

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 March 8<sup>th</sup>, 2021

**Order**

Reeve Schenley Borys called the meeting to order at 11:10 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

The purpose of the Special Meeting of Council is to discuss a disc purchase, Cedoux dugout issues, gravel quotes (purchase and spread direct) and grader quotes.

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| 1 | <b>Waiver of Notice</b>                          | KOT: that we acknowledge the waiver of notice by all Council members prior to the commencement of this Special Meeting.  | Carried. |
| 2 | <b>Agenda Addition</b>                           | BORYS: that the old Colfax well (NE 11-12-15 W2) be added to the agenda as a discussion item.  | Carried. |
| 3 | <b>Disc Purchase</b>                             | GAUBE: that we bid a maximum of \$5,000.00 on the 10' Bendall Heavy Duty Double Disc for sale today through MacDougall Auctions online auction; that if we are unsuccessful in purchasing the disc on today's auction that the \$5,000.00 maximum bid be placed on another 10' Bendall Heavy Duty Double Disc being offered on the March 15, 2021 online auction; if we are unsuccessful in purchasing the disc through the March 15, 2021 online auction that we attend the Ritchie Brothers sale and purchase a disc being offered there for a maximum of \$6,000.00; that the payment of a successful disc purchase be made between meetings. | Carried. |
| 4 | <b>2021 Gravel Purchase and Spread Amendment</b> | BORYS: that we accept Treble Trucking's amended quote for our 2021 gravel purchased and directly spread to be \$25.00/yd primary, \$29.00/yd secondary deleting the 10% fuel surcharge.  | Carried. |
| 5 | <b>Cedoux Dugout</b>                             | LEGUEE: that we back flush the Cedoux dugout cribbing and revisit the issues surrounding the dugout in the summer as the spring weather has put a stop to proceeding with an efficient fix.  | Carried. |

6 **Adjourn**

BORYS: that we now adjourn at 1:30 pm.

Carried.

\_\_\_\_\_ Administrator

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

\_\_\_\_\_ Reeve