeting recessed for lunch at 12:08 pm.

Reeve Gibney called the meeting back to order at 12:50 pm.

The Public Works Supervisor, Dale Becker, arrived as a delegation at 12:51 pm to discuss various public work matters.

Public Works Supervisor Report - May 2023

Resolution No: 2023-144

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Request for Culvert Installation - Division 1

Resolution No: 2023-145

Moved By: Rod Dale

That the two culvert installation application requests in Division 1 be tabled to the July Council Meeting in order to obtain more information from Water Security Agency.

CARRIED UNANIMOUSLY

SS

Request for Custom Work - Division 5

Resolution No: 2023-146

Moved By: Joan Nemeth-Syroteuk

That the request from the owner of the NE 26-36-23 W2 for custom work, be denied, due to scope of work and municipal time constraints.

CARRIED UNANIMOUSLY

Division 4 - Approved Approach with Culvert

Resolution No: 2023-147

Moved By: Sandy Flory

That the owner of the SE 27-36-22 W2 be allowed to construct the previously approved approach at his own cost with his own contractor, under the supervision and direction of the Public Works Supervisor.

CARRIED UNANIMOUSLY

Peerless Equipment Trailer Repairs

Resolution No: 2023-148

Moved By: Bryan Gibney

That the Public Works Supervisor be authorized to repair the Peerless Equipment Trailer.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 1:34 pm

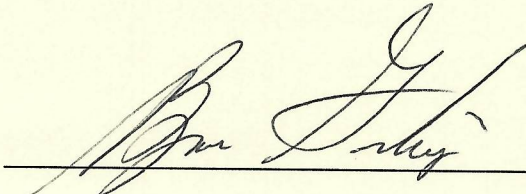
Adjournment

Resolution No: 2023-149

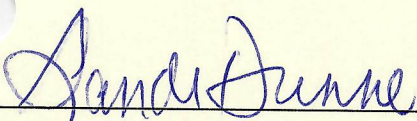
Moved By: Ron Suchy

THAT THE Regular Meeting of Council be adjourned at 1:35 pm

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator