

Minutes of the Special Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, May 8, 2019 in Council Chambers, Municipal Office,
Neudorf, Saskatchewan commencing at 8:00 p.m.

PRESENT: Clifford Allen, Reeve,
Andrew Waldbauer, Councillor for Division One,
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: Jay Wirth, Councillor for Division Two;

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:00 p.m.

MINUTES:

#160-19 COUNCILLOR GOEBEL: That the Minutes of the Regular Council Meeting held on April 10, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#161-19 COUNCILLOR MOULDING: That the Bank Reconciliation to April 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#162-19 COUNCILLOR SIES: That the Financial Statement to April 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#163-19 COUNCILLOR WALDBAUER: That the following accounts totaling \$8,980.08 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Apr. 16-30 Wages	\$ 2,318.44
OP	Darrell Ulmer	Apr. 16-30 Wages	\$ 1,768.96
OP	Tara Harris	Apr. 16-30 Wages	\$ 1,677.38
OP	Glenn Sundquist	Apr. 16-30 Wages	\$ 662.77
OP	Bruce Keller	Apr. 16-30 Wages	\$ 2,552.53
			CARRIED

ACCOUNTS FOR APPROVAL:

#164-19 COUNCILLOR PILLER: That the list of accounts paid by Cheque No. 438 to Cheque No. 448 inclusive, totaling \$32,833.84, as well as online payments to be made in the amount of \$13,501.75, for a total amount payable of \$46,335.59, attached to and forming a part of these minutes be approved for payment. **CARRIED**

BYLAW NO. 04-2019 "RECORD DESTRUCTION" BYLAW:

#165-19 COUNCILLOR WALDBAUER: That Bylaw No. 04-2019, a Bylaw For Record Destruction, be introduced and read a first time. **CARRIED**

#166-19 COUNCILLOR PILLER: That Bylaw No. 04-2019, a Bylaw For Record Destruction, be read a second time. **CARRIED**

#167-19 COUNCILLOR SIES: That Bylaw No. 04-2019, a Bylaw For Record Destruction, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

#168-19 COUNCILLOR GOEBEL: That Bylaw No. 04-2019, a Bylaw For Record Destruction, be read a third time and hereby adopted. **CARRIED**

ADMINISTRATOR REPORT:

#169-19 COUNCILLOR GOEBEL: That Administrator Tara Harris's written report, for April, 2019, be accepted as presented. **CARRIED**

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Foreman Bradley Schick entered at Chambers 8:32 p.m.

SOLAR PANEL FENCER:

#170-19 **COUNCILLOR WALDBAUER:** That Foreman Bradley Schick shall be authorized to buy a solar panel fencer. **CARRIED**

TREE REMOVAL:

#171-19 **COUNCILLOR SIES:** That permission be granted at the land location NE 11-21-7 W2 to remove trees at the ratepayer's cost. **CARRIED**

FOREMAN REPORT:

#172-19 **COUNCILLOR GOEBEL:** That Foreman Bradley Schick's verbal monthly report regarding Glenn assigned to mulching and picking rocks, fence is up at the Hyde pit and the rental for the post pounder was from Darren Piller, two grades need to be built up by Kohlert's farm that will take a week to fix and a culvert is required, the same job needs to be done on the Baber road by Bender's and that markers shall be put up until the shoulders are fixed in that location, there is another one at Graff's, and that Brad was told to go ahead and work on these jobs as he has time as long as the grader isn't down, a pipe was put in under the beaver dam that keeps plugging as per advice from Ministry of the Environment, be accepted as presented. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#173-19 **COUNCILLOR MOULDING:** That the verbal reports presented by Reeve Allen regarding the RM Office being in charge of dust control and to proceed with orchestrating that process, Councillor Waldbauer regarding the beaver dam; Councillor Piller regarding Ellisboro rip rap and Titan quote; Councillor Sies regarding 8 jobs in his area and he completed work orders for each project; Councillor Goebel regarding putting in a couple of culverts; and Councillor Moulding regarding gravel needed by boundry road, north of the tracks; be accepted as presented. **CARRIED**

Foreman Bradley Schick left Chambers at 9:36 p.m.

OFFICE UPGRADES:

#174-19 **COUNCILLOR PILLER:** That Administrator Tara Harris shall request proposals for office upgrades to include removal of the counter, addition of a swinging gate, and potential paint, not to exceed \$7,000.00. **CARRIED**

JUNE 12, 2019 REGULAR MEETING RESCHEDULE DATE:

#175-19 **COUNCILLOR WALDBAUER:** That the Regular Meeting of Council to be held June 12th, 2019 shall be rescheduled to June 13th, 2019 to accommodate attendance at the SARM, Division 1 meeting in Kipling, SK. **CARRIED**

CHRIST THE TEACHER MILL RATE:

#176-19 **COUNCILLOR SIES:** That the Christ The Teacher 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

2018 PARKLAND REGIONAL LIBRARY FINANCIAL STATEMENTS:

#177-19 **COUNCILLOR PILLER:** That the 2018 Parkland Regional Library Financial Statements be accepted as presented, and filed as information. **CARRIED**

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CORRESPONDENCE:

#178-19 **COUNCILLOR MOULDING:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

CORRESPONDENCE PRESENTED BY COUNCILLOR SIES:

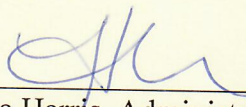
#179-19 **COUNCILLOR MOULDING:** That the correspondence presented by Councillor Sies as communicated by a ratepayer shall be acknowledged. **CARRIED**

DIVISION 4 RESIGNATION:

#180-19 **COUNCILLOR GOEBEL:** That the letter of resignation, effective May 8, 2019 submitted by Councillor Stuart Sies, shall be accepted with regret. **CARRIED**

ADJOURNMENT:

#181-19 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 10:12 p.m. **CARRIED**



Tara Harris, Administrator



Clifford Allen, Reeve