



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, August 7, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:16 a.m. The following were in attendance:

- | | |
|-----------------------|------------------|
| Reeve | Schenley Borys |
| Councillor Division 1 | Sarah Leguee |
| Councillor Division 2 | ~Absent~ |
| 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 **Administrator Report** LEGUEE: that the Administrator report be accepted as presented. Carried.
- 3 **Reeve/Councillor Reports** Each Councillor present delivered a report regarding issues experienced over the last month with respect to their individual divisions.

Lead hand Don Stein left the meeting at 10:30 a.m.

- 4 **Payables** LEGUEE: that the RM's payables be found in order; that we approve of direct deposit numbers DD1511 to DD1517, vendor payments VP1578 to VP1582, online payment confirmation numbers 4320877151 and 2628625 to 2633467, pre-authorized payments to Lage Landen Financial Services and issuing cheques numbered 7904 to 7921 and Rainton Cemetery Cheque #10; that a list totalling \$137,472.02 be appended to the minutes of this meeting. Carried.
- 5 **Change in Income & Financial Position and Bank Reconciliation** KYRYLCHUK: that we acknowledge the Statement of Changes in Income and Financial Position for the month ending July 31, 2024, and approve bank reconciliations for the month ending July 31, 2024. Carried.
- 6 **Minutes** KYRYLCHUK: that the minutes from the regular meeting of Council on July 12, 2024, be approved. Carried.
- 7 **Subdivision Application NW 01-12-15 W2** LEGUEE: that, whereas, the subdivision location is a permitted use at Councils discretion for the use of machine shops and accessory structures, Council recommends approval of the subdivision proposal made by Raymond and Margaret Borys to subdivide for agricultural purposes at NW 01-12-15 W2" Carried.

-
- 8 **Wages – Piwarski** BORYS: that we increase Kolin's wage to \$34.00 hourly effective August 5, 2024 and that we back-pay him \$.50 for his hours worked from January 1, 2024 to August 4, 2024. Carried.
- 9 **2024 Assessment Roll** KYRYLCHUK: that we acknowledge the receipt of the confirmation certificate verifying the 2024 Assessment Roll has balanced. Carried.
- 10 **Appointment of
Returning Officer** BORYS: that we appoint Michelle Klein, Administrator as returning officer for the 2024 Municipal Election. Carried.
- 11 **Tax Enforcement - 2023
Outstanding Taxes** LEGUEE: that we acknowledge receipt of the List of Lands with Arrears dated July 19, 2023, those properties whereby more than ½ of 2023 taxes have been paid are not to be included in the Tax Enforcement proceedings. Carried.
- 12 **Correspondence** BORYS: that the correspondence be accepted as read.
 - APAS Ag Matters Carried.
- 13 **Adjourn** BORYS: that we now adjourn at 12:05 p.m. Carried.

_____ Administrator

_____ Reeve