

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 August 4th, 2021

Order

Reeve Schenley Borys called the meeting to order at 8:05 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Absent
Councillor Division 3	Absent
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 2 **Gravel for Clay - Bill Houghton** BORYS: that Bill Houghton receives two loads (approximately 50yds) of gravel in exchange for good yellow clay for RM culvert projects. Carried.
- 3 **Paying for Clay** BORYS: that going forward, the RM pay \$1.00/yd for clay needed in RM projects. Carried.
- 4 **Bridge Replacement with Culverts SSW 29-12-15 W2** BORYS: that we purchase 4 runs of 36" x 60' steel pipe from Kennett Ventures at a cost of \$70.00/ft for the replacement of the bridge located at SSW 29-12-15 W2 in 2022; that we pay 50% of the cost to Kennett Ventures to hold the culverts until we are ready to proceed with the project. Carried.
- 5 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
- 6 **Cremation Burial Hole Digging** LEGUEE: that the RM provide to the cemeteries on RM land, Colfax, Rainton and Tyvan, the service of digging holes with the post hole auger for cremation burials. Carried.
- 7 **Banked Time Policy** BORYS: that banked time be paid out as per The Saskatchewan Employment Act but employees be allowed to carry forward five days of banked time. Carried.

Lead Hand Donald Stein left the meeting.

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| 8 | Bills & Accounts | BORYS: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1114 to DD1125, vendor payments VP727 to VP731, online payment confirmation numbers 973063 to 985700, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 6965 to 6988; that a list totalling \$101,739.76 be appended to the minutes of this meeting. | Carried. |
| 9 | Change in Income & Financial Position | KYRYLCHUK: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending July 31, 2021. | Carried. |
| 10 | Minutes | BORYS: that the minutes from the regular meeting of Council on July 7, 2021, be approved. | Carried. |
| 11 | Dutch Elm Disease (DED) Assessment | BORYS: that we proceed with the quote of \$1,471.05 from Living Tree Environmental to assess all trees in Tyvan for DED. | Carried. |
| 12 | Tax Enforcement - 2020 Outstanding Taxes | BORYS: that we acknowledge receipt of the List of Lands with Arrears dated July 31, 2021, those properties whereby more than ½ of 2020 taxes have been paid are not to be included in the Tax Enforcement proceedings. | Carried. |
| 13 | Gravel from Lajord Pit | BORYS: that we hire Kyrilchuk Trucking to spread the remaining approximate 225yds of gravel from the Lajord Pit. | Carried. |
| 14 | Road Maintenance Agreement – Big Rock Trucking | LEGUEE: that we acknowledge the Reeve and Administrator signing the Road Maintenance with Big Rock Trucking. | Carried. |
| 15 | Pest Control Officer Mileage Rate | KYRYLCHUK: that we increase Pest Control Officer, Dustin Lang's mileage rate to \$0.50/km which is line with Council's mileage reimbursement rate and the Province of Saskatchewan's also. | Carried. |
| 16 | Support for Motion M-1 and Motion M-94 | BORYS: that we acknowledge the request from NDP MP Peter Julian seeking Council's support for Motion M-1 for a Green New Deal and Motion M-94 to stop the Trans Mountain pipeline project but are not in favour of these motions. | Carried. |
| 17 | Concrete Bridge Quote, WNW 8-10-13 W2 | LEGUEE: that the Administrator obtain a quote from Souris Valley Industries for a concrete bridge at WNW 8-10-13 W2. | Carried. |
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18 **Adjourn**

BORYS: that we now adjourn at 12:25 pm.

Carried.

_____ Administrator

Submitted to Council this ____ day of September, 2021.

_____ Reeve