



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

HELD AT #2 3rd St NE IN WEYBURN, SK
THURSDAY, DECEMBER 12, 2024

Order

Reeve Schenley Borys called the meeting to order at 5:39 p.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 | ~Absent~ |
| Administrator | Michelle Klein |

The purpose of the Special Meeting of Council is to discuss e-transfer payments during the Canada Post strike and the additional payment for the 2025 Fendt tractor.

- | | | |
|---|--|--|
| 1 | Waiver of Notice | LEGUEE: that Council acknowledges the waiver of notice by all Council members prior to the commencement of this Special Meeting.

Carried. |
| 2 | E-Transfer Payments | GABUE: that, because of the current Canada Post strike, the Administrator be authorized to make e-transfer payments to vendors when that is the only payment option available. Further, that the Administrator obtain the e-transfer information over the phone and that transfers are sent only to those who have auto-deposit.

Carried. |
| 3 | Fendt Tractor Purchase Additional Fee | KOT: that the RM pay the additional fee of \$20,250 payable to Nick's Service for the purchase of the 2025 Fendt 718 G6.

Carried. |
| 4 | Adjourn | BORYS: that the meeting now adjourn at 5:45 pm.

Carried. |

Submitted to Council this ____ day of January, 2025.

_____ Administrator

_____ Reeve