

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Special Meeting of Council 26/04/2024 - 09:30 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Friday, April 26, 2024 commencing at 9:30 am, with this meeting being held at the Council Chambers at the Municipal 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 - Councillor Darcy Mehrer

Div. 3 - Councillor Rod Dale

Div. 5 - Councillor Joan Nemeth-Syroteuk

Administrator- Sandi Dunne

With a Quorum present, Reeve Gibney called the Special Meeting of Council to order at 9:33 am to review and discuss the 2024 Municipal Budget and other business pertaining to the municipal budget.

Councillor Dale indicated a conflict of interest in regards to any discussion of gravel with the owner of a private pit located on the SE 18-35-24 W2 as he owns a private gravel pit within the boundaries of this municipality.

**Adopt Agenda**

**Resolution No:** 2024-SP001

**Moved By:** Blaine Possberg

THAT THE agenda be approved as presented.

**CARRIED UNANIMOUSLY**

Mr. Dale Becker, Public Works Supervisor, arrived as a delegation to review the transportation portion of the 2024 Draft Municipal Budget at 9:33 am.

Councillor Dale declared a conflict of interest in regards to discussion on the purchase of gravel from the owner of the SE 18-35-34 W2 as he has a private gravel pit located within the boundaries of this municipality and left the Council Chambers at 9:58 am. Councillor Dale returned to the Council Chambers at 10:07 am.

The Public Works Supervisor left the meeting at 11:19 am

The meeting recessed for lunch at 12:10 pm.

Reeve Gibney called the meeting back to order at 12:49 pm.

**2024 Draft Budget Review**

**Resolution No:** 2024-SP002

**Moved By:** Joan Nemeth-Syroteuk

That the following changes be made to the 2024 Draft Budget:

General Government

Wages & Benefits -

New Administrator Wages - Increase from \$12,000 to \$24,000

New Administrator Benefits - Increase from \$ 2,000 to \$4,000

**CARRIED UNANIMOUSLY**

**Review Mill Rate Options**

**Resolution No:** 2024-SP003

**Moved By:** Sandy Flory

That the 2024 Municipal Budget be approved as amended and that the 2024 Uniform Mill Rate be set at 7.25 mills.

Further, that the Mill Rate Factors for 2024 remain as follows:

- Agriculture - 1.04
- Residential - 0.80
- Commercial - 2

**CARRIED UNANIMOUSLY**



**Road Bans**

**Resolution No:** 2024-SP004

**Moved By:** Rod Dale

That the Spring Road Restrictions be removed from all municipal roads as on May 1, 2024 and that the Ministry of Highways be notified accordingly.

**CARRIED UNANIMOUSLY**

**Advertise for Administrator**

**Resolution No:** 2024-SP005

**Moved By:** Joan Nemeth-Syroteuk

That this municipality begin the process of advertising for the position of a new Administrator beginning on May 1, 2024 due to the upcoming retirement of the current Administrator which will take place at the end of this year.

**CARRIED UNANIMOUSLY**

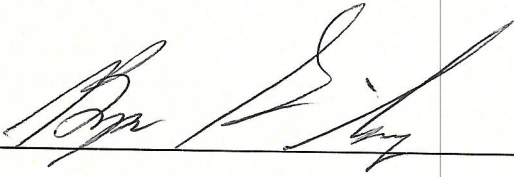
**Adjourn**

**Resolution No:** 2024-SP006

**Moved By:** Joan Nemeth-Syroteuk

THAT THE Special Meeting of Council be adjourned at 1:30 pm.

**CARRIED UNANIMOUSLY**



Bryan Gibney, Reeve



Sandi Dunne, Administrator