



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, May 1, 2024

**Order**

Reeve Schenley Borys called the meeting to order at 8:30 a.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
Delegates	Dan Cugnet and Scott Moffat – Weyburn & District Hospital Foundation – 11:30 a.m.

- 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**            LEGUEE:    that the Administrator report be accepted as presented  
Carried.
  
- 4    **Culvert Purchase**                GAUBE:    that we purchase 12 lengths of 57ft 36in steel pipe at a cost of \$96.25 per foot plus shipping from Mryglod Steel & Metals  
Carried.
  

Delegates from the Weyburn Hospital Foundation entered Council chambers.

- 5    **Delegates – Weyburn Hospital Foundation**            Members from the Weyburn Hospital Foundation attended the meeting to give Council an update on the construction at the hospital and shared blueprints of what to expect in the hospital space.
  

Delegates left Council chambers.

- 6    **Speedbump at NNW 21-12-13 W2**            GAUBE:    that we do not install a speedbump over the road at NNW 21-12-13 W2.  
Carried.
  
- 7    **Traffic Speeds along NNW 21-12-13 W2 up to Highway 33**            KOT:            that we instruct the Administrator to contact the Fillmore RCMP regarding people not following the posted speed.  
Carried.

- 8 **2024 RM Mower Appointments** KYRYLCHUK: that we appoint Fox Mus to mow around the RM office in Cedoux at a cost of \$75 per mow and that we appoint Ken Mus to mow the Rainton Cemetery at a cost of \$150 per mow.  
Carried.
- 9 **Payables** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1469 to DD1474, vendor payments VP1508 to VP1511, online payment confirmation numbers 430957061 to 2571987, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union and issuing cheques numbered 7828 to 7843 that a list totalling \$104,620.05 be appended to the minutes of this meeting.  
Carried.
- 10 **Change in Income & Financial Position** KYRYLCHUK: that we acknowledge the Statement of Changes in Income and Financial Position for the month ending April 30, 2024  
Carried.
- 11 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on April 3, 2024 be approved.  
Carried.
- 12 **Development Permit Application – Paslawski** BORYS: that the Development Permit submitted by Kevin Paslawski for development of a shed located on SW 27-12-13 W2 be approved on the condition that all set backs are followed as per Zoning Bylaw 95-2.  
Carried.
- 13 **Development Permit Application – HCI Ventures Ltd.** LEGUEE: that the Development Permit submitted by HCI Ventures Ltd. for development of a farm shop located on NW 34-11-15 W2 be approved on the condition that all set backs are followed as per Zoning Bylaw 95-2.  
Carried.
- 14 **Workplace Violence Policy** KYRYLCHUK: that the Council for the RM of Wellington No. 97 approve and implement the Workplace Violence Policy.  
Carried.
- 15 **Minty's Moving Contract** KOT: that we acknowledge the signing of the agreement with Minty's Moving Ltd. for the construction of the bridge across the Yellow Grass C&D  
Carried.
- 16 **Bylaw 01-2022 Amendment** Leguee: that we look to amend Bylaw 01-2022, a Bylaw to Provide for the Harboring of Animals in Hamlets  
Carried.
- 17 **2024 Ratepayer BBQ** BORYS: that we have the Administrator plan a ratepayer BBQ for the evening of Tuesday, June 25, 2024.  
Carried.
- 18 **Education Mill rate** BORYS: that we accept the education mill rates for the 2024 tax year. These rates apply for both the public and separate school divisions.
- |                       |            |
|-----------------------|------------|
| Agricultural          | 1.42 mills |
| Residential           | 4.54 mills |
| Commercial/Industrial | 6.86mills  |
| Resource              | 9.88 mills |
- Carried.

19 **Correspondence**

LEGUEE: that we acknowledge receipt of the following correspondence:  
- APAS Update  
- Water Conservation Tips  
- PHN Spring Newsletter

Carried.

20 **Adjourn**

BORYS: that we now adjourn at 1:56 pm.

Carried.

\_\_\_\_\_ Administrator

\_\_\_\_\_ Reeve