

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Regular Council Meeting 20/10/2023 - 09:30 AM**

**Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, October 20, 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
- Councillor Ron Suchy
- Div. 3 - Councillor Rod Dale
- Div. 4 - Councillor Sandy Flory
- Div. 5 - Councillor Joan Nemeth-Syroteuk
- Administrator- Sandi Dunne

Absent - Div. 6 - Councillor Blaine Possberg

**Call to Order**

With a Quorum present, Reeve Gibney called the meeting to order at 9:30 am

**Adopt Agenda**

**Resolution No:** 2023-228  
**Moved By:** Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**Declaration of Conflict of Interest**

Councillor Sandy Flory indicated a conflict of interest in the matter regarding the REACT Road Maintenance Agreement as she has a land rental agreement with REACT.

**Adopt Minutes**

**Resolution No:** 2023-229  
**Moved By:** Ron Suchy

THAT THE Minutes of the Regular Meeting of Council held on September 22, 2023 be approved as presented.

**CARRIED UNANIMOUSLY**

**Statement of Receipts & Expenditures**

**Resolution No:** 2023-230  
**Moved By:** Ron Suchy

THAT THE Statement of Financial Activities for the month of September, 203 be accepted as presented.

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2023-231  
**Moved By:** Rod Dale

THAT THE List of Accounts for the period ending October 20, 2023 represented by General Cheque No. 10995 to 11030, In the amount of \$104,501.40; Other Online Payments for Sask Power \$744.31; Collabria (Mastercard) \$1,227.10 and Direct Payroll Deposits dated October 11 and October 25, 2023 in the amount of \$32,304.78 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**

**Bank Reconciliation - September 2023**

**Resolution No:** 2023-232  
**Moved By:** Darcy Mehrer

That the Bank Reconciliations for all municipal bank accounts for the month of September, 2023, be approved as presented.

**CARRIED UNANIMOUSLY**





**Rural Municipality of Wolverine No. 340**  
**Regular Council Meeting Minutes - October 20, 2023**

---

**Gerard Versluis - Possible Road Mulching Contractor - 10:00 am**

The Public Works Supervisor arrived at the meeting at 10:01 am. The delegation of Mr. Gerard Versluis arrived at the meeting at 10:02 am to discuss the possibility of contracting with the municipality to undertake road mulching. The Council thanked Mr. Versluis for his attendance and Mr. Versluis left the meeting at 10:18 am. Mr. Becker left the meeting at 10:24 am.

---

**Correspondence**

**Resolution No:** 2023-233

**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:** 2023-234

**Moved By:** Darcy Mehrer

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

**CARRIED UNANIMOUSLY**

---

**Bylaw #2023-02 - 1st Reading**

**Resolution No:** 2023-235

**Moved By:** Joan Nemeth-Syroteuk

That Bylaw No. 2023-02, being a bylaw to Provide Capital Funding to the Lanigan & District Fire Association, be read a first time.

**CARRIED UNANIMOUSLY**

---

**Bylaw #2023-02 - 2nd Reading**

**Resolution No:** 2023-236

**Moved By:** Darcy Mehrer

That Bylaw No. 2023-02, being a bylaw to Provide Capital Funding to the Lanigan & District Fire Association, be read a second time.

**CARRIED UNANIMOUSLY**

---

**Bylaw #2023-02 - Allow 3rd Reading**

**Resolution No:** 2023-237

**Moved By:** Sandy Flory

That Bylaw No. 2023-02, being a Bylaw to Provide Capital Funding to the Lanigan & District Fire Association, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

---

**Bylaw #2023-02 - Final Reading**

**Resolution No:** 2023-238

**Moved By:** Rod Dale

That Bylaw No. 2023-02, being a bylaw to Provide Capital Funding to the Lanigan & District Fire Association, be read a third time and adopted.

**CARRIED UNANIMOUSLY**

---

**Review Audit Services - Request for Proposals**

**Resolution No:** 2023-239

**Moved By:** Ron Suchy

That the municipality appoint MNP, from Humboldt to undertake the auditing services for the year end of 2023.

**CARRIED**

---



**Rural Municipality of Wolverine No. 340**  
**Regular Council Meeting Minutes - October 20, 2023**

**RM Building Appraisals Information & Report**

**Resolution No:** 2023-240

**Moved By:** Joan Nemeth-Syroteuk

That this municipality adjust the building values used for our property insurance as determined by the appraisal recently undertaken by B.R.Gaffney & Associates.

Further, that SARM be advised and that our insurance premiums for municipal buildings be prorated and adjusted accordingly for replacement cost values.

**CARRIED UNANIMOUSLY**

The delegation of Ms. Brenda Shrader, arrived at the council meeting at 10:55 am to provide a presentation on The Care Project. The e Care Project is a non-project organization of social workers, that will offer services, resources, help and direction to the youth of the Horizon School affected by conflict, crime, addictions and other mental health issues and requested possible funding from the municipalities within the Horizon School Division boundaries. Ms. Shrader left the meeting at 11:35 am.

**Brenda Shrader - The Care Project - 11:00 am**

**Resolution No:** 2023-241

**Moved By:** Ron Suchy

That the matter of providing funding to The Care Project be tabled to the November Council Meeting.

**CARRIED UNANIMOUSLY**

**Credit Card Policy**

**Resolution No:** 2023-242

**Moved By:** Joan Nemeth-Syroteuk

That the Municipal Credit Card Policy be approved as presented and be attached hereto to form a part of these minutes.

**CARRIED UNANIMOUSLY**

**RM of Leroy No. 339 - Sand & Gravel Disposition Application Consent**

**Resolution No:** 2023-243

**Moved By:** Darcy Mehrer

That this municipality provide consent to the RM of Leroy No. 339's application for Sand and Gravel Disposition on a portion of the NW 23-34-24 W2.

**CARRIED UNANIMOUSLY**

**Lanigan & District Fire Assoc. - Levy Agreement Review**

**Resolution No:** 2023-244

**Moved By:** Rod Dale

That this municipality agree in principal to the Lanigan & District Fire Association Operating Levy Agreement.

**CARRIED UNANIMOUSLY**

**Recess for Lunch**

The meeting recessed for lunch at 12:08 pm

**Reconvene Regular Council Meeting**

Reeve Gibney reconvened the Council meeting at 12:41 pm.

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation at 12:42 pm to discuss various public work matter with council.

**Public Works Supervisor Report - September 2023**

**Resolution No:** 2023-245

**Moved By:** Joan Nemeth-Syroteuk

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

**CARRIED UNANIMOUSLY**





**Rural Municipality of Wolverine No. 340**  
**Regular Council Meeting Minutes - October 20, 2023**

---

**RM of Leroy No. 339 - Road Maintenance Agreement**

**Resolution No:** 2023-246

**Moved By:** Ron Suchy

That this municipality approve a road maintenance agreement with the RM of Leroy No. 339, for a winter aggregate haul of approximately 27,000 cu yds on three (3) different haul routes.

**CARRIED UNANIMOUSLY**

---

Councillor Flory declared a conflict of interest in the matter of the road maintenance agreement with REACT as she has a land rental agreement with REACT and left the council chambers at 1:04 pm

**REACT - Review 2024 Draft Road Maintenance Agreement**

**Resolution No:** 2023-247

**Moved By:** Rod Dale

That this municipality approve a Road Maintenance Agreement with REACT for 2024 for the haul of refuse and drainage aggregate to their landfill site located in the RM of Leroy No. 339.

**CARRIED UNANIMOUSLY**

---

Councillor Flory returned to the Council Chambers at 1:06 pm

---

**Dust Control Billing Concern**

**Resolution No:** 2023-248

**Moved By:** Bryan Gibney

That this municipality deny the request from the yard-site owners on the SW 15-36-22 W2 for a reduction in the amount charged for dust suppressant.

**CARRIED**

---

**Dust Suppressant Policy**

**Resolution No:** 2023-249

**Moved By:** Sandy Flory

That Administration amend the Dust Suppressant Agreement by allowing municipal staff to undertake maintenance of the municipal road where dust suppressant is applied without notifying the yard-site and/or landowner prior to doing so.

---

**Gravel Stockpile to Burr**

**Resolution No:** 2023-249

**Moved By:** Joan Nemeth-Syroteuk

That this municipality approve the following gravel be hauled and stockpiled to the Burr site.

Reject Gravel - 1,000 cu yds from Highways/Lands Branch Stockpile

Screened - 4,000 cu yds from the Welter Stockpile

Crushed - 3,000 cu yds from the Highways/Lands Branch Stockpile

**CARRIED UNANIMOUSLY**

---

**In Camera Session - Strategic Planning - Gravel**

**Resolution No:** 2023-250

**Moved By:** Joan Nemeth-Syroteuk

That this Regular Meeting of Council be recessed to go into an In-Camera session at 1:15 pm to discuss strategic planning in regards to gravel inventory.

**CARRIED UNANIMOUSLY**

---

**Revert Back to Regular Meeting**

**Resolution No:** 2023-251

**Moved By:** Ron Suchy

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 1:49 pm.

**CARRIED UNANIMOUSLY**

---

**Rural Municipality of Wolverine No. 340**  
**Regular Council Meeting Minutes - October 20, 2023**

**Gravel Planning**

**Resolution No:** 2023-252

**Moved By:** Ron Suchy

That this municipality screen approximately 4,000 cu yds of gravel in the gravel pit located on the SE 18-35-24 W2, prior to the end of 2023, and that royalty fees for this volume be paid to the current land title owners on record at a rate of \$5.00/cu yd as previously approved at the September 2023 Council Meeting.

Further, that this municipality is agreeable to enter into a 1 year contract for gravel at the pit located on the SE 18-35-24 W2 for 2024.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor left the meeting at 2:00 pm.

**Next Meeting Date**

**Resolution No:** 2023-253

**Moved By:** Joan Nemeth-Syroteuk

THAT THE next Regular Council meeting be scheduled for November 10, 2023 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

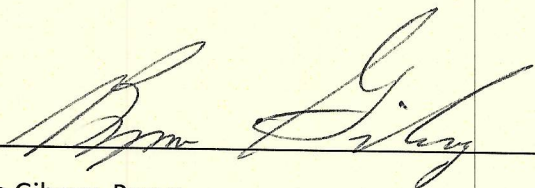
Further, the December, 2023 Regular Council meeting be tentatively scheduled for December 15, 2023 at 9:30 am at the Municipal Office in Burr, Saskatchewan.

**Adjournment**

**Resolution No:** 2023-254

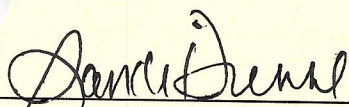
**Moved By:** Darcy Mehrer

THAT THE Regular Meeting of Council be adjourned at 2:20 pm



---

Bryan Gibney, Reeve



---

Sandi Dunne, Administrator



