



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, December 4, 2024

**Order**

Reeve Schenley Borys called the meeting to order at 8:10 a.m. The following were in attendance:

- |                       |                                |
|-----------------------|--------------------------------|
| Reeve                 | Schenley Borys                 |
| Councillor Division 1 | ~Absent~                       |
| Councillor Division 2 | Robert Kot                     |
| Councillor Division 3 | Brett Gaube                    |
| Councillor Division 4 | Edward Kyrylchuk               |
| Administrator         | Michelle Klein                 |
| Lead Hand             | Don Stein                      |
| Delegates             | Wendel Ereth – 9:00 -9:15 a.m. |

- 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 delivered a report regarding issues experienced over the last month with respect to their individual divisions.
- 3 **Administrator Report** KOT: that the Administrator report be accepted as presented. Carried.
- 4 **New Fuel Pump** GAUBE: that the RM purchase a new 20 gallon per minutes fuel pump, with a litre counter, to be installed on the new fuel tanks. Carried.
- 5 **Delegate – Wendel Ereth** Mr. Ereth approached Council to discuss the culverts near his lot of Blk E Plan 101322379 Ext 25 and the flow of water. He also discussed with Council the planting of trees in Cedoux and asked about the Bylaws in place for the planting of trees.
- 6 **RM Holiday Hours** KOT: that the RM be closed from December 23<sup>rd</sup> to January 2<sup>nd</sup> Carried.

Lead Hand Stein left the meeting.

- 7 **Bills & Accounts** KOT: that the bills and accounts be found in order; that we approve of direct deposit numbers DD1560 to DD1567, vendor payments VP1684 to VP1687, online payment confirmation numbers 2694606 to 2705584 and 433239642, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union, EFT Payments and issuing cheques numbered 8013 to 8040 for a total of \$370,560.12 and; that a list be appended to the minutes of this meeting. Carried.

- 8 **Change in Income & Financial Position and Bank Reconciliation** KYRYLCHUK: that Council observe receipt of the Statement of Changes in Income and Financial Position for the month ending November 30, 2024 and bank reconciliation for the month ending September 30, 2024 and October 31, 2024. Carried.
- 9 **Minutes - Regular Meeting** BORYS: that the minutes from the regular meeting of Council on October 2, 2024 and November 6, 2024 be approved. Carried.
- 10 **Minutes - First Meeting of Council** BORYS: that the minutes from the First Meeting of Council on November 18, 2024, be approved. Carried.
- 11 **January 2025 Meeting** BORYS: that the January meeting be held on Wednesday, January 8, 2025. Carried.
- 12 **Municipal Revenue Sharing Grant - Declaration of Eligibility** KYRYLCHUK: that the Council for the Rural Municipality of Wellington No. 97 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
 - Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;  
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;  
 - Adoption of a Council Procedures Bylaw;  
 - Adoption of an Employee Code of Conduct; and  
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and  
  
 That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.
- 13 **2025 Pest Control Officer Appointment** BORYS: that Katlin Lang be appointed as the Municipality's Pest Control Officer for 2025. Carried.
- 14 **2025 Insurance Renewals** KYRYLCHUK: that Council authorizes the continuation of the following insurance plans as administered through SARM, premiums shall be paid in 2025 when invoiced:  
 Benefits Plan (Short-Term) Liability Self-Insurance Plan  
 Long-Term Disability Plan Excess Liability Insurance Plan  
 Extended Health & Dental Plan (Level 2, 2) Carried.
- 15 **2024 Year-end Tax Payments** KOT: that, because of the holiday, payments of 2024 taxes will not be considered late if they are paid before end of business day on January 3, 2025. Carried.

- 16 **Payment of Outstanding 2024 Payables** KYRYLCHUK: that Council authorizes the Reeve and Administrator to pay outstanding 2024 bills throughout December and to provide a listing of the same to the Council at the next meeting. Carried.
  
- 17 **Cemetery Donations** KOT: that the RM donate of \$200 to the Rainton Cemetery, Tyvan Cemetery and Colfax Cemetery. Carried.
  
- 18 **RDARM Membership** BORYS: that the RM renew our membership to the Regina District Association of Rural Municipalities for the 2025 year at a cost of \$200.00 Carried.
  
- 19 **Fillmore Home & AG 4H Club Donation** KYRYLCHUK: that the RM of Wellington provide a \$500.00 donation to the Fillmore Home & AG 4H Club in 2025 Carried.
  
- 20 **Zoning Bylaw 95-2 Review** The Administrator reviewed Zoning Bylaw 95-2 and made no changes at this time.
  
- 21 **Civic Address Registry Incentive Project** KYRYLCHUK: that the Administrator apply to the CAR Signage Incentive Project which provides assistance with the cost of road name signage. Carried.
  
- 22 **Correspondence** GAUBE: that Council acknowledge receipt of the following correspondence
  - Ag Matters Newsletter
  - Sask Watersheds Newsletter
  - Evolution Training Opportunities
  - RCMP Combined Traffic Services Saskatchewan NewsletterCarried.
  
- 23 **Adjourn** BORYS: that the meeting now adjourn at 1:05 p.m. Carried.

Submitted to Council this \_\_\_\_ day of January, 2025.

\_\_\_\_\_ Administrator

\_\_\_\_\_ Reeve