



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 November 7, 2024

**Order**

Reeve Schenley Borys called the meeting to order at 8:08 a.m. The following were in attendance:

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|-----------------------|--|
| 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                             |
| Lead Hand             | Donald Stein                               |
| Delegate              | Alexander Udey & Daniel Segal, SARM 9:30am |
|                       | Bob Baker, RM Weed Inspector 10:15am       |
|                       | Leo Chinski, Ratepayer 10:30am             |

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|---|---|---|----------|
| 1 | <b>Lead Hand Report</b>                         | Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.   |          |
| 2 | <b>Culvert Install – WSW 32-10-14 W2</b>        | KOT: that the RM install a 24 in culvert at WSW 32-10-14 W2 to improve the flow of water in the area.   | Carried. |
| 3 | <b>Gravel Tender</b>                            | GAUBE: that Council award the gravel tender for 3,300 yds of 1 ½" gravel and 10,500 yds of 7/8" gravel to W.H Coderre and Sons at a cost of \$32.75/yd stockpiled at the Cedoux gravel yard (PT SW 4-11-14 W2).                 | Carried. |
| 4 | <b>Delegate, SARM Municipal Bridge Services</b> | Alexander Udey and Daniel Segal attended the Council meeting to discuss how the SW bridge project went overall as a whole and asked for any feedback. Council stated they were happy with how everything went with the project. |          |
| 5 | <b>Delegate, Bob Baker Weed Inspector</b>       | Mr. Bob Baker, Weed Inspector for the RM of Wellington presented his 2024 Weed Inspection Report to Council.  |          |
| 6 | <b>Delegate, Leo Chinski</b>                    | Mr. Chinski approached Council to discuss the Cedoux Dugout and what Council plans to do with it in the future.   |          |
| 7 | <b>Reeve/Councillor Reports</b>                 | Councillors for Divisions 1, 2, 3, 4 as well as the Reeve delivered their reports regarding issues experienced over the last month with respect to their individual divisions.  |          |
| 8 | <b>Administrator Report</b>                     | GAUBE: that the Administrator report be accepted as presented.  | Carried. |

Lead Hand Donald Stein left the meeting.

- 9 **Fendt Equipment trade and Purchase** GAUBE: that the RM of Wellington trade in the 2020 Fendt 718S4 tractor with no loader and purchase a 2025 Fendt 718G6 with no front-end loader at a difference of \$107,000 plus taxes from Nick's Service.  
Carried.
- 10 **Shulte Mower trade and purchase** LEGUEE: that the RM of Wellington trade in the 2018 Shulte XH1500 Mower and purchase a 2024 Schulte XH1500 from E. Bourassa and Sons at a cost of \$29,600 plus taxes  
Carried.
- 11 **Bills & Accounts** KYRYLCHUK: that the bills and accounts be found in order; that Council approve of direct deposit numbers DD1541 to DD1559, vendor payments VP1651 to VP1655, online payment confirmation numbers 2672812 to 2678610, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union, issuing cheques numbered 7973 to 8012, Rainton Cemetery cheque #11 and CAFT EFT payment for a total of \$643,611.42 and; that a list be appended to the minutes of this meeting.  
Carried.
- 12 **Change in Income & Financial Position** KYRYLCHUK: that Council observes receipt of the Statement of Changes in Income and Financial Position for the month ending October 31, 2024  
Carried.
- 13 **2024-25 Clearing the Path (CTP) Declaration** KYRYLCHUK: that Council acknowledges the Reeve and Administrator electronically signed the 2024-25 CTP Declaration.  
Carried.
- 12:15 p.m. Reeve Schenley Borys left the meeting, Deputy Reeve Leguee took over.  
12:15 p.m. Councillor Brett Gaube left the meeting
- 14 **2024 Tyvan Lagoon Inspection** KOT: that Council acknowledges receipt of the Tyvan Lagoon Inspection dated September 25, 2024.  
Carried.
- 15 **Tax Enforcement 2021** KOT: that the Administrator be authorized under Section 26 of The Tax Enforcement Act to apply to the Provincial Mediation Board to start proceedings earlier than the six-month waiting period to commence proceedings to request title with respect to the following described lands:  
- Lots 1 - 6 Block 2 Plan B3121  
- Lots 23 - 26 Block 2 Plan B3121  
- Lots 8 - 10 Block F Plan B3121  
Carried.
- 16 **Tax Enforcement - 2023 Outstanding Taxes** LEGUEE: that Council acknowledges receipt of the List of Lands with Arrears dated October 31, 2023, those properties whereby more than ½ of 2023 taxes have been paid are not to be included in the Tax Enforcement proceedings.  
Carried.

17 **Correspondence**

KOT: that the correspondence be accepted as read.

- Ag Matters Newsletter – APAS
- SARM Call for More Business Risk Management Support for Saskatchewan Producers News Release
- SARM Calls for More Funding to Aid in Disintegrating Roads and Bridges News Release
- SARM Highlights Rural Crime News Release

Carried.

18 **Adjourn**

LEGUEE: that we now adjourn at 1:15 pm

Carried.

\_\_\_\_\_ Administrator

\_\_\_\_\_ Reeve