

**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, April 10, 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,
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 8:00 a.m.

MINUTES:

#108-19 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on March 6, 2019, be approved as presented. **CARRIED**

#109-19 COUNCILLOR PILLER: That the Minutes of the Special Council Meeting held on March 19, 2019, be approved as presented. **CARRIED**

AMENDMENT TO RESOLUTION #53-19:

#110-19 COUNCILLOR WALDBAUER: That Resolution #53-19, passed February 13, 2019 shall be amended to reflect that the LAFOIP request was submitted by the ratepayer located at the SE corner of NE 33-21-07 W2. **CARRIED**

RATEPAYER COMPLAINT:

#111-19 COUNCILLOR MOULDING: That in regards to resolutions #347-18 and #348-18, a letter shall be written advising of the requirements for the tender, and that all other bids provided the required documents. **CARRIED**

FINANCIAL REPORTS:

#112-19 COUNCILLOR GOEBEL: That the Bank Reconciliation to March 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#113-19 COUNCILLOR GOEBEL: That the Financial Statement to March 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#114-19 COUNCILLOR SIES: That the following accounts totaling \$24,027.85 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Mar. 1-15 Wages	\$ 1,850.89
OP	Darrell Ulmer	Mar. 1-15 Wages	\$ 1,523.29
OP	Tara Harris	Mar. 1-15 Wages	\$ 1,597.20
OP	Bradley Schick	Mar. 16-31 Wages	\$ 2,509.59
OP	Darrell Ulmer	Mar. 16-31 Wages	\$ 1,653.31
OP	Tara Harris	Mar. 16-31 Wages	\$ 2,038.04
OP	Bruce Keller	Mar. 16-31 Wages	\$ 253.68
OP	Bradley Schick	Apr. 1-15 Wages	\$ 1,982.64
OP	Darrell Ulmer	Apr. 1-15 Wages	\$ 1,648.13
OP	Tara Harris	Apr. 1-15 Wages	\$ 1,585.51
OP	Bruce Keller	Apr. 1-15 Wages	\$ 2,129.57
416	Neudorf Co-op	March Invoices	\$ 5,256.00
			CARRIED

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COUNCIL INDEMNITY:

#115-19 COUNCILLOR WIRTH: That the following cheques that total \$11,205.66 shall be approved for payment for Council Indemnity for the months of January, February, and March, 2019:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
417	Randy Goebel	Q1 Indemnity	\$ 1,130.65
418	Robert Moulding	Q1 Indemnity	\$ 1,591.15
419	Ken Pillar	Q1 Indemnity	\$ 1,419.40
420	Stuart Sies	Q1 Indemnity	\$ 742.15
421	Jay Wirth	Q1 Indemnity	\$ 2,180.87
422	Cliff Allen	Q1 Indemnity	\$ 2,754.35
423	Andrew Waldbauer	Q1 Indemnity	\$ 1,387.09
			CARRIED

ACCOUNTS FOR APPROVAL:

#116-19 COUNCILLOR WALDBAUER: That the list of accounts paid by Cheque No. 424 to Cheque No. 437 inclusive, totaling \$74,269.01, as well as online payments to be made in the amount of \$15,019.14, for a total amount payable of \$89,288.15, attached to and forming a part of these minutes be approved for payment. **CARRIED**

BYLAW NO. 03-2019 "ROAD CLOSE AND TRANSFER" BYLAW:

#117-19 COUNCILLOR SIES: That Bylaw No. 03-2019, a Bylaw to Close And Transfer Roads, be introduced and read a first time. **CARRIED**

#118-19 COUNCILLOR PILLER: That Bylaw No. 03-2019, a Bylaw to Close And Transfer Roads, be read a second time. **CARRIED**

#119-19 COUNCILLOR WIRTH: That Bylaw No. 03-2019, a Bylaw to Close And Transfer Roads, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

#120-19 COUNCILLOR WALDBAUER: That Bylaw No. 03-2019, a Bylaw to Close And Transfer Roads, be read a third time and hereby adopted. **CARRIED**

ADMINISTRATOR REPORT:

#121-19 COUNCILLOR MOULDING: That Administrator Tara Harris's written report, for March, 2019, be accepted as presented. **CARRIED**

#122-19 COUNCILLOR PILLER: That Administrator Tara Harris's verbal report, regarding building ownership and insurance, be accepted as information. **CARRIED**

Foreman Bradley Schick entered at Chambers 9:10 a.m.

FOREMAN REPORT:

#123-19 COUNCILLOR WIRTH: That Foreman Bradley Schick's verbal monthly report regarding having 4 rolls of weeping tile in inventory, May 1 start graveling and will call back staff then, the old semi needs motor mounts and will be safety inspected at North 47, the new gravel trailer can be insured and registered this week, level some ditches for the mowers in Division 5, steel culvert inventory is acceptable, but plastic culverts will need to be purchased, advertising is not required for a third grader operator; mower miles were reported, create logs for mowers, publicize that main roads will be mowed starting approximately July 16, no exceptions, the work order process would work well and everyone should do it, be accepted as presented. **CARRIED**

1998 LOADLINE GRAVEL TRAILER BID:

#124-19 COUNCILLOR GOEBEL: That the bid by Ltd. Earthmoving for \$25,077 plus GST for the 1998 Loadline Gravel Trailer shall be accepted, with the condition that payment is received within 5 business days or the trailer will be sold to Dan Miller for \$25,000 plus GST. **CARRIED**

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CULVERT BID:

#125-19 **COUNCILLOR MOULDING:** That the bid by Robert Byrnell for \$350.00 for the two culverts advertised on Kijiji and on the RM's Facebook page shall be accepted, provided that the culverts are removed by April 30, 2019. **CARRIED**

RECESS:

#126-19 **COUNCILLOR GOEBEL:** That a five minute recess be taken from 10:13 a.m. to 10:18 a.m. **CARRIED**

Foreman Bradley Schick left Chambers at 10:21 a.m.

Reeve Allen asked that the meeting reconvene at 10:21 a.m.

RECONVENE:

#127-19 **COUNCILLOR GOEBEL:** That the meeting reconvene at 10:21 a.m. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#128-19 **COUNCILLOR GOEBEL:** That the verbal reports presented by Reeve Allen regarding sign replacement, Councillor Waldbauer regarding Village of Killaly's access request to their lagoon not being on road allowance; Councillor Wirth regarding a ratepayer in Division 5 asking about removing evergreens on the #8; Councillor Piller regarding roads are in good shape; Councillor Goebel regarding request for a culvert and he will wait and see if one is actually needed, request to clean up a yard, dig out a culvert on the new road, putting metal plates on plastic culverts so they can be easily found; and Councillor Moulding regarding the bridge in Division 6 and enhancing wood rather than replacement cost which may be approximately \$40,000 or potentially turned into a low level crossing; be accepted as presented. **CARRIED**

Councillor Moulding requested a recorded vote for the following motion:

TREE REMOVAL IN DIVISION 5:

#129-19 **COUNCILLOR WIRTH:** Be it resolved that the Municipality offers \$1,500.00 to assist with evergreen clean up at the corner of SW 12-21-08 W2.

FOR: None

AGAINST: Reeve Allen, Divisions 1, 2, 3, 4, 5, 6

DEFEATED

CLOSED SESSION:

#130-19 **COUNCILLOR WIRTH:** That the meeting move into closed session under section 120 (1)(b) of *The Municipalities Act* at 10:48 a.m. for the purpose of discussing long range and strategic planning. **CARRIED**

RECONVENE TO REGULAR SESSION:

#131-19 **COUNCILLOR MOULDING:** That this meeting reconvene into Regular Session at 11:44 a.m. **CARRIED**

2019 BUDGET:

#132-19 **COUNCILLOR WIRTH:** That attached to and forming a part of these minutes, the 2019 Budget be approved and finalized with the following adjustments:

- \$10,000 allocated to each Cat Grader for maintenance;
- \$15,000 allocated to legal expenses;
- Remove amortization expense;
- \$30,000 allocated to bridges (Division 6)

CARRIED

FIRE BRIGADE GRANTS 2019:

#133-19 **COUNCILLOR GOEBEL:** That Administrator Tara Harris shall send a letter to Killaly Fire Brigade, Neudorf Fire Brigade, and Lemberg Fire Brigade, as well as all urban municipalities related to the departements, outlining the 2019 Budget in relation to emergency services and thanking them for their dedication. **CARRIED**

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ROAD SURVEY NE 11-20-07 W2:

#134-19 COUNCILLOR WALDBAUER: Be it resolved that the quote received by 20/20 Geomatics on February 26, 2019 in the amount of \$3,750 plus GST to resurvey the road located at NE 11-20-07 W2 shall be approved and the re-survey of this road shall commence.

CARRIED

CIVIC ADDRESSING:

#135-19 COUNCILLOR PILLER: That Council authorizes Administrator Tara Harris to start the process to engage in Civic Addressing of yardsites, with the cost of the signs to be paid by the ratepayer, to be advertised on our website.

CARRIED

2019 MREP BRIDGE GRANT FOR BRIDGE 208-19A-10E (TYRE):

#136-19 COUNCILLOR WIRTH: Be it resolved that Council authorizes entering into the MREP Agreement with SARM, as well as the RM of Wolseley #155, attached to and forming part of these minutes, for the purpose of rebuilding bridge 208-19A-10E, commonly known as the Tyre Bridge.

CARRIED

CLOSED SESSION:

#137-19 COUNCILLOR MOULDING: That the meeting move into Closed Session at 12:13 p.m. under the authority of Part III, Section 16 (1)(d) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing a human resource concern.

CARRIED

RECONVENE TO REGULAR SESSION:

#138-19 COUNCILLOR MOULDING: That this meeting reconvene into Regular Session at 12:41 p.m.

CARRIED

LEGAL COUNSEL:

#139-19 COUNCILLOR GOEBEL: That Council has engaged legal counsel in attempt to resolve a previous audit issue.

CARRIED

INTEREST REBATE DUE TO FIRE:

#140-19 COUNCILLOR MOULDING: Be it resolved that interest in the amount of \$1,172.18 shall be written off as follows, due to an unfortunate fire:

Legal Land Description	Municipal	School	Total	
SE 23-21-08 W2	\$113.55	\$22.55	\$136.10	
SW 23-21-08 W2	\$100.01	\$19.86	\$119.87	
NE 24-21-08 W2	\$121.96	\$24.22	\$146.18	
NW 24-21-08 W2	\$140.06	\$29.60	\$169.66	
SE 24-21-08 W2	\$118.90	\$23.61	\$142.51	
SW 24-21-08 W2	\$134.86	\$26.79	\$161.65	
NW 25-21-08 W2	\$113.76	\$22.60	\$136.36	
SW 25-21-08 W2	\$133.37	\$26.48	\$159.85	
TOTALS	\$976.47	\$195.71	\$1,172.18	CARRIED

ROAD BANS:

#141-19 COUNCILLOR GOEBEL: That Council ratifies the decision made unanimously via email on March 26, 2019 to opt out of road bans AND FURTHERMORE THAT secondary weight shall be the municipal restriction.

CARRIED

#142-19 COUNCILLOR GOEBEL: That the Municipality moves to primary weights.

CARRIED

APPROACH PERMIT AT SE 07-21-09 W2:

#143-19 COUNCILLOR MOULDING: That a permit shall be approved for the construction of an approach at legal land description SE 07-21-09 W2, at the ratepayer's cost, with no conditions other than those already listed in the Municipal Approach Construction Policy.

CARRIED

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*Councillor Sies declared a conflict of interest due to being the landowner of SW 33-21-07 W2 and left
Chambers at 12:59 p.m.*

APPROACH PERMIT AT SW 33-21-07 W2:

#144-19 COUNCILLOR GOEBEL: That a permit shall be approved for the construction of an approach at legal land description SW 33-21-07 W2, at the ratepayer's cost, with no conditions other than those already listed in the municipal Approach Construction Policy.

CARRIED

Councillor Sies entered Chambers at 1:01 p.m.

2019 MILLRATE:

#145-19 COUNCILLOR GOEBEL: That the 2019 R.M. of McLeod No. 185 millrate be set at 7.2 based on the total taxable assessment of 134,246,050, realizing an annual total levy of \$966,571.49.

CARRIED

2019 EDUCATION MILL RATES:

#146-19 COUNCILLOR GOEBEL: That the Education Mill Rates for 2019, as listed:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

be accepted as presented, and filed as information.

CARRIED

MELVILLE ADVANCE SUBSCRIPTION:

#147-19 COUNCILLOR MOULDING: That a subscription to Melville Advance shall be purchased for 2019.

CARRIED

FOREMAN HOLIDAY REQUEST:

#148-19 COUNCILLOR SIES: Be it resolved that Foreman Bradley Schick's holiday request for one week during seeding season and one week during harvest season shall be acknowledged and approved.

CARRIED

WEED INSPECTOR APPOINTMENT:

#149-19 COUNCILLOR PILLER: That each Councillor shall be appointed Weed Inspector for their Division.

CARRIED

INVESTING IN CANADA PLAN GRANT:

#150-19 COUNCILLOR SIES: Be it resolved that authorization shall be given to Administrator Tara Harris to enter an Expression Of Interest to the ICIP Grant intake for maintenance to the 617 Grid that includes clay capping, landside remediation, and rip rap, totaling \$368,913 as quoted by Clifton & Associates Engineering in 2018.

CARRIED

CONTRACTOR POLICY:

#151-19 COUNCILLOR WALDBAUER: That any contractor shall sanitize and clean their equipment appropriately to avoid the spread of clubroot and other threats to the environment AND FURTHERMORE THAT Foreman Bradley Schick shall inspect equipment brought into the Municipality to ensure compliance.

CARRIED

ADMINISTRATOR'S VACATION REQUEST:

#152-19 COUNCILLOR GOEBEL: That Administrator Tara Harris' vacation request for a half day on April 16th, 2019 shall be approved.

CARRIED

VILLAGE OF KILLAY REQUESTS:

#153-19 COUNCILLOR WALDBAUER: That the Village of Killaly may purchase Ratak at cost and that Pest Control Officer Yvan Morin shall be authorized to contract to the Village of Killaly.

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VILLAGE OF KILLALY LAGOON ACCESS ROAD:

#154-19 **COUNCILLOR SIES:** That Administrator Tara Harris shall contact the Village of Killaly to advise that the Rural Municipality of McLeod No. 185 does not build roads on private property. **CARRIED**

2019 SMHI WITHDRAWALS:

#155-19 **COUNCILLOR GOEBEL:** That the list of hail withdrawals for 2019 shall be approved as presented. **CARRIED**

CORRESPONDENCE:

#156-19 **COUNCILLOR MOULDING:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

Councillor Wirth requested a recorded vote for the following:

DEBOYS EQUIPMENT LTD.:

#157-19 **COUNCILLOR GOEBEL:** Be it resolved that Deboys Equipment Ltd. shall be allowed to tender in the Municipality.

FOR: Reeve Allen, Divisions 1, 3, 5, 6
AGAINST: Divisions 2, 4

CARRIED

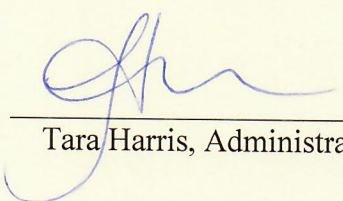
DEBOYS EQUIPMENT LTD.:

#158-19 **COUNCILLOR GOEBEL:** That Administrator Tara Harris shall send a letter to Deboys Equipment Ltd. advising that his ban has been lifted. **CARRIED**

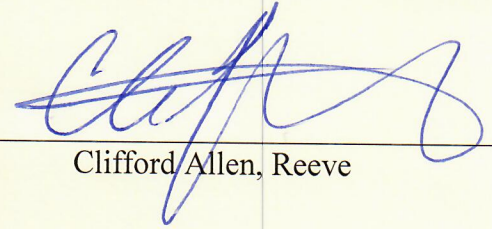
ADJOURNMENT

#159-19 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:31 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve