



MINUTES OF THE REGULAR COUNCIL MEETING FOR THE COUNCIL OF
THE RURAL MUNICIPALITY OF WELLINGTON NO. 97

HELD IN THE MUNICIPAL OFFICE, LOT 2 & 3 BLOCK 03 PLAN BD 2456,
 IN CEDOUX, SK

THURSDAY OCTOBER 16, 2025

Order

Reeve Schenley Borys called the meeting to order at 8:20 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

- 186/25 **Lead Hand Report** Lead Hand Don Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 187/25 **Administrator Report** Administrator Michelle Klein gave a verbal report of happenings within the RM as well as office duties during the month of September and part of October.
- 188/25 **Reeve/Councillor Reports** Each Councillor delivered their verbal report regarding issues experienced over the last month with respect to their individual divisions.
- 189/25 **Bore Under Road Allowance** LEGUEE: that permission be granted to Brett Borys to bore under the RM road allowance between SW 32-11-14 W2 & SE 31-11-14 W2 to install a water line
 Carried.
- 190/25 **Approach at SW 9-12-13 W2** GAUBE: that, as the RM is not required to have 2 access points per quarter, and after Council discussion, that the approach that was taken out in the spring of 2025 will not be replaced as there is access further south for the SW 9-12-13 W2. and access to SE 9-12-13 W2.
 Carried.
- 191/25 **Tandem Trailer** LEUGEE: that the Administrator be authorized to bid up to \$5,000 on the tandem trailer being sold by Steffes Auctioneers.
 Carried.
- 192/25 **Appointment of Administrator** BORYS: that Michelle Klein be appointed as Administrator for the Rural Municipality of Wellington No. 97 and that her appointment date back to April 27, 2023.
 Carried.
- 193/25 **Tyvan Dump Grass Clippings** BORYS: that grass clippings be allowed to be disposed of at the Tyvan dump.
 Carried.

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- 194/25 **Gravel Tender Stockpile** KYRYLCHUK: that the administrator be authorized to tender out the stockpile of 50% of the amount of both 7/8's and 1 ¼ gravel for 2026 and that the tender be awarded at the December 2025 regular meeting.
Carried.
- 195/25 **Culvert Replacement WSW 10-10-13 W2** KOT: that the culvert at WSW 10-10-13 W2 be replaced in the summer of 2026.
Carried.
- 196/25 **2025 Pest Control Officer Report** BORYS: that the report from the Pest Control Officer, Katlin Lang be accepted as presented.
Carried.
- 197/25 **2024 Election Results** KOT: that the results of the 2024 Rural Municipal Election, as presented by the Returning Officer, be acknowledged:
Reeve: Schenley Borys – Acclaimed
Division 1: Sarah Leguee – Acclaimed
Division 3: Brett Gaube – Acclaimed
Carried.
- 198/25 **Record Retention Listing** LEGUEE: that the list of municipal records to be destroyed as outlined in the appended record retention listing document be acknowledged.
Carried.
- 199/25 **Election Documents Destruction** KOT: that the destruction of election documents from 2018 and 2020 elections as outlined on the appended listing be acknowledged.
Carried.
- 200/25 **Election Documents Destruction** KOT: that the destruction of election documents from 2018 and 2020 elections as outlined on the appended listing be acknowledged.
Carried.
- 201/25 **Tax Enforcement 2022** BORYS: that the Administrator be authorized under Section 22 of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:
- Lot 11 Block 02 Plan B3121
- Lot 13 Block K Plan S2481
Carried.
- 202/25 **SARM Mid-term Convention** BORYS: that the Administrator and Sarah Leguee, Councillor for Division 1 attend the 2025 SARM Midterm Convention in Regina November 5-6, 2025 and that, furthermore, Councillor Leguee be voting delegate for the RM.
Carried.
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- 203/25 **Tyto Virtual Health Device** BORYS: that because the availability to see a physician in the area make take weeks, that the RM of Wellington No. 97 enter into an agreement with SARM, for no cost to the RM, for the use of the Tyto Home Health Device which can be used by employees to be used in conjunction with Cleavland Express Care appointments.
- Carried.
- 204/25 **Fillmore Health Centre Auction** BORYS: that the Administrator be instructed to spend up to \$500.00 for an auction item for the Fillmore Health Centre's online auction.
- Carried.
- 205/25 **2025 Christmas Party** LEGUEE: that the Administrator look to book a Christmas party for staff and Council at Another Round in Weyburn.
- Carried.
- 206/25 **November Regular Date** BORYS: that the November Regular Meeting of Council be moved to Wednesday, November 12th due to SARM Midterm Convention happing the first week of November.
- Carried.
- 207/25 **Payables** LEGUEE: that the R.M. of Wellington No. 97's payables be found in order; that Council approve of direct deposit numbers DD1667 to DD1685, vendor payments VP1928 to VP1966, online payment confirmation numbers 2878338 to 2903041 and pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union, issuing cheques numbered 8261 to 8285 and Rainton Cemetery Cheque #13; that a list totalling \$603,962.77 be appended to the minutes of this meeting.
- Carried.
- 208/25 **Change in Income & Financial Position and Bank Reconciliation** LEGUEE: that the Statement of Changes in Income and Financial Position for the month ending September 30, 2025 be acknowledged and that the bank reconciliations for August 31, 2025 and September 30, 2025 be approved.
- Carried.
- 209/25 **Meeting Minutes** KOT: that the meeting minutes from the Regular Meeting of Council held on September 3, 2025 be approved.
- Carried.
- 210/25 **Colfax Bridge Decking** KYRYLCHUK: that the invoice be paid for the deck replacement on the Colfax bridge.
- Carried.
- 211/25 **Correspondence** LEGUEE: that Council for the R.M of Wellington No. 97 acknowledges receipt of the following correspondence:
- APAS Ag Matters
 - RCMP Combined Traffic Services Saskatchewan Update
 - Water Security Agency Flood Elevation Process Change
 - Letter to Council - SEEDS for Elected Officials
 - Division 1 PHTA Change
- Carried.
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212/25 **Adjourn**

BORYS: that the regular meeting of Council now adjourn at 3:15 p.m.

Carried.

Administrator

Reeve