

### Rural Municipality of Wolverine Meeting Minutes

**Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on February 23, 2026, commencing at 9:15 am at the Council Chambers in the RM Office in Burr, SK.**

Attendance:

Reeve - Bryan Gibney

Div. 1 - Darcy Mehrer

Div. 2 - Councillor Ron Suchy

Div. 3 - Vacant

Div. 4 - Sandy Flory (via Zoom)

Div. 5 - Councillor Joan Nemeth-Syroteuk

Div. 6 - Councillor Blaine Possberg

Administrative Assistant - Sandra Syroteuk

**Call to Order**

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

**Appoint Meeting Recorder**

**Resolution No:** 2026-022

**Moved By:** Joan Nemeth-Syroteuk

That the Council appoint Sandra Syroteuk as the Meeting Recorder for this meeting.

**CARRIED UNANIMOUSLY**

**Adopt Agenda**

**Resolution No:** 2026-023

**Moved By:** Darcy Mehrer

THAT THE agenda be amended as follows, and approved as amended.

9.0 New Business

9.8 Signing Authority

9.9 In Camera Session

**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:** 2026-024

**Moved By:** Sandy Flory

THAT THE Minutes of the Regular Meeting of Council held on January 19, 2026, be approved as presented.

**CARRIED UNANIMOUSLY**

**Adopt Minutes**

**Resolution No:** 2026-025

**Moved By:** Darcy Mehrer

That the Minutes of the Special Meeting of Council held on February 3, 2026, be approved as presented.

**CARRIED UNANIMOUSLY**

**Statement of Receipts & Expenditures**

**Resolution No:** 2026-026

**Moved By:** Darcy Mehrer

That the Statement of Financial Activities for the month of January 2026 be accepted as presented.

**CARRIED UNANIMOUSLY**

**List of Accounts for Approval**

**Resolution No:** 2026-027

**Moved By:** Ron Suchy

That the List of Accounts for the period ending February 23/26 represented by General Cheque No.11922 to No.11947 in the amount of \$74,699.47 and Direct Payroll Deposits (PP#02-PP#04) in the amount of \$32,618.77 and Online Payments represented as No. 202601-10 to 202602-03 in the amount of \$48,015.02 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:** 2026-028

**Moved By:** Joan Nemeth-Syroteuk

That the Bank Reconciliations for all municipal bank accounts for the month of January 2026 be approved as presented.

**CARRIED UNANIMOUSLY**

**Correspondence**

**Resolution No:** 2026-029

**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:** 2026-030

**Moved By:** Blaine Possberg

THAT THE Administrator's Report for the Month of January 2026 be received for information and filed.

**CARRIED UNANIMOUSLY**

**Administrator Resignation**

**Resolution No:** 2026-031

**Moved By:** Ron Suchy

That the letter of resignation from the Administrator, Kelsey Dutka, effective February 19, 2026, be accepted.

**CARRIED UNANIMOUSLY**

**Administrator Position Discussion 2026**

**Resolution No:** 2026--032

**Moved By:** Ron Suchy

That Sandi Dunne be hired on a contract basis to assist with municipal administrative duties commencing February 24, 2026, in accordance with the mutually agreed upon contract and that the work schedule be determined by Sandra Syroteuk, Administrative Assistant and Sandi Dunne.

Further, that Council approves reducing municipal office hours as determined by office staff during this transition period.

**CARRIED UNANIMOUSLY**

**Council Member Resignation - Division 3**

**Resolution No:** 2026-033

**Moved By:** Sandy Flory

That the Council accept the resignation from Councillor Dale from his position as Councillor for Division 3, effective Sunday, February 15, 2026.

Further that the election of a new councillor for this position be held in conjunction with the General Municipal Election, which is being held on November 9, 2026, and is in accordance with legislation.

**CARRIED UNANIMOUSLY**

**Council Member Service Award**

**Resolution No:** 2026-034

**Moved By:** Blaine Possberg

That a \$250 Visa gift card be purchased and given to Rod Dale in appreciation for his time on council from November 2020 - February 2026 in accordance with Municipal policy.

**CARRIED UNANIMOUSLY**

**In Camera Session**

**Resolution No:** 2026-035

**Moved By:** Darcy Mehrer

That the RM of Wolverine No. 340 Council, recess the Regular Meeting of Council at 11:37 am 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**

The Administrative Assistant left the Council Chambers at 11:37 am.

The Administrative Assistant returned to the Council Chamber at 11:45 am.

**Reconvene Council Meeting**

**Resolution No:** 2026-036

**Moved By:** Joan Nemeth-Syroteuk

That this In Camera Meeting be adjourned and that we revert back to the Regular Council Meeting at 11:46 am.

**CARRIED UNANIMOUSLY**

**Administrative Assistant Wages**

**Resolution No:** 2026-037

**Moved By:** Darcy Mehrer

That the Administrative Assistant wages be increased by \$5.00 per hour effective February 23, 2026.

**CARRIED UNANIMOUSLY**

**2026 Lanigan Creek Delwood Brook Watershed Association Levy**

**Resolution No:** 2026-038

**Moved By:** Ron Suchy

That the 2026 levy for the Lanigan Creek Delwood Brook Watershed Association be approved as presented.

**CARRIED UNANIMOUSLY**

**Taxervice**

**Resolution No:** 2026-039

**Moved By:** Blaine Possberg

That the discussion on the correspondence from Taxervice be tabled until such time a new Administrator is hired.

**CARRIED UNANIMOUSLY**

**Signing Authority**

**Resolution No:** 2026-040

**Moved By:** Ron Suchy

That the signing authority with Conexus Credit Union, Humboldt Branch be amended by removing Kelsey Dutka and adding Sandi Dunne in her place as Administrator.

Further that this amendment take affect on February 24th, 2026.

**CARRIED UNANIMOUSLY**

**Next Meeting Date**

**Resolution No:** 2026-041

**Moved By:** Darcy Mehrer

THAT THE next Regular Council meeting be scheduled for March 23, 2026, to commence at 9:15 a.m. at the Municipal Office in Burr, Saskatchewan.

**CARRIED UNANIMOUSLY**

**Recess for Lunch**

**Resolution No:** 2026-042

**Moved By:** Joan Nemeth-Syroteuk

That this Regular Meeting of Council be recessed for lunch at 12:03 pm.

**CARRIED UNANIMOUSLY**

**Reconvene Council Meeting**

**Resolution No:** 2026-043

**Moved By:** Darcy Mehrer

That this Regular Meeting of Council reconvene at 12:39 pm.

**CARRIED UNANIMOUSLY**

**Dale Becker - Public Works Supervisor**

Public Works Supervisor, Dale Becker entered the meeting at 12:39 pm to discuss public works activities.

**Public Works Supervisor - Monthly Report**

**Resolution No:** 2026-044

**Moved By:** Ron Suchy

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

**CARRIED UNANIMOUSLY**

**Wolverine Grazing Alliance Gate Request**

**Resolution No:** 2026-045

**Moved By:** Ron Suchy

That the Public Works Supervisor be authorized to obtain quotes for lockable gates as per the request from the Wolverine Grazing Alliance Association and that this information be presented to council at the March council meeting.

**CARRIED UNANIMOUSLY**

**Adjournment**

**Resolution No:** 2026-046

**Moved By:** Darcy Mehrer

THAT THE Regular Meeting of Council be adjourned at 1:35 p.m.

**CARRIED UNANIMOUSLY**



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Bryan Gibney, Reeve



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Sandra Syroteuk, Administrative Assistant

