



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, JANUARY 7, 2026

Order

Reeve Schenley Borys called the meeting to order at 8:20 a.m. The following were in attendance:

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| 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 | Donald Stein |

- 1/26 **Lead Hand Report** Lead Hand Donald Stein reported on the previous month's repairs to equipment and road maintenance activities.

- 2/26 **Reeve/Councillor Reports** Each Councillor delivered their report regarding issues experienced over the last month with respect to their individual divisions.

- 3/26 **Administrator Report** KOT: that the Administrator report be accepted as presented.
Carried.

Lead Hand Donald Stein left the meeting.

- 4/26 **Payables** LEGUEE: that the RM's payables be found in order; that Council for the R.M. of Wellington No. 97 approve of direct deposit numbers DD1701 to DD1711, vendor payments VP2020 to VP2042, online payment confirmation numbers 2937145 to 2959766, pre-authorized payments to Lage Landen Financial Services & Weyburn Credit Union, and issuing cheques numbered 8335 to 8378; that a list totalling \$282,817.89 be appended to the minutes of this meeting.
Carried.

- 5/26 **Change in Income & Financial Position** KYRYLCHUK: that the Statement of Changes in Income and Financial and Position for the month ending December 31, 2025 be acknowledged.
Carried.

- 6/26 **Minutes** GAUBE: that the minutes from the regular meeting of Council on December 3, 2025 be approved.
Carried.

Councillor Leguee declared conflict and left the meeting.

- 7/26 **Fire Services Agreement Fillmore** BORYS: that the renewal agreement be signed with the Fillmore Fire Protection Fund for Fire Protection Services in Division 1.
Carried.

Councillor Leguee returned to the meeting.

- 8/26 **February Meeting Date** GAUBE: that, to ensure quorum, the February Regular Meeting of Council be moved to February 2, 2026
Carried.
- 9/26 **2026 Fidelity Bond** KOT: that Council for the R.M of Wellington No. 97 acknowledge the presentation of the \$10,000.00 Fidelity Bond Insurance by the Administrator for 2026.
Carried.
- 10/26 **Schedule of Regular Meeting Dates** GAUBE: that Council for the R.M of Wellington No. 97 acknowledges receipt of the Schedule of Regular Meeting Dates as presented by the Administrator in accordance with Section 6.3 of Bylaw No. 3-2021.
Carried.
- 11/26 **Appeal Board Services** KOT: that the R.M of Wellington No. 97 contract Western Municipal Consulting Ltd. to provide appeal board services (Board of Revision, Development Appeals etc.) on behalf of the municipality.
Carried.
- 12/26 **2026 Appointment & Remuneration** LEGUEE: that the Appointment Schedule & Duties and the Rate & Remuneration Schedule effective January 1, 2026 be approved.
Carried.
- 13/26 **SMHI Yearly Claim Letter - 2025** BORYS: that the yearly claim letter from Saskatchewan Municipal Hail Insurance be acknowledged.
Carried.
- 14/26 **Automobile Benefits- Lead Hand** GAUBE: that effective January 1, 2026, the Lead Hand will have Automobile Benefits with the RM owned ½ ton truck and that it is understood that it is a taxable benefit.
Carried.
- 15/26 **Hourly Pay Increase** BORYS: that effective January 5, 2026 Shane Chinski's hourly rate increase to \$34.00 hourly and that Cory Reiss be increased to \$31.50 hourly.
Carried.
- 16/26 **Administrator Salary** BORYS: that the Administrators salary be increased to \$77,500 for 2026.
Carried.
- 17/26 **Rural Municipal Admin Association Membership** LEGUEE: that the Administrators 2026 RMAA Membership of \$425 be paid for by the R.M of Wellington No. 97.
Carried.
- 18/26 **Donation - Ag in the Classroom** GAUBE: that the R.M. of Wellington No. 97 give a donation of \$500 to Agriculture in the Classroom in support of their initiatives.
Carried.
- 19/26 **APAS Membership** KOT: that the R.M. of Wellington No. 97 renew the APAS (Agriculture Producers Association of Saskatchewan) Membership for 2026 at a cost of \$12,104.12 (including discount).
Carried.

20/26 **SARM Membership** BORYS: that the R.M. of Wellington No. 97 renew the membership with SARM for the 2026 year at a cost of \$3,338.80. Carried.

21/26 **Correspondence** KYRYLCHUK: that Council for the R.M. of Wellington No. 97 acknowledge receipt of the following correspondence:
 - Saskatchewan Crime Stoppers Donations
 - APAS AG Matters
 - Holiday Message from Bill Huber – SARM
 - STARS Donation Carried.

22/26 **Adjourn** BORYS: that the meeting now adjourns at 12:13 pm. Carried.

_____ Administrator

_____ Reeve