

MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE COUNCIL OF  
**THE RURAL MUNICIPALITY OF WELLINGTON NO. 97**

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

THURSDAY April 14<sup>th</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 8:00 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	-Absent-
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro

The purpose of the Special Meeting of Council is to discuss the 2021 Budget.

- 1    **Additions to Agenda**    KYRYLCHUK: that we add fire ban discussion and Gas Tax Fund - Infrastructure Investment Plans to the agenda. Carried Unanimously.
  
- 2    **Fire Ban Removal**        BORYS:     that we remove the fire ban immediately until further notice. Carried.
  
- 3    **2021 Budget**                Council worked through and made changes to the preliminary budget that was prepared by the Administrator. Council will take some time to look over the changes before the final 2021 Budget is approved.
  
- 4    **2021 Capital Budget**        Council will be proceeding with a couple bridge to culvert replacement projects as well as other culvert replacements during the year. A few new purchases (tractor, grader, truck) have been made which make up the RM's 2021 Capital budget. These projects may be curtailed if other emergent situations present themselves.
  
- 5    **Gas Tax Fund - Infrastructure Investment Plans (IIP)**    BORYS:     that we apply to use Gas Tax Funding, through an IIP for the bridge replacement projects at WNW 14-11-14 W2 and SSW 16-12-13 W2. Carried.
  
- 6    **Adjourn**                     BORYS:     that we now adjourn at 11:00 am. Carried.

\_\_\_\_\_ Administrator

Submitted to Council this \_\_\_\_ day of May, 2021.

\_\_\_\_\_ Reeve