

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 March 3<sup>rd</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 8:10 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	Kevin Lakeman, Salesman and Darren Brand, Parts & Service Manager, Brandt Tractor, 10:00 am
Delegate	Tyler Lakeman, Salesman, Finning Canada, 10:30 am

- 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 **Call Back Date, Matthew Pokletar** KYRYLCHUK: that we call Matthew Pokletar back to work effective March 22, 2021. Carried.
- 4 **Re-open Old RM Dugout** BORYS: that the old RM dugout located at NE 11-12-15 W2 be re-opened at this time. Defeated.
- 5 **Krkr Internet** BORYS: that we have Krkr internet service installed. Carried.
- 6 **Office Computer Purchase** GAUBE: that the Administrator be authorized to purchase a new computer and monitor for the office, spending approximately \$1,000.00 plus taxes. Carried.
- 7 **Delegate Kevin Lakeman & Darren Brand, Brandt Tractor** Mr. Lakeman and Mr. Brand spoke to Council regarding the changes that were made to service mileage on new equipment sold. In 2016 when the RM purchased the John Deere 772 GP grader, Brandt service mileage was not charged for the first year of owning the machine. The following year Brandt made a change to this service increasing to five years. Over the time the RM has owned the grader a total of \$2,923.82 has been charged for service mileage. Mr. Lakeman and Mr. Brand offered the RM a credit of \$2,000.00 and 5 pails of arctic guard oil (taken off of this credit) to resolve the charges of service mileage, to which Council

accepted. Mr. Lakeman also brought a quote for a new 2021 870 GP John Deere Grader.

- 8 **Tyler Lakeman, Finning Canada** Mr. Lakeman presented to Council a quote for a 160 AWD Cat grader lease.

Lead Hand Donald Stein returned to the meeting.

- 9 **Bills & Accounts** KOT: that the bills and accounts be found in order; that we approve of issuing cheques numbered 6827 to 6847, online payment confirmation numbers 885492 to 897755, direct deposit numbers DD1062 to DD1069, vendor payments VP615 to VP619 and the pre-authorized payment to Lage Landen Financial Services; that a list totalling \$289,457.60 be appended to the minutes of this meeting.
- Carried.

- 10 **Financial Position and Bank Reconciliations** KYRYLCHUK: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending February 28, 2021 and the bank reconciliation for the months ending January 31, 2021 and February 28, 2021.
- Carried.

- 11 **Minutes** GAUBE: that the minutes from the Regular Meeting held on February 3, 2021 be approved.
- Carried.

Councillor Kyrylchuk declared a conflict and left Council Chambers.

- 12 **2021 Gravel Spreading (RM owned gravel)** GAUBE: that we hire Top Notch Towing to spread the approximate 3000 yds of RM owned gravel onto our roads for 2021.
- Carried.

- 13 **2021 Gravel, Purchased and Directly Spread** GAUBE: that we hire Treble Trucking to provide our 2021 gravel needs, having the approximate 6,500 yds of gravel spread directly to our roads without stockpiling pending a sample of the gravel and pit location confirmation.
- Carried.

Councillor Kyrylchuk returned to Council Chambers.

- 14 **RM Shop Ceiling Fans** GAUBE: that we accept the quote from C&D Electric Ltd. to install 6 ceiling fans in the RM shop for approximately \$3,300.00
- Carried.

Councillor Gaube and Reeve Borys declared a conflict and left Council Chambers.

- 15 **Cedoux/RM Dugout** KOT: upon landowner permission obtained and the water in the dugouts located on NW 4-11-14 W2 and NE 5-11-14 W2 is in a favourable condition and amount, that we hire Brett Gaube and Schenley Borys to pump water from these dugouts into the Cedoux/RM Dugout for \$4,000.00, using the RM tractor and manned by RM employees.
- Carried.

- 16 **Draft 2020 Financial Statements** KOT: that we approve the draft 2020 Financial Statements as presented by Dudley & Company LLP. Carried.
- Reeve Borys left the meeting at 1:45pm and Deputy Reeve Leguee assumed the chair.
- 17 **2021 Dust Control** LEGUEE: that we contract Fort Distributors to provide dust control services for 2021. Carried.
- 18 **Volunteering and Work Hours** LEGUEE: that employees who are volunteers on their community's volunteer fire department will not be expected to make up work hours missed if attending a call, either during work or coming in late the next morning after attending a call during the night. Employees will be paid for these hours. They are however required to advise the Lead hand of the circumstances surrounding their absence. Carried.
- 19 **SaskPower & Goliath Disposal, Request to Work During Road Bans** MENZIES: that we allow SaskPower and Goliath Disposal to continue to work in the RM during the road ban season; that Goliath Disposal be required to call the RM office with the route being taken to ensure roads are in good order prior to travelling out. Carried.
- 20 **Upper Souris Watershed Association (USWA) 2021 Membership** KOT: that we become a member of the USWA in 2021. Defeated.
- 21 **Correspondence** GAUBE: that we acknowledge receipt of the following correspondence:  
 - SAMA Board Letters of Intent  
   - Wendy Trask, Councillor, RM of Corman Park No. 344  
   - Richard Marleau, Reeve, RM of Auvergne No. 76  
   - John Wagner, Reeve, RM of Piapot No. 110  
 - Communities in Bloom  
 - Prime Minister's Awards  
 - Steel River Safety Services – H2S, Red Cross, First Aid Level C/CPR courses  
 Carried.
- 22 **Adjourn** LEGUEE: that we now adjourn at 2:20 pm. Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve