

**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, January 9, 2019 in Council Chambers, Municipal Office,
Neudorf, Saskatchewan commencing at 8:00 a.m.**

PRESENT: Clifford Allen, Reeve,
Andrew Waldbauer, Councillor for Division One,
Jay Wirth, Councillor for Division Two,
Randolph Goebel, Councillor for Division Five,
Bob Moulding, Councillor for Division Six (electronically);

Tara Harris, Acting Administrator,

ABSENT: Ken Piller, Councillor for Division Three,
Stuart Sies, Councillor for Division Four,

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:04 a.m.

Stuart Sies, Councillor for Division Four, entered Chambers at 8:05 a.m.

MINUTES:

#01-19 COUNCILLOR WALDBAUER: That the minutes of the Regular Council Meeting held on December 14, 2018, be approved as presented. **CARRIED**

#02 -19 COUNCILLOR MOULDING: That the minutes of the Special Council Meeting held on December 17, 2018, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#03-19 COUNCILLOR WIRTH: That the Bank Reconciliation to December 31, 2018, attached to and forming part of these minutes, be accepted as presented. **CARRIED**

#04-19 COUNCILLOR WIRTH: That the Financial Statement to December 31, 2018, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#05-19 COUNCILLOR SIES : That the following accounts totaling \$60,586.12 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Dec. 16-31 Wages	\$ 2,419.61
OP	Darrell Ulmer	Dec. 16-31 Wages	\$ 3,033.55
OP	Tara Harris	Dec. 16-31 Wages	\$ 1,429.11
OP	SaskPower	Shop Power	\$ 185.97
OP	SaskEnergy	Shop Heat	\$ 322.79
OP	Education Tax – Good Spirit	Dec. Remittance	\$ 4,702.17
OP	Education Tax – PVSD	Dec. Remittance	\$43,064.47
OP	Sasktel	Dec. Phone & Internet	\$ 197.40
OP	Receiver General	Dec. Source Deductions	\$ 5,231.05
OP	Bradley Schick	Jan. 1-15 Wages	\$ 929.59
OP	Darrell Ulmer	Jan. 1-15 Wages	\$ 910.20
OP	Tara Harris	Jan. 1-15 Wages	\$ 1,355.48
			CARRIED

COUNCIL INDEMNITY:

#06-19 COUNCILLOR SIES: That the following cheques that total \$6,847.08 shall be approved for payment for Council Indemnity for the months of October, November, and December, 2018:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
350	Randy Goebel	Q4 Indemnity	\$ 750.00
351	Robert Moulding	Q4 Indemnity	\$ 1,068.00
352	Ken Piller	Q4 Indemnity	\$ 822.00
353	Stuart Sies	Q4 Indemnity	\$ 807.60

CP *JS*

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Motion #06-19 continued.....

354	Jay Wirth	Q4 Indemnity	\$ 1,024.80
355	Cliff Allen	Q4 Indemnity	\$ 1,624.68
356	Andrew Waldbauer	Q4 Indemnity	\$ 750.00
			CARRIED

ACCOUNTS FOR APPROVAL:

#07-19 **COUNCILLOR GOEBEL:** That the list of accounts paid by Cheque No. 357 to Cheque No. 384 inclusive, totaling \$140,733.33, attached to and forming part of these minutes be approved for payment. **CARRIED**

2019 PEST CONTROL WORKSHOP:

#08-19 **COUNCILLOR WALDBAUER:** Be it resolved, that Pest Control Officer Yvan Morin shall be authorized to attend one of the six division workshops and have his expenses reimbursed AND FURTHERMORE THAT he shall enter into a privacy agreement to ensure confidentiality of land owners and/or occupants. **CARRIED**

BYLAW NO. 01-2019: CLUBROOT BYLAW:

#09-19 **COUNCILLOR SIES:** That Bylaw No. 01-2019, a Bylaw to Prevent and Control Clubroot, be introduced and read a first time. **CARRIED**

#10-19 **COUNCILLOR WIRTH:** That Bylaw No. 01-2019, a Bylaw to Prevent and Control Clubroot, be read a second time. **CARRIED**

Foreman Bradley Schick entered at Chambers 9:08 a.m.

ACTING ADMINISTRATOR REPORT:

#11-19 **COUNCILLOR GOEBEL:** That Administrator, Tara Harris's written report, for January, 2019, be accepted as presented. **CARRIED**

*Reeve Allen left Chambers at 9:20 a.m.
Reeve Allen entered Chambers at 9:22 a.m.*

Delegation Murray Clarke, Mayor of Town of Lemberg, entered Chambers at 9:32 a.m. for the purpose of presenting the benefits of regional collaboration.

Foreman Bradley Schick left Chambers at 9:35 a.m.

FOREMAN REPORT:

#12-19 **COUNCILLOR GOEBEL:** That Foreman Bradley Schick's verbal monthly report regarding trailer quotes, 2000 yards of grave at the Pfeifer Pit need to be hauled which is enough for next year another 1000 will be hauled if they have time, one of the loaders is down (accumulator) and the mechanic will also check the second loader which may need new tires (\$5,000 to \$7,000), be accepted as presented. **CARRIED**

RECESS:

#13-19 **COUNCILLOR GOEBEL:** That a ten minute recess be taken from 9:36 a.m. to 9:46 a.m. **CARRIED**

Reeve Allen asked that the meeting reconvene at 9:41 a.m.

#14-19 **COUNCILLOR GOEBEL:** That the meeting reconvene at 9:41 a.m. **CARRIED**

Delegation Murray Clarke left Chambers at 9:54 a.m.

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Delegation Dale Yeadon and Dan Baber, members of the Village of Neudorf Fire Brigade, entered Chambers at 9:56 a.m. for the purpose of presenting information for Council to consider for an annual grant increase.

Delegation Dale Yeadon and Dan Baber left Chambers at 10:27 a.m.

*Reeve Allen left Chambers at 10:28 a.m.
Reeve Allen entered Chambers at 10:29 a.m.*

Delegation Ron Thompson, Fire Chief of the Village of Killaly's Fire Brigade, entered Chambers at 10:29 a.m. for the purpose of presenting information for Council to consider for an annual grant increase.

Delegation Ron Thompson left Chambers at 10:39 a.m.

Delegation Dennis Dixon, Fire Chief of the Town of Lemberg's Fire Brigade, entered Chambers at 11:09 a.m. for the purpose of presenting information for Council to consider for an annual grant increase.

Delegation Dennis Dixon left Chambers at 11:44 a.m.

RECESS:

#15-19

COUNCILLOR GOEBEL: That a five minute recess be taken from 11:49 a.m. to 11:54 a.m. **CARRIED**

Reeve Allen asked that the meeting reconvene at 11:56 a.m.

#16-19

COUNCILLOR GOEBEL: That the meeting reconvene at 11:56 a.m. **CARRIED**

Councillor Moulding left the meeting at 12:18 p.m., after delivering the Division 6 verbal report.

Councillor Sies left Chambers at 12:21 p.m.

Councillor Sies entered chambers at 12:25 p.m.

REEVE AND COUNCILLOR DIVISION REPORTS:

#17-19

COUNCILLOR GOEBEL: That the verbal reports presented by Reeve Allen regarding round table discussions at the RDARM Meeting, possible future OH&S inspections and appointing someone to oversee that the municipality is compliant, CORE safety requirements for contractors, potential for box scraper to fill in dirt roads; Councillor Piller's report presented by Reeve Allen regarding Wolseley using shark bites to rip the ice and it may be beneficial for the grid roads at intersections and hills in the RM of McLeod during winter; Councillor Sies regarding potentially using the lot of the old store for storage; and Councillor Moulding regarding potentially creating a policy around intensive livestock operations, be accepted as presented. **CARRIED**

ROAD CLOSURE AT SE 11-20-07 W2:

#18-19

COUNCILLOR WALDBAUER: That the process presented as per SARM's lawyer, Michael Morris, shall be enacted as per bridge inspection reports submitted to the municipality in 2018. **CARRIED**

2019 LIBRARY GRANTS:

#19-19

COUNCILLOR GOEBEL: Be it resolved that \$300.00 shall be paid to the Lemberg and Neudorf libraries each as per previous years. **CARRIED**

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GRAVEL AGREEMENT:

#20-19 **COUNCILLOR SIES:** Be it acknowledged that the Gravel Agreement with land owner, Keith Schutz, a copy attached to and forming part of these minutes, has been executed.
CARRIED

2019 ADMINISTRATOR'S CONTRACT:

#21-19 **COUNCILLOR WALDBAUER:** Be it acknowledged that the Administration contract with Acting Administrator Tara Harris, a copy attached to and forming part of these minutes, has been executed.
CARRIED

FIDELITY BOND:

#22-19 **COUNCILLOR GOEBEL:** That the Fidelity Bond of \$10,000.00 be acknowledged.
CARRIED

DONATION TO SASKATCHEWAN CRIME STOPPERS:

#23-19 **COUNCILLOR GOEBEL:** Be it resolved that Council shall consider donating to Crime Stoppers.
DEFEATED

FCM MEMBERSHIP:

#24-19 **COUNCILLOR SIES:** That Council shall purchase membership in the amount of \$173.91 with FCM for 2019.
DEFEATED

EAST CENTRAL TRANSPORTATION MEMBERSHIP:

#25-19 **COUNCILLOR WIRTH:** That Council shall purchase membership with East Central Transportation in the amount of \$375.00 for 2019.
DEFEATED

DUCKS UNLIMITED CONSERVATION EASEMENT:

#26-19 **COUNCILLOR WALDBAUER:** That the Conservation Easement Agreement between Ducks Unlimited Canada and Robert Moulding, a copy of which was sent to the Rural Municipality of McLeod No. 185 shall be acknowledged.
CARRIED

SASKTEL WIRELESS EXPANSION REQUEST:

#27-19 **COUNCILLOR GOEBEL:** That Council authorizes Sasktel to construct a cellular tower at a portion of land at the location SE 18-20-07 W2 for network expansion.
CARRIED

ZONING BYLAW ACKNOWLEDGMENT:

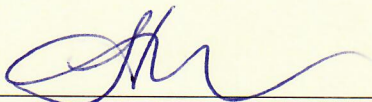
#28-19 **COUNCILLOR WIRTH:** Be it resolved that Acting Administrator Tara Harris is authorized to respond in writing to law firm McDougall Gauley LLP that there are no zoning or community planning bylaws in place in the municipality that would prohibit the operation of any intensive livestock operations.
CARRIED

CORRESPONDENCE:

#29-19 **COUNCILLOR WALDBAUER:** That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed.
CARRIED

ADJOURNMENT

#30-19 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:56 p.m.
CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve