



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

MONDAY, June 29, 2026

Order

Reeve Schenley Borys called the meeting to order at 8:22 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 Kyrilchuk
Administrator	Michelle Klein
Assistant Lead Hand	Cory Reiss
Delegates	Ken Piwarski – 9:30am
	Christopher Merk – 9:55am
	David Manary, Elevated Applications – 10:45am

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| 123/26 Lead Hand Report | Assistant Lead Hand Cory Reiss gave a verbal report on the previous month's repairs to equipment and road maintenance activities. | |
| 124/26 Reeve/Councillor Reports | Each Councillor present delivered their report regarding issues experienced over the last month with respect to their individual divisions. | |
| 125/26 Administrator Report | KYRYLCHUK: that the verbal Administrator report be accepted as presented. | Carried. |
| 126/26 Delegate – Ken Piwarski | Delegate Piwarski attended the meeting to discuss the flow of water at NW 23-11-13 W2. | |
| 127/26 In-Camera Session | BORYS: that the meeting move in camera at 9:38am to discuss Human Resources as per <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , Clause 16(1)(b) Advice from Officials, consultations or deliberations involving officers or employees of the local authority. | Carried. |
| 128/26 Out of In-Camera Session | BORYS: that the meeting be moved out of In-Camera at 9:50am. | Carried. |
| 129/26 Seasonal Employee Wage Increase | GAUBE: that the hourly wage for Seasonal Employee #1 be increased to \$30 effective the July 6, 2026, pay period. | Carried. |

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- 130/26 **Delegate – Christopher Merk** Delegate Merk attended the meeting for his 3-month probation discussion.
Carried.
- 131/26 **Tyvan Tree Removal Quote** LEGUEE: that the quote from TRZ Tree Care of \$2,000 for the removal of trees in Tyvan be accepted.
Carried.
- 132/26 **Delegate – via phone David Manary** Delegate Manary spoke to Council via telephone to discuss the weed inspections so far this year and the spraying that had been done so far.
- 133/26 **Development Permit Application** GAUBE: that the Development Permit Application submitted for the development of a lean-to proposed at Lots 17-18 Block F Plan B3121 in Tyvan be approved.
Carried.
- Councillor Gaube declared conflict and left council chambers.
- 134/26 **Development Permit Application** BORYS: that the Development Permit Application submitted for the development a farm shop located on NW 34-11-15 W2 be approved and furthermore, that because it is classified as a "farm building", it does not require a building permit as per subsection 4(b) of Bylaw 2023-01.
Carried.
- Councillor Gaube returned to council chambers.
- 135/26 **Sale of Sand** KYRYLCHUK: that sand from the Lajord Pit be sold.
Defeated.
- 136/26 **2026 Sask Lotteries Community Grant** GAUBE: that the RM split the 2026 grant funding of \$2,178 with \$1,500 going to the Tyvan Community Hall Co-op and \$678 going to the West Osage Gun and Archery Club.
Carried.
- 137/26 **Railway Crossing Repair Quote** LEGUEE: that the quote of \$4,527.12 from SSR for the repair of rail crossing 39.45 at the east end of Tyvan be accepted.
Carried.
- 138/26 **Home Occupation Request** LEGUEE: that as per Zoning Bylaw 95-2 Part III 21, that the request be approved for the home occupation at PT SW 14-10-14 W2.
Carried.
- 139/26 **Payables** KOT: that the RM's payables be found in order; that Council for the R.M. of Wellington No. 97 approve of direct deposit numbers DD1766 to DD1775, vendor payments VP2173 to VP2189, online payment confirmation numbers 3049353 to 3057303, pre-authorized payments to Lage Landen Financial Services, and issuing cheques numbered 8495 to 8251 & Cedoux Cemetery cheque #24; that a list totalling \$107,489.94 be appended to the minutes of this meeting.
Carried.
- 140/26 **Change in Income & Financial Position** KYRYLCHUK: that the Statement of Changes in Income and Financial and Position for the month ending June 29, 2026 be acknowledged.
Carried.
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- 141/26 **Minutes** GAUBE: that the minutes from the regular meeting of Council on June 3, 2026 be approved.
Carried.
- 142/26 **Greenline Consulting** KOT: that the RM accept the proposal from Greenline Consulting for the preparation of the below projects:
 - Wage Benchmarking and Compensation Structure Assistance
 - Human Resources Review
 - Performance Review System Design and ImplementationCarried.
- 143/26 **2026 Annual Budget** BORYS: that the 2026 Budget be approved with revenues totalling \$2,289,948.46 and expenses totalling 2,282,607.58; that a copy be appended to these minutes.
Carried.
- 144/26 **2026 Mill Rates** GAUBE: that the Mill Rate stay the same as 2025 and be set at 11.65 mills and as per Bylaw No. 1-2025 the municipalities mill rate factors be:
Agriculture 0.48
Residential 0.85
Commercial 2.10
Carried.
- 145/26 **Transfer from Reserves** LEGUEE: that \$108,000 be transferred from the Future Expenditure/Capital Fund to the General Revenue Fund to pay for repairs to RM infrastructure.
Carried.
- 146/26 **Correspondence** KYRYLCHUK: that the receipt of the following correspondence be acknowledged:
 - APAS News Release: Canada needs a "nation-building" agriculture strategy
 - H2Safety | Emergency & Municipal Notification Solutions for RM of Wellington No. 97Carried.
- 147/26 **Adjourn** BORYS: that the meeting now adjourns at 1:12 p.m.
Carried.

Administrator

Reeve