

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

HELD IN THE MUNICIPAL OFFICE IN CEDOUX, SK

MONDAY November 18th, 2024

Order

Reeve Schenley Borys called the meeting to order at 9:11 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 Kyrylchuk
Administrator	Michelle Klein

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| 1 | Oaths of Office & Public Disclosure Documents | KYRYLCHUK: that Council observe Schenley Borys, Reeve, Sarah Leguee, Councillor for Division 1 and Brett Gaube, Councillor for Division 3 signed the "Oath or Affirmation - Member of Council" and note they are now officially members of our municipal council; that we further observe all Council has updated and signed or declared no changes to their respective Public Disclosure Statement. | Carried. |
| 2 | Deputy Reeve Appointment | BORYS: that Council appoint Division 1 Councillor, Sarah Leguee, as Deputy Reeve. | Carried. |
| 3 | SARM Mid-term Convention | BORYS: that the Administrator and Councillor Leguee attend the 2024 SARM Mid-term Convention in Saskatoon from November 20-21, 2024 and that Councillor Leguee be a voting delegate on behalf of Council. | Carried. |
| 4 | APAS Update | Councillor Leguee gave an update on APAS from the district meeting and resolutions going forward to the Annual Meeting. | Carried. |
| 5 | EFT Payments | LEGUEE: that, due to the Canada Post mail strike, the Administrator be authorized to send Electronic Fund Transfer payments to suppliers for payments of outstanding invoices. | Carried. |
| 6 | 2024 Christmas Party | LEGUEE: that the Administrator plan a RM staff and Council Christmas Party for Thursday, December 12 th in Weyburn. | Carried. |
| 7 | Full-time Employee Bonus | BORYS: that the RM give all full-time RM employees a 3% bonus of their gross wages as of December 6, 2024 pay period. | Carried. |

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- 8 **Seasonal Employee Bonus** BORYS: that the RM purchase \$500 pre-paid Mastercard gift cards for the 2024 seasonal employees. Carried.

 - 9 **Zoning Bylaw Review** LEGUEE: that Council have the Administrator review the RM of Wellington Zoning Bylaw 95-2 Carried.

 - 10 **Adjourn** BORYS: that we now adjourn at 10:05 am. Carried.

Submitted to Council this ____ day of December, 2024.

_____ Administrator

_____ Reeve