

**Rural Municipality of Wolverine**

**Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on January 19, 2026, commencing at 9:15 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 - Darcy Mehrer  
Div. 4 - Sandy Flory (via Zoom)  
Div. 6 - Councillor Blaine Possberg

**Absent:**

Div. 3 - Councillor Rod Dale

**Call to Order**

With a Quorum present Reeve Gibney called the meeting to order at 9:22 am.

**Adopt Agenda**

**Resolution No:** 2026-001  
**Moved By:** Darcy Mehrer

That the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**Adopt Minutes**

**Resolution No:** 2026-002  
**Moved By:** Sandy Flory

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

**CARRIED UNANIMOUSLY**

**Statement of Receipts & Expenditures**

**Resolution No:** 2026-003  
**Moved By:** Ron Suchy

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

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2026-004  
**Moved By:** Joan Nemeth-Syroteuk

That the List of Accounts for the period ending January 19/26 represented by General Cheque No.11875 to No.11921 in the amount of \$182,038.12 and Direct Payroll Deposits (PP#26-PP#01) in the amount of \$21,275.43 and Online Payments represented as No. 20251212-04 to 202601-3 in the amount of \$82,270.36 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:** 2026-005  
**Moved By:** Ron Suchy

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

**CARRIED UNANIMOUSLY**

**Correspondence**

**Resolution No:** 2026-006  
**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:** 2026-007

**Moved By:** Joan Nemeth-Syroteuk

That the Administrator's Report for the Month of December 2025 be received for information and filed.

**CARRIED UNANIMOUSLY**

**Bylaw 2026-01 - 1st Reading**

**Resolution No:** 2026-008

**Moved By:** Ron Suchy

That Bylaw No. 2026-01, being a Gravel Licensing Bylaw, be read a first time.

**CARRIED UNANIMOUSLY**

**Bylaw 2026-01 - 2nd Reading**

**Resolution No:** 2026-009

**Moved By:** Sandy Flory

That Bylaw No. 2026-01, being a Gravel Licensing Bylaw, be read a second time.

**CARRIED UNANIMOUSLY**

**Bylaw 2026-01 - Be Given 3 Readings**

**Resolution No:** 2026-010

**Moved By:** Darcy Mehrer

That Bylaw No. 2026-01, being a Gravel Licensing Bylaw, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 2026-01 - 3rd Reading & Adoption**

**Resolution No:** 2026-011

**Moved By:** Blaine Possberg

That Bylaw No 2026-01, being a Gravel Licensing Bylaw, be read a third time and adopted.

**CARRIED UNANIMOUSLY**

**2026 Appointments**

**Resolution No:** 2026-012

**Moved By:** Sandy Flory

That the following appointments be made for 2026:

<b>Board/Organization/Position</b>	<b>2026 Appointment</b>
Budget & Finance	Whole Council
Public Works/Roads/Machinery	Whole Council
HR Committee	Councillor Nemeth-Syroteuk, Councillor Possberg & Administrator
Humboldt Fire Association	Councillor Possberg
Lanigan Fire Association	Councillor Dale
Lanigan & 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 & Alternate - Councillor Possberg
WUQWTR	Councillor Suchy & Alternate - Councillor Flory
Leroy Leisureland Committee	Councillor Mehrer
District Emergency Measures	Reeve Gibney
Occupational Health & Safety	Dale Becker - Employer Rep
Auditor	MNP
Pest Control Officer	Patrick Syroteuk
Weed Inspector(s)	Eric Ehalt & Marcel Baynton
Lanigan Library Board	Linda Gibney
Poundkeepers	Div 1 & 2 - Bernard Senko Div 3 & 6 - Eric Weisbeck Div 4 - Sandy Flory Div 5 - Lorne Giddings

**CARRIED UNANIMOUSLY**

**Appoint Building Officials**

**Resolution No:** 2026-013

**Moved By:** Ron Suchy

That this municipality appoint the following Building Officials for 2026, 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/Janelle Cox/Virginia Shepley/Rashel Gervais

**CARRIED UNANIMOUSLY**

**Appoint Deputy Reeve**

**Resolution No:** 2026-014

**Moved By:** Blaine Possberg

That Councillor Mehrer be appointed as the Deputy Reeve for 2026.

**CARRIED UNANIMOUSLY**

**Signing Authority**

**Resolution No:** 2026-015

**Moved By:** Blaine Possberg

That the signing authority for 2026 for this municipality be as follows:

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

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

**CARRIED UNANIMOUSLY**

**Vacation Policy**

**Resolution No:** 2026-016

**Moved By:** Sandy Flory

That the Vacation Policy be approved as presented, and that this policy be attached hereto and form a part of these minutes.

**CARRIED**

**HDFPA Fire Bills**

**Resolution No:** 2026-017

**Moved By:** Joan Nemeth-Syroteuk

That the Administrator be authorized to pay the outstanding fire invoices for the NE 02-36-22 W2 & the PT NW 06-36-22 W2 to the Humboldt & District Fire Association on behalf of the land owners within this municipality, AND if the invoices are not paid in full prior to December 31, 2026 that the payments made by this municipality will be added onto the applicable land tax account as of December 31, 2026 in accordance with our agreement and municipal legislation.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2026-018

**Moved By:** Ron Suchy

That the next Regular Council meeting be scheduled for February 23rd to commence at 9:15 am at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

The Public Works Supervisor, Dale Becker, entered the meeting at 12:33 pm to discuss public works activities.

**Public Works Supervisor - Monthly Report**

**Resolution No:** 2026-019

**Moved By:** Darcy Mehrer

That the PW Supervisor Report for the month of January 2026 be received for information and filed.

**CARRIED UNANIMOUSLY**

**Ministry of Highways - Ridging**

**Resolution No:** 2026-020

**Moved By:** Ron Suchy

That this municipality enter into an agreement with the Ministry of Highways & Infrastructure to contract and undertake snow-ridging on private lands along Highway #20 and that the Ministry be charged at a rate of \$185.00/hr for this custom work.

**CARRIED UNANIMOUSLY**

**Adjournment**

**Resolution No:** 2026-021

**Moved By:** Darcy Mehrer

That the Regular Meeting of Council be adjourned at 1:07pm.

**CARRIED UNANIMOUSLY**



Bryan Gibney, Reeve



Kelsey Dutka, Administrator