



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 JULY 12, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:09 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	~Absent~
Councillor Division 2	Robert Kot
Councillor Division 3	Brett Gaube
Councillor Division 4	Edward Kyrylchuk
Administrator	Michelle Klein
Assistant Lead Hand	Kolin Piwarski
Delegates	Molly Masson – 8:30am
	Justin Lesperance – Pier Solutions 10:30am

- 1 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 2 **Administrator Report** KYRYLCHUK: that the Administrator report be accepted as presented. Carried.
- 3 **Reeve/Councillor Reports** Each Councillor delivered a report regarding issues experienced over the last month with respect to their individual divisions.

Delegate Molly Masson entered Council chambers at 8:30 am.

- 4 **Delegate – Molly Masson** Molly attended the meeting for her 3-month probation discussion. Council discussed with her how the work was going in the RM.

Delegate Molly Masson left Council chambers at 8:45am.

- 5 **Approach Build** BORYS: that we build an approach between WNW 24-10-15 W2 and WSW 24-10-15 W2 and that we add a 60ft culvert into the approach. Carried.
- 6 **Tyvan Tree Removal Quote** GABUE: that we accept the quote from TRZ Tree Care of \$5,000 plus tax to remove the row of dead trees in Tyvan, that we also accept his quote of \$1,200 plus tax to remove the trees in the empty lots in Tyvan. Carried.
- 7 **Noxious Weed Spraying** KOT: that the Administrator call around to find a company to spray the noxious weeds within Cedoux. Carried.

Assistant Lead hand Kolin Piwarski left the meeting at 10:00a.m.

- 8 **Payables** GAUBE: that the RM's payables be found in order; that we approve of direct deposit numbers DD1494 to DD1510, vendor payments VP1554 to VP1558, online payment confirmation numbers 2606473 to 261881, pre-authorized payment to Lage Landen Financial Services and issuing cheques numbered 7871 to 7903, and Rainton Cemetery Cheque #9; that a list totalling \$428,665.03 be appended to the minutes of this meeting.
Carried.
- 9 **Change in Income & Financial Position and Bank Reconciliation** GAUBE: that we accept the Statement of Changes in Income and Financial Position for the month ending July 31, 2024, and approve the bank reconciliation for the month ending June 30, 2024
Carried.
- 10 **Minutes** KYRYLCHUK: that the minutes from the regular meeting of Council on June 15, 2023, and special meeting of Council on June 19, 2023 and June 28, 2023 be approved.
Carried.
- Delegate Justin Lesperance entered Council Chambers at 10:25am
- 11 **Delegate - Justin Lesperance Pier Solutions** Justin approached Council to discuss the quote that had previously been received by Council for the maintenance of the bridge at NNW 6-12-15 W2.
Carried.
- Delegate Justin Lesperance left Council Chambers at 11:00 am
- 12 **Inspection Report** Gaube: that we have Pier Solutions do a full inspection on the bridge at NNW 6-12-15 W2 at a cost of \$3,650 plus taxes. This report will give Council a better idea on the full amount of work needed to keep the bridge in good working order.
Carried.
- 13 **Road Maintenance Agreements** KOT: that we acknowledge the signing of the Road Maintenance Agreements by the Reeve and Administrator with the RM of Fillmore and RM of Golden West for the 2024 gravel haul.
Carried.
- 14 **Bylaw No. 01-2022 Petition** Gaube: that we acknowledge receipt of the petition by the residents of Tyvan in regard to Bylaw No. 01-2022 and that the Administrator start the process of updating the Bylaw.
Carried.
- 15 **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, resident of the Province of Saskatchewan: Charles Fiss
Carried.
- 16 **2024 Annual Budget** GAUBE: that we adopt the 2024 Budget with revenues totalling \$4,022,008.02 and expenses totalling \$4,021,141.40; that a copy be appended to these minutes.
Carried.

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- 17 **2024 Mill Rate** GAUBE: that the 2024 Mill Rate be set at 15.00 mills and as per
Bylaw No. 3-2017 the municipality's mill rate factors be:
 Agriculture 0.48
 Residential 0.70
 Commercial 2.10
Carried.

 - 18 **Transfer from Reserves** GAUBE: that we transfer \$459,000 from the Future Expenditure and
Capital Reserve Fund and \$220,000 from the Future Infrastructure Fund
into the General Revenue Account
Carried.

 - 19 **SW Bridge Project
Financing** KOT: that finance \$600,000 of the total purchase of the SW Bridge
at SSW 6-10-15 W2 through the Weyburn Credit Union over 3 years.
Carried.

 - 20 **Purchase of CN Land
Cedoux** BORYS: that we purchase 21 acres of land adjacent to Cedoux from
Canadian National Railway at a cost of \$18,500 and that the RM of
Wellington be responsible for all costs associated with the purchase.
Carried.

 - 16 **Correspondence** BORYS: that the correspondence be accepted as read.
Carried.

 - 17 **Adjourn** BORYS: that we now adjourn at 12:15 p.m.
Carried.

_____ Administrator

_____ Reeve