

**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, July 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,
Vacant, 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 8:01 a.m.

MINUTES:

#210-19 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on June 13, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#211-19 COUNCILLOR GOEBEL: That the Bank Reconciliation to June 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#212-19 COUNCILLOR PILLER: That the Financial Statement to June 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#213-19 COUNCILLOR PILLER: That the following accounts totaling \$76,328.52 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Jun 16-30 Wages	\$ 2,211.40
OP	Darrell Ulmer	Jun 16-30 Wages	\$ 1,871.77
OP	Tara Harris	Jun 16-30 Wages	\$ 1,648.58
OP	Glenn Sundquist	Jun 16-30 Wages	\$ 1,939.75
OP	Mervin Exner	Jun 16-30 Wages	\$ 954.24
OP	Yvan Morin	Jun 16-30 Wages	\$ 1,939.75
OP	Bruce Keller	Jun 16-30 Wages	\$ 2,700.31
OP	Bradley Schick	Jul 1-15 Wages	\$ 2,029.52
OP	Darrell Ulmer	Jul 1-15 Wages	\$ 1,627.59
OP	Tara Harris	Jul 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	Jul 1-15 Wages	\$ 1,675.56
OP	Mervin Exner	Jul 1-15 Wages	\$ 2,808.10
OP	Yvan Morin	Jul 1-15 Wages	\$ 1,726.30
OP	Bruce Keller	Jul 1-15 Wages	\$ 2,648.31
OP	SaskPower	June Shop Power	\$ 124.02
OP	SaskEnergy	June Shop Heat	\$ 67.04
OP	SaskTel	June Phone, Internet	\$ 241.41
OP	Receiver General	June Source Deductions	\$11,461.78
OP	GSSD – School Tax	June Tax Collections	\$ 227.24
OP	PVSD – School Tax	June Tax Collections	\$ 6,259.36
OP	SMHI	June Hail Levies	\$30,567.91
			CARRIED

ACCOUNTS FOR APPROVAL:

#214-19 COUNCILLOR WIRTH: That the list of accounts paid by Cheque No. 473 to Cheque No. 475 inclusive, totaling \$1,059.92, as well as Cheque No. 483 to Cheque No. 495, totaling \$24,656.55, attached to and forming a part of these minutes be approved for payment. **CARRIED**

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COUNCIL INDEMNITY:

#215-19 COUNCILLOR WALDBAUER: That the following cheques that total \$6,026.30 shall be approved for payment for Council Indemnity for the months of April, May, and June, 2019:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
476	Andrew Waldbauer	Q2 Indemnity	\$ 756.62
477	Clifford Allen	Q2 Indemnity	\$ 1,639.60
478	Jay Wirth	Q2 Indemnity	\$ 521.94
479	Stuart Sies	Q2 Indemnity	\$ 513.94
480	Ken Piller	Q2 Indemnity	\$ 734.15
481	Robert Moulding	Q2 Indemnity	\$ 1,020.90
482	Randolph Goebel	Q2 Indemnity	\$ 839.15
			CARRIED

BYLAW NO. 10-2018 BUILDING STANDARDS BYLAW:

#216-19 COUNCILLOR MOULDING: That Bylaw No. 10-2018, the Building Standards Bylaw, be introduced and read a first time. **CARRIED**

#217-19 COUNCILLOR GOEBEL: That Bylaw No. 10-2018, the Building Standards Bylaw, be read a second time. **CARRIED**

#218-19 COUNCILLOR PILLER: That Bylaw No. 10-2018, the Building Standards Bylaw, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

#219-19 COUNCILLOR WIRTH: That Bylaw No. 10-2018, the Building Standards Bylaw, be read a third time and hereby adopted. **CARRIED**

BYLAW NO. 5-2019, 6-2019, 7-2019 "FIRE PROTECTION SERVICES" BYLAW:

#220-19 COUNCILLOR MOULDING: That Bylaw No. 5-2019 "Fire Protection Services Neudorf", Bylaw No. 6-2019 "Fire Protection Services Lemberg", and Bylaw No. 7-2019 "Fire Protection Services Killaly" shall be sent to their respective Village or Town Councils for review and discussion. **CARRIED**

BYLAW NO. 8-2019: A BYLAW TO AMEND BYLAW 1-2007:

#221-19 COUNCILLOR GOEBEL: That Bylaw No. 8-2019, A Bylaw To Amend Bylaw 1-2007, be introduced and read a first time. **CARRIED**

#222-19 COUNCILLOR PILLER: That Bylaw No. 8-2019, A Bylaw To Amend Bylaw 1-2007, be read a second time. **CARRIED**

#223-19 COUNCILLOR WIRTH: That Bylaw No. 8-2019, A Bylaw to Amend Bylaw 1-2007, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

#224-19 COUNCILLOR WALDBAUER: That Bylaw No. 8-2019, A Bylaw to Amend Bylaw 1-2007, be read a third time and hereby adopted. **CARRIED**

Foreman Bradley Schick entered Chambers at 8:55 a.m.

2019 ROAD TOUR & BARBEQUE:

#225-19 COUNCILLOR WALDBAUER: That the date for the road tour and barbeque shall be Thursday, July 25, 2019. **CARRIED**

FOREMAN REPORT:

#226-19 COUNCILLOR MOULDING: That Foreman Bradley Schick's verbal monthly report regarding leafy spurge, holiday request for the week of July 15th, John Kittler exterminating beavers at Pearl Creek, culverts are all in, changing the dead end sign to a T-sign on township road 19, large payloador is down for a def injector, shoulders will be pulled on Baber Road, mains will be started Monday, windows on the grader will be replaced, be accepted as presented. **CARRIED**

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ADMINISTRATOR REPORT:

#227-19 **COUNCILLOR GOEBEL:** That Administrator Tara Harris's written report for June, 2019, be accepted as presented. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#228-19 **COUNCILLOR PILLER:** That the verbal reports presented by Reeve Allen regarding legal counsel, discussions with website designer; Councillor Waldbauer regarding inserting a water pipe in Hyde Pasture at their expense, beavers at Pearl Creek, gravel required on mile 4; Councillor Wirth regarding compliments on east of Baber road; Councillor Piller regarding the 617; Councillor Goebel regarding winter road opening request, illegal garbage dumping in ditches, culverts put in, request for gravel in division 4; and Councillor Moulding regarding an approach that is on hold, bridge permits; be accepted as presented. **CARRIED**

Foreman Bradley Schick left Chambers at 10:02 a.m.

RECESS:

#229-19 **COUNCILLOR GOEBEL:** That a seven minute recess be taken from 10:02 a.m. to 10:09 a.m. **CARRIED**

Reeve Allen asked that the meeting reconvene at 10:08 a.m.

RECONVENE:

#230-19 **COUNCILLOR GOEBEL:** That the meeting reconvene at 10:08 a.m. **CARRIED**

Roger Junek from Lower Qu'Appelle Watershed and Rachel Kraynick from the Ministry of Agriculture entered at Chambers 10:08 a.m. to present information on funding for well decommissioning.

Roger Junek and Rachel Kraynick left Chambers at 10:31 a.m.

Sask Party Candidate, Travis Keisig, entered Chambers at 10:32 a.m. in order to meet Council.

Travis Keisig left Chambers at 10:37 a.m.

Gordon Molnar representing Pillar Systems entered Chambers at 10:39 a.m. to present information about Asset Management.

Gordon Molnar left Chambers at 11:00 a.m.

LOWER QU'APPELLE WATERSHED WELL DECOMMISSIONING:

#231-19 **COUNCILLOR PILLER:** That the RM will promote the shallow well decommissioning program and shall agree to apply to the Farm and Ranch Water Infrastructure Program on behalf of the ratepayers of the RM of McLeod No. 185, but will not subsidize the 10% not covered by the grant. **CARRIED**

ASSET MANAGEMENT:

#232-19 **COUNCILLOR WALDBAUER:** That Administrator Tara Harris shall be authorized to advise Pillar Systems Ltd. to apply for the FCM grant to set up the municipality's asset management plan at a cost no greater than \$10,000.00. **CARRIED**

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

#233-19 **COUNCILLOR MOULDING:** That Jim Zacaruk shall be contracted to implement the permits and design a proposal for bridge #210-20-36E. **CARRIED**

BIDDING AND TENDERING POLICY AMENDMENT:

#234-19 **COUNCILLOR MOULDING:** That the Bidding & Tendering policy shall be amended to reflect government guidelines under the New West Partnership Trade Agreement, rather than tendering out all construction contracts over \$25,000.00. **CARRIED**

Councillor Moulding left Chambers at 11:56 a.m.



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EMPLOYEE PAY RATE:

#235-19 **COUNCILLOR PILLER:** That Mervin Exner's pay shall be increased by \$2.00 per hour. **CARRIED**

Councillor Moulding entered Chambers at 11:57 a.m.

Councillor Wirth declared a conflict of interest due to the fire in question burning on his property as well as RM Road Allowance and left Council Chambers at 12:22 p.m.

FIRE INVOICE #183599:

#236-19 **COUNCILLOR GOEBEL:** That under section 9(2) of *The Wildfire Act*, invoice #183599 from the Neudorf Fire Brigade is not the financial responsibility of the RM of McLeod No. 185. **CARRIED**

Councillor Wirth entered Chambers at 12:23 p.m.

CIVIC ADDRESSING:

#237-19 **COUNCILLOR WIRTH:** That the municipality shall adopt the township and range road numbering system. **CARRIED**

FIRE INSURANCE:

#238-19 **COUNCILLOR MOULDING:** That Administrator Tara Harris shall have fire insurance increased from \$2,500.00 to \$25,000.00, at a premium of \$250.00. **CARRIED**

SASKTEL SUBDIVISION SE ¼ 18-20-07 W2:

#239-19 **COUNCILLOR WALDBAUER:** That the subdivision of SE ¼ 18-20-07 W2 shall be approved for the construction of a cellular tower, with no known issues AND FURTHERMORE THAT no agreements are required. **CARRIED**

ROAD ABANDONMENT AT NE 11-20-07 W2:

#240-19 **COUNCILLOR GOEBEL:** That Council approves the road abandonment located at NE 11-20-07 W2, Registered Plan No. L5588, Road Plan No. H-12591, which will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by the transfer. The old road will be transferred back to the adjacent landowners, who are in agreement to the transfer. **CARRIED**

PEST POISON:

#241-19 **COUNCILLOR WIRTH:** That Administrator Tara Harris shall be authorized to purchase 5 pails of Rozol and Ramek instead of Ratak. **CARRIED**

ADMINISTRATOR'S VACATION REQUEST:

#242-19 **COUNCILLOR GOEBEL:** That Administrator Tara Harris' vacation request from Monday, August 26th, 2019 to Thursday, August 29th, 2019 shall be approved, with the office reopening Tuesday, September 3, 2019. **CARRIED**

CORRESPONDENCE:

#243-19 **COUNCILLOR PILLER:** That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

BEAVER TRAPPER:

#244-19 **COUNCILLOR GOEBEL:** That John Kittler shall be hired for the Pearl Creek dam beaver extermination project at a rate of \$30.00 per beaver tail and mileage of \$0.50 per km. **CARRIED**

AUGUST MEETING DATE CHANGE:

#245-19 **COUNCILLOR MOULDING:** That the Regular Meeting of Council to be held Wednesday, August 14th, 2019, shall be changed to Wednesday, August 7th, 2019. **CARRIED**

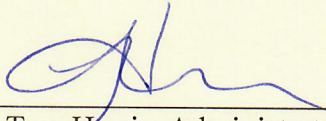
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ADJOURNMENT:

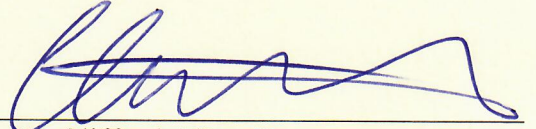
#246-19

COUNCILLOR WALDBAUER: That the meeting be adjourned at 1:01 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve