



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 January 3, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:15 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	Michelle Klein
Lead Hand	Donald Stein

- 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 his report regarding issues experienced over the last month with respect to their individual divisions.

- 3 **Administrator Report** KOT: that the Administrator report be accepted as presented
Carried.

Lead Hand Donald Stein left the meeting.

- 4 **Payables** GAUBE: that the RM's payables be found in order; that we approve of direct deposit numbers DD1429 to DD1436, vendor payments VP1409 to VP1416, online payment confirmation numbers 2493384 to 2286743, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7724 to 7764; that a list totalling \$450,010.54 be appended to the minutes of this meeting.
Carried.

- 5 **Change in Income & Financial Position** GAUBE: that we approve the Statement of Changes in Income and Financial Position for the month ending December 31, 2023
Carried.

- 6 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on December 2, 2023, be approved.
Carried.

- 7 **Road Maintenance Agreement – Coderre** KOT: that we acknowledge the Reeve and Administrator signing the Road Maintenance Agreement with W.H. Coderre & Sons.

- 8 **2024 Weed Inspector Appointment** GAUBE: that Robert Baker be appointed as the Municipality's Weed Inspector for 2024.
Carried.

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| 9 | 2024 Pest Control Officer Appointment | KOT: that Katlin Lang be appointed as the Municipality's Pest Control Officer for 2024. | Carried. |
| 10 | Schedule of Regular Meeting Dates | LEGUEE: that we acknowledge receipt of the Schedule of Regular Meeting Dates as presented by the Administrator in accordance with Section 6.3 of Bylaw No. 3-2021. | Carried. |
| 11 | 2024 Fidelity Bond | LEGUEE: that we acknowledge the presentation of the \$10,000.00 Fidelity Bond Insurance by the Administrator for 2024. | Carried. |
| 12 | 2024 Appointment & Remuneration | KYRYLCHUK: that we adopt the Appointment Schedule & Duties and the Rate & Remuneration Schedule effective January 1, 2024. | Carried. |
| 13 | Appeal Board Services | BORYS: that we contract Western Municipal Consulting Ltd. to provide appeal board services (Board of Revision, Development Appeals etc.) on behalf of the municipality. | Carried. |
| 14 | RM owned ½ ton truck | KYRYLCHUK: that, when the Lead Hand is away from work at the RM for over a week-long period, that the RM owned ½ ton truck be left at the shop. | Carried. |
| 15 | 2017 ½ ton truck trade | LEGUEE: that we trade in the 2017 Chevrolet 1500 to Barber Motors for \$17,500 plus tax credits to go toward the purchase price of a new ½ ton truck. | Carried. |
| 16 | 2023 Truck Purchase | LEGUEE: that the RM purchase a 2023 GMC Seirra 1500 at a cost of \$60,316.00 plus tax | Carried. |
| 17 | Subdivision Application Chinski | KOT: that Council recommends approval of the subdivision proposal made by Shane and Kimberly Chinski to subdivide for residential purposes at SE 3-11-14 W2. | Carried. |
| 18 | RM Shop Hours Winter Months | KYRYLCHUK: that the RM shop hours be changed from 8:00am-4:00pm during the winter months. | Defeated. |
| 19 | Hourly Pay Increase | BORYS: that effective January 1, 2024 Shane Chinski's hourly rate increase to \$32.00 hourly and that Kolin Piwarski be increased to \$33.50 hourly | Carried. |
| 20 | Administrator Pay Increase | LEGUEE: that effective January 1, 2024 the Administrators salary be increased by 3% from \$65,000 annually to \$66,950 annually. | Carried. |
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- 21 **Automobile Benefits- Lead Hand** GAUBE: that effective January 1, 2024, the Lead Hand will have Automobile Benefits with the RM owned ½ ton truck and that it is understood that it is a taxable benefit. Carried.
- 22 **Rural Municipal Admin Association Membership** BORYS: that the RM pay for the 2024 RMAA Membership for the Administrator at a cost of \$425.00. Carried.
- 23 **Donation - Ag in the Classroom** KOT: that we give a donation of \$250 to Agriculture in the Classroom in support of their initiatives. Carried.
- 24 **APAS Membership** BORYS: that we renew our APAS (Agriculture Producers Association of Saskatchewan) Membership for 2024 at a cost of \$12,104.12 (including discount). Carried.
- 25 **Correspondence** GAUBE: that we acknowledge receipt of the following correspondence:
- PHN Winter Newsletter
- Saskatchewan Watersheds Newsletter
- Enbridge sells ownership of Alliance Pipeline to Pembina
- Prime Ministers Award
- APAS Update Carried.
- 26 **Adjourn** BORYS: that we now adjourn at 12:30 pm. Carried.

_____ Administrator

_____ Reeve
