

MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE COUNCIL OF  
**THE RURAL MUNICIPALITY OF WELLINGTON NO. 97**

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

MONDAY June 21<sup>st</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 12:39 p.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

The purpose of the Special Meeting of Council is to discuss the 2021 Budget.

- 1    **2021 Budget**                    Council worked through and made changes to the budget dated April 14, 2021.
  
- 2    **2021 Capital Budget**        In addition to the capital items outlined on the April 14, 2021 budget, Council added a few more projects they would like to accomplish over time. These projects may be curtailed if other emergent situations present themselves.
  
- 3    **Salvage Culverts**             KOT:            that cut-offs of brand-new culverts be sold at the prorated cost of a new culvert; that a donation of \$100.00 be required for used culverts which will be donated to one or more community non-profits within the borders of the RM of Wellington No. 97. Carried.
  
- 4    **RM Shop Grand Opening**        LEGUEE:        that the new RM shop grand opening be held on August 4, 2021, supper to be at 5:00 pm catered by BLT Catering of Fillmore, SK. Carried.
  
- 5    **Adjourn**                            BORYS:        that we now adjourn at 3:00 pm. Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve