

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 February 3<sup>rd</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	Laverne Mack, Seasonal Employee, 10:30 am
Delegate	Justin Iverson, DSI Contracting, 11:00 am phone call

- 1    **Lead Hand Report**            Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
  
- 2    **Reeve/Councillor Reports**        Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
  
- 3    **Internet**                            KOT:            that we have new Xplornet equipment installed at the office in order to regain a reliable internet connection. Carried.
  
- 4    **Grader Tire Purchase**           LEGUEE:        that we purchase six grader tires, when necessary, as determined by the lead hand. Carried
  
- 5    **Truck Tire Purchase**            KOT:            that we purchase new truck tires for the 2017 Chevrolet. Carried.
  

Lead Hand Donald Stein left the meeting.

  
- 6    **Delegate Laverne Mack, re: Seasonal Employment**        Mr. Mack advised Council that he is interested in returning to work for the RM for the 2021 season. He would like to do most of the tractor mowing as he suffered a fall in 2020 weed whipping around culverts. He suggested to Council that he be brought back at a later date than this co-worker Matthew Pokletar.

- 8 **Bills & Accounts** LEGUEE: that the bills and accounts be found in order; that we approve of issuing cheques numbered 6804 to 6826, online payment confirmation numbers 867898 to 879230, online transfers to Rainton & Colfax Cemeteries, direct deposit numbers DD1054 to DD1061, vendor payments VP601 to VP605 and the pre-authorized payment to Lage Landen Financial Services; that a list totalling \$176,189.28 be appended to the minutes of this meeting.
- Carried.
- Lead Hand Donald Stein returned to the meeting.
- 9 **Delegate Phone Call, Justin Iverson, DSI Construction** Mr. Iverson was called to speak about the heating issues in the office portion of the new RM shop. Mr. Iverson said he spoke to Quality Plumbing regarding these issues and he explained that the office just doesn't have the thermal mass to keep up a comfortable temperature when it gets cold outside. There is currently 2" of insulation under the cement pad. He suggested we may want to look at placing insulation horizontally on the exterior of the building to help retain a comfortable temperature in the office during the winter. The easiest solution right now is to have an electric heater installed in the office to kick in when the in-floor heat is unable to keep up.
- 10 **Wage Increases, Matthew Pokletar, Kolin Piwarski** GAUBE: that Matthew Pokletar's wage be increased to \$27.00/hr and that Kolin Piwarski be given the choice of \$30.00/hr (to begin next pay period) or \$65,000 annual salary (as of January 1, 2021).
- Carried.
- 11 **2021 Gravel** BORYS: that we tender the supply and spread of 6,500 cubic yards of gravel (4,200 7/8" and 2,300 yds 1 1/2") with a tender deadline of March 1, 2021; that we ask for separate tenders for the spread of approximately 2,800 yds of our own 7/8" gravel in our Lajord Pit with the same deadline date as above.
- Carried.
- 12 **Tractor Purchase** LEGUEE: that we purchase a 2020 Fendt 718 S4 tractor with a Fendt FT 728 front end loader with grapple bucket from Nick's Service for \$150,000 plus taxes; that the 2008 John Deere 7330 be traded off in this deal; that payment for the new tractor be made in the month of February.
- Carried.
- 13 **Additional Cedoux Dugout Land** KYRYLCHUK: that we offer Dallas & Sheri Barrie \$2,500.00 and all subdividing fees for 2 acres of land on SW 9-11-14 W2, west of the current Cedoux dugout location.
- Carried.
- 14 **Truck Purchase** KYRYLCHUK: that we purchase a 2021 Chevrolet Silverado 3500 4WD Crew Cab truck with an 11' 6" deck with four tool boxes from Barber Motors for \$50,545.00 plus taxes.
- Carried.

Lead Hand Donald Stein left the meeting.

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- 15 **Cedoux/RM Dugout** KYRYLCHUK: upon securing the additional land for the new RM dugout, that we proceed with the dugout quote supplied by Jason Watson for \$25,910.00 plus taxes.  
Carried.
- 16 **Financial Position and Bank Reconciliation** GAUBE: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending January 31, 2021 and the bank reconciliation for the month ending December 31, 2020.  
Carried.
- 17 **Minutes** BORYS: that the minutes from the Regular Meeting held on January 6, 2021 be approved.  
Carried.
- 18 **Support for Reliable Broadband Connectivity in Rural Saskatchewan** LEGUEE: that we support SARM President Orb's request in asking the government to urgently address the technological disparity between regions of Canada and make working with municipalities a priority to provide solutions to enable access to broadband internet in a timely fashion.  
Carried.
- 19 **2021 Census Support** KYRYLCHUK: that the Council of the RM of Wellington No. 97 supports the 2021 Census, and encourages all residents to complete their census questionnaire online [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.  
Carried.
- 20 **South Central Transportation Planning Committee (SCTPC) 2021 Membership** LEGUEE: that we become a member of the SCTPC in 2021.  
Defeated.
- 21 **Flow Control Agreement** KOT: that we acknowledge the Reeve signing the Flow Control Agreement between Souris Conservation and Development Area, RM of Scott No. 97 and RM of Wellington No. 97.  
Carried.
- 22 **Correspondence** KOT: that we acknowledge receipt of the following correspondence:  
- January Update from the Souris Basin Study  
- Red-headed Woodpecker Recovery Strategy – Species at Risk  
- Resterra Land & Road Reclamation Price List  
Carried.
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23 **Adjourn**

BORYS: that we now adjourn at 3:53 pm.

Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve