



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 August 13, 2025

Order

Reeve Schenley Borys called the meeting to order at 8:14 a.m. The following were in attendance:

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	Don Stein
Delegates	Karstin Mitchell & Darren Wiebe - Asset Strategy Inc. – 9:30am
	David Manary – Elevated Applications 10:00am

- 145/25 **Lead Hand Report** Lead Hand Don Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 146/25 **Administrator Report** Administrator Michelle Klein gave a verbal report of happenings within the RM as well as office duties during the month of July and August so far.
- 147/25 **Reeve/Councillor Reports** Each Councillor delivered their verbal report regarding issues experienced over the last month with respect to their individual divisions.

Karstin Mitchell and Darren Wiebe entered Council chambers at 9:45am.

- 148/25 **Delegates - ASI** Karstin and Darren discussed the Asset Management Software project that was recently completed with the RM. They went through the new software with council and discussed how the project went overall.

Karstin Mitchell and Darren Wiebe left Council chambers at 10:10am.

David Manary entered Council chambers at 10:12am.

- 149/25 **Delegate - Elevated Applications** David discussed the weed inspection services that he could offer for the RM. He discussed his use of mapping and different spraying equipment.

David Manary left Council chambers at 10:40am.

- 150/25 **Weed Inspector Appointment** LEGUEE: that the Council for the R.M of Wellington No. 97 appoint David Manary, Elevated Applications, as the RM Weed Inspector for 2025.

Carried.

- 151/25 **Weed Inspection** GAUBE: That David Manary, Elevated Applications, conduct 2 days of weed inspection within the RM of Wellington No. 97. During this time, he will: inspect known weed infestation hotspots, apply herbicide treatment to confirmed infestations, complete weed mapping across the RM based on inspection findings and provide a report to Council outlining inspection results, treatment areas and mapping data.

Carried.

- 152/25 **Weed Inspection Forms** GAUBE: That a form be sent out in the 2026 tax notices asking ratepayers to report invasive plant problem areas within the and request permission to access those lands so a proper inspection can be done.
Carried.

Reeve Borys declared conflict for the next agenda item and left Council chambers.

- 153/25 **Road Allowance Discussion** Council discussed the road allowance between Section 24-12-15-W2 and Section 19-12-14 W2. The Lead Hand will go out and measure the road allowance setbacks on each side and will report back at the next Regular meeting of Council.

Reeve Borys returned to Council chambers.

Councillor Kyrylchuk declared conflict for the next agenda item and left Council chambers.

- 154/25 **Road Allowance Discussion** GAUBE: That, after being inspected by the lead hand, the road allowance between Section 19-12-14-W2 and Section 20-12-14 W2, due to topographical challenges, not be built up in 2025 and that furthermore, the RM will look at alternative options for access to the SE 19-10-14 W2.
Carried.

Councillor Kyrylchuk returned to Council chambers.

- 155/25 **For Sale by Tender- 2008 Schulte Mower** KOT: that the Administrator be instructed to advertise the 2008 Schulte XH1500 Mower for sale by tender with a closing date of Tuesday, September 2nd at 3:30pm with bids being opened at the September Regular Meeting.
Carried.

- 156/25 **Full-time Equipment Operator** BORYS: that the Council for the R.M. of Wellington No. 97 offer Cory Reiss a year-round Full-time Equipment Operator position effective August 18, 2025 at a wage of \$30 per hour.
Carried.

- 157/25 **Selling of Topsoil** KYRYLCHUK: that the leftover topsoil from the Cedoux Dugout project be sold to ratepayers at a cost of \$10 per yard.
Defeated.

Note this motion was defeated to reduce the spread of noxious weeds.

- 158/25 **SaskPower Quote - Cedoux Dugout** BORYS: that the quote from SaskPower of \$5,489.43 plus GST to have a new electrical service installed at the new Cedoux Dugout location be accepted.
Carried.

- 159/25 **TRZ Tree Quote** BORYS: that the quote from TRZ Trees to remove the RM owned Dutch Elm Disease trees in Cedoux at a cost of \$1,950 plus GST and Rainton Cemetery at a cost of \$1,500 plus GST be accepted.
Carried.

- 160/25 **Road Maintenance Agreement** LEGUEE: that the Council for the R.M. of Wellington No. 97 acknowledge the Administrator signing the RMA with Russell Redi-Mix – Langenburg Redi-Mix for the use of the road north of Tyvan.
Carried.

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- 161/25 **Grader Tire Quote** KRYRLCHUK: that the quote of \$12,761.13 from Quality Tires for new grader tires be accepted.
Carried.
- 162/25 **Culvert Install - WSW-32-10-14 W2** The RM of Wellington No. 97 had VOS Industries install 2 lengths of 30" culverts at WSW 32-10-14 W2. The initial resolution, made June 5, 2019, stated that one length of 36" pipe be installed but after consultation between Council and the Lead Hand, it was decided rather that the 2 lengths of smaller diameter pipes be installed. After the installation of these culverts, the ratepayer who had the initial concerns back in 2019 came to the RM office in Cedoux to state that they were happy with the work that was done.
- 163/25 **2025 Assessment Roll** LEGUEE: that we acknowledge the receipt of the confirmation certificate verifying the 2025 Assessment Roll has balanced.
Carried.
- 164/25 **Bylaw No. 2-2025 First Reading** KOT: that Bylaw No. 2-2025, being a bylaw to Repeal a Bylaw, be read the first time.
Carried.
- 165/25 **Bylaw No. 2-2025 Second Reading** KYRYLCHUK: that Bylaw No. 2-2025 be read a second time.
Carried.
- 166/25 **Bylaw No. 2-2025 Three Readings** GAUBE: that Bylaw No. 2-2025 be given three readings at this meeting.
Carried Unanimously.
- 167/25 **Bylaw No. 2-2025 Third Reading** BORYS: that Bylaw No. 2-2025 being a bylaw to Repeal a Bylaw, be given a third and final reading.
Carried.
- 168/25 **2025 Sask Lotteries Community Grant** BORYS: that the RM split the 2025 grant funding of \$2178 evenly amongst the West Osage Gun and Archery Club and the Tyvan Community Hall Co-op.
Carried.
- 169/25 **Payables** LEGUEE: that the R.M. of Wellington No. 97's payables be found in order; that Council approve of direct deposit numbers DD1645 to DD1661, vendor payments VP1881 to VP1885, online payment confirmation numbers 2839180 to 2864238 and 435149234 and pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union, issuing cheques numbered 8208 to 8244 and Rainton Cemetery cheque # 12; that a list totalling \$388,554.39 be appended to the minutes of this meeting.
Carried.
- 170/25 **Change in Income & Financial Position and Bank Reconciliation** GAUBE: 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 July 31, 2025, and approve the bank reconciliation for the month ending July 31, 2025.
Carried.
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171/25 **Meeting Minutes** BORYS: that the meeting minutes from the Regular Meeting of Council held on July 2, 2025 be approved.

Carried.

172/25 **Correspondence** LEGUEE: that Council for the R.M of Wellington No. 97 acknowledges receipt of the following correspondence:

- APAS Ag Matters
- SMR Project Siting Update
- Drought Condition Reporting
- WSA Channel Clearing Announcement
- SaskPower removal of service

Carried.

173/25 **Adjourn** BORYS: that the regular meeting of Council now adjourn at 1:47 p.m.

Carried.

Administrator

Reeve