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, September 2, 2026

Order

Reeve Schenley Borys called the meeting to order at 8:19 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
Assistant Lead Hand	Cory Reiss

163/26 **Lead Hand Report** Lead Hand Don Stein gave a verbal report on the previous month's repairs to equipment and road maintenance activities.

164/26 **Reeve/Councillor Reports** Each Councillor present delivered their report regarding issues experienced over the last month with respect to their individual divisions.

165/26 **Administrator Report** KYRYLCHUK: that the verbal Administrator report be accepted as presented.

Carried.

Lead Hand Don Stein left the meeting at 10:20 a.m.

166/26 **Credit Card** BORYS: that a credit card be ordered from Weyburn Credit Union for Cory Reiss with a purchasing limit of $5,000.

Carried.

167/26 **Borrowing Limit** BORYS: that the Borrowing Limit certificate for the $250,000 line of credit from the Weyburn Credit Union be signed by the Reeve and Administrator; furthermore, that it be acknowledged that the municipality has not used the line of credit and that it is there for emergencies.

Carried.

168/26 **Additional Gravel** LEGUEE: that the 2 miles along the west side of Sections 1 & 12-11-14-W2 receive gravel.

Carried.

169/26 **Low Level Rock** GAUBE: that rock be purchased to be placed in various low-levels around the municipality.

Carried.

170/26 **Old RM Shop Tender** GAUBE: that the Administrator send out a Tender of Sale and Removal of old RM shop in Cedoux, to be moved no later than October, 7, 2027, that a reserve bid be in place; with a closing date of October 6, 2026.

Carried.

171/26 **Community Pasture Approach Request**

BORYS: that the request from the Wellington Community Pasture for the addition of an approach to be built at SE 27-11-13 W2 be approved.

Carried.

172/26 **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 DD1800, vendor payments VP2219 to VP2229, online payment confirmation numbers 3085502 to 3099491, pre-authorized payments to Lage Landen Financial Services and Weyburn Credit Union, and issuing cheques numbered 8539 to 8571; that a list totalling $376,329.83 be appended to the minutes of this meeting.

Carried.

173/26 **Change in Income & Financial Position and Bank Statement**

KOT: that the Statement of Changes in Income and Financial and Position for the month ending August 31, 2026 be acknowledged and the bank statement for July 31, 2026 be approved.

Carried.

174/26 **Minutes**

GAUBE: that the minutes from the regular meeting of Council on July 28, 2026 be approved.

Carried.

175/26 **Drafting of Animals at Large Bylaw**

LEGUEE: that, due to roaming dogs, the Administrator be instructed to draft an Animals at Large Bylaw for the municipality.

Carried.

176/26 **Assistant Foreman 3-month Probation**

GAUBE: that Council acknowledges that the 3-month probation period for the Assistant Foreman has been completed.

Carried.

177/26 **Tyvan Community Hall Request**

GAUBE: that grant funding from Canadian Online Giving and the municipality totalling $2,800 be given to the Tyvan Community Hall toward the purchase of new playground equipment for the park in Tyvan.

Carried.

178/26 **Correspondence**

GAUBE: that the receipt of the following correspondence be acknowledged:

- SARM Rural Dart
- SARM Rural Sheaf
- WDHF Donor Recognition Event - October 2, 2026
- APAS Ag Matters

Carried.

179/26 **Adjourn**

BORYS: that the meeting now adjourns at 11:14 a.m.

Carried.

_____ Administrator

_____ Reeve