

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 January 6th, 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
Delegates	Allison Dinsmore & Sarah Fitzpatrick, Green For Life (GFL) Environmental, 10:00 am

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| 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 | Culvert Inventory | GAUBE: that we order 12 – 750 mm plastic culvert from Titan Environmental at an approximate cost of \$12,446.73 plus taxes. | Carried. |
| 4 | Seasonal Employees Interest to Return | GAUBE: that letters be sent to the seasonal employees asking for their interest to returning to work for the RM. | Carried. |
| 5 | Tyvan Snow Blowing | KYRYLCHUK: that we ask Devon Wiberg to continue to blow the snow in Tyvan. | Carried. |

Lead Hand Donald Stein left the meeting.

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| 6 | Delegate Allison Dinsmore & Sarah Fitzpatrick, GFL Environmental | Ms. Dinsmore and Ms. Fitzpatrick provided Council with a presentation outlining the services GFL Environmental could provide to the RM. Depending on the needs of the RM, GFL would likely be able to accommodate those needs. They can provide residential carts for curbside garbage pickup, farm bins, cluster bins, transfer station type disposal and single stream recycling bins. They also provide options for used oil and filters. Council was interested in receiving a quote on some of the services they provide. | |
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| 7 | Cheques to DSI Contracting | KOT: that the Administrator be instructed to hold the cheques payable to DSI Contracting until the outstanding issues with the new RM shop are resolved. | Carried. |
| 8 | Bills & Accounts | KOT: that the bills and accounts be found in order; that we approve of issuing cheques numbered 6776 to 6803, Rainton Cemetery cheque 3, online payment confirmation numbers 849193 to 864518, e-Transfer confirmation 662296, direct deposit numbers DD1046 to DD1053, vendor payments VP576 to VP578 and the pre-authorized payment to Lage Landen Financial Services; that a list totalling \$229,443.29 be appended to the minutes of this meeting. | Carried. |
| 9 | Change in Income & Financial Position and Bank Reconciliation | LEGUEE: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending December 31, 2020 and the bank reconciliation for the month ending November 30, 2020. | Carried. |
| 10 | Minutes | KYRYLCHUK: that the minutes from the Regular Meeting held on December 2, 2020 be approved. | Carried. |
| 11 | 2021 Appointment & Remuneration | LEGUEE: that we adopt the Appointment Schedule & Duties and the Rate & Remuneration Schedule effective January 1, 2021. | Carried. |
| 12 | Schedule of Regular Meeting Dates | KYRYLCHUK: that we acknowledge receipt of the Schedule of Regular Meeting Dates as presented by the Administrator in accordance with Section 6.3 of Bylaw No. 1-2016. | Carried. |
| 13 | 2021 Fidelity Bond | KOT: that we acknowledge the presentation of the \$10,000.00 Fidelity Bond Insurance by the Administrator for 2020. | Carried. |
| 14 | Saskatchewan Public Safety Agency Agreement | LEGUEE: that we acknowledge the Reeve and Administrator signing the agreement with the Saskatchewan Public Safety Agency agreeing to provide 911 dispatching services to the RM. | Carried. |
| 15 | Fire Protection Services Agreement – Town of Yellow Grass | KOT: that we acknowledge the Reeve and Administrator signing an updated Fire Protection Services Agreement with the Town of Yellow Grass which increases the per hour charge from \$750.00 to \$1250.00 for every hour after the initial hour of service. | Carried. |
| 16 | Cyber Liability Insurance Policy | BORYS: that we proceed with a Cyber Liability Insurance Policy through SARM. | Defeated. |
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- 17 **Agriculture Producers Association of Saskatchewan (APAS) Representative** BORYS: that Division 1 Councillor, Sarah Leguee be appointed as the RM's APAS representative. Carried.
- 18 **2021 Hudson Bay Route Association (HBRA) Membership** KOT: that we become a member of the HBRA for 2021. Carried.
- 19 **2021 Federation of Canadian Municipalities (FCM), Membership** KYRYLCHUK: that we become a member of FCM for 2021. Defeated.
- 20 **2021 SaskTip Inc. Membership** LEGUEE: that we become a member of SaskTip Inc. for 2021. Carried.
- 21 **Correspondence** KOT: that we acknowledge receipt of the following correspondence:
- BH Excavating, scrap metal information
- Economic Development for Local Leaders, January 26, 2021 Carried.
- 22 **Adjourn** BORYS: that we now adjourn at 2:15 pm. Carried.

_____ Administrator

Submitted to Council this ____ day of February, 2021.

_____ Reeve
