

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

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

WEDNESDAY April 7<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	Brett Gaube
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein
Delegate	Bob Baker, RM Weed Inspector, 10:00 am

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.

Councillor Gaube arrived, 8:20 a.m.

- 2 **Culvert Purchase** GAUBE: that we purchase steel pipe from Kennett Ventures for the bridge replacement projects at:  
 - WNW 14-11-14 W2, 3 x 42" x 60' at a cost of \$100/ft plus taxes & shipping,  
 - SSW 16-12-13 W2, 3 x 36" x 60' at a cost of \$70/ft plus taxes & shipping.  
 Carried.
- 3 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
- 4 **Dust Control Letter - Ross Douglas** KOT: that a letter be sent to Ross Douglas advising the RM reserves the right to grade dust control areas; that issues like this or any future issues which arise should be brought to the attention of his Councillor or the Administrator.  
 Carried.
- 5 **Road Allowance Leases** KOT: that the Administrator be instructed to prepare the paperwork required for road allowance leases at WNW 5-10-14 W2 (ENE 6-10-14 W2) with Doug & Joanne Maurer and at WSW 5-10-14 W2 (ESE 6-10-14 W2) with Mass Farms Ltd.  
 Carried.

Lead Hand Donald Stein left the meeting.

- 6 **Delegate – Bob Baker, RM Weed Inspector** Mr. Baker addressed Council regarding organic growers and weeds. The last webinar he attended indicated that a lot of RM's are having trouble with organic growers adhering to the rules when it comes to *The Weed Act*. He would like to send a package of information out to the organic growers within the RM advising these growers what their responsibilities are

- when it comes to weeds and the legislation surrounding the control of these weeds.
- 7 **Bills & Accounts** KYRYLCHUK: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1070 to DD1078, vendor payments VP646 to VP649, online payment confirmation numbers 897703 to 915965, pre-authorized payment to Lage Landen Financial Services and issuing cheques numbered 6848 to 6879; that a list totalling \$100,892.55 be appended to the minutes of this meeting. Carried.
- 8 **Cribbing Assistance** BORYS: that we acknowledge Rick Hoffmann assisted the RM in inspecting and changing out the pipe in the bottom of the Cedoux dugout cribbing as well as adding 16" to the suction line of the pump and adding a drain hole; that he be paid \$250.00 for this service. Carried.
- 9 **Financial Position and Bank Reconciliation** LEGUEE: that we observe receipt of the Statement of Changes in Income and Financial Position and the bank reconciliation for the month ending March 31, 2021. Carried.
- 10 **Minutes** GAUBE: that the following minutes be approved:  
- March 3, 2021 Regular Meeting  
- March 8, 2021 Special Meeting  
- March 9, 2021 Special Meeting. Carried.
- 11 **2021 Gravel, Purchased and Directly Spread** GAUBE: that we accept Treble Trucking's amended quote for gravel purchased and spread directly to our roads at \$25/yd primary, \$27/yd secondary with a 10% fuel surcharge. Carried.
- 12 **Fire Ban** KYRYLCHUK: that a fire ban be put in place effective immediately (12:00 p.m.) April 7, 2021 within the municipality; that the ban be reviewed May 5, 2021 or sooner pending weather conditions. Carried.
- 13 **Spring Road Bans** LEGUEE: that we opt out of Spring Road Bans. Carried.
- 14 **Call Back Date, Laverne Mack** KYRYLCHUK: that we call Laverne Mack back to work effective April 12, 2021. Carried.
- 15 **Pole Shed Development NW 34-12-15 W2** BORYS: that we approve of the pole shed development proposed by HCI Ventures Ltd. on NW 34-12-15 W2. Carried.
- 16 **Crime Stoppers Donation** LEGUEE: that we donate \$200.00 to Crime Stoppers. Carried.

17 **Opposition to Canadian Water Agency - SARM** BORYS: that we support SARM's opposition regarding the formation of the Canadian Water Agency by the federal government. Carried.

18 **Saskatchewan Rural Crime Watch Association (SRCWA) Donation** GAUBE: that we make a donation to the SRCWA. Defeated.

Councillor Gaube left the meeting and did not return, 12:15 p.m.

19 **Water Tank Purchase** BORYS: that we spend approximately \$2,000.00 on a 1000 – 1200 gallon low profile black poly water tank. Carried.

20 **2021 Budget Meeting** KOT: that a budget meeting be set for Wednesday April 14, 2021 commencing 8:00 a.m. at the RM Office. Carried.

Councillor Kyrylchuk left the meeting and did not return, 12:30 p.m.

21 **Correspondence** BORYS: that we acknowledge receipt of the following correspondence:  
- Strategic Planning Session – Matthewson & Co. April 21<sup>st</sup> or 29<sup>th</sup> \$50 + GST/participant Carried.

22 **Adjourn** BORYS: that we now adjourn at 12:45 pm. Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve