



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 April 2, 2025

## Order

Reeve Schenley Borys called the meeting to order at 9:13 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
Foreman	Don Stein
Delegate	Kevin & Darren – ASI Engineering 10am

- 69/25 **Lead Hand Report** Foreman Don Steing reported on the previous month's repairs to equipment and road maintenance activities.
- 70/25 **Delegate – Kevin & Darren** Delegates from ASI Engineering approached Council to discuss an Asset Management software plan for the RM.
- 71/25 **Administrator Report** KOT: that the Administrator report be accepted as presented  
Carried.
- 72/25 **Fuel Pump & Lock System Purchase** GAUBE: that the foreman be approved to spend up to \$7,000 to purchase a fuel pump and fuel lock system for the new fuel tanks.  
Carried.
- 73/25 **ASI Engineering Asset Proposal** LEGUEE: that the Council for the R.M of Wellington accept the Software Solution for Asset Management proposal from ASI Engineering at a cost of \$28,875.  
Carried.
- 74/25 **Reeve/Councillor Reports** Each Councillor delivered their report regarding issues experienced over the last month with respect to their individual divisions.
- 75/25 **2013 Backhoe Purchase** BORYS: that, to ensure all necessary culvert and ground work gets completed in a timely manner, the Council for the R.M of Wellington No. 97 purchase a 2013 580SN Case Backhoe from Redhead Equipment at a cost of \$65,000 plus taxes.  
Carried.
- 76/25 **Trees in RM ditches** BORYS: that, due to site restrictions, the foreman look to have the smaller trees cleaned up in the RM road allowance at SE 04-10-13 W2 and NW31-09-13 W2.  
Carried.

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- 77/25 **Farm and Ranch Water Infrastructure Program Pre-Approval Application** GAUBE: that the Administrator submit to the FRWIP a Special Projects pre-approval application for the digging of a dugout and placement of cribbing with tank-load station in Cedoux at location NW 04-11-14 W2.  
Carried.
- 78/25 **Payables** KYRYLCHUK: that the R.M. of Wellington No. 97's payables be found in order; that we approve of direct deposit numbers DD1596 to DD1607, vendor payments VP1794 to VP1798, online payment confirmation numbers 2764682 to 2782246, pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union and issuing cheques numbered 8118 to 8134; that a list totalling \$84,481.76 be appended to the minutes of this meeting.  
Carried.
- 79/25 **Bank Reconciliation and Financial Statement** LEGUEE: that the Council for the R.M. of Wellington No. 97 approve the bank reconciliation for the month ending February 28, 2025 and acknowledge the Financial Statement ending March 31, 2025  
Carried.
- 80/25 **Minutes Regular & Special** BORYS: that the minutes from the regular meeting of Council on February 28, 2025 and special meeting on March 24, 2025, be approved.  
Carried.
- 81/25 **AG Health & Safety Network** LEGUEE: that the RM of Wellington No. 97 become members of the Ag Health and Safety Board and pay the yearly membership fee of \$700.  
Carried.
- 82/25 **Dutch Elm Disease Survey** GAUBE: that the Council for the R.M. of Wellington No.97 approve the quote from Living Tree Environmental to do a DED survey of the trees in Cedoux and Tyvan at a cost of \$1750 plus tax.  
Carried.
- 83/25 **2025 Dust Control Cost Share** KOT: that, for 2025, the RM of Wellington No. 97 cover 30% of all dust control applications within the RM and whereas, the RM has full control of maintenance on dust control spots and that if a ratepayer does not let the RM maintain the spot, then no dust control will applied.  
Carried.
- 84/25 **Draft 2024 Financial Statements** GAUBE: that the Council for the R.M. of Wellington No. 97 approve the draft 2024 Financial Statements as presented by Dudley & Company LLP.  
Carried.
- 85/25 **Federal Election Polling Station** BORYS: that the Council for the R.M. of Wellington sign the lease with Elections Canada for use of the RM office as a polling station on April 28th and that the RM receive \$200 for the use.  
Carried.
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- 86/26 **Pier Solutions Quote** GAUBE: that the Council for the R.M. of Wellington No. 97 accept the quote of \$95,800 plus taxes from Pier Solutions for the deck repair of the bridge located at WSW 27-12-15 W2.  
Carried.
- 87/25 **RM Road Closure** LEGUEE: that, due to poor road surface conditions, road number 104 be closed starting at highway 35 and continuing for the next 3.75 miles and whereas, once the road has had time to dry up, the RM employees will go out and repair the road surface and re-open the road.  
Carried.
- 88/25 **Correspondence** BORYS: that Council for the R.M of Wellington No. 97 acknowledge receipt of the following correspondence:  
- APAS Ag Matters  
- SARMS Response to Provincial Budget  
- APAS Priorities for Federal Election  
Carried.
- 89/25 **Adjourn** BORYS: that the regular meeting of Council now adjourn at 2:04 p.m.  
Carried.

\_\_\_\_\_ Administrator

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