

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 July 7th, 2021

Order

Reeve Schenley Borys called the meeting to order at 8:12 a.m. The following were in attendance:

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| 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 |

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 2 **Low Level Rock** LEGUEE: that we purchase rock required for our low-level crossings from Treble Trucking at \$36.00/yd. Carried.
- 3 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
- 4 **Culvert Install WSW 14-11-15 W2** GAUBE: that we have VOS Industries install 3 x 36", up to 50' long steel culverts at WSW 14-11-15 W2. Carried.
- 5 **WhatsApp Ratepayer Group** KYRYLCHUK: that the Administrator set up a WhatsApp Ratepayer group for use in emergency response situations. Defeated.

Councillor Kot declared a conflict and left the meeting.

- 6 **Culvert Install Request -WNW 32-10-14 W2** GAUBE: that we install 3 x 36" culverts at WNW 32-10-14 W2. Defeated.

Lead Hand Donald Stein left the meeting.
 Councillor Kot returned to the meeting.

Councillor Kot left the meeting and did not return, 11:10 am.

Councillor Kyrylchuk declared a conflict and left the meeting.

- 7 **Access to Lajord Pit** GAUBE: that in order for Ed Kyrlychuk to access Don Connery's gravel and move out approximately 100 yds at NE 13-13-16 W2 we allow him to travel through the Lajord Pit at the same location; that if more than 100yds is being taken out using the Lajord Pit as access that an agreement will need to be entered into.
Carried.
- Councillor Kyrlychuk returned to the meeting.
- 8 **Bills & Accounts** BORYS: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1102 to DD1113, vendor payments VP702 to VP706, online payment confirmation numbers 953094 to 969608, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 6928 to 6964; that a list totalling \$244,058.40 be appended to the minutes of this meeting.
Carried.
- 9 **Change in Income & Financial Position and Bank Reconciliation** BORYS: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending June 30, 2021 and the bank reconciliation for the months ending May 31, 2021 & June 30, 2021.
Carried.
- 10 **Minutes** BORYS: that the minutes from the regular meeting of Council on June 2, 2021 and the special meeting on June 21, 2021 be approved.
Carried.
- 11 **Farm and Ranch Water Infrastructure Program (FRWIP) Special Projects Pre-Approval Application** BORYS: that we submit to the FRWIP a Special Projects Pre-Approval application for the cribbing and tank loading work to be done at the Cedoux dugout.
Carried.
- 12 **Caterer for Grand Opening** LEGUEE: that we hire BLT Catering to cater the RM shop grand opening on August 4, 2021 at a cost of approximately \$16.00/plate (two meats, salad & dessert bar).
Carried.
- 13 **2021 Annual Budget** GAUBE: that we adopt the 2021 Budget with revenues totalling \$2,790,208.65 and expenses totalling \$2,787,566.87; that a copy be appended to these minutes.
Carried.
- 14 **2021 Mill Rate** LEGUEE: that the 2021 Mill Rate be set at 15.00 mills and as per Bylaw No. 3-2017 the municipality's mill rate factors be:
Agriculture 0.48
Residential 0.70
Commercial 2.10
Carried.
- 15 **5 Mile Minimum Charge** BORYS: that we approve Ryan Williams (Top Notch Towing) request to include a 5 mile minimum charge on the gravel he's spreading for the RM.
Carried.

- 16 **2021-22 Clearing The Path (CTP) Declaration** GAUBE: that we acknowledge the Reeve and Administrator electronically signed the 2021-22 CTP Declaration. Carried.
- 17 **Road Widening, SaskPower Project** KYRYLCHUK: that the RM does not have any plans to widen any of the roads outlined in SaskPower Project WN19WN0100015203, Notification Number 11640462, copy attached. Carried.
- 18 **Proposed Residential Subdivision, NW 21-12-13 W2** BORYS: that Council recommends approval of the subdivision application made by Blade & Becky Young to subdivide for residential purposes at NW 21-12-13 W2, File# R0572-21R; that the Administrator respond to Community Planning accordingly. Carried.
- 19 **Agreement with Tyvan Community Hall Co-operative Board, Lot 1-5, Block 5, Plan B3121 (Tyvan)** LEGUEE: that we acknowledge the Reeve and Administrator signing an agreement with the Tyvan Community Hall Co-operative Board to assume the care and development of Lots 1-5, Block 5, Plan B3121; that this agreement replaces a similar agreement once in place with the Society for the Preservation of Tyvan (SPOT) Committee. Carried.
- 20 **Payout of Weyburn Hospital Commitment** BORYS: that we pay ½ (\$127,500) of the total amount committed for the Weyburn Hospital as of December 31, 2021 and the remaining ½ will be paid at the end of the commitment period, December 31, 2026. Carried.
- 21 **Fire Ban** LEGUEE: that in response to the current Provincial fire ban, the RM put a fire ban in place within its' borders. Defeated.
- 22 **Adjourn** BORYS: that we now adjourn at 2:25 pm. Carried.

_____ Administrator

Submitted to Council this ____ day of August, 2021.

_____ Reeve