

Minutes of the Special Meeting of the Council of the R.M. of McLeod No. 185, held on
Tuesday, March 19, 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,
Ken Piller, Councillor for Division Three,
Stuart Sies, Councillor for Division Four,
Randolph Goebel, Councillor for Division Five,

Tara Harris, Administrator,

ABSENT: Bob Moulding, Councillor for Division Six;

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 7:59 a.m.

Foreman Bradley Schick entered Chambers at 8:05 a.m.

Foreman Bradley Schick left Chambers at 8:34 a.m.

SMALL CLAIMS COURT SUMMONS:

#104 -19 **COUNCILLOR GOEBEL:** Be it resolved that Administrator Tara Harris shall have authorization to complete the small claims court summons sent by Fisher & Schmidt Law Office AND FURTHERMORE THAT Gattinger Law Firm shall be approached to represent the municipality in this matter or if she is unable, that Kevin Bell of Bell, Kreklewich & Chambers shall be the next choice of legal counsel. **CARRIED**

BELLY DUMP GRAVEL TRUCK:

#105-19 **COUNCILLOR SIES:** That a belly dump gravel truck shall be purchased for under \$65,000 AND FURTHERMORE THAT the old belly dump truck shall be sold through the tender process with an April 9th, 2019 deadline for submissions. **CARRIED**

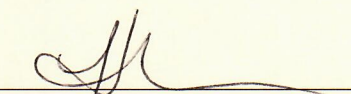
SPRING RATEPAYER MEETING:

#106-19 **COUNCILLOR WIRTH:** That the public ratepayer meeting to be held on April 3rd, 2019 as per resolution #96-19, passed March 6th, 2019 shall be deferred to fall to allow for better planning. **CARRIED**

Councillor Jay Wirth left Chambers at 11:15 a.m.

ADJOURN

#107 -19 **COUNCILLOR WALDBAUER:** That the meeting be adjourned. (11:44 a.m.) **CARRIED**



Tara Harris, Administrator



Clifford Allen, Reeve