

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 22/09/2023 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, September 22, 2023, commencing at 9:30 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney

Div. 2 - Councillor Ron Suchy

Div. 4 - Councillor Sandy Flory

Administrator- Sandi Dunne

Div. 1 - Darcy Mehrer

Div. 3 - Councillor Rod Dale

Div. 5 - Councillor Joan Nemeth-Syroteuk

Absent: Div. 6 - Councillor Blaine Possberg

Call to Order

Reeve Gibney called the meeting to order at 9:31 am.

Councillor Dale arrived at 9:32 am

Adopt Agenda

Resolution No: 2023-208

Moved By: Darcy Mehrer

THAT THE agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Councillor Dale declared a conflict of interest in regards to the review of the Road Maintenance Policy for Personal Use of Private Gravel Pits as he has an approved private gravel pit.

Reeve Gibney declared a conflict of interest in regards to the Dust Suppressant discussion as he contracted with the municipality for the application of dust suppressant in front of his yard site.

Regular Council Meeting Minutes - August 25, 2023

Resolution No: 2023-209

Moved By: Joan Nemeth-Syroteuk

That the Minutes of the Regular Meeting of Council held on August 25, 2023 be approved as presented.

CARRIED UNANIMOUSLY

Public Hearing Minutes - August 25, 2023

Resolution No: 2023-210

Moved By: Ron Suchy

That the Minutes of the Public Hearing held on August 25, 2023 be approved as presented.

CARRIED UNANIMOUSLY

Councillor Dale declared a conflict of interest in the review of the Road Maintenance Policy for Personal Use of Private Gravel Pits as he has an approved private gravel pit and left the council chambers at 9:38 am

Review Road Maintenance Policy for Personal Use of Private Gravel Pits

Resolution No: 2023-211

Moved By: Sandy Flory

That the Road Maintenance Agreement Policy for Personal Use of Private Gravel Pits be approved as presented and be attached hereto to form a part of these minutes.

CARRIED UNANIMOUSLY

Councillor Dale returned to the Council Chambers at 9:42 am

The Public Works Supervisor, Dale Becker, arrived as a delegation at 9:54 am to discuss various public works matters with the Council.



Public Works Supervisor Report - September 2023

Resolution No: 2023-212

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Reeve Gibney declared a conflict of interest in the matter of dust suppressant billing, removed himself from the chair and left the Council Chambers at 10:01 am and Deputy Reeve Councillor Flory took the chair.

Dust Control Billing

Resolution No: 2023-213

Moved By: Rod Dale

That municipal residents and landowners contracting with the municipality for the application of dust suppressant be invoiced in the following manner:

- Actual cost of dust suppressant applied to municipal roads in front of yard sites plus an additional \$100.00 per site to cover road preparation and administrative costs.
- A site is considered approximately 200 yards of municipal road.

CARRIED UNANIMOUSLY

Reeve Gibney returned to the Council Meeting and took the Chair at 10:10 am

In Camera - Strategic Planning

Resolution No: 2023-214

Moved By: Joan Nemeth-Syroteuk

That this Regular Meeting of Council be recessed to go into an In-Camera session at 10:13 am to discuss strategic planning.

CARRIED UNANIMOUSLY

Reconvene Regular Council Meeting

Resolution No: 2023-215

Moved By: Ron Suchy

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 10:39 am.

CARRIED UNANIMOUSLY

Future Gravel Options

Resolution No: 2023-216

Moved By: Ron Suchy

That this municipality undertake the following in regards to obtaining gravel from the private pit located on the SE 18-35-24 W2:

- Screen up to 6,000 cu yds of gravel this fall and haul 3,000 cu yds back to the Burr Stockpile prior to the end of 2023 with the remaining yards to be hauled back to the Burr Stockpile during the winter of 2024
- The municipality request a one (1) year agreement, which would be based on our current agreement as well as the option to lease the gravel pit area for a one year period, which will allow for the removal of the above mentioned product and required reclamation of the pit area.
- The municipality will test a portion of the SE 18-35-24 W2 if the landowner is agreeable to an agreement extension and that this testing be based on the municipality's right of first refusal and compensation of costs if a future agreement cannot be reached.
- The municipality will compensate the landowner for all aggregate removed at a rate of \$5.00/cu yd

Further, that this municipality contract with WSP to undertake testing of the proposed gravel pit located in the Lands Branch Community Pasture and that WSP also undertake testing of the SE 18-35-24 W2 if the landowner is agreeable to an extension of the current agreement.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 10:58 am

Councillor Nemeth-Syroteuk left the Council Chambers at 11:04 am

Statement of Receipts & Expenditures

Resolution No: 2023-217

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk returned to the Council Chambers at 11:07 am

List of Accounts for Approval

Resolution No: 2023-218

Moved By: Darcy Mehrer

THAT THE List of Accounts for the period ending September 22, 2023 represented by General Cheque No. 10937 to 10994, in the amount of \$411,150.12; Other/Direct Payments for Sask Power in the amount of \$732.86/Collabria(Mastercard) in the amount of \$2,698.22 and Direct Payroll Deposits dated August 30, September 13 and 27, 2023 in the total amount of \$47,291.16 as indicated on the listings 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: 2023-219

Moved By: Joan Nemeth-Syroteuk

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: 2023-220

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

2023 Lands in Arrears Listing

Resolution No: 2023-221

Moved By: Joan Nemeth-Syroteuk

That the List of Lands in Arrears, dated September 20, 2023 be amended by removing all properties with tax arrears that are less than one-half (1/2) of the current years taxes, and subsequently be approved for publication in an issue of The Melfort Journal and The Lanigan Advisor.

Further that this listing be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Tax Cancellation - Division 4

Resolution No: 2023-222

Moved By: Ron Suchy

That the following tax cancellation be approved:

Residential Dwelling on Lot 6, Block 1, Plan 101905455 –

Municipal Taxes- \$611.33

Horizon School Div Taxes - \$ 485.21

CARRIED UNANIMOUSLY

In Camera Session - Employee Discussion

Resolution No: 2023-223

Moved By: Sandy Flory

That this Regular Meeting of Council be recessed to go into an In-Camera session at 11:28 am to discuss municipal employment.

CARRIED UNANIMOUSLY



Reconvene Regular Council Meeting

Resolution No: 2023-224

Moved By: Darcy Mehrer

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 11:50 am.

CARRIED UNANIMOUSLY

Contract Administrative Services

Resolution No: 2023-225

Moved By: Sandy Flory

That this municipality enter into an agreement with the RM of Usborne No. 310 to provide administrative mentoring services for their Acting Administrator with the following conditions:

- Administrative Mentoring Services will be billed to the RM of Usborne No. 310 at a rate of \$55.00/hour for time spent on phone calls, video conferencing, emails and on-site attendance.
- If extra hours are required for this municipality's Administrator to keep up with municipal workload overtime rates may be billed to the RM of Usborne No. 310.
- Mileage to attend on-site will be billed to the RM of Usborne No. 310 at a rate of \$0.65/km travelled.
- Mentoring services will commence when approved by the RM of Usborne No/ 310 Council and will be provided up to June 2024; however may change depending on their time-line to obtain a certified administrator.
- The RM of Usborne will be billed on a monthly basis for all costs associated with this mentoring service.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2023-226

Moved By: Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for October 20th, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Adjournment

Resolution No: 2023-227

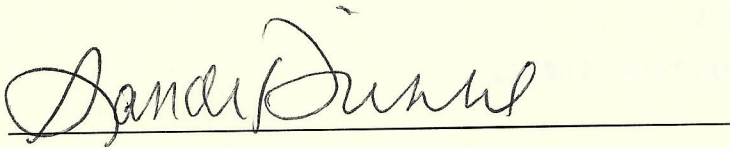
Moved By: Darcy Mehrer

THAT THE Regular Meeting of Council be adjourned at 11:58 am

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Sandi Dunne, Administrator