

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 June 2<sup>nd</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 8:12 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	Nicole Gagne, Goliath Disposal Ltd., 10:00 am
Delegate	Dan Cugnet & Terry Benning, Nickle Lake Regional Park Board, 10:30 am
Delegate	Ryan Herbert, Western Infrastructure, 11:00 am

- 1 **Second Approach  
-WSW 21-11-13 W2** LEGUEE: that we approve of the second approach installed at WSW 21-11-13 W2 by Blair McEwen. Carried.
  - 2 **Culvert Install  
WSW 34-10-14 W2** BORYS: that a 450mm plastic culvert be installed at WSW 34-10-14 W2; that VOS Industries install the culvert. Carried.
  - 3 **Cold Storage  
Development  
-NE 34-10-13 W2** BORYS: that we approve of the 220' x 80' cold storage shed development presented by Leguee Farms on NE 34-10-13 W2 which will be placed approximately 400' from the correction line. Carried.
  - 4 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- Lead Hand Don Stein left the meeting.
- 5 **Delegate,  
Nicole Gagne, Goliath  
Disposal** Ms. Gagne presented Council with options to provide garbage and single stream recycling to ratepayers in the municipality.
  - 6 **Delegates, Dan Cugnet  
& Terry Benning, Nickle  
Lake Regional Board** Mr. Cugnet and Mr. Benning spoke to Council regarding the upcoming plans the board has for Nickle Lake Regional Park. The Park has seen an increase in demand over the past few years. 60 seasonal sites were added in recent years and more are being planned for (there is currently a waitlist of 90 people wanting a seasonal site). Upgrades to the bathroom facilities are required as the newest bathrooms are over 20 years old. A conceptual drawing provided of a building housing the

manager's office along with a store, concession, multi-purpose space, change rooms and bathrooms with access to a new pool and spray park, updated mini-golf area are only some of the ideas the Board has. They are looking to their stakeholders and asking to what extent does the build encompass. Other ideas put forth have been to include a bar/grill, off-sale, above ground gas tanks, basketball courts. They are looking for stakeholder RM's to contribute \$10-\$20,000 annually with a 10 year commitment.

- 7 **Delegate, Ryan Herbert Western Infrastructure** Mr. Herbert spoke to Council about the technology Western Infrastructure uses on rotten bridge piles called pilemedic. It's an epoxy which fills the gaps in rotten bridge piles bringing them back to a stable condition. He spoke about the importance of preserving the interior of piles to extend the life. Rods are inserted into the piles that deliver preservative to the interior which has a 5-year life. He presented Council with a quote to rehabilitate the bridge at WSW 6-10-15 W2. He felt pilemedic would not be a feasible option with this bridge and new piles would need to be pounded beside each existing pile.
- 8 **Updated Bereavement Leave Policy** BORYS: that employees will be allowed to take up to 5 days for bereavement leave as allowed by Labour Standards with all five days to be paid for an immediate family members death, effective January 1, 2021; that resolution #1, September 2, 2015 be repealed. Carried.
- 9 **Recess for Lunch** BORYS: that we recess for lunch at 12:30 pm for ½ hour. Carried.

The meeting resumed on time.

Lead Hand Don Stein returned to the meeting.

- 10 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
- 11 **Second Approach - WNW 24-10-15 W2** BORYS: that a second approach at WNW 24-10-15 W2 be approved with the land owner Stanley & Gordon Bell or their renter to do the work. Carried.
- 12 **Culvert Install Request - WNW 32-10-14 W2, John Vogel** BORYS: that we choose not to meet John Vogel's request to install 6 x 36" culverts or install a low-level crossing at WNW 32-10-14 W2; that the installation of a low-level crossing may cause access issues for other ratepayers and; that water downstream of this location needs/is being addressed i.e. SW 14-11-15 W2 prior to the RM adding more water to the system. Carried.

Lead Hand Donald Stein left the meeting.

- 13 **Grass Cutting Pay** KOT: that we increase Makenzie Barrie's per cut payment to \$55.00/cut. Carried.
- 14 **Bills & Accounts** KYRYLCHUK: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1090 to DD1101, vendor

- payments VP689 to VP693, online payment confirmation numbers 936364 to 950942, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 6902 to 6927; that a list totalling \$74,714.27 be appended to the minutes of this meeting.
- Carried.
- 15 **Financial Position** KOT: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending May 31, 2021.
- Carried.
- 16 **Minutes** GAUBE: that the minutes from the regular meeting of Council on May 5, 2021, be approved.
- Carried.
- 17 **2021 Weed Management Plan** GAUBE: that we accept and submit the 2021 Weed Management Plan to SARM.
- Carried.
- 18 **2021 Sask Lotteries Community Grant** BORYS: that the 2021 Sask Lotteries Community Grant be distributed between the two applications received as follows:  
 - West Osage Gun & Archery Club, \$2,000.00  
 - Tyvan Senior Citizens Club, \$356.00
- Carried.
- 19 **Support for 988** KYRYLCHUK: that we support the motion put forth by the Federal Government to adopt 988, a National three-digit suicide and crisis hotline and we recognize that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; that the Administrator be instructed to send letters indicating our support to our local Member of Parliament, the Federal Minister of Health and the Minister responsible for the CRTC (Canadian Radio-television and Telecommunications Commission).
- Carried.
- 20 **2020 Tax Liens** GAUBE: that Taxervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:  
 - Block A, Plan 101322403 Ext. 13, Parcel# 131868647
- Carried.
- 21 **2021 Budget Meeting** BORYS: that a meeting to revisit the municipality's 2021 Budget be set for June 21, 2021 at 8:00 am.
- Carried.
- 22 **Adjourn** BORYS: that we now adjourn at 3:20 pm.
- Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve