

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 May 5th, 2021

Order

Reeve Schenley Borys called the meeting to order at 8:00 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

A public hearing was held at 8:00am to hear any person claiming to be affected prejudicially by the proposed road allowance lease bylaws. As no attendees were present, Reeve Borys proceeded with the regular meeting at 8:05 am.

Councillor Gaube arrived, 8:08 a.m.

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| 1 | Bylaw No. 1-2021
First Reading | KOT: that Bylaw No. 1-2021, being a bylaw to provide for the closing and leasing of a municipal road or street, be read the first time.
Carried. |
| 2 | Bylaw No. 1-2021
Second Reading | GAUBE: that Bylaw No. 1-2021 be read the second time.
Carried. |
| 3 | Bylaw No. 1-2021
Three Readings | LEGUEE: that Bylaw No. 1-2021 be given three readings at this meeting.
Carried Unanimously. |
| 4 | Bylaw No. 1-2021
Third Reading | BORYS: that Bylaw No. 1-2021, being a bylaw to provide for the closing and leasing of a municipal road or street, be given the third and final reading.
Carried. |
| 5 | Bylaw No. 2-2021
First Reading | KOT: that Bylaw No. 2-2021, being a bylaw to provide for the closing and leasing of a municipal road or street, be read the first time.
Carried. |
| 6 | Bylaw No. 2-2021
Second Reading | GAUBE: that Bylaw No. 2-2021 be read the second time.
Carried. |

- 7 **Bylaw No. 2-2021
Three Readings** LEGUEE: that Bylaw No. 2-2021 be given three readings at this meeting.
Carried Unanimously.
- 8 **Bylaw No. 2-2021
Third Reading** KYRYLCHUK: that Bylaw No. 2-2021, being a bylaw to provide for the closing and leasing of a municipal road or street, be given the third and final reading.
Carried.
- 9 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 10 **Reeve/Councillor
Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.
- 11 **Yield Sign Placement
Letter, SE 16-10-15 W2
- Michael Mainil** LEGUEE: that a letter be sent to Michael Mainil advising that the RM will be installing the required Yield sign at SE 16-10-15 W2 at the proper placement of 2 – 4 metres back from the east/west road; that he further be advised permission is required from the RM prior to placing anything in the RM's right of way.
Carried.
- 12 **Sale of 10' Bendall
Heavy Duty Double Disc** KOT: that we sell the 10' Bendall Heavy Duty Double Disc through MacDougall Auctions online auction service.
Carried.

Lead Hand Donald Stein left the meeting.

- 13 **Bills & Accounts** KOT: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1079 to DD1089, vendor payments VP665 to VP669, online payment confirmation numbers 919634 to 934682, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 6880 to 6901; that a list totalling \$427,783.50 be appended to the minutes of this meeting.
Carried.
- 14 **Fencing Contract** KOT: that we hire Garth Guest to erect new wire fencing around the Cedoux stockpile & landfill areas (Pt NW & Pt SW 4-11-14 W2) as well as chain link fencing around the culvert yard in Cedoux (Lot 16-19, Block 4, BD2456) at a cost of approximately \$22,000 with a completion deadline of June 30, 2021; that the Lajord gravel pit area (Pt NE 13-13-16 W2) not be fenced at this time but rather signs stating "Open Pit, No Trespassing" be erected.
Carried.

Councillor Leguee left the meeting and did not return, 9:50am.

- 15 **Financial Position and
Bank Reconciliation** KOT: that we observe receipt of the Statement of Changes in Income and Financial Position and the bank reconciliation for the month ending April 30, 2021.
Carried.

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| 16 | Minutes | KYRYLCHUK: that the minutes from the regular meeting of Council on April 7, 2021 and from the special meeting on April 14, 2021 be approved. | Carried. |
| 17 | RM Shop & Office Grass Cutting 2021 | BORYS: that we hire Makenzie Barrie to cut the grass, using her lawnmower, around the RM Shop and Office at \$50.00/cut. | Carried. |
| 18 | Slow Watch for Children Signs | BORYS: that "Slow Watch for Children" signs be installed at north of NW 11-11-14 W2 (Lane Beach) and at west of NE 12-12-14 W2 (David & Jennifer Honey-Jones). | Carried. |
| 19 | SMHI Withdrawals | KYRYLCHUK: that we approve of Saskatchewan Municipal Hail Insurance (SMHI) Withdrawals 97-1390 to 97-1399. | Carried. |
| 20 | Correspondence | KOT: that we acknowledge receipt of the following correspondence:
- ConX Wireless Solutions
- Community Economic Development for Municipal Leaders, May 6 th or 7 th online, \$54.06/registrant
- SARM Responds to the 2021 Federal Budget
- SAMS's 2020 Annual Report | Carried. |
| 21 | Kennett Ventures Invoice | KOT: that we include Kennett Ventures invoice# 191364 totalling \$33,888.30 in this month's payments. | Carried. |
| 22 | Adjourn | BORYS: that we now adjourn at 11:05 am. | Carried. |

_____ Administrator

Submitted to Council this ____ day of June, 2021.

_____ Reeve