



MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE COUNCIL OF
THE RURAL MUNICIPALITY OF WELLINGTON NO. 97

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

WEDNESDAY, July 3, 2024

Order

Reeve Schenley Borys called the meeting to order at 6:40 pm. The following were in attendance:

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|-----------------------|------------------|
| Reeve | Schenley Borys |
| Councillor Division 1 | Sarah Leguee |
| Councillor Division 2 | ~Absent~ |
| Councillor Division 3 | Brett Gaube |
| Councillor Division 4 | Edward Kyrylchuk |
| Administrator | Michelle Klein |

The purpose of the Special Meeting of Council is to discuss the 2024 Budget and construction projects.

- 1 **2024 Budget** Council worked through and made changes to the preliminary budget that was prepared by the Administrator.
- 2 **2024 Construction** Council discussed various construction projects within the RM to ensure proper numbers were added in the budget.
- 3 **Adjourn** BORYS: that we now adjourn at 7:30pm.

Carried.

Submitted to Council this ____ day of July, 2024

_____ Administrator

_____ Reeve