

**Rural Municipality of Wolverine  
Meeting Minutes  
Special Meeting Of Council 22/07/2024 - 09:00 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Monday, July 22, 2024 commencing at 9:00 am, with this meeting being held at the Council Chambers at the Municipal Office in Burr, SK.

**Attendance:**

- Reeve - Bryan Gibney
- Div. 3 - Councillor Rod Dale
- Div. 5 - Councillor Joan Nemeth-Syroteuk
- Div. 6 - Councillor Blaine Possberg
- Administrator- Sandi Dunne

**Absent**

- Div. 1 - Councillor Darcy Mehrer
- Div. 2 - Councillor Ron Suchy
- Div. 4 - Councillor Sandy Flory

**Call to Order**

With a Quorum present Reeve Gibney called the meeting to order at 9:00 am..

It was noted that proper notice was given in regard to the calling of this special meeting and no waivers were required.

**Adopt Agenda**

**Resolution No:** 2024-SP007

**Moved By:** Joan Nemeth-Syroteuk

THAT THE agenda be approved as presented

**CARRIED UNANIMOUSLY**

**Maskunow Construction - Request for Road Maintenance Agreement**

**Resolution No:** 2024-SP008

**Moved By:** Rod Dale

That this municipality enter into Road Haul Usage Agreements with Maskunow Construction for the following municipal roads to be used for aggregate haul projects from the Ministry of Highways gravel pits located on the SE 26-34-24 W2 and the SE 15-34-24 W2 as follows:

**SE 26-34-24 W2**

- From the SE 26-34-24 W2 south of Range Road 2241 to Highway No. 16 - 5.5 kms
- Haul approximately 10,000 tonnes of sand
- Maximum Speed - 60 kms/hr
- Primary Weights
- Completion of haul - August 31, 2024

**SE 15-34-24 W2**

- From the SE 15-34-24 W2 east 4.1 kms to Range Road 2241 then south to Highway #16 approximately 2 kms.
- Haul approximately 5,000 tonnes of sand
- Maximum Speed - 60 kms/hr
- Primary Weights
- Completion of Haul - August 31, 2024

**CARRIED UNANIMOUSLY**

**Billing of Costs for Special Meeting**

**Resolution No:** 2024-SP009

**Moved By:** Joan Nemeth-Syroteuk

That Maskunow Construction be invoiced for all costs associated with this special meeting which will include but not limited to:

Council Indemnity

Council Travel Costs

Administrative Costs for the scheduling, attendance and additional work required in regard to this special meeting.

**CARRIED UNANIMOUSLY**

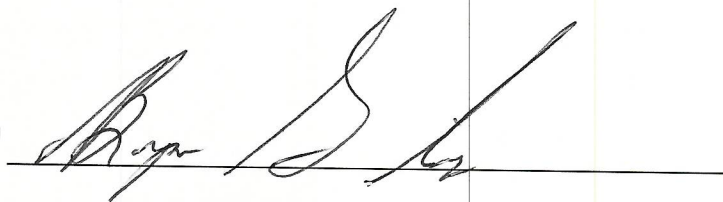
**Adjourn**

**Resolution No:** 2024-SP010

**Moved By:** Blaine Possberg

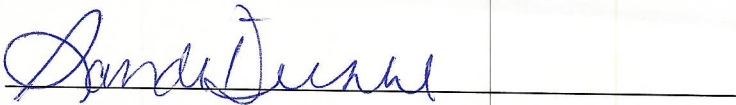
THAT THE Special Meeting of Council be adjourned at 9:15 am.

**CARRIED UNANIMOUSLY**



A handwritten signature in black ink, appearing to read 'Bryan Gibney', is written over a horizontal line.

Bryan Gibney, Reeve



A handwritten signature in blue ink, appearing to read 'Sandi Dunne', is written over a horizontal line.

Sandi Dunne, Administrator