



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, June 5, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:30 a.m. The following were in attendance:

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| 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 |
| Delegates | Gary & Rob Kot |

1 **Absence of Councillor Division 3** KOT: that Council authorizes the absence of the Councillor from Division 3 for this meeting. Carried.

2 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.

Councillor Kot left Council Chambers at 9:55am.

Delegates Gary and Rob Kot entered Council chambers at 10am.

3 **Delegates Gary & Rob Kot** Gary and Rob Kot approached Council to let them know of their plans to build a fence along NE 5-10-14 W2.

Delegates left Council Chambers at 10:05am

4 **Fence build along NE 5-10-14 W2** Council discussed the planned fence build along NE 5-10-14 W2. As the fence will be along the property line and not along a road allowance, Council has no concerns.

Councillor Kot returned to Council Chambers at 10:10am

5 **Reeve/Councillor Reports** Each Councillor delivered their reports regarding issues experienced over the last month with respect to their individual divisions.

6 **Administrator Report** BORYS: that the Administrator report be accepted as presented. Carried.

7 **2024 Culvert Map** BORYS: that we approve the culvert maps for 2024 and that VOS Industries work with Don to complete the culvert installs. Carried.

- 8 **Community Wells** LEGUEE: that we hire Spearing Service to clean out the 3 community wells with the RM of Wellington. Carried.
- 9 **Subdivision Application NE 13-10-14 W2** KYRYLCHUK: that Council recommends approval of the subdivision proposal made by Bruce and Janice Wagner to subdivide for agricultural residential purposes at NE 13-10-14 W2 and that the RM continue to maintain the lane into SE 13-10-14 W2 to give access to portions of Section 18 and 19-10-13 W2 and Section 13-10-14 W2. Carried.
- 10 **Employee Cellphone Policy** KYRYLCHUK: that the Administrator draft an Employee Cellphone Policy for the employees of the RM of Wellington No. 97. Carried.
- 11 **Equipment Purchase - Degelman Profill** LEGUEE: that the RM of Wellington purchase a Degelman Profill 3P10 from E. Bourassa & Sons at a cost of \$37,950.00 plus taxes. Carried.
- Lead Hand Don Stein left the meeting.
- 12 **Development Permit NE 24-10-13 W2** LEGUEE: that we approve the development application by Tyson Renas for the addition to his house on NE 24-10-13-W2 pending that the completed build will not closer than 100ft from the centre of the road Carried.
- 13 **Payables** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1475 to DD1493, vendor payments VP1530 to VP1533, online payment confirmation numbers 2579122 to 2597071, pre-authorized payment to Lage Landen Financial Services and issuing cheques numbered 7844 to 7870 that a list totalling \$174,173.13 be appended to the minutes of this meeting. Carried.
- 14 **Change in Income & Financial Position and Bank Reconciliations** LEGUEE: that we acknowledge the Statement of Changes in Income and Financial Position for the month ending May 31, 2024, and approve bank reconciliations for the months ending April 30, 2024 & May 31, 2024. Carried.
- 15 **Minutes** KOT: that the minutes from the regular meeting of Council on May 1, 2024 and special meeting of Council on May 31, 2024 be approved. Carried.
- 16 **Trees Removal Quote** BORYS: that we accept the quote from TRZ Tree Care to remove the dead trees in Tyvan at a cost of \$5,800 plus taxes. Carried.
- 17 **Trees planted in Cedoux** Council discussed the trees that were planted along the property line in Cedoux. It was decided that, because there is no policy regarding the planting of trees in the hamlets, the trees that have been planted can stay in their current location.

- 18 **Bridge Repair Quote
Pier Solutions** Council discussed the repair quote from Pier Solutions for the bridge at NNW 31-11-15 W2. Some questions arose around the quote, the Administrator was asked to contact Pier to have a representative attend the July meeting.
- 19 **Tyvan Hall Board
Request** Council discussed the request from the Tyvan Hall Board about adding play equipment to Memorial Park, Council has no concerns.
- 20 **July Meeting Date** BORYS: that we move the July Regular Meeting of Council to July 12th

Carried.
- 21 **Correspondence
and Invitations** LEGUEE: that we acknowledge receipt of the following
correspondence:
 - APAS Update
 - STARS 23/24 Missions
 - Trusty Telegraph – Library News
 - SARM Rural Advisory Committee
 - Resolution Response from ENV

that we acknowledge receipt of the following invitations:

 - Primary Health Care Community Meeting Invite
 - Leafy Spurge Collection Days
 - Invite from Fillmore 4H Club
 - SMR Site Selection Presentation
 - SAW Southeast Watershed District Climate Change Adaptation Project

Carried.
- 22 **Adjourn** BORYS: that we now adjourn at 1:56 pm.

Carried.

_____ Administrator

_____ Reeve