



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 January 8, 2025

Order

Reeve Schenley Borys called the meeting to order at 8:23 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 |

- 1/25 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.

- 2/25 **Reeve/Councillor Reports** Each Councillor delivered their report regarding issues experienced over the last month with respect to their individual divisions.

- 3/25 **Administrator Report** KOT: that the Administrator report be accepted as presented
Carried.
 Lead Hand Donald Stein left the meeting.

- 4/25 **Payables** GAUBE: that the RM's payables be found in order; that Council for the R.M. of Wellington No. 97 approve of direct deposit numbers DD1568 to DD1583, vendor payments VP1714 to VP1718, online payment confirmation numbers 2712186 to 2728423, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union, EFT File 0334 to 0337, E-transfer C1A6ZVVUDbTn to C1AbuRra9qdf and issuing cheques numbered 8041 to 8079; that a list totalling \$642,982.69 be appended to the minutes of this meeting.
Carried.

- 5/25 **Change in Income & Financial Position and Bank Reconciliation** KYRYLCHUK: that the Council for the R.M of Wellington No. 97 acknowledge the Statement of Changes in Income and Financial Position for the month ending December 31, 2024, and accept the bank reconciliations for the months ending November 30, 2024 and December 31, 2024
Carried.

- 6/25 **Minutes** GAUBE: that the minutes from the regular meeting of Council on December 4, 2024 and the special meeting of Council on December 12, 2024 be approved.
Carried.

- 7/25 **2025 Weed Inspector Appointment** GAUBE: that Robert Baker be appointed as the Municipality's Weed Inspector for 2025.

			Carried.
8/25	2025 Pest Control Officer Appointment	KOT: that Katlin Lang be appointed as the Municipality's Pest Control Officer for 2025.	Carried.
9/25	2024 Fidelity Bond	LEGUEE: that Council for the R.M of Wellington No. 97 acknowledge the presentation of the \$10,000.00 Fidelity Bond Insurance by the Administrator for 2024.	Carried.
10/25	Schedule of Regular Meeting Dates	GAUBE: that Council for the R.M of Wellington No. 97 acknowledges receipt of the Schedule of Regular Meeting Dates as presented by the Administrator in accordance with Section 6.3 of Bylaw No. 3-2021.	Carried.
11/25	Appeal Board Services	GAUBE: that the R.M of Wellington No. 97 contract Western Municipal Consulting Ltd. to provide appeal board services (Board of Revision, Development Appeals etc.) on behalf of the municipality.	Carried.
12/25	2025 Appointment & Remuneration	LEGUEE: that Council for the R.M of Wellington No. 97 adopts the Appointment Schedule & Duties and the Rate & Remuneration Schedule effective January 1, 2025.	Carried.
13/25	SMHI Yearly Claim Letter - 2024	KYRYLCHUK: that Council for the R.M of Wellington No. 97 acknowledge the yearly claim letter from Saskatchewan Municipal Hail Insurance	Carried.
14/25	Automobile Benefits- Lead Hand	GAUBE: that effective January 1, 2025, the Lead Hand will have Automobile Benefits with the RM owned ½ ton truck and that it is understood that it is a taxable benefit.	Carried.
15/25	Appointment of Licensed Building Officials	KOT: that, In accordance with the service agreement with Professional Building Inspections, Inc., the RM of Wellington No. 97 hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Virginia Shepley, Bobby Baker, David Kindred, Joshua Nitz, Cristin Korchinski, Charles Fiss and John Dulle and the following officials are no longer appointed: Doug Mulhall, Walter Schroeder and Amanda Kaufmann.	Carried.
16/25	Hourly Pay Increase	BORYS: that effective January 1, 2025 Shane Chinski's hourly rate increase to \$33.00 hourly and that Kolin Piwarski be increased to \$35.00 hourly.	Carried.
17/25	Administrator Pay Increase	BORYS: that effective January 1, 2025 the Administrators salary be increased to \$70,000 annually and, if having successfully obtained their Level "A" Administrator Certificate, effective July 1, 2025 the Administrators salary will increase to \$76,000 yearly .	Carried.

- 18/25 **Rural Municipal Admin Association Membership** KOT: that the R.M. of Wellington No. 97 pay for the 2025 RMAA Membership for the Administrator at a cost of \$425.00. Carried.
- 19/25 **Donation - Ag in the Classroom** GAUBE: that the R.M. of Wellington No. 97 give a donation of \$500 to Agriculture in the Classroom in support of their initiatives. Carried.
- 20/25 **APAS Membership** LEGUEE: that the R.M. of Wellington No. 97 renew the APAS (Agriculture Producers Association of Saskatchewan) Membership for 2025 at a cost of \$12,104.12 (including discount). Carried.
- 21/25 **SARM Membership** Kot: that the R.M. of Wellington No. 97 renew the membership with SARM for the 2025 year at a cost of #3,157.50. Carried.
- 22/25 **2024 Audit Planning & Engagement Letters** LEGUEE: that Council for the R.M. of Wellington No. 97 acknowledge the signing of the 2024 Audit Planning & Engagement letters provided to Council by our auditor Dudley & Company. Carried.
- 23/25 **Ministry of Agriculture Special Lease Agreement** KOT: that Council for the R.M. of Wellington No. 97 acknowledge the signing of the Special Lease agreement with the Ministry of AG for the lease of the land for the community well at SW 03-11-13 W2 for the years 2024 to 2034.
- 24/25 **Correspondence** KYRYLCHUK: that Council for the R.M. of Wellington No. 97 acknowledge receipt of the following correspondence:
- SaskPower Pole replacement – Tyvan
- Holiday Message from SARM
- Ratepayer concern email correspondence Carried.
- 25/25 **Adjourn** BORYS: that the meeting now adjourn at 12:46 pm. Carried.

_____ Administrator

_____ Reeve