

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 December 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	Absent
Councillor Division 2	Robert Kot
Councillor Division 3	Brett Gaube
Councillor Division 4	Edward Kyrylchuk
Administrator	Heather Wawro
Lead Hand	Donald Stein
Delegate	Pearl Gawel, David Gawel & Ray Paslawski, 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 **Culvert Inventory** KOT: that we purchase 36, 375mm plastic culverts and 24 couplers from Titan Environmental Containment at an approximate cost of \$13,652.86. Carried.

- 3 **RM Holiday Hours** BORYS: that the RM be closed from December 24th to December 31st. Carried.

- 4 **Gravel Tender** BORYS: that we award the gravel tender for 7,200 yds of 1 ½" gravel and 3,000 yds of 7/8" gravel to JJ Trucking at a cost of \$26.00/yd stockpiled at the Cedoux gravel yard (PT SW 4-11-14 W2). Carried.

- 5 **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.

- 6 **Delegates, Pearl Gawel, David Gawel and Ray Paslawski** Ms. Gawel, Mr. Gawel and Mr. Paslawski addressed Council regarding residents using all-terrain vehicles (ATVs) without helmets within Cedoux. ATVs are not toys and shouldn't be used on the roads. They would like to see Council keep Bylaw 00-04, A Bylaw to Control the Harboring of Livestock and Poultry within certain Hamlets, unchanged and not allow animals within the borders of Cedoux. To allow animals would attract pests like mice, rats, snakes, flies, skunks, coyotes and fox. The smell of manure will be present and how would it, along with deceased animals, be properly disposed of. They would also like Council to put more of a priority on enforcing the nuisance bylaw the Municipality has in place. They feel the current nuisances and if animals were to be allowed within

- the borders of Cedoux does/could have a negative impact on property values and resale values. Ms. Gawel also accused the Administrator of telling Mr. Rod MacDonald that Ms. Gawel had called the RCMP to have him arrested, after he came to her door asking why she had done so. The Administrator had no knowledge of who called the RCMP on Mr. MacDonald.
- 7 **Payables** GAUBE: that the RM's payables be found in order; that we approve of direct deposit numbers DD1161 to DD1169, vendor payments VP825 to VP828, online payment confirmation numbers 039937 to 0051975, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7061 to 7082 and Colfax Cemetery cheque #5; that a list totalling \$225,533.70 be appended to the minutes of this meeting.
Carried.
- 8 **Change in Income & Financial Position** KOT: that we observe receipt of the Statement of Changes in Income and Financial Position for the month ending November 30, 2021.
Carried.
- 9 **Bank Reconciliation** KYRYLCHUK: that we observe receipt of the bank reconciliation for the month ending October 31, 2021.
Carried.
- 10 **Minutes** GAUBE: that the minutes from the regular meeting of Council on November 3, 2021, be approved.
Carried.
- 11 **2022 Insurance Renewals** KOT: that we authorize the continuation of the following insurance plans as administered through SARM, premiums shall be paid in 2022 when invoiced:
Benefits Plan (Short-Term) Liability Self-Insurance Plan
Long-Term Disability Plan Excess Liability Insurance Plan
Extended Health & Dental Plan (Level 2, 2)
Carried.
- 12 **Municipal Revenue Sharing Grant - Declaration of Eligibility** KYRYLCHUK: that the Council for the Rural Municipality of Wellington No. 97 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.
- 13 **Tyvan Cemetery Trees** GAUBE: that Redwood Tree Services be asked to remove the Tyvan Cemetery trees infected with Dutch elm disease by March 15, 2022.
Carried.

- 14 **Second Approach Acknowledgement** KOT: that we acknowledge the second approach approval given to Brett Borys at SE 31-11-14 W2. Carried.
- 15 **Slow Watch for Children Signs** BORYS: that "Slow Watch for Children" signs be installed at west of SW 22-10-14 W2 (Tristen Crooks). Carried.
- 16 **SaskPower Rebuild Project 20358248** KOT: that SaskPower be advised the RM has no plans to widen any of the roads outlined in project 20358248 nor do we have any water lines in the proposed route. Carried.
- 17 **Tax Roll Retention** KYRYLCHUK: that the RM's tax roll continue to be retained indefinitely in spite of legislation allowing for the destruction of it after 10 years. Carried.
- 18 **January 2022 Meeting Date Change** BORYS: that the January 2022 regular meeting of Council be held on January 12, 2022. Carried.
- 19 **2021 Christmas Party** KYRYLCHUK: that we host a Christmas Party pizza lunch for municipal employees and Council at noon on Friday December 17th at the RM shop; that the Administrator be instructed to purchase \$100.00 prepaid credit cards for all employees. Carried.
- 20 **Payment of Outstanding 2021 Payables** BORYS: that we authorize the Reeve and Administrator to pay outstanding 2021 bills throughout December and to provide a listing of the same to the council at the next meeting. Carried.
- 21 **Correspondence** GAUBE: that we acknowledge receipt of the following correspondence:
 - Illegal Trenching Letter, Kopec Farms Ltd.
 - 2021 October Trustee Telegraph – Southeast Regional Library
 - Response from Public Health Agency of Canada re: three-digit suicide hotline
 - SaskLander Newsletter
 - SARM Disappointed with SK Growth Coalition Campaign
 - SARM SUMA Launch Rural Crime Watch
 - Nomination Calls for 2022 Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan, deadline January 31, 2022
 Carried.
- 22 **Adjourn** BORYS: that we now adjourn at 1:45 pm. Carried.

 Administrator

Submitted to Council this ___ day of January, 2022.

 Reeve