

**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on
Wednesday, August 7, 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,
Vacant, Division Four,
Randolph Goebel, Councillor for Division Five,
Bob Moulding, Councillor for Division Six,

Tara Harris, Administrator;

ABSENT: Ken Piller, Councillor for Division Three

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:01 a.m.

MINUTES:

#247-19 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on July 10, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#248-19 COUNCILLOR GOEBEL: That the Bank Reconciliation to July 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#249-19 COUNCILLOR WIRTH: That the Financial Statement to July 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#250-19 COUNCILLOR WALDBAUER: That the following accounts totaling \$199,110.65 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Jul 16-31 Wages	\$ 2,236.94
OP	Darrell Ulmer	Jul 16-31 Wages	\$ 1,851.08
OP	Tara Harris	Jul 16-31 Wages	\$ 1,648.58
OP	Glenn Sundquist	Jul 16-31 Wages	\$ 1,939.75
OP	Mervin Exner	Jul 16-31 Wages	\$ 1,849.02
OP	Yvan Morin	Jul 16-31 Wages	\$ 999.19
OP	Bruce Keller	Jul 16-31 Wages	\$ 2,809.94
OP	SaskPower	July Shop Power	\$ 100.65
OP	SaskEnergy	July Shop Heat	\$ 56.03
OP	SaskTel	July Phone, Internet	\$ 212.87
OP	Receiver General	July Source Deductions	\$10,847.03
OP	GSSD – School Tax	July Tax Collections	\$ 5,766.78
OP	PVSD – School Tax	July Tax Collections	\$93,130.69
OP	SMHI	July Hail Levies	\$74,481.20
496	Canada Post	Postage for Taxes	\$ 567.00
497	John Kittler	Beaver Tails & Mileage	\$ 614.00
			CARRIED

ACCOUNTS FOR APPROVAL:

#251-19 COUNCILLOR MOULDING: That the list of accounts paid by Cheque No. 498 to

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Foreman Bradley Schick entered Chambers at 9:25 a.m.

RECESS:

#253-19

COUNCILLOR GOEBEL: That a ten minute recess be taken from 10:04 a.m. to 10:14 a.m. **CARRIED**

Mykola Nesterenko and Slav Nesterenko entered at Chambers 10:08 a.m. to discuss increased taxes related to their reassessment.

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

RECONVENE:

#254-19

COUNCILLOR GOEBEL: That the meeting reconvene at 10:10 a.m. **CARRIED**

Mykola and Slav Nesterenko left Chambers at 10:23 a.m

Katey Makohoniuk, Division 1 PCO, entered Chambers at 10:25 a.m. in order present options for noxious weed control.

Katey Makohoniuk left Chambers at 10:51 a.m.

FOREMAN REPORT:

#255-19

COUNCILLOR WIRTH: That Foreman Bradley Schick's verbal monthly report regarding attending OH&S training, a delete kit required for the Case, Keith's gravel pile is half left, crush 5,000 to 10,000 yards of gravel at Keith's, Noble's gravel pile is ¼ left, improvements to Tower Road, grass mowing will start at 3 and go east, new signs will be purchased, be accepted as presented. **CARRIED**

Foreman Bradley Schick left Chambers at 10:53 a.m

NEW CREDIT CARD APPLICATION:

#256-19

COUNCILLOR GOEBEL: Be it resolved that approval shall be granted for Foreman Bradley Schick and Administrator Tara Harris to have municipal credit cards with a credit limit of \$20,000.00 in total AND FURTHERMORE THAT Reeve Clifford Allen shall be added to the list of authorized representatives on the account in addition to the Administrator and Foreman. **CARRIED**

DOUBLE R AUTOBODY LTD INVOICE:

#257-19

COUNCILLOR WALDBAUER: That invoice number 6967 in the amount of \$285.74 shall be approved for payment. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#258-19

COUNCILLOR MOULDING: That the verbal reports presented by Councillor Waldbauer regarding access to PT SE 25-19-07 W2; Councillor Moulding regarding putting a slow down sign over "Bob's Bridge"; Councillor Goebel regarding building a piece of road over a low spot by Loveridge property, bush on road allowance by Schutz's property would be cleared by Brad; be accepted as presented. **CARRIED**

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COFFEE SUPPLIES:

#261-19 COUNCILLOR WIRTH: That Administrator Tara Harris shall be authorized to contribute \$20.00 from petty cash to the Village of Neudorf's coffee supply fund.
CARRIED

PRAIRIE MAPPING (DIGITAL MAPS):

#262-19 COUNCILLOR GOEBEL: That Council shall authorize the sale of digital maps with the understanding that royalty fees of \$6.50 per map shall be paid on each digital purchase.
CARRIED

BORROWING SICK TIME:

#263-19 COUNCILLOR WALDBAUER: Be it resolved that municipal employees may not borrow sick time.
CARRIED

OFFICE CLOSURE, NOON AUGUST 8, 2019:

#264-19 COUNCILLOR GOEBEL: That Administrator Tara Harris has authorization to close the office at noon for a medical appointment on Thursday, August 8, 2019.
CARRIED

BRIDGE INSPECTIONS:

#265-19 COUNCILLOR WALDBAUER: That Jim Zacaruk, PEng, shall be hired to inspect the municipality's bridges at \$500.00 per bridge.
CARRIED

FALL RATEPAYER MEETING:

#266-19 COUNCILLOR MOULDING: That the date for the Fall Ratepayer Meeting shall be Wednesday, November 6, 2019 at 7:00 p.m. at the Neudorf Community Hall AND FURTHERMORE THAT Administrator Tara Harris shall ask Katey Makohoniuk, Rachel Kraynick, and Jim Zacaruk to guest speak, in addition to an ongoing agenda creation.
CARRIED

BY-PRO FEEDERS INVOICE:

#267-19 COUNCILLOR WALDBAUER: That Administrator Tara Harris shall contact By-Pro Feeders and advise they need to bill each landowner directly for dust control, with the exception of Garnet Graff, who will be subsidized 50% by the municipality because of being on a heavy haul route (for 2019 only).
CARRIED

RMAA FALL MEETING:

#268-19 COUNCILLOR MOULDING: That Administrator Tara Harris shall be authorized to attend the Fall RMAA Division 1&2 meetings in Regina on Friday, September 20th, 2019 AND FURTHERMORE THAT she may take a day off in lieu.
CARRIED

CORRESPONDENCE:

#269-19 COUNCILLOR WIRTH: That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed.
CARRIED

ADJOURNMENT: