



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, September 4, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:33 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	Brett Gaube
Councillor Division 4	Edward Kyrilchuk
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 **Reeve/Councillor Reports** Each Councillor present delivered a report regarding issues experienced over the last month with respect to their individual divisions.

- 3 **40km signs** GAUBE: that the 40km signs be removed and replaced with 60km at ENE 32-12-13 W2 and the administrator apply for the SGI Grant for flashing speed signs. Carried.

- 4 **Bridge Repair Quote** LEGUEE: that Pier Solutions check the bridge at ESE 28-12-15 W2 and supply us with a quote to repair the decking. Carried.

Lead hand Don Stein left the meeting at 9:30 a.m.

- 5 **Payables** GAUBE: that the RM's payables be found in order; that we approve of direct deposit numbers DD1517 to DD1534, vendor payments VP1599 to VP1601, online payment confirmation numbers 2639193 to 2652983, pre-authorized payments to Lage Landen Financial Services and issuing cheques numbered 7922 to 7945; that a list totalling \$802,614.70 be appended to the minutes of this meeting. Carried.

- 6 **Change in Income & Financial Position and Bank Reconciliation** KYRYLCHUK: that the Statement of Changes in Income and Financial Position for the month ending August 31, 2023, and bank reconciliation for the month August 31, 2023 be acknowledged. Carried.

- 7 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on August 7, 2024, be approved. Carried.

- 8 **Canada Community-Building Fund (CCBF) Agreement 2025 - 2035** KYRYLCHUK: that we acknowledge the Reeve and Administrator signing the Canada Community-Building Fund agreement for the years 2025 to 2035

Carried.
- 9 **Borrowing of money - Bridge @ SW 06-10-15 W2** GAUBE: that we finance \$600,000 for the purchase of the new bridge at SW 06-10-15 W2 through the Weyburn Credit Union at prime – 1.00% over 3 years.

Carried.
- 10 **CN Land Purchase** KOT: that we acknowledge the Administrator and Reeve signing the land purchase agreement with CN for the purchase of Parcels 203916371 and 107318482 in Cedoux at a cost of \$18,500 plus applicable taxes and that the RM of Wellington is also responsible for any costs related to transferring the land from CN to the RM.

Carried.
- 11 **Surface Consolidation Muhr Farms** GAUBE: that Council approves the surface consolidation of Blk A Plan 102343542 into NE 31-12-14-W2.

Carried.
- 12 **Surface Consolidation Jonathon & Matt Flaman** KOT: that Council approves the surface consolidation of Blk A Plan 102282409 into NW 12-10-15 W.

Carried.
- 13 **West Osage Gun & Archery Club** BORYS: that the Council for the RM of Wellington No. 97 approve the West Osage Gun & Archery Club, located at NW 24-11-13 W2, to continue to be ran as a Gun Club in which firearms will be used.

Carried.
- 14 **Correspondence** KYRYCLHUK: that the correspondence be accepted as read.

 - APAS Ag Matters
 - Strengthening Front-Line Policing and Recruitment Efforts
 - Saskatchewan Call to Action News Release

Carried.
- 15 **Adjourn** BORYS: that we now adjourn at 10:30 a.m.

Carried.

_____ Administrator

_____ Reeve