



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, April 3, 2024

Order

Reeve Schenley Borys called the meeting to order at 1:08 p.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	~Absent~
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.

Delegates from the RM of Weyburn and Weyburn Utility Boar entered Council chambers.

- 4 **Delegates – RM of Weyburn and Weyburn Utility Board** Members from the RM of Weyburn as well as Weyburn Utility Board (WUB) attended the meeting to discuss the engineering report that was received from WUB on the costs to have a water line from WUB brought to Cedoux. The intention was to have a fill station put in.

Delegates left Council chambers.

- 5 **Weyburn Utility Board Engineering Report** KOT: that acknowledge the report from SAL Engineering Ltd. which described the preliminary design work and costs associated with supplying Cedoux with a WUB fill station.
- 6 **Approach Move and Consolidation** BORYS: that Council approve the request to move and consolidate the approach at NW 10-10-13 W2.

Carried.

- 7 **Ditch level and Culvert SE 02-11-15 W2** KOT: that we approve ditch work to be done at SE 02-11-15 W2 which includes adding dirt to bottom of ditch to level it out and improve the flow of water. If needed, the RM will also install at culvert to ensure the water flows.

Carried.

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- 8 **Payables** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1461 to DD1468, vendor payments VP1502 to VP1506, online payment confirmation numbers 2544435 to 2557769, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7814 to 7827 that a list totalling \$64,559.20 be appended to the minutes of this meeting. Carried.
- 9 **Change in Income & Financial Position and Bank Reconciliation** LEGUEE: that we acknowledge the Statement of Changes in Income and Financial Position for the month ending March 31, 2024, and bank reconciliation for the month ending March 31, 2024. Carried.
- 10 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on March 8, 2024 and minutes from special meeting of Council on March 20, 2024 be approved. Carried.
- 11 **2024 Sask Lotteries Community Grant** BORYS: that the RM split the 2024 grant funding of \$2178 evenly amongst the West Osage Gun and Archery Club, Francis Community Recreation Co-op Ltd (Francis Rink) and the Fillmore Rink. Carried.
- 12 **Appointment of Licensed Building Officials** BORYS: that, In accordance with the service agreement with Professional Building Inspections, Inc., the RM of Wellington No. 97 hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Joshua Nitz and Cristin Korchinski
- 13 **Correspondence** KYRYLCHUK: that we acknowledge receipt of the following correspondence:
 - APAS Update
 - SARM's response to the provincial budget Carried.
- 14 **Adjourn** BORYS: that we now adjourn at 5:16 pm. Carried.

_____ Administrator

_____ Reeve
