



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 February 7, 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 | ~Abesnt~ |
| Councillor Division 2 | Robert Kot |
| Councillor Division 3 | ~Abesnt~ |
| 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 **RM Shop Overhead Opener Replacement** KOT: that, whereas the warranty period for the current shop overhead door opener has expired, we have Energy City Overhead Door replace the one door opener at a cost of \$2,900 and that they service all other door openers in the RM shop. Carried.

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

 - 4 **Administrator Report** KOT: that the Administrator report be accepted as presented Carried.
- Lead Hand Donald Stein left the meeting.
- 5 **Payables** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1439 to DD1446, vendor payments VP1453 to VP1457, online payment confirmation numbers 2507730 to 2524178, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7765 to 7785 and Cedoux Cemetery cheque #24; that a list totalling \$72,861.97 be appended to the minutes of this meeting. Carried.

 - 6 **Change in Income & Financial Position and Bank Reconciliation** KYRYLCHUK: that we approve the Statement of Changes in Income and Financial Position for the month ending January 31, 2024, and bank reconciliation for the month ending January 31, 2024. Carried.

 - 7 **Minutes** KOT: that the minutes from the regular meeting of Council on January 7, 2024 and special meeting of Council on January 26, 2024 be approved. Carried.

- 8 **Fillmore Emergency Services Building** KOT: that the RM of Wellington become a platinum sponsor, \$10,000, of the Fillmore Emergency Services Building project and that the contribution be done over 2 years, \$5,000 each year. Carried.
- 9 **SARM Voting Delegates** BORYS: that the voting delegates for the 2024 SARM Convention will be Robert Kot and Sarah Leguee. Carried.
- 10 **SMHI Voting Delegate** KYRYLCHUK: that Sarah Leguee be the voting delegate for the 2024 Saskatchewan Municipal Hail Insurance Annual Meeting. Carried.
- 11 **Goliath Disposal Access During Spring Road Bans** KOT: that we allow Goliath Disposal to access municipal "all weather roads" as indicated in "red" on the RM map during the spring road ban period in order to continue to provide waste removal services to ratepayers; that Council does not endorse Goliath drivers to use the GPS shortest route recommendation and as such, damages to roads sustained using this method will be charged back to Goliath Disposal for the cost to repair these damages; that a letter be sent to Goliath Disposal outlining Council's decision. Carried.
- 12 **Membership Requests** KYRYLCHUK: that we become members of the following organizations in 2024:
 - Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility, Inc. (WUQWATR) for an annual fee of \$300.00,
 - Hudson Bay Route Association for an annual fee \$300.00, and,
 - South Central Transportation Planning Committee (SCTPC) for an annual fee of \$408.00.Defeated
- 13 **Correspondence** BORYS: that we acknowledge receipt of the following correspondence:
 - Letter of Intent – Bob Moulding
 - SAMA Annual Meeting Notice
 - Saskatchewan Association of Watersheds (SAW) Newsletter
 - APAS Update
 - Cultivating Trust Conference
 - SAW Cover Cropping workshop inviteCarried.
- 14 **Adjourn** BORYS: that we now adjourn at 12:00 pm. Carried.

_____ Administrator

_____ Reeve