

**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on  
Thursday, June 13, 2019 in Council Chambers, Municipal Office,  
Neudorf, Saskatchewan commencing at 8:00 a.m.**

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**PRESENT:** Clifford Allen, Reeve,  
Andrew Waldbauer, Councillor for Division One,  
Jay Wirth, Councillor for Division Two,  
Ken Piller, Councillor for Division Three,  
Vacant, 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 8:00 a.m.

**MINUTES:**

**#182-19 COUNCILLOR WALDBAUER:** That the Minutes of the Special Council Meeting held on May 8, 2019, be approved as presented. **CARRIED**

*Councillor Moulding entered at Chambers 8:02 a.m.*

**FINANCIAL REPORTS:**

**#183-19 COUNCILLOR GOEBEL:** That the Bank Reconciliation to May 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

**#184-19 COUNCILLOR PILLER:** That the Financial Statement to May 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

**BRIDGE #210-20-36 E (BOB'S BRIDGE):**

**#185-19 COUNCILLOR MOULDING:** That a tender shall be posted on SaskTenders.ca to put in 5 foot x 56 foot culverts, demolish the bridge, pack the grade in 6 inch lifts AND FURTHERMORE THAT the tender shall exclude the cost of the culverts and the gravel, to close at 4:00 p.m. July 9<sup>th</sup>, 2019. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#186-19 COUNCILLOR MOULDING:** That the following accounts totaling \$58,222.75 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	May 1-15 Wages	\$ 2,029.52
OP	Darrell Ulmer	May 1-15 Wages	\$ 1,689.19
OP	Tara Harris	May 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	May 1-15 Wages	\$ 1,440.71
OP	Mervin Exner	May 1-15 Wages	\$ 704.88
OP	Yvan Morin	May 1-15 Wages	\$ 755.12
OP	Bruce Keller	May 1-15 Wages	\$ 2,374.50
OP	Bradley Schick	May 16-31 Wages	\$ 2,475.31
OP	Darrell Ulmer	May 16-31 Wages	\$ 2,104.34
OP	Tara Harris	May 16-31 Wages	\$ 1,907.58
OP	Glenn Sundquist	May 16-31 Wages	\$ 2,077.43
OP	Mervin Exner	May 16-31 Wages	\$ 1,302.12
OP	Yvan Morin	May 16-31 Wages	\$ 2,135.42
OP	Bruce Keller	May 16-31 Wages	\$ 2,863.86
OP	Bradley Schick	Jun. 1-15 Wages	\$ 1,999.66
OP	Darrell Ulmer	Jun. 1-15 Wages	\$ 1,689.19
OP	Tara Harris	Jun. 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	Jun. 1-15 Wages	\$ 1,769.79
OP	Mervin Exner	Jun. 1-15 Wages	\$ 1,277.12
OP	Yvan Morin	Jun. 1-15 Wages	\$ 1,748.04
OP	Bruce Keller	Jun. 1-15 Wages	\$ 2,196.54
OP	SaskPower	May Shop Power	\$ 121.43
OP	SaskEnergy	May Shop Heat	\$ 138.83
OP	SaskTel	May Phone, Internet	\$ 211.88

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Motion #186-19 continued.....

OP	Receiver General	May Source Deductions	\$11,726.60
OP	GSSD – School Tax	May Tax Collections	\$ 5,729.93
OP	PVSD – School Tax	May Tax Collections	\$ 2,556.60
			<b>CARRIED</b>

Councillor Wirth declared a conflict of interest due to owning the land on which a fire occurred and left Chambers at 8:59 a.m.

Foreman Bradley Schick entered Chambers at 9:00 a.m.

**FIRE INVOICING:**

**#187-19 COUNCILLOR PILLER:** That legal counsel shall be sourced in order to assist with setting fair and appropriate fire billing policy AND FURTHERMORE THAT further discussion concerning invoice number 183599 from the Neudorf Fire Department in the amount of \$2,889.10 as well as invoice number 7 from Jared Wirth in the amount of \$3,063.88 be post-poned. **CARRIED**

**AMENDMENT TO MOTION #188-19 REGARDING FIRE INVOICING:**

**#188-19 COUNCILLOR GOEBEL:** That motion #187-19 shall be amended to reflect that invoice number 7 from Jared Wirth in the amount of \$3,063.88 shall be declined for payment. **CARRIED**

Councillor Wirth entered Chambers at 9:26 a.m.

**ACCOUNTS FOR APPROVAL:**

**#189-19 COUNCILLOR MOULDING:** That the list of accounts paid by Cheque No. 449 to Cheque No. 472 inclusive, totaling \$40,093.56, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**HERBICIDE APPLICATOR:**

**#190-19 COUNCILLOR PILLER:** That CK Landscaping shall be the Municipality's contracted herbicide applicator AND FURTHERMORE THAT a message shall be added to the RM of McLeod website advising that noxious weeds should be reported to the municipal office. **CARRIED**

**FOREMAN REPORT:**

**#191-19 COUNCILLOR WALDBAUER:** That Foreman Bradley Schick's verbal monthly report regarding putting shoulders on roads, working on work order requests, putting in culverts, digging out stones on 617, no temporary hires required at this time, recommendation to increase Merv Exner's pay to match the rest of staff, that rocks shouldn't be dumped in the ditches or on RM property, be accepted as presented. **CARRIED**

Foreman Bradley Schick left Chambers at 9:51 a.m.

Sergeant Jeff Comeau entered at Chambers 10:03 a.m. to present information about rural crime in the area.

Ratepayer David Williams entered Chambers at 10:27 a.m. in order to discuss access to his land.

Ratepayer David Williams left Chambers at 10:28 a.m.

**CLOSED SESSION:**

**#192-19 COUNCILLOR MOULDING:** That the meeting move into Closed Session at 10:28 a.m. under the authority of Part III, section 20 of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing a human resource concern, with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Goebel, and Moulding, Administrator Tara Harris, and Sergeant Jeff Comeau, being present. **CARRIED**

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**RECONVENE TO REGULAR SESSION:**

#193-19 **COUNCILLOR MOULDING:** That this meeting reconvene into Regular Session at 10:47 a.m. **CARRIED**

*Sergeant Comeau left Chambers at 10:48 a.m.*

**RECESS:**

#194-19 **COUNCILLOR GOEBEL:** That a ten minute recess be taken from 10:49 a.m. to 10:59 a.m. **CARRIED**

*Reeve Allen asked that the meeting reconvene at 10:56 a.m.*

**RECONVENE:**

#195-19 **COUNCILLOR GOEBEL:** That the meeting reconvene at 10:56 a.m. **CARRIED**

*David Williams entered Chambers at 10:56 a.m.*

*David Williams left Chambers at 11:09 a.m.*

*Ryan Herbert representing Western Infrastructure entered at Chambers 11:09 a.m. to present information about bridge repair.*

*Ryan Herbert left Chambers at 11:18 a.m.*

**ELLISBORO RIP RAP (WOLF CREEK):**

#196-19 **COUNCILLOR PILLER:** That Administrator Tara Harris presents the quote from Clifton & Associates to the RM of Wolseley #155, with an ask for consideration of financial assistance as per prior communication. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

#197-19 **COUNCILLOR GOEBEL:** That the verbal reports presented by Reeve Allen regarding attending the SARM Division 1 meeting; Councillor Waldbauer regarding the Pearl Creek beaver problems; Councillor Piller regarding Ellisboro rip rap; Councillor Goebel regarding some inspections done with the Foreman in the municipality; and Councillor Moulding regarding the division 6 bridge; be accepted as presented. **CARRIED**

**BYLAW 1-2007 AMENDMENT:**

#198-19 **COUNCILLOR MOULDING:** Be it resolved that Bylaw 1-2007 "A Bylaw To Impose Weight Restrictions" shall be amended to reflect that each Councillor has the authority in their division to impose weight restrictions as required, with the decision to be ratified at the next Council meeting, instead of appointing a committee to do so. **CARRIED**

**ADMINISTRATOR REPORT:**

#199-19 **COUNCILLOR WALDBAUER:** That Administrator Tara Harris's written report for May, 2019, be accepted as presented. **CARRIED**

**ASSET MANAGEMENT:**

#200-19 **COUNCILLOR WALDBAUER:** That Administrator Tara Harris shall be authorized to contact Pillar Systems as well as Clifton & Associates to obtain an estimate for completion of the municipality's asset management plan, financed up to 80% of the cost. **CARRIED**

**2019 TAX INSERT LETTER FOR RATEPAYERS:**

#201-19 **COUNCILLOR MOULDING:** That the Tax Insert Letter written by Administrator Tara Harris shall be approved for circulation to all ratepayers with the 2019 Tax Invoices. **CARRIED**

**WORK ORDER POLICY AND PROCEDURE:**

#202-19 **COUNCILLOR GOEBEL:** That the Work Order Policy, a copy attached hereto and forming part of these minutes, shall be approved as presented AND FURTHERMORE

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*Motion #202-19 continued.....*

THAT the order of priority of work shall be in the order received, unless otherwise specified by Council. **CARRIED**

**SIGN REQUESTS:**

**#203-19 COUNCILLOR WIRTH:** That the below signs shall be approved for placement:

<u>Legal Land Description:</u>	<u>Notes:</u>	<u>Type of Sign:</u>
SE 09-19-09 W2	South	Yield
SE 09-19-09 W2	East	Yield
SW 11-19-09 W2	South	Dead End
NE 18-20-09 W2	1 Mile South	Dead End

AND FURTHERMORE THAT permission shall be granted for the below signs to be purchased at the ratepayer's cost, installed by municipality at the municipality's cost:

NW 31-19-08 W2	Slow Down: Children Playing
NW 23-29-09 W2	Slow Down: Children Playing

**CARRIED**

**BY-ELECTION (DIVISION 4):**

**#204-19 COUNCILLOR WALDBAUER:** That the date for the by-election for Councillor for Division 4 shall be Wednesday, October 2, 2019. **CARRIED**

**2019 POLLING STATION:**

**#205-19 COUNCILLOR GOEBEL:** That the polling station for the 2019 by-election shall be designated as the Municipal Office located at 102 Main Street in Neudorf, Saskatchewan. **CARRIED**

**PLANT HEALTH OFFICER APPOINTMENT FOR CLUBROOT:**

**#206-19 COUNCILLOR MOULDING:** That as part of the 2019 club root survey being conducted in regions of Saskatchewan by the Ministry of Agriculture, the RM of McLeod No. 185 appoints the following Plant Health Officers as Pest Control Officers for 2019 under the authority of the *Pest Control Act*:

<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 1	<b>Lynne Roszell</b> Plant Health Officer – SARM Division 4
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2	<b>Chelsea Baraniecki</b> Plant Health Officer – SARM Division 5
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6

**CARRIED**

**PERMISSION TO MOVE TREES AT NE 15-20-07 W2:**

**#207-19 COUNCILLOR WIRTH:** That permission shall be given to move trees at NE 15-20-07 W2 at the ratepayer's cost. **CARRIED**

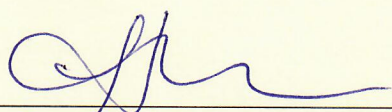
**CORRESPONDENCE:**

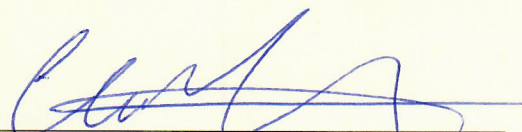
**#208-19 COUNCILLOR PILLER:** That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

*Councillor Wirth left Chambers at 1:12 p.m.*

**ADJOURNMENT:**

**#209-19 COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:14 p.m. **CARRIED**

  
Tara Harris, Administrator

  
Clifford Allen, Reeve