



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 May 7, 2025

### Order

Reeve Schenley Borys called the meeting to order at 8:22 a.m. The following were in attendance:

Reeve	Schenley Borys
Councillor Division 1	Sarah Leguee
Councillor Division 2	Robert Kot
Councillor Division 3	~Absent~
Councillor Division 4	Edward Kyrylchuk
Administrator	Michelle Klein
Foreman	Don Stein

- |        |                                    |   |
|--------|------------------------------------|---|
| 97/25  | <b>Lead Hand Report</b>            | Foreman Don Stein reported on the previous month's repairs to equipment and road maintenance activities.  |
| 98/25  | <b>Administrator Report</b>        | LEGUEE: that the Administrator report be accepted as presented<br>Carried.  |
| 99/25  | <b>Reeve/Councillor Reports</b>    | Each Councillor delivered their report regarding issues experienced over the last month with respect to their individual divisions.   |
| 100/25 | <b>Additional Culvert Purchase</b> | KOT: that the Council for the R.M. of Wellington No. 97 accept the quote for the purchase of additional plastic culverts from Titan Environmental for a total of \$19,733.07 plus taxes.<br>Carried.  |
| 101/25 | <b>SMHI Withdrawals</b>            | LEGUEE: that the Council for the R.M. of Wellington No. 97 approve of Saskatchewan Municipal Hail Insurance (SMHI) withdrawals 97-1442 & 97-1443<br>Carried.  |
| 102/25 | <b>2025 Ratepayer BBQ</b>          | BORYS: that the R.M. of Wellington host a ratepayer BBQ at the R.M. shop in Cedoux on June 17, 2025 and that the Administrator organize the event.<br>Carried.  |
| 103/25 | <b>Tyvan Cemetery</b>              | BORYS: that the Council for the R.M. of Wellington No. 97 approve the request from the Tyvan Cemetery Committee to install a sandpoint water well within the cemetery boundaries and that all installation costs and materials be paid for by the cemetery committee.<br>Carried. |

- 104/25 **Payables** KOT: that the R.M. of Wellington No. 97's payables be found in order; that Council approve of direct deposit numbers DD1609 to DD1620, vendor payments VP1819 to VP1824, online payment confirmation numbers 434692095 and 2764682 to 2782246, pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union and issuing cheques numbered 8135 to 8157; that a list totalling \$385,425.78 be appended to the minutes of this meeting.  
Carried.
- 105/25 **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 April 30, 2025 and acknowledge the Financial Statement ending April 30, 2025.  
Carried.
- 106/25 **Minutes - Regular & Special** BORYS: that the minutes from the regular meeting of Council on April 2, 2025 and special meeting on April 15, 2025, be approved.  
Carried.
- 107/25 **Correspondence** KYRYLCHUK: that Council for the R.M of Wellington No. 97 acknowledge receipt of the following correspondence:  
- RCMP Combined Traffic Services Saskatchewan District Commander Quarterly Update (April 2025)  
- SaskPower- 2025 Wood Pole Maintenance Program  
- UPDATE: Proposed Amendments to Municipal Acts  
Carried.
- 108/25 **Adjourn** BORYS: that the regular meeting of Council now adjourn at 10:07 a.m.  
Carried.

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Administrator

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Reeve