

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 24/03/2023 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, March 24, 2023, commencing at 9:30 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney
- Councillor Ron Suchy
Div. 4 - Councillor Sandy Flory
Div. 6 - Councillor Blaine Possberg

Div. 1 - Darcy Mehrer
Div. 3 - Councillor Rod Dale
Div. 5 - Councillor Joan Nemeth-Syroteuk
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: 2023-050

Moved By: Darcy Mehrer

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

There where no declaration of conflict of interests noted at this time.

Adopt Minutes

Resolution No: 2023-051

Moved By: Joan Nemeth-Syroteuk

THAT THE Minutes of the Regular Meeting of Council held on February 17, 2023 be approved as presented.

CARRIED UNANIMOUSLY

APAS - Membership for 2023

Resolution No: 2023-052

Moved By: Joan Nemeth-Syroteuk

That a survey be forwarded to all taxpayers with the 2023 tax notice package, in regards to membership in the Agriculture Producers Association of Saskatchewan for 2024.

CARRIED UNANIMOUSLY

Respect in the Workplace

Resolution No: 2023-053

Moved By: Ron Suchy

That the Administration undertake the required steps to register all staff and Council members to participate in the Respect in the Workplace Program, and that participation be in a group setting.

CARRIED UNANIMOUSLY

The Delegation of Carl Lueke and Gerard Versluis, arrived at the council meeting at 10:07 am on behalf of the Proposed Morven Conservation and Development Area as the municipality owns lands located within the boundaries of the proposed project. They also wanted to provide Council with an update on the project and answer any questions they may have. Dale Becker, Public Works Supervisor also attended at 10:05 am. The Delegation provided mapping of the proposed area, answered questions in regards to the process of starting a conservation and development area and reviewed the proposed benefitting area and boundaries. They advised Council that as the owner of benefitting acres, the RM would have to complete a petition and indicate if they are in favor of the project or not. The Delegation and Mr. Becker left the meeting at 11:01 am.

Proposed Morven C & D Project

Resolution No: 2023-054

Moved By: Ron Suchy

That this municipality contact the SARM Lawyer and request information on whether or not the municipality is required to be involved in this type of project, by signing (or not signing) the petition to establish a Morven Conservation and Development Area Authority as proposed.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2023-055

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2023-056

Moved By: Rod Dale

THAT THE List of Accounts for the period ending March 24, 2023 represented by General Cheque No. 10722 to 10757, In the amount of \$ 81,003.29; and Other Payments to Sask Power in the amount of \$ 1,526.46; and Direct Payroll Deposits dated March 1 & March 15, 2023, in the amount of \$19,067.37 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

Correspondence

Resolution No: 2023-057

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

Administrator's Report

Resolution No: 2023-058

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

The meeting recessed for lunch at 11:53 am.

Reeve Gibney called the meeting back to order at 12:30 pm.

The Public Works Supervisor, Mr. Dale Becker, arrived as a delegation at 12:30 pm to discuss various public work matters.

Public Works Supervisor Report - February 2023

Resolution No: 2023-059

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Discuss Sale of Gravel to Ratepayers for 2023

Resolution No: 2023-060

Moved By: Bryan Gibney

That the municipality change the Sale of Gravel policy and sell up to 4 loads of reject gravel (80 cu yds) to ratepayers and residents for 2023.

DEFEATED

Mr. Kelly Deobold, Brandt Tractor, arrived as a delegation at 1:01 pm to discuss the repairs to the 544K loader and to provide information on the purchase of a John Deere Loader. Mr. Deobold left the meeting at 1:35 pm.

Repair Quotes & Options for 544K Loader

Resolution No: 2023-061

Moved By: Sandy Flory

That this municipality purchase a 2022 John Deere 524P Wheel Loader with approximately 500 hrs for a total cost of \$178,710.00, which includes the trade in of the 2010 John Deere 544K loader (trade value decreased by the quoted cost to replace the enging) plus the cost to increase the comprehensive warranty by 24 months; plus tire levy and all applicable taxes.

CARRIED UNANIMOUSLY

Possible Requests for Snow Removal

Resolution No: 2023-062

Moved By: Ron Suchy

That the following custom work request for the removal of snow be approved if required:

Ministry of Highways along east side of Highway # 20 from the Ortman Driveway to the Burr Conservation and Development Ditch

Burr Conservation and Development Authority- On the east side of Highway #20 to the Brian Ortman property

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 1:50 pm.

2023 SARM Property Self Insurance Building Valuation Project

Resolution No: 2023-063

Moved By: Rod Dale

That this municipality join the Building Valuation Appraisal Project offered by SARM through the SARM Property Self Insurance Program and that the Reeve and Administrator be authorized to sign the required agreement.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk left the Council Chambers at 1:55 pm.

Councillor Flory declared a conflict of interest in the REACT matter as she has a land rental agreement with REACT and left the Council Chambers at 1:56 pm.

REACT - Request for Letter of Acknowledgement

Resolution No: 2023-064

Moved By: Blaine Possberg

That a letter be sent to REACT acknowledging the pumping of water from their fresh water pond on the RM of Leroy Landfill Site later this spring.

CARRIED

Councillor Flory returned to the Council Chambers at 2:00 pm.

Councillor Nemeth-Syroteuk returned to the Council Chambers at 2:04 pm

Spring Road Bans & SGI Restricted Route Approval

Resolution No: 2023-065

Moved By: Sandy Flory

That this municipality participate in the 2023 Spring Road Bans.

CARRIED UNANIMOUSLY

Budget Meeting Date

Resolution No: 2023-066

Moved By: Ron Suchy

That the Special Meeting of Council to review and discuss the 2023 Municipal Budget be scheduled for Friday, May 5, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2023-067

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for April 14, 2023 to commence at 9:00 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

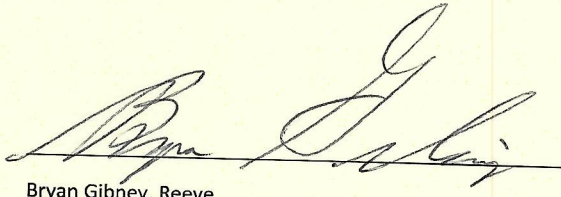
Adjournment

Resolution No: 2023-068

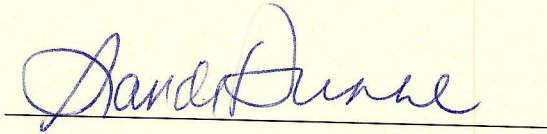
Moved By: Joan Nemeth-Syroteuk

THAT THE Regular Meeting of Council be adjourned at 2:18 pm

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to read "Bryan Gibney", written over a horizontal line.

Bryan Gibney, Reeve

A handwritten signature in blue ink, appearing to read "Sandi Dunne", written over a horizontal line.

Sandi Dunne, Administrator