

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Regular Council Meeting 16/02/2024 - 09:30 AM**

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, February 6, 2024, commencing at 9:30 am at the Council Chambers in the RM Office in Burr, SK.

**Attendance:**

Reeve - Bryan Gibney	Div. 1 - Darcy Mehrer
Div. 3 - Councillor Rod Dale	Div. 4 - Councillor Sandy Flory
Div. 6 - Councillor Blaine Possberg	Administrator- Sandi Dunne

Absent: Div. 2 - Councillor Ron Suchy  
Div. 5. - Councillor Joan Nemeth-Syroteuk

**Call to Order**

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

**Adopt Agenda**  
**Resolution No:** 2024-040  
**Moved By:** Darcy Mehrer

THAT THE agenda be amended as follows, and approved as amended:

Add Under Delegations  
Dale Becker, Public Work Supervisor  
Custom Work Request - Division 6

**CARRIED UNANIMOUSLY**

**Declaration of Conflict of Interest**

Councillor Possberg indicated that he would be declaring a conflict of interest in regards to the request for Custom Work in Division 6 as he is the one requesting the custom work.

**Adopt Minutes**  
**Resolution No:** 2024-041  
**Moved By:** Rod Dale

THAT THE Minutes of the First Meeting of Council held on January 12, 2024 be approved as presented.

**CARRIED UNANIMOUSLY**

**Garth Burns, Chairman, Lanigan Creek Delwood Brooke Watershed Assoc. Board Crandall Hrynkiw and Molly Wihone - SCDA - 10:00 am**

The Delegation of Garth Burns and Lee Wuchner, Executive Board Members of the Lanigan Creek Delwood Brooke Watershed Association and Crandall Hrynkiw and Molly Wihone of the Saskatchewan Conservation and Development Association arrived at 10:00 am. The Council invited the delegation to attend the meeting in order to discuss the 2024 LCDBWA's levy to the municipality due to the fact that it increased over 300% from the 2023 levy. In particular the Council requested a listing of the budgeted expenditures for 2024. The Delegation and the Council also discussed the amount still owing by the municipality for the 2022 levy as the municipality is of the opinion that they were levied incorrectly by the LCDBWA in 2022 by Hunter Creek C D not being levied as an agency. The Council thanked the delegation for their attendance and the delegation left the Council meeting at 11:58 am.

**Recess for Lunch**

The meeting recessed at 12:00 pm (noon) for lunch.

**Reconvene Council Meeting**

Reeve Gibney called the meeting back to order at 12:35 pm.

**Dale Becker, Public Works Supervisor - 1:00 pm**

Dale Becker, Public Works Supervisor arrived as a delegation at 12:36 pm to discuss various public work matters.

**Additional Reject Gravel Stockpile Haul**  
**Resolution No:** 2024-042  
**Moved By:** Blaine Possberg



That this municipality haul an additional 1,000 cu. yds from the Highways Reject Gravel Stockpile located in the Lands Branch Community Pasture to the Burr Stockpile location.

**CARRIED UNANIMOUSLY**

**Public Works Supervisor Report - January 2024**

**Resolution No:** 2024-043

**Moved By:** Rod Dale

That the PW Supervisor Report for the month of January, 2024 be received for information and filed.

**CARRIED UNANIMOUSLY**

Councillor Possberg declared a conflict of interest in regards to the request for Custom Work bush pushing as he is the one requesting the custom work and left the Council Chambers at 12:44 pm.

**Custom work - Division 6**

**Resolution No:** 2024-044

**Moved By:** Darcy Mehrer

That the following custom work requests be approved:

Bush pushing - SW 34-35-24 W2

**CARRIED UNANIMOUSLY**

Councillor Possberg returned to the Council Chambers at 12:45 pm.

**Custom Work - Division 6**

**Resolution No:** 2024-045

**Moved By:** Blaine Possberg

That the following custom work request be approved:

Bush pushing - NE 32-35-24 W2

**CARRIED UNANIMOUSLY**

**Municipal Buildings - Asbestos Testing**

**Resolution No:** 2024-046

**Moved By:** Sandy Flory

That the Administrator be authorized to contract with Prairie Asbestos to undertake an asbestos assessment on the following municipal buildings as per the Asset Retirement Obligations required for the annual year end audit, based on their asbestos testing quote:

Municipal Shop (1980)

**CARRIED UNANIMOUSLY**

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

**Resolution No:** 2024-047

**Moved By:** Blaine Possberg

That the RM of Wolverine No. 340 Council, recess the public meeting at 12:55 pm to move into an In-Camera session as authorized by the Local Authority Freedom of Information and Protection of Privacy Act Section 17(1)(d&e) and Section 18 (1)(b) to discuss strategic planning.

**CARRIED UNANIMOUSLY**

**Revert Back to Regular Meeting**

**Resolution No:** 2024-048

**Moved By:** Darcy Mehrer

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 1:25 pm.

**CARRIED UNANIMOUSLY**

**Gravel Pit Development Application**

**Resolution No:** 2024-049

**Moved By:** Rod Dale

That Administration be authorized to make application to the Ministry of Agriculture - Lands Branch for an aggregate pit development located on portions of the NE & SE 23-34-24 W2.





CARRIED UNANIMOUSLY

Councillor Mehrer and the Public Works Supervisor left the meeting at 1:28 pm.

Statement of Receipts & Expenditures  
Resolution No: 2024-050  
Moved By: Blaine Possberg

THAT THE Statement of Financial Activities for the month of January, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval  
Resolution No: 2024-051  
Moved By: Blaine Possberg

THAT THE List of Accounts for the period ending February 16, 2024, represented by General Cheque No. 11159 to 11198, in the amount of \$81,739.17 and Direct Payroll Deposits dated January 31 & February 14, 2024 in the amount of \$19,338.61 and Sask Power online payments in the amount of \$805.61 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 - January 2024  
Resolution No: 2024-052  
Moved By: Blaine Possberg

That the Bank Reconciliations for all municipal bank accounts for the month of January, 2024, be approved as presented.

CARRIED UNANIMOUSLY

Correspondence  
Resolution No: 2024-053  
Moved By: Sandy Flory

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: 2024-054  
Moved By: Rod Dale

THAT THE Administrator's Report for the Month of January 2024 be received for information and filed.

CARRIED UNANIMOUSLY

MNP - 2023 Audit Service Plan  
Resolution No: 2024-055  
Moved By: Bryan Gibney

That the 2023 Audit Services Plans as submitted by MNP be approved as presented.

CARRIED UNANIMOUSLY

Community Planning - Sub-Division Application - Division 4  
Resolution No: 2024-056  
Moved By: Sandy Flory

That the application to sub-divide approximately 35.06 acres from the NE 20-35-22 W2 for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, that this municipality will require cash in lieu of dedicated lands (1.419 hectares or 3.51 acres) in the amount of \$3,500.00, which is based on the assessed value of the main land parcel, divided by the total acres in the main parcel then multiplied by the number of acres that are to be dedicated.

And Further, that no servicing agreement is required in regards to this application.

CARRIED UNANIMOUSLY



**Community Planning - Sub-Division Application - Division 6**

**Resolution No:** 2024-057

**Moved By:** Blaine Possberg

That the application to sub-divide approximately 11.68 acres from the NE 28-35-24 W2 for residential purposes be approved in accordance with Section 5.3.1 of the Municipal Zoning Bylaw.

Further, that no servicing agreement is required.

**CARRIED UNANIMOUSLY**

**Sask Power - Construction Project**

**Resolution No:** 2024-058

**Moved By:** Sandy Flory

That this municipality has no immediate plans to widen municipal right of ways on the municipal roads noted in the SASK POWER - Wolverine Gas Plant Construction Power Service mapping.

**CARRIED UNANIMOUSLY**

**Delta Waterfowl - Nest Searches in Right of Way**

**Resolution No:** 2024-059

**Moved By:** Sandy Flory

That due to the required road maintenance undertaken and required by this municipality, the request from Delta Waterfowl to search and mark water fowl nests in in the municipal right of ways be denied.

**CARRIED UNANIMOUSLY**

**Humboldt Wastewater Facility Haul Routes**

**Resolution No:** 2024-060

**Moved By:** Blaine Possberg

That Con-Tech General Contractors of the Humboldt Wastewater Treatment Facility project be advised that a road maintenance agreement will be required when hauling aggregate and pipes on municipal roads.

**CARRIED UNANIMOUSLY**

**WUQWTR 2024 Membership**

**Resolution No:** 2024-061

**Moved By:** Sandy Flory

That this municipality continue to be a member of Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc (WUQWATR) at a cost of \$300.00.

**CARRIED UNANIMOUSLY**

**2024 Annual Membership SaskTip Inc**

**Resolution No:** 2024-062

**Moved By:** Rod Dale

That this municipality purchase a membership from SASK TIP at a cost of \$100.00.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2024-063

**Moved By:** Sandy Flory

THAT THE next Regular Council meeting be scheduled for March 22, 2024 to commence at 9:30 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

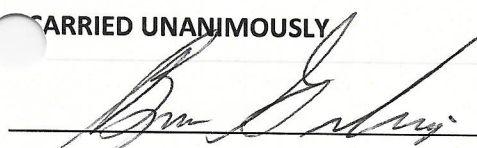
**Adjournment**

**Resolution No:** 2024-064

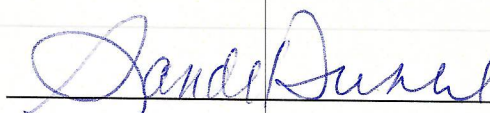
**Moved By:** Rod Dale

THAT THE Regular Meeting of Council be adjourned at 3:27 pm

**CARRIED UNANIMOUSLY**



Bryan Gibney – Reeve



Sandi Dunne, Administrator