



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

WEDNESDAY, DECEMBER 3, 2025

Order

Reeve Schenley Borys called the meeting to order at 8:11 a.m. The following were in attendance:

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| Reeve | Schenley Borys |
| Councillor Division 1 | ~Absent~ |
| Councillor Division 2 | Robert Kot |
| Councillor Division 3 | Brett Gaube |
| Councillor Division 4 | ~Absent~ |
| Administrator | Michelle Klein |
| Lead Hand | Don Stein |
| Delegate | Austin Neiszner - 9:00 a.m. & Cory Reiss – 9:15 a.m. |

- 233/25 **Lead Hand Report** Lead Hand Don Stein reported on the previous month's repairs to equipment and road maintenance activities.
- 234/25 **Administrator Report** Administrator Michelle Klein gave a verbal report of happenings within the RM as well as office duties.
- 235/25 **Reeve/Councillor Reports** Each Councillor delivered their verbal report regarding issues experienced over the last month with respect to their individual divisions.

Delegate Austin Neiszner entered Council Chambers at 9:06 a.m.

- 236/25 **Delegate – Austin Neiszner** Austin met with Council to discuss his season so far with the RM. Council discussed the work he had done and asked different questions about his time here.

Delegate Austin Neiszner left Council Chambers at 9:20 a.m.

- 237/25 **Seasonal Operator Position Extension Austin Neiszner** GAUBE: that the Seasonal Operator Position for Austin Neiszner be extended until November 30, 2026 and that his hourly wage increases to to \$30.00 effective January 5, 2026.

Carried.

Delegate Cory Reiss entered Council Chambers at 9:22 a.m.

- 238/25 **Delegate – Cory Reiss** Delegate Cory Reiss met with Council to discuss how everything is going with the permanent operator position so far. Council discussed how the season went and asked if there were any efficiencies that could be seen to help make the work easier.

Delegate Cory Reiss left Council Chambers at 9:42 a.m.

- 239/25 **RM Holiday Hours** BORYS: that the RM be closed starting December 24th reopening on January 5th, 2026. The office will be open for payments on December 30th and the morning of December 31st.
Carried.
- Lead Hand Stein left the meeting.
- 240/25 **Gravel Contract Extension** KOT: that the contract with W.H Coderre & Sons be extended for an additional year to supply and stockpile the RM gravel at a cost of \$32.75 per yard.
Carried.
- 241/25 **2026 Pest Control Officer Appointment** GAUBE: that Katlin Lang be appointed as the Municipalities Pest Control Officer for 2026.
Carried.
- 242/25 **Building Inspector Appointment** GAUBE: that Nathan Bodnar be appointed as Building Inspector for the Rural Municipality of Wellington No, 97.
Carried.
- 243/25 **Building Inspector Appointment** GAUBE: that Chantel Terry be appointed as Building Inspector for the Rural Municipality of Wellington No, 97.
Carried.
- 244/25 **2026 Insurance Renewals** KYRYLCHUK: the continuation of the following insurance plans as administered through SARM be authorized, premiums shall be paid in 2026 when invoiced:
Benefits Plan (Short-Term) Liability Self-Insurance Plan
Long-Term Disability Plan Excess Liability Insurance Plan
Employee Extended Health & Dental Plan (Level 5,5)
Carried.
- 245/25 **Municipal Revenue Sharing Grant - Declaration of Eligibility** GAUBE: that the Council for the Rural Municipality of Wellington No. 97 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and,
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.
- 246/25 **2025 Year-end Tax Payments** BORYS: that, because of the holidays, payments of 2025 taxes will not be considered late if the re paid before end of business day on January 7, 2025.
Carried.

- 247/25 **Payments of Outstanding 2025 Payables** GAUBE: that the Reeve and Administrator be authorized to pay outstanding 2025 bills throughout December and provide a list of the same to Council at the next meeting. Carried.
- 248/25 **RDARM Membership** BORYS: that the membership for the Regina District Association of Rural Municipalities be renewed for 2026 at a cost of \$250.00 Carried.
- 249/25 **Cemetery Donations** KOT: that a \$200.00 donation be made to each of the Rainton Cemetery, Tyvan Cemetery and Colfax Cemetery. Carried.
- 250/25 **Fillmore Home & AG Club Donation** KOT: that a \$500.00 donation be made to the Fillmore Home & AG 4H club in 2026. Carried.
- 251/25 **2025 Audit Letters** BORYS: that the audit letters with Dudley & Co. be signed as they will be conducting the 2025 RM audit. Carried.
- 252/25 **R.M. of Brokenshell Ratepayer Supper** BORYS: that a table be purchased at the R.M. of Brokenshell ratepayer supper at a cost of \$760.00. Carried.
- 253/25 **South Saskatchewan First Responders' Development Conference** BORYS: that the R.M of Wellington become a bronze sponsor at the South Saskatchewan First Responders' Development Conference at a cost of \$300.00. Carried.
- 254/25 **Payables** GAUBE: that the R.M. of Wellington No. 97's payables be found in order; that Council approve of direct deposit numbers DD1691 to DD1700, vendor payments VP2005 to VP2015, online payment confirmation numbers 2924037 to 436387970 and pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union, and issuing cheques numbered 8313 to 8334; that a list totalling \$212,568.21 be appended to the minutes of this meeting. Carried.
- 255/25 **Change in Income & Financial Position and Bank Reconciliation** BORYS: that the Statement of Changes in Income and Financial Position for the month ending November 30, 2025 be acknowledged and that the bank reconciliation for November 30, 2025 be approved. Carried.
- 256/25 **Meeting Minutes** KOT: that the meeting minutes from the Regular Meeting of Council held on November 12, 2025 be approved. Carried.

257/25 **Correspondence**

KOT: that Council for the R.M of Wellington No. 97 acknowledges receipt of the following correspondence:

- APAS Ag Matters
- APAS - Farmland Ownership submission
- SARM Quarterly Update and Holiday Message

Carried.

258/25 **Adjourn**

BORYS: that the regular meeting of Council now adjourn at 10:45 a.m.

Carried.

_____ Administrator

_____ Reeve