

Rural Municipality of Wolverine

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on September 26, 2025, commencing at 9:15 am at the Council Chambers in the RM Office in Burr, SK.

Attendance:

Reeve - Bryan Gibney

Div. 1 - Councillor Darcy Mehrer

Div. 3 - Councillor Rod Dale

Div. 5 - Councillor Joan Nemeth-Syroteuk

Administrator - Kelsey Dutka

Absent:

Div. 6 - Councillor Blaine Possberg

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 9:15 am.

Adopt Agenda

Resolution No: 2025-199

Moved By: Rod Dale

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

Declaration of Conflict of Interest

Under the duty of loyalty, is anyone aware and needs to disclose a perceived or apparent conflict of interest personally or of another Council member, that would affect the individual's judgement or ability to act in the best interest of the municipality.

Adopt Minutes

Resolution No: 2025-200

Moved By: Ron Suchy

That the Minutes of the Regular Meeting of Council held on August 15, 2025, be approved as presented.

CARRIED UNANIMOUSLY

Statement of Receipts & Expenditures

Resolution No: 2025-201

Moved By: Joan Nemeth-Syroteuk

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

CARRIED UNANIMOUSLY

List of Accounts for Approval

Resolution No: 2025-202

Moved By: Ron Suchy

That the List of Accounts for the period ending September 26/25 represented by General Cheque No.11765 to No.11792 in the amount of \$398,707.88 and Direct Payroll Deposits (PP#17-PP#19) in the amount of \$53,400.47 and Online Payments represented as No.20250808-2 to 20250909-2 in the amount of \$308,277.16 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: 2025-203

Moved By: Sandy Flory

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

CARRIED UNANIMOUSLY



Correspondence

Resolution No: 2025-204

Moved By: Joan Nemeth-Syroteuk

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: 2025-205

Moved By: Ron Suchy

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

CARRIED UNANIMOUSLY

List of Lands in Arrears

Resolution No: 2025-206

Moved By: Joan Nemeth-Syroteuk

That the List of Lands in Arrears, dated September 26th, 2025 be amended by removing all properties with tax arrears that are less than one-half (1/2) of the current years taxes, and subsequently be approved for publication in an issue of The Melfort Journal and The Lanigan Advisor.

Further that this listing be attached hereto and form a part of these minutes.

CARRIED UNANIMOUSLY

Ducks Unlimited Conservation Easement

Resolution No: 2025-207

Moved By: Rod Dale

That the Ducks Unlimited Conservation Easements on the NE 05-35-24 W2 be acknowledged.

CARRIED UNANIMOUSLY

Zoning Amendment - Garden Suite Draft

Resolution No: 2025-208

That the Administrator be authorized to draft an amendment to the Zoning Bylaw to accommodate garden suites on a principal residence or farmstead, and that the Administrator be authorized to contact SARM's Community Planner if needed for assistance.

CARRIED UNANIMOUSLY

Website Administration

Resolution No: 2025-209

Moved By: Joan Nemeth-Syroteuk

That the Administrator be authorized to transfer the municipality's website administration services from Bergen Computer Systems to Shine Media Group.

CARRIED UNANIMOUSLY

Next Meeting Date

Resolution No: 2025-210

Moved By: Joan Nemeth-Syroteuk

That the next Regular Council meeting be scheduled for October 17, 2025, to commence at 9:15 am at the Municipal Office in Burr, Saskatchewan.

CARRIED UNANIMOUSLY

Recess for Lunch

Resolution No: 2025-211

Moved By: Sandy Flory

That the Regular Meeting of Council recess for lunch at 11:10 am.

CARRIED UNANIMOUSLY



Reconvene Council Meeting

Resolution No: 2025-212

Moved By: Ron Suchy

That the Regular Council meeting be called back to order at 11:59 am.

CARRIED UNANIMOUSLY

At this time, the Public Works Supervisor, Dale Becker, entered the meeting to discuss public works activities.

Public Works Supervisor - Monthly Report

Resolution No: 2025-213

Moved By: Rod Dale

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

CARRIED UNANIMOUSLY

Application to Undertake Work in ROW - Div 1

Resolution No: 2025-214

Moved By: Ron Suchy

That the application to undertake work in a municipal right-of-way located along the SE 30-34-22 W2 be approved under the condition that the work be done by a licensed contractor and is approved by the PW Supervisor before any work commences.

CARRIED UNANIMOUSLY

Approach Buildup Request - Div 2

Resolution No: 2025-215

Moved By: Ron Suchy

That the application request to build up the approach on the NW 10-35-23 W2 be approved and that the work be undertaken when work schedules and weather conditions permit.

CARRIED UNANIMOUSLY

Approach & Culvert Application - Div 2

Resolution No: 2025-216

Moved By: Ron Suchy

That the application request from the landowner of the SE 31-34-23 W2 for the construction of an approach and a culvert to that quarter be approved and that the approach be installed when work schedule and weather conditions permit.

CARRIED UNANIMOUSLY

Approach Application - Div 5

Resolution No: 2025-217

Moved By: Joan Nemeth-Syroteuk

That the application request from the landowner of the SW 28-35-23 W2 for the construction of an approach and a culvert (if needed) to that quarter be approved and that the approach be installed when work schedule and weather conditions permit.

CARRIED UNANIMOUSLY

In Camera Session

Resolution No: 2025-218

Moved By: Rod Dale

That the RM of Wolverine No. 340 Council, recess the public meeting at 12:27 pm to move into an In-Camera session as authorized by the Local Authority Freedom of Information and Protection of Privacy Act Section 16 (1)(b) to discuss personnel.

CARRIED UNANIMOUSLY

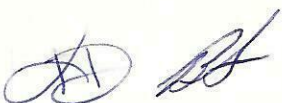
Reconvene Council Meeting

Resolution No: 2025-219

Moved By: Ron Suchy

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 12:45 pm.

CARRIED UNANIMOUSLY



Kubota Repair

Resolution No: 2025-220

Moved By: Joan Nemeth-Syroteuk

That the Public Works department be authorized to rent a tractor from Kubota, if needed, at the price of \$50/hr until the Kubota tractor is repaired.

CARRIED UNANIMOUSLY

Donation of Gravel -Humboldt Vintage Club

Resolution No: 2025-221

Moved By: Darcy Mehrer

That this municipality donate 40 cubic yards of gravel with custom haul to the Humboldt & District Vintage Club.

CARRIED UNANIMOUSLY

Councillor Rod Dale declared conflict of interest during the discussion regarding Road Maintenance Agreements as he owns a private gravel pit within the boundaries of this municipality. Councillor Dale left the Council Chambers at 1:25 pm and returned at 1:38 pm.

Custom Work Request - Crawler

Resolution No: 2025-222

Moved By: Rod Dale

That the custom work request for 4 hours of Crawler work on SE 07-35-24 W2 be approved.

CARRIED UNANIMOUSLY

Adjournment

Resolution No: 2025-223

Moved By: Darcy Mehrer

That the Regular Meeting of Council be adjourned at 2:06 pm.

CARRIED UNANIMOUSLY



Bryan Gibney, Reeve



Kelsey Dutka, Administrator