

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 November 3rd, 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	Absent
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein
Delegate	Ernie Wiggins, 9:30 am
Delegate	Rod MacDonald, 10:00 am
Delegate	Bob Baker, RM Weed Inspector, 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 their report regarding issues experienced over the last month with respect to their individual divisions.

Lead Hand Donald Stein left the meeting.

- 3 **Delegate, Ernie Wiggins** Council spoke with Ernie about how work was going with the RM, how this year has gone and if he had any suggestions for Council going forward.
- 4 **Delegate, Rod MacDonald** Mr. MacDonald spoke to Council about the possibility to have the current bylaw, Bylaw No. 00-04, which allows certain areas within the Hamlets (Tyvan, Colfax, Cedoux) to raise chickens and other livestock, changed to allow more areas within the Hamlets to do this. He would like to see the ability to raise animals to provide food for sustainability purposes; not for commercial purposes.
- 5 **Delegate – Bob Baker, RM Weed Inspector** Mr. Baker presented his 2021 Weed Inspection Report to Council.
- 6 **2022 Weed Inspector Appointment** LEGUEE: that Robert Baker be appointed as the Municipality's Weed Inspector for 2022

Carried.
- 7 **2022 Pest Control Officer Appointment** KYRYLCHUK: that Dustin Lang be appointed as the Municipality's Pest Control Officer for 2022.

Carried.

- 8 **Municipal Inspector -
The Forest Resources
Management Act** BORYS: that the Administrator be appointed as Municipal Inspector under *The Forest Resources Management Act*; further that the Administrator is to have a Councillor accompany during any required in person visits.
Carried.
- 9 **Payables** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1149 to DD1159, vendor payments VP792 to VP795, online payment confirmation numbers 022095 to 0036742, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7036 to 7060; that a list totalling \$594,302.97 be appended to the minutes of this meeting.
Carried.
- 10 **Gravel to be Stockpiled** KYRYLCHUK: that we stockpile 7,200 yds of 1 ½" gravel and 3,000 yds of 7/8" gravel at the Cedoux gravel yard (PT SW 4-11-14 W2).
Carried.
- 11 **Change in Income &
Financial Position** KOT: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending October 31, 2021.
Carried.
- 12 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on October 6, 2021, be approved.
Carried.
- 13 **Bylaw No. 3-2021
First Reading** KOT: that Bylaw No. 3-2021, being a bylaw to regulate the proceedings of municipal council, be read the first time.
Carried.
- 14 **Bylaw No. 3-2021
Second Reading** LEGUEE: that Bylaw No. 3-2021 be read the second time.
Carried.
- 15 **Bylaw No. 3-2021
Three Readings** KYRYLCHUK: that Bylaw No. 3-2021 be given three readings at this meeting.
Carried Unanimously.
- 16 **Bylaw No. 3-2021
Third Reading** BORYS: that Bylaw No. 3-2021, being a bylaw to regulate the or the proceeding of municipal council, be given the third and final reading.
Carried.
- 17 **Bylaw No. 4-2021
First Reading** LEGUEE: that Bylaw No. 4-2021, being a bylaw to provide for public notice within the municipality, be read the first time.
Carried.
- 18 **Bylaw No. 4-2021
Second Reading** KOT: that Bylaw No. 4-2021 be read the second time.
Carried.
- 19 **Bylaw No. 4-2021
Three Readings** BORYS: that Bylaw No. 4-2021 be given three readings at this meeting.
Carried Unanimously.

- 20 **Bylaw No. 4-2021
Third Reading** KYRYLCHUK: that Bylaw No. 4-2021, being a bylaw to provide for public notice within the municipality, be given the third and final reading. Carried.

- 21 **Cedoux Dugout Project** KOT: that Council would prefer the Cedoux Dugout Project to be completed prior to spring. Carried.

- 22 **APAS Membership** BORYS: that we renew our APAS (Agriculture Producers Association of Saskatchewan) Membership for 2022 at a cost of \$12,104.12 (including discount). Carried.

- 23 **Extended Warranty
John Deere 772GP
Grader** KOT: that we purchase 1 year of extended warranty for the John Deere 772GP grader choosing one of the following options:
 - \$35,270.00 full machine, or
 - \$32,750.00 powertrain and hydraulic, or
 - \$14,650.00 power train only Defeated.

- 24 **Second Approach
Acknowledgement** KYRYLCHUK: that we acknowledge the second approach approval given to T. Muhr Acres Ltd. at NE 28-12-14 W2. Carried.

- 25 **Mapping Company
Change** LEGUEE: that we change mapping companies, from Prairie Mapping Industries Ltd. to Bradley Directories. Carried.

- 26 **3" Minus Rock** KYRYLCHUK: that we purchase 4 loads (approx. 100 yds) of 3" minus rock to be stockpiled at the Cedoux gravel yard. Carried.

Reeve Borys declared a conflict of interest because he rents the land in question.

- 27 **Removal of Approach
S 1-12-15 W2** KYRYLCHUK: that we approve Schenley Borys in removing the approach located on the quarter line at S 1-12-15 W2 at his cost. Carried.

Reeve Borys returned to the meeting.

- 28 **Adjourn** BORYS: that we now adjourn at 1:55 pm. Carried.

_____ Administrator

Submitted to Council this 1st day of December, 2021.

_____ Reeve