

## 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 February 5, 2025

## Order

Reeve Schenley Borys called the meeting to order at 9:05 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
Lead Hand Donald Stein

Delegate Paul Buckingham – 9:30am

26/25 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to

equipment and road maintenance activities.

27/25 **Delegate –** Delegate Paul Buckingham approached Council to discuss snow removal on RM roads.

**Reports** 

28/25 **Reeve/Councillor** Each Councillor delivered their report regarding issues experienced over

the last month with respect to their individual divisions.

Councillor Leguee declared conflict on the next resolution.

29/25 **Custom Work -** KYRYLCHUK: that the R.M. of Wellington No.97 hire out custom work

**Snow Ridging** to ridge snow throughout the RM.

Carried.

30/25 In Memoriam Donation KYRYLCHUK: that the R.M. of Wellington No. 97 send a \$60 donation to the

Heart & Stroke Foundation on behalf of Raymond Arndt.

Carried.

31/25 Administrator Report KYRYLCHUK: that the Administrator report be accepted as presented

Carried.

Lead Hand Donald Stein left the meeting.

32/25 **Payables** KOT: that the R.M. of Wellington No. 97's payables be found in

order; that we approve of direct deposit numbers DD1584 to DD1591, vendor payments VP1743 to VP1747, online payment confirmation numbers 2734292 to 2747578, pre-authorized payments to Lage Landen

Financial Services & Weyburn Credit Union and issuing cheques

numbered 8082 to 8100; that a list totalling \$295,944.06 be appended to

the minutes of this meeting.

Carried.

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33/25 Change in Income & Financial Position and Bank Reconciliation	GAUBE: that the Council for the R.M. of Wellington No. 97 Statement of Changes in Income and Financial Position for the ending January 31, 2025, and bank reconciliation for the mor December 31,2024.	e month Ith ending
		Carried.
34/25 <b>Minutes</b>	GAUBE: that the minutes from the regular meeting of Cou on January 7,2024 and special meeting of Council on January approved.	
		Carried.
35/25 Goliath Disposal Access During Spring Road Bans	GAUBE: that Council for the R.M of Wellington No. 97 allow Disposal to access municipal "all weather roads" as indicated the RM map during the spring road ban period in order to corprovide waste removal services to ratepayers; that Council doendorse Goliath drivers to use the GPS shortest route recomm and as such, damages to roads sustained using this method we charged back to Goliath Disposal for the cost to repair these that a letter be sent to Goliath Disposal outlining Council's de	d in "red" on ntinue to bes not endation vill be damages;
36/25 Development Permit - Blk C Plan 101322302 Ext. 15	BORYS: that the Development Permit submitted by Rodne MacDonald for the development a portable workshop locate Plan 101322302 Ext. 15 in the Hamlet of Cedoux be approved Zoning Bylaw 95-2 Schedule C and that a building permit be as per clause 4(c)(iii) of Building Bylaw 23-01.	ed on Blk C as per
37/25 Membership Request - WUQWATR	BORYS: that the R.M of Wellington No. 97 join the Wasca Upper Qu'Appelle Watersheds Association Taking Responsibili (WUQWATR) for an annual fee of \$300.00.	ty, Inc.
20/05 <b>F F d d</b>		Defeated.
38/25 Employee Extended Health and Dental Benefits	GAUBE: that the R.M. of Wellington No. 97 increase the SA extended health and dental benefits for all employees from t level 2 up to level 5 effective February 5, 2025.	
		Carried.
39/25 March Meeting Date	BORYS: that the March 2025 regular meeting be moved to 28,2025 and that proper notice be given.	o February Carried.
40/25 Correspondence	BORYS: that Council for the R.M of Wellington No. 97 ackr receipt of the following correspondence: - SAMA Annual meeting - Industrial Inquiry Commission Reviewing Canada Post - Upcoming Saskatchewan Association of Watersheds Management Workshops	nowledge t Nitrogen
		Carriad

41/25 **Adjourn** 

BORYS: that the regular meeting of Council now adjourn at 1:03p.m.

Carried.

Carried.

\_\_\_\_\_ Administrator

\_ Reeve