

Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, March 6, 2019 in Council Chambers, Municipal Office,
Neudorf, Saskatchewan commencing at 8:00

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,
Bob Moulding, Councillor for Division Six,

Tara Harris, Administrator;

ABSENT:

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:03 a.m.

MINUTES:

#75-19 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on February 13, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#76-19 COUNCILLOR PILLER: That the Bank Reconciliation to February 28, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#77-19 COUNCILLOR GOEBEL: That the Financial Statement to February 28, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#78-19 COUNCILLOR WALDBAUER: That the following accounts totaling \$4,751.95 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Feb. 16-28 Wages	\$ 1,597.44
OP	Darrell Ulmer	Feb. 16-28 Wages	\$ 1,405.35
OP	Tara Harris	Feb. 16-28 Wages	\$ 1,647.20
404	Neufoods Co-operative	Council Lunch	\$ 101.96

CARRIED

ACCOUNTS FOR APPROVAL:

#79-19 COUNCILLOR PILLER: That the list of accounts paid by Cheque No. 405 to Cheque No. 415 inclusive, totaling \$22,410.56, as well as online payments to be made in the amount of \$6,514.28, attached to and forming a part of these minutes be approved for payment. **CARRIED**

ADMINISTRATOR REPORT:

#80-19 COUNCILLOR MOULDING: That Administrator Tara Harris's written report, for February, 2019, be accepted as presented. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#81-19 COUNCILLOR WALDBAUER: That the verbal reports presented by Reeve Allen regarding having a ratepayer meeting, EMO meeting overview, civic addressing, road sign replacement, scheduling the drive around in the spring instead of summer; Councillor Wirth regarding tax enforcement; Councillor Piller regarding the grader blades working well; Councillor Sies regarding the work order template forwarded to Council, discussions with the RM of Grayson and their process for winter road clearing with plows and rippers; Councillor Goebel regarding a road complaint in his division; and Councillor Moulding regarding road closures in the winter, however, signage should be posted, the Town of Lemberg will maintain the small side road that is owned by neither the Town or the RM; be accepted as presented. **CARRIED**



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Councillor Wirth left Chambers at 10:04 a.m.

Councillor Wirth entered Chambers at 10:05 a.m.

Foreman Bradley Schick entered at Chambers 10:06 a.m.

Reeve Allen left Chambers at 10:06 a.m.

Reeve Allen entered Chambers at 10:07 a.m.

Foreman Bradley Schick left Chambers at 10:26 a.m.

FOREMAN REPORT:

#82-19 COUNCILLOR WIRTH: That Foreman Bradley Schick's verbal monthly report regarding digging some ditches deeper in certain areas to keep snow off the road, direction from Council for spring call backs, more work required on the icy spots on the grids, lane cleaning charges begin when the grader leaves the shop if the operator is not already in the area, be accepted as presented. **CARRIED**

Councillor Moulding declared a conflict of interest due to his position on Council of the RM of Abernethy and left Chambers at 10:41 a.m.

REGIONAL EMO:

#83-19 COUNCILLOR GOEBEL: Be it resolved that with reference to forming a district EMO, the district at this time shall include the Village of Neudorf, the Town of Lemberg, and the Rural Municipality of McLeod No. 185 AND FURTHERMORE THAT surrounding areas shall be included by way of Mutual Aid Agreements. **CARRIED**

Councillor Moulding entered Chambers at 10:42 a.m.

REGIONAL EMO FUNDING:

#84-19 COUNCILLOR MOULDING: That Council will budget \$5,000 towards the establishment of a district EMO for the 2019 year. **CARRIED**

POLICY FOR MUNICIPAL EMPLOYEES CALLED FOR EMERGENCY SERVICES DURING WORK HOURS:

#85-19 COUNCILLOR GOEBEL: That any municipal employee responding to an emergency or disaster during normal business hours shall be authorized to leave work and shall be paid their regular wage. **CARRIED**

ROAD CLOSURE AT SE 14-20-07 W2:

#86-19 COUNCILLOR SIES: Be it resolved that Council has determined that the road with the legal land description SE 14-20-07 W2 is no longer required for public travel and the process shall be enacted to begin the close and transfer. **CARRIED**

ROAD SURVEY AT NE 11-20-07 W2:

#87-19 COUNCILLOR WALDBAUER: That the road that runs through NE 11-20-07 W2 shall be re-surveyed and that the Administrator has authorization to move forward with sourcing quotes and obtain consent from the Saskatchewan Ministry of Highways. **CARRIED**

ROAD MAINTENANCE WITH THE TOWN OF LEMBERG:

#88-19 COUNCILLOR GOEBEL: Be it resolved that the municipal policy shall be that the RM shall gravel the side road in Lemberg that is without ownership as required at the RM's discretion, as long as the gravel pit is leased from the Town of Lemberg. **CARRIED**

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OFFICE CLOSURE REVISIONS:

#89-19 COUNCILLOR SIES: That Council acknowledges that Administrator Tara Harris' approved holiday of February 19, 2019 was cancelled, that the requested holiday March 11, 2019 shall also be cancelled, and instead that authorization is granted for Administrator Tara Harris to attend the Risk Management Information Session hosted by SARM in Saskatoon on Monday, March 11, 2019, with no registration cost. **CARRIED**

CULVERTS:

#90-19 COUNCILLOR SIES: That old culverts shall be tendered out on the website and Facebook page, tender to be received by email on or before April 9th, close of business and removal of culverts must occur by April 30th, 2019. **CARRIED**

KILLALY FIRE BRIGADE:

#91-19 COUNCILLOR WIRTH: That Administrator Tara Harris shall write a letter to the Rural Municipality of Grayson advising that the RM of McLeod contributes \$600.00 towards the Killaly Fire Brigade annually and it would be appreciated if they would consider contributing at least the same amount considering the Killaly Fire Brigade is located within the RM of Grayson. **CARRIED**

APPROVAL OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR 2018:

#92-19 COUNCILLOR WIRTH: That the Annual Audited Financial Statement for the year ended, December 31, 2018, for the Rural Municipality of McLeod No. 185 be approved, and Council is pleased with the report and the job that the Administrator is doing. **CARRIED**

CANCELLATION OF INTEREST PENALTY NE 13-20-07 W2, NW 13-20-07 W2, SW 24-20-07 W2:

#93-19 COUNCILLOR MOULDING: That Administrator Tara Harris shall **not** be authorized to cancel the interest penalty in the amount of \$23.86 on the listed property, due to mail time:

Legal Description	Municipal	School	Hail	Total
NE 13-20-07 W2	\$1.79	\$0.36	\$5.45	\$7.60
NW 13-20-07 W2	\$2.01	\$0.40	\$6.82	\$9.23
SW 24-20-07 W2	\$1.69	\$0.34	\$5.00	\$7.03

CARRIED

SPCOA CONVENTION:

#94-19 COUNCILLOR SIES: That the Pest Control Officer, Yvan Morin, be authorized to attend the 2019 Annual SPCOA Convention, held June 11 & 12 in Moose Jaw and that all necessary expenses incurred while in attendance shall be compensated. **CARRIED**

INTEREST PENALTY SE 26-21-08 W2:

#95-19 COUNCILLOR MOULDING: That Administrator Tara Harris shall **not** be authorized to cancel the interest penalty in the amount of \$162.72 on the property located at SE 26-21-08 W2, due to the rate payer's cheque being lost in the mail:

Municipal	School	Total
\$135.76	\$26.96	\$162.72

CARRIED

PUBLIC MEETING:

#96-19 COUNCILLOR WIRTH: Be it resolved that a Public Meeting shall be held on April 3, 2019, at 7:30 p.m. at the Community Centre, with guest speakers and agenda to be announced. **CARRIED**

RATE PAYER PRIVATE ADVERTISING ON WEBSITE POLICY:

#97-19 COUNCILLOR PILLER: That Administrator Tara Harris shall be authorized to post advertisements by rate payers for rate payers (For Sale or Rent By Owner) on the municipal website, with a fee for service of \$25.00 per advertisement. **CARRIED**

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CLEANING DRIVEWAYS CHARGE:

#98-19 COUNCILLOR PILLER: Be it resolved that in addition to the \$75.00 charge for lane cleaning, a mileage charge of \$0.50 per km shall be applicable if graders are not already in the area.
CARRIED

SASKENERGY PIPELINE REPLACEMENT REQUEST SW-14-20-08-W2M TO SW-36-20-07:

#99-19 COUNCILLOR GOEBEL: That authorization shall be granted for Administrator Tara Harris to sign the SaskEnergy Pipeline Replacement request, approving drilling for the purpose of replacing pipeline that crosses a number of grid roads in the municipality, with no conditions imposed by the RM of McLeod No. 185.
CARRIED

NEUDORF AND PRAIRIE CO-OP ASSOCIATION OVERWEIGHT PERMIT FOR 2019:

#100-19 COUNCILLOR GOEBEL: Be it resolved that Administrator Tara Harris and Reeve Clifford Allen shall be authorized to sign the Overweight Permits requested by the Neudorf and Prairie Co-operative Association Ltd., dated April 15, 2019 to April 15, 2020.
CARRIED

CORRESPONDENCE:

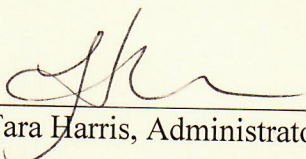
#101-19 COUNCILLOR MOULDING: That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed.
CARRIED

NEUDORF CO-OP LTD. FEBRUARY INVOICES:

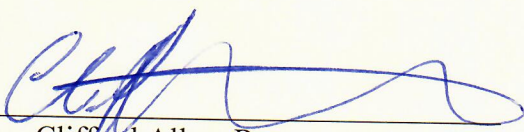
#102-19 COUNCILLOR WALDBAUER: That Administrator Tara Harris shall be authorized to process and pay the outstanding Neudorf Co-op Ltd. invoices, just received in the office March 6, 2019, in the amount of \$5,256.00.
CARRIED

ADJOURNMENT

#103-19 COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:23 p.m.
CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve