

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 September 1st, 2021

Order

Reeve Schenley Borys called the meeting to order at 8:08 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, arrived 8:20 am
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein
Delegate	Kolin Piwarski, 9:20 am

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 2 ~~**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 correction line east, pool road and other locations.~~
 Rescinded October 6, 2021 Carried.
- 3 **Gravel for Clay - Ken Piwarski** GAUBE: that Ken Piwarski receive 3 loads (approximately 75yds) of gravel from the Lajord Pit for the 1900yds of clay used in RM projects. Carried.
- 4 **Low-Level Rock** BORYS: that we purchase and stockpile approximately 3 loads (approximately 78yds) of low-level rock (3 minus) at the Cedoux pit from Treble Trucking at a cost of \$36.00/yd. Carried.

Lead Hand Donald Stein left the meeting.

- 5 **Delegate, Kolin Piwarski** Council spoke with Kolin Piwarski regarding his resignation dated August 24, 2021. Kolin's last day with the RM will be September 7, 2021.
- 6 **Reeve/Councillor Reports** Each Councillor delivered his report regarding issues experienced over the last month with respect to their individual divisions.

Councillor Kot declared a conflict and left Council Chambers.

- 7 **Approach Widening** BORYS: that we approve of Robert Kot's request to widen both approaches at SSE 25-10-15 W2 where no culverts will be required; that Mr. Kot be responsible to complete the work. Carried.

Councillor Kot returned to the meeting.

Councillor Gaube declared a conflict and left Council Chambers.

- 7 **Approach Widening** LEGUEE: that we approve of Brett Gaube's request to widen the laneway approach at NW 28-11-14 W2 into his yard site; that a new culvert be provided to accommodate the widened approach; that Mr. Gaube be responsible to complete the work.

Carried.

Councillor Gaube returned to the meeting.

Councillor Kyrilchuk declared a conflict and left Council Chambers.

- 8 **Charge for Payloader** GAUBE: that Ed Kyrilchuk charges the RM 1 hour for the use of his payloader and time to unload the steel culverts at SSW 29-12-15 W2.

Carried.

Councillor Kyrilchuk returned to the meeting.

- 9 **Bills & Accounts** BORYS: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1126 to DD1137, vendor payments VP750 to VP752, e-transfer to BLT Catering, online payment confirmation numbers 988791 to 998445, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 6989 to 7013; that a list totalling \$101,739.76 be appended to the minutes of this meeting.

Carried.

- 10 **Change in Income & Financial Position and Bank Reconciliation** LEGUEE: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending August 31, 2021 and bank reconciliation for the month ending July 31, 2021.

Carried.

- 11 **Minutes** GAUBE: that the minutes from the regular meeting of Council on August 4, 2021, be approved.

Carried.

- 12 **Cedoux Dugout - Cribbing Relocation & Replacement** KOT: that we accept the quote from Curtis Metz of North 40 to replace and relocate the cribbing at the Cedoux dugout in the amount of \$29,800 plus the cost of a new pump and taxes.

Carried.

- 13 **DED Tree Removal Tyvan, SK** LEGUEE: that we contract Redwood Tree Services (Mitch Hull) to remove the trees infected with Dutch elm disease (DED) in Tyvan, SK; that he provides a copy of his current liability insurance and Saskatchewan Workers Compensation Board standing.

Carried.

- 14 **Repairs to Old RM Shop** KYRYLCHUK: that we accept the quote from P. Letkeman Construction for the repair of the old RM shop at an amount of \$2,640.00 plus taxes.

Carried.

- 15 **2022 Mower and Flexarm Purchase** KOT: that we purchase a 2022 Schulte XH1500 Series 5 Mower and a 2022 Schulte FLX-1510 Flexarm from E. Bourassa & Sons for \$61,324.50; that our 2013 Schulte XH1500 Mower and 2012 Schulte FLX-1510 Flexarm be traded off in this transaction. Carried.
- 16 **Infrastructure Investment Plan (IIP) SSW 29-12-15 W2** BORYS: that we submit an IIP under the Gas Tax Fund for the replacement of the bridge at SSW 29-12-15 W2 with culverts. Carried.
- 17 **Support Requested, RM of Brokenshell No. 68** LEGUEE: that we support the resolution being put forth by the RM of Brokenshell No. 68 at the SARM Mid-Term Convention regarding *The Weed Control Act* and organic lands. Carried.
- 18 **2021 Tyvan Lagoon Inspection Report** KOT: that we acknowledge receipt of the 2021 Tyvan Lagoon Compliance Inspection report. Carried.
- 19 **Saskatchewan Public Safety Agency (SPSA) - Fee Amendment** LEGUEE: that we acknowledge the Reeve signing the SPSA's Fire Dispatch Agreement Amendment commencing January 2022. Carried.
- 20 **Tabled Decision WNW 8-10-13 W2** GAUBE: that we table the decision to replace the culverts at WNW 8-10-13 W2 with concrete culverts or a concrete box culvert until levels can be shot. Carried.
- 21 **Transit Purchase** BORYS: that we approve of spending between \$1,000.00 - \$3,000.00 on a transit. Carried.
- 22 **Seasonal Grader Operator** GAUBE: that Kolin Piwarski be offered a Seasonal Grader Operator position effective January 1, 2022. Carried.
- 23 **Correspondence** LEGUEE: that we acknowledge receipt of the following correspondence:
 - Boortmalt – 2021 Malt Barley Program
 - Municipal Governance Program Online Offering, Fall 2021, \$1800/person
 - HBRA Annual Convention October 21st & 22nd, Tisdale, SK \$50/person Carried.
- 24 **Adjourn** BORYS: that we now adjourn at 12:35 pm. Carried.

 Administrator

Submitted to Council this ____ day of October, 2021.

 Reeve