

Rural Municipality of Wolverine

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Wednesday, February 19, 2025, commencing at 9:00 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney
Div. 3 - Councillor Rod Dale
Div. 5 - Councillor Joan Nemeth-Syroteuk
Administrator - Kelsey Dutka
Div. 1 - Councillor Darcy Mehrer
Div. 4 - Councillor Sandy Flory
Div. 6 - Councillor Blaine Possberg

Absent:

Div. 2 - Councillor Ron Suchy

Call to Order

With a Quorum present Reeve Gibney called the meeting to order at 9:06 am.

Adopt Agenda

Resolution No: 2025-027
Moved By: Blaine Possberg

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

Adopt Minutes

Resolution No: 2025-028
Moved By: Sandy Flory

That the Minutes of the Regular Meeting of Council held on January 17, 2025, be approved as presented.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2025-029
Moved By: Rod Dale

That the Statement of Financial Activities for the month of January 2025 be accepted as presented.

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2025-030
Moved By: Joan Nemeth-Syroteuk

That the List of Accounts for the period ending February 19, 2025 represented by General Cheque No.11594 to No.11616 in the amount of \$59,260.14 and Direct Payroll Deposits (PP#2-PP#3) in the amount of \$20,991.66 and Online Payments represented as No.20250101 to 20250202-01 in the amount of \$31,198.84 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: 2025-031
Moved By: Darcy Mehrer

That the Bank Reconciliations for all municipal bank accounts for the month of January 2025, be approved as presented.

CARRIED UNANIMOUSLY

Correspondence

Resolution No: 2025-032

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: 2025-033

Moved By: Darcy Mehrer

THAT THE Administrator's Report for the Month of January 2025 be received for information and filed.

CARRIED UNANIMOUSLY

KGS Strategic Planning Session - Schedule

Resolution No: 2025-034

Moved By: Sandy Flory

That the KGS strategic planning session be scheduled for April 4th at 10 am.

CARRIED UNANIMOUSLY

Rona Seidle met with Council from 10:28 am to 11:18 am to discuss the Burr CD Lateral Project.

Funding Request from Burr C&D

Resolution No: 2025-035

Moved By: Darcy Mehrer

Whereas, the municipality has thoroughly reviewed the request for funding from the Burr C&D.

And that after careful consideration, and given the municipality's responsibility to govern the entire Rural Municipality, as well as the potential for multiple future requests for project funding, this municipality denies the funding request for the Burr C&D South Lateral Project.

CARRIED UNANIMOUSLY

Appointments

Resolution No: 2025-036

Moved By: Blaine Possberg

That this municipality appoint the following Building Officials for 2025, in accordance with Municipal Bylaw and the Construction Codes Act:

Ryan Shepherd/Chis Gates/Norbert LeBlanc/Karly Heatcoat/Ben McLeod/ Jerry WIntonyk/Raymond Humeney/Dale Wagner/Dwayne Williams/Dan Knutson/Ryan Paquette

And that this municipality appoint the following individuals as Weed Inspectors for 2025:

Eric Ehalt & Marcel Baynton, ICIP

CARRIED UNANIMOUSLY

Councillor Nemeth-Syroteuk indicated a conflict of interest in regard to the Cemetery Maintenance Contract as she plans to undertake this contract for 2025 if appointed. Councillor Nemeth-Syroteuk, along with Reeve Gibney left the Council Chambers at 11:55 am. Deputy Reeve Possberg took the chair.

Cemetery Maintenance 2025

Resolution No: 2025-037

Moved By: Rod Dale

That this municipality contract Joan Nemeth-Syroteuk to undertake the municipal cemetery maintenance for 2025.

CARRIED UNANIMOUSLY

Reeve Gibney returned to the Council Chambers at 11:56 am and took back the chair. Councillor Nemeth-Syroteuk returned to the Council Chambers at 11:58 am.

2025 LCDBWA Levy

Resolution No: 2025-038

Moved By: Joan Nemeth-Syroteuk

That the 2025 levy for the Lanigan Creek Delwood Brook Watershed Association be approved as presented.

CARRIED UNANIMOUSLY

Recess for Lunch

Resolution No: 2025-039

Moved By: Joan Nemeth-Syroteuk

That the Regular Meeting of Council recess for lunch at 12:16 pm.

CARRIED UNANIMOUSLY

Reconvene Meeting

Resolution No: 2025-040

Moved By: Blaine Possberg

That the Regular Meeting of Council reconvene at 12:44 pm.

CARRIED UNANIMOUSLY

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

Public Works Supervisor - Monthly Report

Resolution No: 2025-041

Moved By: Joan Nemeth-Syroteuk

That the PW Supervisor Report for the month of January 2025 be received for information and filed.

CARRIED UNANIMOUSLY

Application to Undertake Work in the Municipal Right of Way - Division 4

Resolution No: 2025-042

Moved By: Sandy Flory

That the application to undertake work in a municipal right-of-way in division 4 located on SE 25-36-22 W2 & SE 24-36-22 W2 be approved.

CARRIED UNANIMOUSLY

Tractor Quotes

Resolution No: 2025-043

Moved By: Rod Dale

That the municipality purchase a Kubota M7154 from GBC Equipment at a quoted price of \$127,261.50, after trade in allowance.

CARRIED UNANIMOUSLY

Tree Clearing Policy

Resolution No: 2025-044

Moved By: Rod Dale

That the Tree Clearing Policy be approved as presented.

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

CARRIED UNANIMOUSLY



Sale of Gravel Policy

Resolution No: 2025-045

Moved By: Joan Nemeth-Syroteuk

That the Sale of Gravel Policy be amended as follows:

Increase the sale price of reject gravel to \$4.25/cu yd

Increase the haul rate to \$.50/cu yd mile

Remove the Commercial Use line

CARRIED UNANIMOUSLY

Letter from G & D Crushing

Resolution No: 2025-046

Moved By: Rod Dale

That the municipality increase the gravel crush contract with G&D Crushing up to an additional 10,000 yds.

CARRIED UNANIMOUSLY

Cody Niebrugge - Snow Cat Discussion

Resolution No: 2025-047

Moved By: Sandy Flory

That the municipality contract CNIE Industries for snow grooming services at \$280 an hour, up to a maximum of 10 hours.

CARRIED UNANIMOUSLY

Resterra Mulching Quote

Resolution No: 2025-048

Moved By: Joan Nemeth-Syroteuk

That the municipality contract Resterra Land & Road Reclamation to mulch four miles of road this summer, at a cost of \$39,243.75 per mile, with locations to be determined.

CARRIED UNANIMOUSLY

PW Supervisor, Dale Becker, left the meeting at 2:15 pm.

Environmental Services Proposal

Resolution No: 2025-049

Moved By: Darcy Mehrer

That the Proposal for Environmental Services for Grid Road Reonstruction be approved, and that the Administrator be authorized to sign the agreement.

CARRIED UNANIMOUSLY

WCB Coverage

Resolution No: 2025-050

Moved By: Blaine Possberg

That the 2025 WCB coverage for the Council for the RM of Wolverine No. 340 be set at the minimum of \$42,235.

CARRIED UNANIMOUSLY

Request to Waive Interest on Outstanding Taxes

Resolution No: 2025-051

Moved By: Sandy Flory

That the request to have interest waived on outstanding taxes from 2024 be denied, and that the Administrator write a letter to the ratepayer stating that although Council understands their concern, it is the responsibility of all ratepayers to ensure their taxes are fully paid by December 31st.

CARRIED UNANIMOUSLY

Review Meal Allowance Policy

Resolution No: 2025-052

Moved By: Joan Nemeth-Syroteuk

That the Reimbursement of Convention Costs to Council/Administrator Policy be amended as follows:
Increase the meal allowance to \$80.00 per day.

CARRIED UNANIMOUSLY

Next Meeting Date

THAT THE next Regular Council meeting be scheduled for March 21, 2025, to commence at 9:15 am at the Municipal Office in Burr, Saskatchewan.

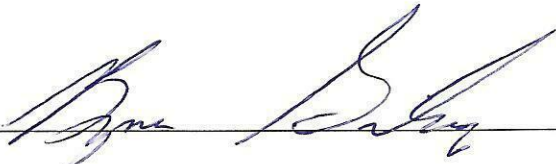
Adjournment

Resolution No: 2025-053

Moved By: Darcy Mehrer

THAT THE Regular Meeting of Council be adjourned at 2:30 pm.

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Kelsey Dutka, Administrator