

Rural Municipality of Wolverine
Meeting Minutes
Regular Council Meeting 15/12/2023 - 09:30 AM

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, December 15, 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
- 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 9:34 am

Adopt Agenda
Resolution No: 2023-288
Moved By: Rod Dale

THAT THE agenda be amended as follows, and approved as amended:
Add:
New Business
Request from Lanigan Creek Dellwood Brooke WAB - Rescind Motion
Request for Donation - U17 Route 20 Renegades Volleyball Team

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Reeve Gibney indicated a conflict of interest in regards to the issuance of Cheque #11090 issued to his spouse for her appointment to the local library board.
Councillor Nemeth-Syroteuk indicated a conflict of interest in regards to the issuance of Cheque #11095 issued to herself for the cemetery maintenance contract and in regards to the donation request from the Bar West 4-H club as her son is a member.
Councillor Suchy indicated a conflict of interest in regards to the donation request from the 17U Route 20 Renegades Volleyball Club, as his daughter is a member.

Adopt Minutes
Resolution No: 2023-289
Moved By: Blaine Possberg

THAT THE Minutes of the Regular Meeting of Council held on November 10, 2023, be approved as presented.
CARRIED UNANIMOUSLY

Adjourn Meeting for Public Hearing
Resolution No: 2023-290
Moved By: Joan Nemeth-Syroteuk

That the RM of Wolverine No. 340 Council, recess this Council Meeting at 10:03 am to hold a Public Hearing on a Discretionary Use Permit Application.
CARRIED UNANIMOUSLY

Reconvene Regular Council Meeting
Resolution No: 2023-291
Moved By: Blaine Possberg

That we revert back to the Regular Council Meeting 10:39 am.
CARRIED UNANIMOUSLY

Discretionary Use Application - Vehicle/Equipment Dealership
Resolution No: 2023-292
Moved By: Joan Nemeth-Syroteuk

That the Discretionary Use Development Permit Application for the development of a home based business, that being a vehicle/equipment dealership, be approved based on the following conditions:

- The registered land owner must confirm her agreement to this development in writing to the municipal office.



Discretionary Use Application - Vehicle/Equipment Dealership

- The land that the home-based business will occupy, approximately 0.23 acres, will be assessed as commercial lands and will be taxed accordingly.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2023-293

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Reeve Gibney declared a conflict of interest in the approval of Cheque No. 11090, in the amount of \$ 200.00, as this cheque is issued to his spouse for a Library Board Member Honorarium and left the Council Chambers at 10:35 am. Deputy Reeve Flory took the Chair.

Approve Cheque # 11090

Resolution No: 2023-294

Moved By: Ron Suchy

That Cheque No. 11090, in the amount of \$200.00, be approved for payment.

CARRIED UNANIMOUSLY

Reeve Gibney returned to the Council Chambers at 10:38 am and took back the chair.

Councillor Nemeth-Syroteuk declared a conflict of interest in the approval of Cheque No. 11095 in the amount of \$7,758.91, as a portion of this cheque, that being \$1,920.00 is payment to her for the 2023 Cemetery Maintenance Contract and left the Council Chambers at 10:38 am.

Approve Cheque

Resolution No: 2023-295

Moved By: Sandy Flory

That Cheque No.11095, in the amount of \$ 7,758.91, be approved for payment.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk returned to the Council Chambers at 10:39 am.

List of Accounts for Approval

Resolution No: 2023-296

Moved By: Darcy Mehrer

THAT THE List of Accounts for the period ending December 15, 2023 represented by General Cheque No. 10625-10687, with the exception of Cheque No. 11090 and Cheque No. 11095, in the amount of \$196,737.01 and Direct Payroll Deposits dated November 22/23, December 6 & 20/23 in the amount of \$36,587.61 and Sask Power online payments in the amount of \$1,424.55 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 - November 2023

Resolution No: 2023-297

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Transfer Funds from Reserves

Resolution No: 2023-298

Moved By: Rod Dale

That the Administrator be authorized to transfer funds from the Cemetery Reserve Account to pay for the signage recently received for the cemetery.

CARRIED UNANIMOUSLY

The Delegation of Shaun McLeod, Catterall & Wright and Peter Bergquist, City of Humboldt arrived at 11:01 am to update Council on the City of Humboldt Lagoon Expansion. The delegation left at 11:43 am.

City of Humboldt – Installation of Effluent Pipeline

Resolution No: 2023-299

Moved By: Ron Suchy

That the request from the City of Humboldt to install an effluent pipeline within the right of way along Range Rd 2224 from the RM of Humboldt Boundary to Humboldt Lake, be approved based on the mapping and information presented by the City of Humboldt and it's Engineering Firm.

Further, this approval is upon the condition that any facilities located within the right of way will be maintained by the City of Humboldt during installation and upon completion the City of Humboldt will take all responsibility for these pipelines and facilities once operational.

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2023-300

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

Administrator's Report

Resolution No: 2023-301

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Municipal Revenue Sharing Grant - Annual Declaration

Resolution No: 2023-302

Moved By: Blaine Possberg

The Council the Rural Municipality of Wolverine No. 340 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

CARRIED UNANIMOUSLY

Recess for Lunch

The Regular Council Meeting recessed for lunch at 12:02 pm

Reconvene Regular Council Meeting

Reeve Gibney called the Regular Council meeting back to order at 12:45 pm.

The Public Works Supervisor, Dale Becker, attended as a delegation at 12:45 pm to discuss various public work matters with Council.

PW Supervisor Report - November 2023

Resolution No: 2023-303

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY


Kubota Tractor Repairs

Resolution No: 2023-304

Moved By: Joan Nemeth-Syroteuk

That the Public Works Supervisor be authorized to contract to have the necessary repairs to the Kubota tractor completed as quoted by GBC Equipment.

CARRIED UNANIMOUSLY



Approach Culvert Concern - SE 30-34-22 W2**Resolution No:** 2023-305**Moved By:** Sandy Flory

That this municipality acknowledge the request from Hunter Creek Conservation & Development Authority to undertake the possible repositioning of a culvert located in an approach accessing the SE 30-34-22 W2 and that they be advised that this location will be monitored during the spring run-off of 2024 to determine if any work is required to this approach and culvert.

CARRIED UNANIMOUSLY**RM of Leroy No. 339 - Road Maintenance Agreement Winter Haul Concerns****Resolution No:** 2023-306**Moved By:** Joan Nemeth-Syroteuk

That the request from the RM of Leroy No. 339 to amend the current Road Maintenance Agreement be dealt with as follows due to the postponement of the winter weights being issued by the Ministry of Highways:

- Allow them to haul summer weights until such time that the winter weights are implemented by the Ministry of Highways.
- That they be charged the summer road maintenance fees when hauling the summer weights
- If it is determined that speed limit exceeds 60 kms/hr (loaded or unloaded) the haul will be halted until such time that winter weights are implemented.
- Once winter weights are implemented the agreement will once again be enforced and the temperature must be at least -5 degrees Celsius or colder to undertake the haul.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 1:59 pm.

RM Credit Card - Reward Point Policy**Resolution No:** 2023-307**Moved By:** Sandy Flory

That this municipality implement a policy authorizing the Administrator to apply any earned Credit Card Reward Points against the December monthly credit card statement/balance owing.

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

CARRIED UNANIMOUSLY**Ministry of Agriculture - Application to Purchase Ag Lease Land - Division 5****Resolution No:** 2023-308**Moved By:** Joan Nemeth-Syroteuk

That this municipality agrees to the sale of the SE 29-36-23 W2 which is leased lands owned by the Ministry of Agriculture - Lands Branch to the current lessee.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk declared a conflict of interest in regards to the donation request from the Bar West 4-H Club as her son is a current member of this club and left the Council Chambers at 2:08 p.m.

Bar West 4-H Club - Request for Donation**Resolution No:** 2023-309**Moved By:** Darcy Mehrer

That the request for a donation from the Bar West 4-H Club be approved in accordance with the municipal donations policy in the amount of \$400.00.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk returned to the Council Chambers at 2:10 pm

Councillor Suchy declared a conflict of interest in regards to the donation request from the 17U Route 20 Renegades Volleyball Club as his daughter is a member of this team and left the Council Chambers at 2:11 pm.

Donation Request - 17U Route 20 Renegades Volleyball Club

Resolution No: 2023-310

Moved By: Rod Dale

That the request for a donation from the 17U Route 20 Renegade Volleyball Club, be approved in accordance with the municipal Donation Policy in the amount of \$ 100.00.

CARRIED UNANIMOUSLY

Councillor Suchy returned to the Council Chambers at 2:12 pm.

Olysky 2024 Draft Road Maintenance Agreement

Resolution No: 2023-311

Moved By: Joan Nemeth-Syroteuk

That the annual Road Maintenance Agreement for 2024 with Olysky be approved and executed accordingly.

CARRIED UNANIMOUSLY

Pest Control Officer Seminar

Resolution No: 2023-312

Moved By: Ron Suchy

That the Municipal Pest Control Officer be authorized to attend the upcoming Pest Control Officer Workshop in Saskatoon on January 17, 2023 and that all costs and wages to attend be covered by the municipality.

CARRIED UNANIMOUSLY

Morvin Project/LCDBWAB

Resolution No: 2023-313

Moved By: Sandy Flory

That the request from the Lanigan Creek Dellwood Brooke Watershed Association Board, to rescind a municipal motion from 2012, regarding the approval and sanctioning of the proposed Morvin Project, be denied, as the intent of this motion had nothing to do with the levy options available to the local watershed board, but rather, safeguarding the municipal right of ways and actual development of the proposed Morvin Project.

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk left the meeting at 3:04 pm

The Administrator left the Council Chambers at 3:07 pm

Employee Bonuses

Resolution No: 2023-314

Moved By: Ron Suchy

That Year End Bonuses be given to municipal staff as follows:

Full Time Staff - \$125.00

Part Time/Seasonal Staff - \$75.00

CARRIED UNANIMOUSLY

The Administrator returned to the Council Chambers at 3:10 pm.

Next Meeting Date

In accordance with legislation, the Administrator will call the 2024 First Meeting of Council.

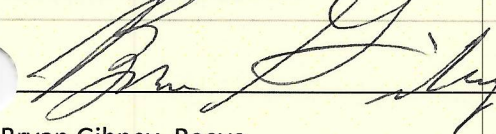
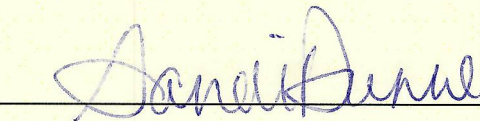
Adjournment

Resolution No: 2023-315

Moved By: Darcy Mehrer

THAT THE Regular Meeting of Council be adjourned at 3:14 pm.

CARRIED UNANIMOUSLY


Bryan Gibney, Reeve
Sandi Dunne, Administrator

