

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 13/07/2023 - 08:00 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Thursday, July 13, 2023, commencing at 8:00 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 8:05 am.

Adopt Agenda

Resolution No: 2023-150

Moved By: Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

There were no declarations of conflict of interest.

Adopt Minutes

Resolution No: 2023-151

Moved By: Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on June 16, 2023 be approved as presented.

CARRIED UNANIMOUSLY

Employee Service Award Policy and Schedule

Resolution No: 2023-152

Moved By: Ron Suchy

That the Employee Service Award policy be approved and be attached hereto to form a part of these minutes.

CARRIED UNANIMOUSLY

Council Service Appreciation Policy

Resolution No: 2023-153

Moved By: Sandy Flory

That the Council Service Appreciation Policy be amended and be attached hereto to form a part of these minutes.

CARRIED UNANIMOUSLY

Road Maintenance Agreement for Local Gravel Haulers

Resolution No: 2023-154

Moved By: Ron Suchy

That the Road Maintenance Agreement for Gravel Haul to Ratepayers and Residents by Commercial Gravel Haulers be amended and approved and that be attached hereto to form a part of these minutes.

Further, that the Administrator be authorized to draft a policy in regards to Road Maintenance Agreements for Personal Use Hauls from Private Gravel Pits and submit for Council review at the August, 2023 Council meeting.

CARRIED UNANIMOUSLY

The Public Works Supervisor, Dale Becker, arrived as a delegation at 8:56 am to discuss various public work matters with the Council.

Public Works Supervisor Report - June 2023

Resolution No: 2023-155

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY



Request for Culverts - Division 1

Resolution No: 2023-156

Moved By: Joan Nemeth-Syroteuk

That the Applications for Request of Culverts to be located in the following locations, be denied at this time, as there is minimal to no water being held back at these locations:

Range Rd 2223- SE 21-34-22 W2 to the SW 22-34-22 W2

SW 34-34-22 W2 to the SE 33-34-22 W2

Further, that the municipality monitor the areas in questions to determine if culverts will be necessary in the future.

CARRIED UNANIMOUSLY

Councillor Suchy left the Council Chambers at 9:26 am

Request for Custom Work - Division 5

Resolution No: 2023-157

Moved By: Joan Nemeth-Syroteuk

That the following custom work be approved:

Bush Pushing - SE 02-36-23 W2

CARRIED UNANIMOUSLY

Councillor Suchy returned to the Council Chambers at 9:28 am

Councillor Nemeth-Syroteuk left the Council Chambers at 9:36 am

Incident Report - Shop Truck - 1 Tonne

Resolution No: 2023-158

Moved By: Ron Suchy

That the Employee Incident Report, regarding a vehicular incident on Township Rd 360 west of Highway #20 be received for information.

Further, that the Administrator contact the RM Solicitor to determine if signage can be erected in the municipal right of way to have traffic stop or yield when traveling off of a private driveway onto the municipal road.

And further, that municipal staff purchase and install said signage if legal to do so and advise the yard-site owner accordingly.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk returned to the meeting at 9:39 am. The Public Works Supervisor left the meeting at 9:53 am.

Statement of Receipts & Expenditures

Resolution No: 2023-159

Moved By: Darcy Mehrer

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2023-160

Moved By: Rod Dale

THAT THE List of Accounts for the period ending July 13, 2023 represented by General Cheque No. 10864 to 10894, in the amount of \$ 229,923.42 and Direct Payroll Deposits dated July 5, 2023 in the amount of \$ 17,374.47 and Other Payments for Sask Power in the amount of \$770.73 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



Transfer Funds from Reserves

Resolution No: 2023-161

Moved By: Blaine Possberg

That the Administrator be authorized to transfer funds from the reserve accounts to the chequing account based on the funds allocated for transfer in the 2023 Municipal Budget if and as required.

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2023-162

Moved By: Darcy Mehrer

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 Joan-Nemeth left the Council Chambers at 10:10 am

Administrator's Report

Resolution No: 2023-163

Moved By: Blaine Possberg

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

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk returned to the meeting at 10:12 am.

Recess from Regular Meeting for Weed Control Order Appeal - 10:00 am

Resolution No: 2023-164

Moved By: Blaine Possberg

That this Regular Meeting of Council be recessed at 10:45 am in order to go into a Weed Order Appeal Hearing at 10:45 am.

CARRIED UNANIMOUSLY

Adjourn Weed Control Order Appeal and Reconvene Regular Council Meeting

Resolution No: 2023-165

Moved By: Ron Suchy

That this Weed Control Order Appeal Hearing Adjourn and that the Regular Meeting of Council, reconvene at 11.20 am

CARRIED UNANIMOUSLY

Weed Control Order - Appeal to Council

Resolution No: 2023-166

Moved By: Blaine Possberg

That the Weed Control Order Appeal submitted by the owners of the West 1/2 18-36-24 W2, providing an organic option of silaging, double discing and undertaking soil amendments to the land be acknowledged and that the original weed order be amended as follows:

- The owner of the West 1/2 18-36-24 W2 must undertake the eradication of the noxious weeds, that being kochia and absinthe , by either harvesting the land for silage, double discing, mowing or spraying the weeds in question.
- That this be undertaken prior to Friday, July 21st, 2023 at 5:00 pm.
- The land owner must contact the RM office to confirm that the noxious weeds have been dealt with in accordance with Council decision.
- If these conditions are not met the Municipality will take the necessary steps under *The Weed Control Act*, to eradicate the weed in one of the above mentions ways and will recover any amount expended by the Municipality and Municipal Weed Inspector in accordance with Section 37 of *The Weed Control Act*.

CARRIED UNANIMOUSLY



Tax Enforcement - 6 Month Notices

Resolution No: 2023-167

Moved By: Rod Dale

That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Pt. SE 13-34-23 W2

SW 28-35-23 W2

SE 13-36-22 W2

SW 13-36-22 W2

SW 02-36-23 W2

CARRIED UNANIMOUSLY

Tax Cancellation - Division 1

Resolution No: 2023-168

Moved By: Ron Suchy

That the following tax cancellation be approved:

Block A Plan 101737672 - Municipal \$589.78 Horizon School Division - \$468.12

CARRIED UNANIMOUSLY

Trans Gas - Proposed TransGas Ltd. Pipeline Project - Aspen Pipeline Reroutes

Resolution No: 2023-169

Moved By: Darcy Mehrer

That this municipality approve the re-routing of the Trans Gas pipelines through our municipal right of ways located on Twp Rd 340 and Rge Rd 2241.

Further that the Reeve and Administrator be authorized to sign and seal the paperwork and mapping as requested.

CARRIED UNANIMOUSLY

Trans Gas - Master Road Crossing Agreement

Resolution No: 2023-170

Moved By: Joan Nemeth-Syroteuk

That the Reeve and Administrator be authorized to execute the Trans Gas - Master Road Crossing Agreement, as requested by Trans Gas.

CARRIED UNANIMOUSLY

Beaver Bounty Program - Approval for New Trapper

Resolution No: 2023-171

Moved By: Joan Nemeth-Syroteuk

That no more trappers/individuals living outside of our RM boundaries be allowed to participate in the Beaver Bounty Program administered through this municipality.

CARRIED UNANIMOUSLY

SCDA - Request for Culvert Information

Resolution No: 2023-172

Moved By: Blaine Possberg

That the culvert location information be provided to the SCDA in regards to the proposed Morven Conservation and Development Area Authority at no charge.

CARRIED UNANIMOUSLY

Liquor Permit for Outdoor Wedding Approval - Division 5

Resolution No: 2023-173

Moved By: Joan Nemeth-Syroteuk

That approval be given for a Special Occasion Liquor Permit for a wedding being held on July 29, 2023, located on the NE 26-36-23 W2.

CARRIED UNANIMOUSLY



Community Planning - Sub-Division Application - Division 5

Resolution No: 2023-174

Moved By: Joan Nemeth-Syroteuk

That the application from the owner of the W 12-31-35-23 W2, to sub-divide approximately 5 acres for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, no servicing agreement is required for this sub-division.

CARRIED UNANIMOUSLY

All-Net Subscription Service - 4 year Agreement

Resolution No: 2023-175

Moved By: Joan Nemeth-Syroteuk

That the request from Catalis for a Four (4) Year Subscription Agreement for our Meeting Management Program (formerly All-Net) be tabled until the Administrator can obtain addition information in regards to previous costs, length of agreement, etc.

CARRIED UNANIMOUSLY

Lanigan Creek Dellwood Brook WAB - 2023 Levy Approval & Service Area Agreement Template

Resolution No: 2023-176

Moved By: Joan Nemeth-Syroteuk

That this municipality pay the 2023 revised levy for the Lanigan Creek Dellwood Brook Watershed Association, in the amount of \$6,217.78 as well as the levy for the Humboldt Lake Cottage Owners in the amount of \$2,018.00

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2023-177

Moved By: Ron Suchy

THAT THE next Regular Council meeting be scheduled for August 25, 2023 to commence at 8 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

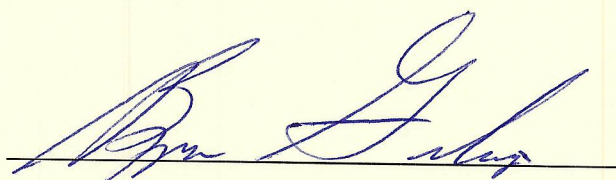
Adjournment

Resolution No: 2023-178

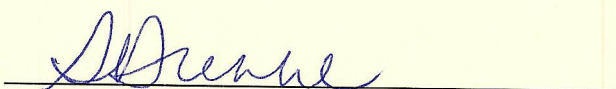
Moved By: Blaine Possberg

THAT THE Regular Meeting of Council be adjourned at 11:53 am

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator