

Rural Municipality of Wolverine

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Friday, January 17, 2025, commencing at 9:00 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney
Div. 2 - Councillor Ron Suchy
Div. 5 - Councillor Joan Nemeth-Syroteuk
Administrator - Kelsey Dutka

Div. 1 - Councillor Darcy Mehrer
Div. 3 - Councillor Rod Dale
Div. 6 - Councillor Blaine Possberg

Absent:

Div. 4 – Councillor Sandy Flory

Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 9:14 am.

Adopt Agenda

Resolution No: 2025-001
Moved By: Joan Nemeth-Syroteuk

That the agenda be amended as follows, and approved as amended:

Add Under Delegations
Dale Becker, Public Work Supervisor
CNIE Industries - Snow Ridging

CARRIED UNANIMOUSLY

Adopt Minutes

Resolution No: 2025-002
Moved By: Blaine Possberg

THAT THE Minutes of the Regular Meeting of Council held on December 20, 2024, be approved as presented.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2025-003
Moved By: Ron Suchy

That the Statement of Financial Activities for the month of December 2024 be accepted as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2025-004
Moved By: Joan Nemeth-Syroteuk

That the List of Accounts for the period ending January 17, 2025 represented by General Cheque No.11550 to No.11593 in the amount of \$220,021.43 and Direct Payroll Deposits (PP#26-PP#1) in the amount of \$22,312.05 and Online Payments represented as No.YE1 to 202501 in the amount of \$107,913.92 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 Reconciliations

Resolution No: 2025-005
Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY



Councillor Mehrer & Councillor Dale both entered the meeting at 9:54 am.

Correspondence

Resolution No: 2025-006

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: 2025-007

Moved By: Darcy Mehrer

That the Administrator's Report for the Month of December 2024 be received for information and filed.

CARRIED UNANIMOUSLY

KGS Strategic Planning Session - Scheduling

Resolution No: 2025-008

Moved By: Rod Dale

That the scheduling and discussion for the KGS Strategic Planning Session be tabled until the February 2025 Council meeting.

CARRIED UNANIMOUSLY

2025 Annual Appointments

Resolution No: 2025-009

Moved By: Joan Nemeth-Syroteuk

That the following appointments be made for 2025:

Board/Organization/Position	2025 Appointment
Budget amp; Finance	Whole Council
Public Works/Roads/Machinery	Whole Council/Unless appointed by Council
Humboldt Fire Association	Councillor Possberg
Lanigan Fire Association	Councillor Dale
Lanigan amp; District Medical Clinic	Reeve Gibney
REACT	Councillor Suchy - Alternate- Councillor Dale
Central Area Transportation Committee	Reeve Gibney
Lanigan Creek Dellwood Brook WAB	Reeve Gibney/Councillor Nemeth-Syroteuk amp; Alternate - Councillor Possberg
WUQWTR	Councillor Suchy/Alternate - Councillor Flory
Leroy Leisureland Committee	Councillor Mehrer
Burr Rec Board	Councillor Flory
District Emergency Measures	Reeve Gibney
Occupational Health amp; Safety	Dale Becker - Employer Rep
Auditor	MNP
Pest Control Officer	Patrick Syroteuk
Lanigan Library Board	Linda Gibney
Poundkeepers	Div 1 amp; 2 - Bernard Senko Div 3 amp; 6 - Eric Wiesbeck Div 4 - Sandy Flory Div 5 - Lorne Giddings

CARRIED UNANIMOUSLY

Appoint Deputy Reeve - 2025

Resolution No: 2025-010

Moved By: Rod Dale

That Councillor Possberg be appointed as the Deputy Reeve for 2025.

CARRIED UNANIMOUSLY

Banking & Signing Authority for 2025

Resolution No: 2025-011

Moved By: Joan Nemeth-Syroteuk

That the signing authority for 2025 for this municipality be as follows:

- Administrator – Kelsey Dutka and Reeve – Bryan Gibney or Deputy Reeve Councillor Possberg

Further that Councillor Nemeth-Syroteuk be removed from the signing authority and that The Conexus Credit Union –Humboldt Branch be advised accordingly.

CARRIED UNANIMOUSLY

Presentation of Fidelity Bond

Resolution No: 2025-012

Moved By: Blaine Possberg

That the Fidelity Bond for 2025 with \$100,000.00 coverage be accepted as presented to Council.

CARRIED UNANIMOUSLY

Employee Benefits for 2025

Resolution No: 2025-013

Moved By: Rod Dale

That the following Employee Group Benefits be approved for 2025:

- SARM Short Term Disability/Vision Employee Benefits - Paid by Employer
- SARM - Long Term Disability Employee Benefits - Paid by Employee
- SARM - Extended Health & Dental Benefits - Level 2 Extended Health Care Coverage & Level 3 Dental Plan Coverage - 50/50 shared by Employer & Employee
- SARM - Mandatory Group Life Insurance Benefit for the Administrator - Paid by Employer

CARRIED UNANIMOUSLY

Administrator Spring Workshop

Resolution No: 2025-014

Moved By: Darcy Mehrer

That the Administrator be authorized to attend the RMAA Spring Workshop, held in Wadena, SK in regard to Building and Technical Standards at the cost of \$100.00.

CARRIED UNANIMOUSLY

Farm Food & Care 2025 Membership

Resolution No: 2025-015

Moved By: Joan Nemeth-Syroteuk

That this municipality renew is membership with Farm & Food Care Saskatchewan for 2025 at a cost \$ 1,050.00.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2025-016

Moved By: Ron Suchy

That the next Regular Council meeting be scheduled for February 19, 2025, to commence at 9:00am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

The Public Works Supervisor, Dale Becker, attended as a delegation at 10:37 am to discuss various public work matters with Council.

Public Works Supervisor - Monthly Report**Resolution No:** 2025-017**Moved By:** Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

Reeve Gibney & Councillor Dale both declared a conflict of interest regarding the purchase of a Schulte mower and left the Council Chambers at 10:49 am. Deputy Reeve Possberg took the Chair.

Purchase Schulte Mower**Resolution No:** 2025-018**Moved By:** Joan Nemeth-Syroteuk

That the municipality purchase a 2024 Schulte mower for \$16,650.00, taxes included, after trade in allowance.

CARRIED UNANIMOUSLY

Reeve Gibney & Councillor Dale returned to the Council Chambers at 10:51 am and Reeve Gibney took back the Chair.

Culvert Quotes - Burr Lateral Project**Resolution No:** 2025-019**Moved By:** Ron Suchy

That this municipality purchase three culverts from Prairie Steel at the quoted price of \$18,508.09 for the Burr C&D Lateral project.

CARRIED UNANIMOUSLY

Road Maintenance Agreement Request - Summit Sand & Gravel**Resolution No:** 2025-020**Moved By:** Ron Suchy

That the request from Summit Sand & Gravel Ltd. for a road maintenance agreement on Township Road 340 from the NW 33-33-24 W2 to Range Road 2241 to haul approximately 25,000 tonnes be approved and that the agreement will expire on December 31, 2025.

CARRIED UNANIMOUSLY

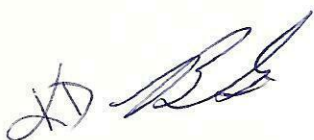
Road Maintenance Agreement Request - Darry Contracting Ltd**Resolution No:** 2025-021**Moved By:** Rod Dale

That the request from Darry Contracting Ltd. for a road maintenance agreement to haul topsoil from the REACT Landfill Site to the Humboldt Transfer Station be approved with the haul to commence February 1, 2025, with completion on March 10, 2025.

CARRIED UNANIMOUSLY

Application to Undertake Work in the Municipal Right of Way - Division 4**Resolution No:** 2025-022**Moved By:** Ron Suchy

That the request to undertake work in the municipal ditch be tabled until the February 19, 2025, Council meeting.

CARRIED UNANIMOUSLY

Tree Clearing Policy - Draft

Resolution No: 2025-023

Moved By: Rod Dale

That the review of the drafted Tree Clearing Policy be tabled until the February 19, 2025, Council meeting.

CARRIED UNANIMOUSLY

The Public Works Supervisor left the meeting at 11:36 am.

Recess for Lunch

The Regular Council Meeting recessed for lunch at 12:15 pm.

Reconvene Council Meeting

Reeve Gibney called the Regular Council meeting back to order at 12:42 pm.

The Public Works Supervisor re-entered the meeting at 12:42 pm.

Road Usage Agreement - SaskEnergy

Resolution No: 2025-024

Moved By: Darcy Mehrer

That the Road Usage Agreement with SaskEnergy drafted by SARM Legal be approved, and that the Administrator be authorized to add the remaining items to the agreement including mapping of the work area and specific road standards.

CARRIED UNANIMOUSLY

Sale of Gravel Rates

Resolution No: 2025-025

Moved By: Ron Suchy

That the Sale of Gravel Rates be tabled to the February 19, 2025, Council meeting to allow for more information to be obtained.

CARRIED UNANIMOUSLY

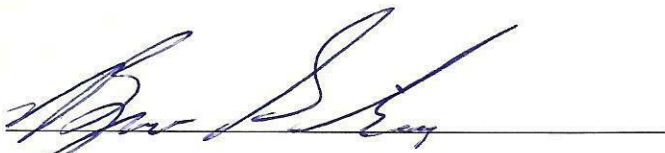
The Public Works Supervisor left the meeting at 1:23 pm.

Adjournment

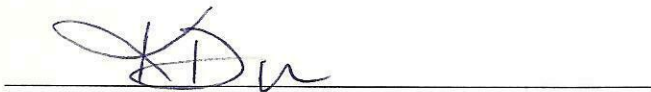
Resolution No: 2025-026

Moved By: Blaine Possberg

THAT THE Regular Meeting of Council be adjourned at 1:29 pm.



Bryan Gibney, Reeve



Kelsey Dutka, Administrator