

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 October 6th, 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	Absent
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein
Delegate	Lavern Mack, 9:30 am
Delegate	Matthew Pokletar, 9:45 am
Delegate	Kolin Piwarski, 11:15 am

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.

- 2 **Correction Line East, Quote for Testing and Recommendations** LEGUEE: that we accept the quote of \$3,500.00 plus taxes from Prairie Road Solutions to test samples from the Correction Line east (newest construction portions) and provide Council with recommendations and costs to correct any issues found.

Carried.

- Lead Hand Donald Stein left the meeting.

- 3 **Delegate, Laverne (Vern) Mack** Council and Vern Mack discussed how the season went and what his plans were for next season. It was acknowledged that Vern's last day with the RM for the season is October 31, 2021 as per his Employment Contract. Vern asked to be scheduled to speak to Council further about his future with the RM at the February 2022 meeting.

- 4 **Delegate, Matthew Pokletar** Council and Matthew Pokletar discussed how the season went and what his plan was with regards to coming back to work for the RM in the spring.

- 5 **Bills & Accounts** LEGUEE: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1138 to DD1148, vendor payments VP776 to VP780, online payment confirmation numbers 002756 to 018144, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7014 to 7035; that a list totalling \$155,583.87 be appended to the minutes of this meeting.

Carried.

- 6 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.

- 7 **RM Maps - Revaluation Year** KOT: that one free map be given to ratepayers after each revaluation year. Carried.
- 8 **Delegate, Kolin Piwarski** Council spoke with Kolin Piwarski regarding the possibility to be hired back with the RM. Kolin's last day with the RM was September 7, 2021 but is looking to be hired back if the RM is in favour of doing so.
- 9 **Re-hire of Kolin Piwarski** BORYS: that we re-hire Kolin Piwarski as of October 12, 2021 (or later if a more suitable date is requested by Kolin) at \$30.00/hr with a lay-off date of December 17, 2021; if there is snow to be plowed this date may change; his tentative re-call date after lay-off will be March 2022; all benefits will be reinstated. Carried.
- 10 **Seasonal Lay-Off, Matthew Pokletar** LEGUEE: that Matthew Pokletar be laid off as of November 10, 2021 for the season; this lay off date will be reviewed at the November 3rd meeting of Council. Carried.
- 11 **Contract Spraying Tyvan DED Trees** KOT: that we hire Merlin Becker to spray 2 4-D on the stumps of the trees infected with Dutch elm disease (DED) on public property in Tyvan, SK. Carried.
- 12 **Change in Income & Financial Position and Bank Reconciliations** KYRYLCHUK: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending September 30, 2021 and bank reconciliations for the months ending August 31, 2021 and September 30, 2021. Carried.
- 13 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on September 1, 2021, be approved. Carried.
- 14 **Rescind Resolution #2, September 1, 2021** BORYS: that Resolution #2, September 1, 2021 be rescinded. Carried.
- 15 **Additional Gravel to be Purchased** BORYS: that we purchase approximately an additional 600 yds of 1 ½" gravel from Treble Trucking for maintenance purposes for the pool road and other locations. Carried.
- 16 **Approach Policy** BORYS: that we approve the Approach Policy presented by the Administrator; that resolution #07-138 be rescinded. Carried.
- 17 **Tyvan Cemetery, Dutch Elm Disease (DED) Trees** KYRYLCHUK: that we accept the quote of \$5,650 plus taxes from Redwood Tree Services for the removal and disposal of 17 trees infected with DED at the Tyvan Cemetery. Carried.

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- 18 **Offer to Purchase,
Lot 20-26 Block 3
Plan BD2456 (Cedoux)** KOT: that we counter Sarah Mus' offer to purchase Lots 20-26 Block 3 Plan BD2456 for \$500.00 with \$500.00/lot for Lot 20-22 Block 3 Plan BD2456, totalling \$1,500.00. Carried.
- 19 **Cribbing Diameter
Change, Cedoux
Dugout Project** KOT: that we accept the change in diameter of the cribbing being used for the Cedoux Dugout project from 42" to 36". Carried.
- 20 **Adjourn** BORYS: that we now adjourn at 2:20 pm. Carried.

_____ Administrator

Submitted to Council this ____ day of November, 2021.

_____ Reeve
