

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 July 2, 2025

Order

Reeve Schenley Borys called the meeting to order at 8:10 a.m. The following were in attendance:

Reeve Schenley Borys

Councillor Division 1 **Absent** Councillor Division 2 Robert Kot Councillor Division 3 **Brett Gaube**

Councillor Division 4 Edward Kyrylchuk Administrator Michelle Klein Assistant Lead Hand Kolin Piwarski

122/25 Lead Hand Report Assistant Lead Hand Kolin Piwarski reported on the previous month's

repairs to equipment and road maintenance activities.

123/25 Administrator Report Administrator Michelle Klein gave a verbal report of happenings within the

RM as well as office duties during the month of June.

124/25 Reeve/Councillor Each Councillor delivered their verbal report regarding issues experienced

over the last month with respect to their individual divisions.

125/25 Additional Culvert that, to improve the movement of water, a 24" culvert be

Installation installed at WNW 32-10-14 W2 for a total of 5 runs of culvert at the site.

Carried.

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

126/25 Road Allowance

Reports

Discussion

Council discussed the road allowance between Section 19 & 20 12-15-W2. The Lead Hand and Reeve will go out to determine a plan for next steps.

This will be discussed at the next Regular meeting of Council.

Councillor Kyrylchuk returned to Council chambers.

that the development request submitted for the development 127/25 **Bin Yard Development** GAUBE:

> of a bin yard at the NNW of 09-12-13 W2 be approved and furthermore that Council acknowledges the bin yard will be within the 150-foot setbacks from the centre of the road but, because of the tree line currently at the site, the development will not pose an issue with snow

build-up along the road.

Carried.

128/25 **2025 Weed BORYS:** that the Council for the R.M. of Wellington approve the Weed **Management Plan**

Management Plan for 2025

Carried.

129/25 Asset Management Software	GAUBE: that the Council for the R.M. of Wellington No. 97 approve the purchase and use of Silversmith Software for Asset Management at a cost of \$4,800 plus tax Carrie		
130/25 August Meeting Date	KYRYLCHUK: that the August Regular Meeting of Council be moved to		
	August 13, 2025 and that proper notice be given. Carrie		
131/25 Wheatland Early Learners Sponsorship	GAUBE: that the RM of Wellington No. 97 become a bronze sponsor of the Wheatland Early Learners Centre with a sponsorship of \$5,000 with the payment to be made January 1, 2026.		
	Carrie		
132/25 Payables	LEGUEE: that the R.M. of Wellington No. 97's payables be found in order; that Council approve of direct deposit numbers DD1633 to DD1644, vendor payments VP1851 to VP1873, online payment confirmation numbers 2825083 to 2837711, e-transfers and pre-authorize payments to Lage Landen Financial Services and Weyburn Credit Union issuing cheques numbered 8181 to 8207 and Cedoux Cemetery cheque # 25; that a list totalling \$122,129.34 be appended to the minutes of this meeting.		
	Carrie		
133/25 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 Positic for the month ending July 31, 2025, and bank reconciliation for the mont ending May31, 2025. Carrie		
134/25 Bylaw No. 1-2025	KOT: that Bylaw No. 1-2025, being a bylaw to Establish the Mill Rate		
First Reading	Factors, be read the first time.		
135/25 Bylaw No. 1-2025	KYRYLCHUK: that Bylaw No. 1-2025 be read a second time.		
Second Reading	Carried.		
136/25 Bylaw No. 1-2025	BORYS: that Bylaw No. 1-2025 be given three readings at this		
Three Readings	meeting. Carried Unanimously.		
137/25 Bylaw No. 1-2025 Third Reading	GAUBE: that Bylaw No. 1-2025 being a bylaw to Establish the Mill Rate, be given a third and final reading. Carrie		
138/25 2025 Annual Budget	BORYS: that Council approve the 2025 Budget with revenues totalling \$2,525,601,98 and expenses totalling \$2,507,646,28; that a copy be		

\$2,525,601.98 and expenses totalling 2,507,666.28; that a copy be

appended to these minutes.

Carried.

139/25	2025 Mill Rates	GAUBE: that the Mill Rate be set at 11.65 mills and as per Bylaw No. 1-2025 the municipalities mill rate factors be:
		Carried
140/25	Transfer from Reserves	BORYS: that \$110,000 be transferred from the Future Infrastructure Fund to the General Revenue Fund to pay for repairs to RM infrastructure.
Counc	illor Leguee entered the	Carried Council Chambers.
Wesley	Neff entered Council C	hambers.
141/25	Seasonal Probation Discussion	Wesley Neff met with Council to discuss his time at the RM so far.
Wesley	Neff left Council Cham	bers.
Cory Re	eiss entered Council Ch	ambers.
142/25	Seasonal Probation Discussion	Cory Reiss meet with Council to discuss his time at the RM so far.
Cory Re	eiss left Council Chambe	ers.
143/25	Correspondence	KYRYLCHUK: that Council for the R.M of Wellington No. 97 acknowledges receipt of the following correspondence: - APAS Ag Matters - SWF Offers Support to Landowners Facing Gopher Overpopulation - Request for Municipal Data on Gopher Damage and Agricultural Impacts - SEEDS for Elected Officials Carried
144/25	Adjourn	BORYS: that the regular meeting of Council now adjourn at 1:15 p.m. Carried
		Administrator
		Reeve