



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, October 2, 2024

Order

Reeve Schenley Borys called the meeting to order at 8:11 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 |
| Assistant Lead Hand | Kolin Piwarski |
| Delegate | Molly Masson 9:15am |
| | Gary Kleininger 9:25am |

- 1 **Lead Hand Report** Assistant Lead Hand Kolin Piwarski reported on the previous month's repairs to equipment and road maintenance activities.
- 2 **Administrator Report** LEGUEE: that the Administrator report be accepted as presented.

Carried.
- 3 **Delegate – Molly Masson** Molly attended the meeting to discuss the 2024 season. Council asked different questions regarding the work that was done and how it went.
- 4 **Delegate - Gary Kleininger** Gary attended the meeting to discuss the 2024 season. Council talked to Gary about the work that was done this year and asked for feedback on items that are done well and what could be done better.
- 5 **Reeve/Councillor Reports** Each Councillor present delivered a report regarding issues experienced over the last month with respect to their individual divisions.
- 6 **Seasonal Layoff Dates** KOT: that, for the 2024 season, Gary Kleininger be laid off as of October 25, 2024 and Molly Masson be laid off as of October 11, 2024

Carried.

Assistant Lead hand Kolin Piwarski left the meeting at 10:30 a.m.

- 7 **Bills & Accounts** KOT: that the RM's payables be found in order; that we approve of direct deposit numbers DD1535 to DD1540, vendor payments VP1628 to VP1632, online payment confirmation numbers 2656904 to 2661612, pre-authorized payments to Lage Landen Financial Services and issuing cheques numbered 7946 to 7970; that a list totalling \$786,321.17 be appended to the minutes of this meeting.

Carried.

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- 8 **Change in Income & Financial Position** KYRYLCHUK: that we approve of the Statement of Changes in Income and Financial Position for the month ending September 30, 2024

Carried.
 - 9 **Minutes** LEGUEE: that the minutes from the regular meeting of Council on September 4, 2024, be approved.

Carried.
 - 10 **November Meeting Date** LEGUEE: that the November 2024 regular meeting be moved to November 7, 2024 and that proper notice be given.

Carried.
 - 11 **Development Permit SE-11-10-15 W2** KOT: that the Development Permit submitted by Branden Mainil for the development of a yard site located on SE 11-10-15 W2 be approved on the condition that all set backs are followed as per Zoning Bylaw 95-2

Carried.
 - 12 **2025 Gravel Tender** LEGUEE: that we tender the supply and stockpile of 10,500 cubic yards of 7/8 gravel and 3,300 cubic yards of 1 ½ of gravel with a tender deadline of November 1, 2024

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

 - Plant Health Network Fall Newsletter
 - AG Matters Newsletter
 - WHF Casino Night
 - SARM Rallies for Pharmacy Expansion Service for Rural Sask.

Carried.
 - 14 **Adjourn** BORYS: that we now adjourn at 11:53 a.m.

Carried.

_____ Administrator

_____ Reeve