



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

FRIDAY February 28, 2025

**Order**

Reeve Schenley Borys called the meeting to order at 9:24 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	Brent Gaube
Councillor Division 4	Edward Kyrylchuk
Administrator	Michelle Klein
Assistant Foreman	Kolin Piwarski
Delegate	Kevin Lakeman – 9:30am
	Adam Hartle – 1:00 pm via telephone

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| 42/25 <b>Lead Hand Report</b>                 | Assistant Foreman Kolin Piwarski reported on the previous month's repairs to equipment and road maintenance activities.   |
| 43/25 <b>Reeve/Councillor Reports</b>         | Each Councillor delivered their report regarding issues experienced over the last month with respect to their individual divisions.   |
| 44/25 <b>Delegate – Kevin Lakeman</b>         | Delegate Kevin Lakeman approached Council to discuss grader quotes.   |
| 45/25 <b>Administrator Report</b>             | KYRYLCHUK: that the Administrator report be accepted as presented<br>Carried.   |
| 46/25 <b>Culvert Install - NW 35-10-15 W2</b> | KOT: that a culvert be installed at NW 35-10-15 W2 to replace the current culvert that is bend.<br>Carried.   |
| 47/25 <b>2025 Spring Road Bans</b>            | LEGUEE: that all roads within the R.M of Wellington No. 97 follow the same spring road ban restrictions and dates as the Ministry of Highways.<br>Carried.  |
| 48/25 <b>2025 Dust Control</b>                | BORYS: that the Council for the R.M of Wellington No. 97 appoint Fort Distributors to supply and spread dust control during the 2025 season.<br>Carried.  |
| 49/25 <b>Backhoe at Auction</b>               | KOT: that the Administrator be authorized to bid up to \$35,000 on the 2010 John Deere 310SJ Loader Backhoe which is being auctioned off by McDougall Auctions with the auction ending on March 3 <sup>rd</sup> .<br>Carried. |
| 50/25 <b>Seasonal Employee Interviews</b>     | Council held three interviews for the position of Seasonal Operator.<br>Carried.  |

- 51/25 **Gravel Pit Measure** LEGUEE: that Council for the R.M of Wellington No. 97 hire Zach James Media to measure the gravel piles at the RM owned stockyard at SW 04-11-14 W2  
Carried.  
Councillor Edward Kyrylchuk left Council chambers at 12:20 pm and did not return.
- 52/25 **Tyvan Summer Camp Donation Request** GAUBE: that the R.M of Wellington No. 97 pass along the \$1,104.00 donation from Enbridge to the Tyvan Community Hall Co-op to be used towards the costs of holding summer day camps during in Tyvan.  
Carried.
- 53/25 **Delegate – Adam Hartle** Delegate Adam Hartle was called to discuss drilling an exploratory water well in Cedoux.
- 54/25 **Farm and Ranch Water Infrastructure Program (FRWIP) Special Projects Pre-Approval Application** GAUBE: that the Administrator submit to the FRWIP a Special Projects pre-Approval application for the drilling of a well in Cedoux on Lot 23 Blk 03 Plan BD2456  
Carried.  
Councillor Sarah Leguee left Council chambers at 1:30pm and did not return.  
Assistant Foreman Kolin Piwarski left the meeting.
- 55/25 **Lead Hand 2025 Salary** GAUBE: that the Lead Hands Salary increase to \$95,000 effective January 1, 2025 and that the Administrator backpay to reflect the new salary.  
Carried.
- 56/25 **Payables** GAUBE: that the R.M. of Wellington No. 97's payables be found in order; that we approve of direct deposit numbers DD1592 to DD1595, vendor payments VP1754 to VP1758, online payment confirmation numbers 2751771 to 2760022, pre-authorized payments to Lage Landen Financial Services and issuing cheques numbered 8101 to 8117; that a list totalling \$42,172.75 be appended to the minutes of this meeting.  
Carried.
- 57/25 **Bank Reconciliation** KOT: that the Council for the R.M. of Wellington No. 97 approve the bank reconciliation for the month ending January 31, 2025.  
Carried.
- 58/25 **Minutes** KOT: that the minutes from the regular meeting of Council on February 5, 2025, be approved.  
Carried.
- 59/25 **Snow Ridging** Reeve Borys would like it noted in the minutes that BORYS AG did 3 hours of snow ridging throughout Division 4 in exchange for the snow ridging done on the West ½ of 25-10-15 W2.
- 60/25 **Seasonal Employee Hire** GAUBE: that the Council for the R.M. of Wellington offer the position of Seasonal Equipment Operator to Wesley Neff at \$33.00/hr with a start date of March 31, 2025.  
Carried.

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61/25 **Seasonal Employee Hire** KOT: that the Council for the R.M. of Wellington offer the position of Seasonal Equipment Operator to Cory Reiss at \$26.00/hr with a start date of March 31,2025.

Carried.

62/25 **Correspondence** BORYS: that Council for the R.M of Wellington No. 97 acknowledge receipt of the following correspondence:

- SARM calls for reintroduction of Strychnine
- APAS events
- Change to MVC Dispatch Policy

Carried.

63/25 **Adjourn** BORYS: that the regular meeting of Council now adjourn at 3:45p.m.

Carried.

\_\_\_\_\_ Administrator

\_\_\_\_\_ Reeve