

[Section 82 of the Act]

**Notice of Abandonment of Poll**

Whereas a poll is not required pursuant to *The Local Government Election Act* for the office(s) of:

Councillor: Rural Municipality of McLeod No. 185, Division No. 4

I hereby give public notice that no voting for the said office(s) will take place and the following persons are elected by acclamation:

**Trevor Hauser, Councillor Division 4**

Dated at Neudorf, SK , this 29<sup>th</sup> day of August, 2019 .

Tara Harris

*Returning Officer*



**Minutes of the Regular Meeting of the Council of the R.M. of McLeod No. 185, held on  
Wednesday, September 11, 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,  
Trevor Hauser, 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 8:01 a.m.

**RETURNING OFFICER'S STATEMENT OF ELECTION RESULTS:**

#271-19 **COUNCILLOR WALDBAUER:** Be it acknowledged that Trevor Hauser has been elected by acclamation as Councillor for Division 4. **CARRIED**

**OATH OF OFFICE:**

#272-19 **COUNCILLOR PILLER:** Be it acknowledged that the Declaration of Elected Official was completed by Trevor Hauser, Councillor for Division 4 – elected by acclamation, with the term being three years plus one month from this meeting up to the first meeting, following the 2022 Election in accordance with *The Municipalities Act* and *The Local Government Elections Act*. **CARRIED**

**MINUTES:**

#273-19 **COUNCILLOR MOULDING:** That the Minutes of the Regular Council Meeting held on August 7, 2019, be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

#274-19 **COUNCILLOR GOEBEL:** That the Bank Reconciliation to August 31, 2019, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

#275-19 **COUNCILLOR WIRTH:** That the Financial Statement to August 31, 2019, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

#276-19 **COUNCILLOR PILLER:** That the following accounts totaling \$88,360.66 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Aug 1-15 Wages	\$ 2,395.71
OP	Darrell Ulmer	Aug 1-15 Wages	\$ 1,949.30
OP	Tara Harris	Aug 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	Aug 1-15 Wages	\$ 2,059.70
OP	Mervin Exner	Aug 1-15 Wages	\$ 1,907.87
OP	Yvan Morin	Aug 1-15 Wages	\$ 1,310.61
OP	Bruce Keller	Aug 1-15 Wages	\$ 2,688.65
OP	Bradley Schick	Aug 16-31 Wages	\$ 2,455.21
OP	Darrell Ulmer	Aug 16-31 Wages	\$ 1,913.12
OP	Tara Harris	Aug 16-31 Wages	\$ 1,648.58
OP	Glenn Sundquist	Aug 16-31 Wages	\$ 1,335.61
OP	Mervin Exner	Aug 16-31 Wages	\$ 1,888.90
OP	Yvan Morin	Aug 16-31 Wages	\$ 1,686.06
OP	Bruce Keller	Aug 16-31 Wages	\$ 2,940.05
OP	SaskPower	Aug Shop Power	\$ 206.62
OP	SaskEnergy	Aug Shop Heat	\$ 54.74
OP	SaskTel	Aug Phone, Internet	\$ 213.44

*[Handwritten initials]*

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Motion #276-19 Cont.....

OP	Receiver General	Aug Source Deductions	\$12,263.73
OP	GSSD – School Tax	Aug Tax Collections	\$ 3,713.51
OP	PVSD – School Tax	Aug Tax Collections	\$18,530.30
OP	SMHI	Aug Hail Levies	\$12,009.54
517	John Kittler	Beaver Extermination	\$ 280.00
518	Double R Auto	Van Rental	\$ 285.74
OP	Bradley Schick	Sept 1-15 Wages	\$ 2,113.79
OP	Darrell Ulmer	Sept 1-15 Wages	\$ 1,675.51
OP	Tara Harris	Sept 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	Sept 1-15 Wages	\$ 1,762.54
OP	Mervin Exner	Sept 1-15 Wages	\$ 1,656.30
OP	Yvan Morin	Sept 1-15 Wages	\$ 1,460.54
OP	Bruce Keller	Sept 1-15 Wages	\$ 2,757.83
			<b>CARRIED</b>

**ACCOUNTS FOR APPROVAL:**

**#277-19 COUNCILLOR MOULDING:** That the list of accounts paid by Cheque No. 519 to Cheque No. 527 inclusive, Cheque No. 528 to 544 spoiled in the printing process, and Cheque No. 545 to Cheque No. 561 totaling \$66,797.70, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**ADMINISTRATOR REPORT:**

**#278-19 COUNCILLOR HAUSER:** That Administrator Tara Harris’s written report for August, 2019, be accepted as presented. **CARRIED**

**NEUDORF FIRE DEPARTMENT INVOICE:**

**#279-19 COUNCILLOR GOEBEL:** That invoice 184703 received from the Neudorf Fire Department in the amount of \$2,514.42 shall not be paid by the RM of McLeod on behalf of the ratepayer and the original bill sent to the ratepayer is required by the RM in accordance with bylaw 11-2018 “Protective Services Cost Recovery Bylaw”, which shall be added to the ratepayer’s tax roll AND FURTHERMORE THAT the invoiced amount may be paid to the Neudorf Fire Department when collected. **CARRIED**

**DEPARTMENT OF HIGHWAYS TRANSFER FEES:**

**#280-19 COUNCILLOR MOULDING:** Be it resolved that the municipality shall not move forward with procuring a Notice From Minister in regards to Plan #L4456, and that invoice 702482 for these services shall not be paid AND FURTHERMORE THAT a letter shall be sent to the Ministry of Highways stating the same. **CARRIED**

*Foreman Bradley Schick entered Chambers at 9:28 a.m.*

**FOREMAN REPORT:**

**#281-19 COUNCILLOR WIRTH:** That Foreman Bradley Schick’s verbal monthly report regarding a course he attended regarding roadbuilding and proposed improvements, Komatsu is fixed, first cut is almost done and mains will be done twice, differences between graders, one of the loaders had some issues, the old 1996 GMC lost a ball joint, be accepted as presented. **CARRIED**

**RECESS:**

**#282-19 COUNCILLOR GOEBEL:** That a five minute recess be taken from 9:54 a.m. to 9:59 a.m. **CARRIED**

*Brent Kennedy and Ryan Nielson representing HCI Ventures Ltd., entered Chambers at 9:58 a.m. in order to present information regarding a proposed Intensive Livestock Operation.*

*to*  
*†*

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*Foreman Bradley Schick left Chambers at 9:59 a.m.*

*Reeve Allen asked that meeting reconvene at 10:03 a.m.*

**RECONVENE:**

**#283-19 COUNCILLOR GOEBEL:** That the meeting reconvene at 10:03 a.m. **CARRIED**

*Brent Kennedy and Ryan Nielson left Chambers at 10:34 a.m.*

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#284-19 COUNCILLOR HAUSER:** That the verbal reports presented by Reeve Allen regarding mowing; Councillor Waldbauer regarding a yield sign at Mile 2 at "Pinky's Peak"; Councillor Piller regarding some culverts and blading; Councillor Goebel regarding noxious weeds; Councillor Moulding regarding conversations with ratepayers regarding "Bob's bridge"; be accepted as presented. **CARRIED**

**FALL RATEPAYER MEETING:**

**#285-19 COUNCILLOR WIRTH:** That resolution #266-19 shall be amended to change the date of the Fall Ratepayer meeting from Wednesday, November 6<sup>th</sup>, 2019 to Tuesday, November 26<sup>th</sup>, 2019 AND FURTHERMORE THAT there shall be no supper. **CARRIED**

**CIVIC ADDRESSING MAP:**

**#286-19 COUNCILLOR WALDBAUER:** That the civic addressing map completed by Administrator Tara Harris, shall be signed numerically and shall be approved for submission to the Ministry of Highways AND FURTHERMORE THAT the "commonly known" road names shall be included on the next printing of the municipal map. **CARRIED**

**FIRE AGREEMENTS:**

**#287-19 COUNCILLOR MOULDING:** That the fire agreements for Village of Killaly, Village of Neudorf, and Town of Lemberg shall be amended to reflect the addition of a clause requiring proof of paid fire fighter's insurance annually AND FURTHERMORE THAT clause number 1 shall be amended to add the words "first call" before "firefighting services". **CARRIED**

**TAXES FOR PT NE 19-08-08 W2:**

**#288-19 COUNCILLOR WIRTH:** That no taxes shall be abated for the property with the legal land description PT NE 19-08-08 W2. **CARRIED**

**LEGAL CORRESPONDENCE:**

**#289-19 COUNCILLOR GOEBEL:** That Council acknowledges correspondence received from KMP Law. **CARRIED**

**TREE REMOVAL AT SW 35-21-09 W2:**

**#290-19 COUNCILLOR MOULDING:** That Administrator Tara Harris shall write a letter to the landowner of the property with the legal land description SW 35-21-09 W2 to request the ability of the RM to remove trees contributing to snow blow-in. **CARRIED**

**MELVILLE AND DISTRICT PHYSICIAN RECRUITMENT:**

**#291-19 COUNCILLOR WALDBAUER:** Be it resolved that Council acknowledges the correspondence from the physician's recruitment fund. **CARRIED**

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**LAFOIP WORKSHOP:**

#292-19 **COUNCILLOR GOEBEL:** That Administrator Tara Harris has authorization to attend the LAFOIP Workshop held October 17<sup>th</sup>, 2019 in Yorkton at a cost of \$105.00.

**CARRIED**

**UNION CONTRACT:**

#293-19 **COUNCILLOR WALDBAUER:** Be it acknowledged that the letter received from International Union of Operating Engineers Local 870 as notice to commence negotiations has been presented to Council.

**CARRIED**

*Councillor Moulding declared a conflict of interest due to being a member of Council for the Rural Municipality of Abernethy No. 186 and left Chambers at 12:20 p.m.*

*Councillor Piller left Chambers at 12:21 p.m.*

**ROAD HAUL AGREEMENT:**

#294-19 **COUNCILLOR WIRTH:** That the road haul agreement with the RM of Abernethy No. 186 that expires at December 31, 2019 shall continue with the same terms as the previous agreement.

**CARRIED**

*Councillor Moulding entered Chambers at 12:25 p.m.*

**OFFICE CLOSURE:**

#295-19 **COUNCILLOR HAUSER:** That Administrator Tara Harris is authorized to close the office at 3:30 p.m. on Monday, September 16<sup>th</sup>, 2019.

**CARRIED**

**CORRESPONDENCE:**

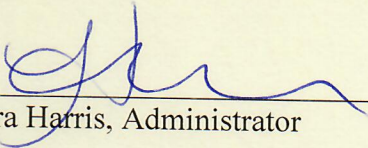
#296-19 **COUNCILLOR WIRTH:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed.

**CARRIED**

**ADJOURNMENT:**

#297-19 **COUNCILLOR HAUSER:** That the meeting be adjourned at 12:32 p.m.

**CARRIED**

  
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Tara Harris, Administrator

  
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Clifford Allen, Reeve