



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

FRIDAY, March 8, 2024

**Order**

Reeve Schenley Borys called the meeting to order at 8:12 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.

Delegate Leo Chinski entered Council chambers at 9:30 a.m.

- 2 **Delegate – Leo Chinski** Mr. Chinski attended the meeting to discuss the Cedoux Dugout.

Delegate Leo Chinski left chambers at 9:50 a.m.

Delegate Dennis Popowich entered Council chambers at 9:55 a.m.

- 3 **Delegate – Dennis Popowich** Mr. Popowich attended the meeting to discuss dust control within the RM.

Delegate Popowich left the meeting at 10:07 a.m.

- 4 **2024 Dust Control Cost Share** LEGUEE: that, for 2024, the RM of Wellington cover 30% of all dust control applications within the RM of Wellington and whereas, the RM has full control of maintenance on dust control spots and that if a ratepayer does not let the RM maintain the spot, then no dust control will applied.

Carried.

- 5 **2024 Dust Control** BORYS: that the RM of Wellington contract Fort Distributors Ltd. to supply and spread the 2024 dust control at a cost of \$0.45 per litre.

Carried.

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

- 7 **Administrator Report** KOT: that the Administrator report be accepted as presented

Carried.

- 8     **2023 Gravel to be Purchased**           BORYS:       that we award Top Notch Towing with the supply and spread tender for 12,000 yds, more or less, of 7/8" gravel at a cost of \$28.00 per yd hauling at primary weight; that the end date for this gravel spread be August 15, 2024. And that the RM of Wellington pay W.H. Coderre & Sons directly for the gravel used.
- Carried.
- 9     **Payables**                   LEGUEE:       that the RM's payables be found in order; that we approve of direct deposit numbers DD1447 to DD1461, vendor payments VP1459 to VP1161, online payment confirmation numbers 2524904 to 2541882 and 430296773, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7786 to 7813 that a list totalling \$71,09.48 be appended to the minutes of this meeting.
- Carried.
- 10    **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 February 29, 2024, and bank reconciliation for the month ending February 29, 2024.
- Carried.
- 11    **Minutes**                   KOT:           that the minutes from the regular meeting of Council on February 7, 2024 be approved.
- Carried.
- 12    **Fuel Tender**               Council opened the fuel tenders and decided, that because of the fluctuating price of fuel, that no tender would be awarded. The RM will continue their business with Prairie Sky Co-op for fuel supply.
- Carried.
- 13    **RMA – RM of Francis**       GAUBE:       that we acknowledge the Reeve and Administrator signing the Road Maintenance Agreement with the RM of Francis for the 2024 season.
- Carried.
- 14    **Draft 2023 Financial Statements**   KYRYLCHUK: that we approve the draft 2023 Financial Statements as presented by Dudley & Company LLP.
- Carried.
- 15    **Gravel Pile Measure**       LEGUEE:       that we accept the quote from Zach James Media at \$1165.50 to measure the RM's stockpiles.
- Carried.
- 16    **DED Survey Quote**         GAUBE:       that we accept the quote from Living Tree Environmental to conduct a DED survey in Tyvan and Cedoux at a cost of \$1,700.00 plus tax
- Carried.
- 17    **SAMA Training**             KOT:           that the Administrator attend the training session being held by Saskatchewan Assessment Management Agency at a cost of \$25.00
- Carried.

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- 18 **FCM Membership** LEGUEE that we renew our membership for the Federation of Canadian Municipalities at a cost of \$209.90  
Carried.
- 19 **SASKTip Membership** GAUBE: that we renew our membership with SASKTip at a cost of \$100.00  
Carried.
- 20 **April Meeting Time** BORYS: that the April 3, 2024 meeting start at 12:00pm and that a budget meeting take place immediately following  
Carried.
- 21 **Correspondence** KOT: that we acknowledge receipt of the following correspondence:  
-STARS Letter  
- APAS Update  
- SARM News Release – When will the water turn on for Lake Diefenbaker Irrigation Project  
- Southeast District RCMP Newsletter  
- Agriculture in the Classroom Board of Director Nominations  
- SARM News Release – Rural Sask Desperate for Health Care Support  
- SARM News Release – Calls for more education and supports of Municipal Leaders  
- SARM Division 1 Board of Director Bob Moulding acclaimed  
Carried.
- 22 **Adjourn** BORYS: that we now adjourn at 1:46pm.  
Carried.

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Administrator

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Reeve