

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, October 2, 2019 in the Council Chamber of the Municipal Office, 102
Main Street, 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,
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 8:04 a.m.

MINUTES:

#273-19 COUNCILLOR GOEBEL: That the Minutes of the Regular Council Meeting held on September 11, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#274-19 COUNCILLOR MOULDING: That the Bank Reconciliation to September 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

#275-19 COUNCILLOR HAUSER: That the Financial Statement to September 30, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#276-19 COUNCILLOR PILLER: That the following accounts totaling \$39,627.25 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Sept 16-30 Wages	\$ 2,442.02
OP	Darrell Ulmer	Sept 16-30 Wages	\$ 1,810.02
OP	Tara Harris	Sept 16-30 Wages	\$ 1,799.28
OP	Glenn Sundquist	Sept 16-30 Wages	\$ 1,729.55
OP	Mervin Exner	Sept 16-30 Wages	\$ 1,530.12
OP	Yvan Morin	Sept 16-30 Wages	\$ 1,736.81
OP	Bruce Keller	Sept 16-30 Wages	\$ 2,412.83
OP	SaskPower	Sept Shop Power	\$ 178.22
OP	SaskEnergy	Sept Shop Heat	\$ 57.33
OP	SaskTel	Sept Phone, Internet	\$ 209.38
OP	Receiver General	Sept Source Deductions	\$11,306.43
OP	GSSD – School Tax	Sept Tax Collections	\$ 1,747.91
OP	PVSD – School Tax	Sept Tax Collections	\$ 9,529.47
OP	SMHI	Sept Hail Levies	\$ 3,032.88
562	UMAAS	LAFOIP Course	\$ 105.00
			CARRIED

COUNCIL INDEMNITY:

#277-19 COUNCILLOR WIRTH: That the following cheques that total \$5,545.05 shall be approved for payment for Council Indemnity for the months of July, August, and September, 2019:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
563	Randolph Goebel	Q3 Indemnity	\$ 689.15
564	Robert Moulding	Q3 Indemnity	\$ 1,005.90
565	Kenneth Piller	Q3 Indemnity	\$ 511.94
566	Jay Wirth	Q3 Indemnity	\$ 945.90
567	Clifford Allen	Q3 Indemnity	\$ 1,420.85
568	Trevor Hauser	Q3 Indemnity	\$ 244.69
569	Andrew Waldbauer	Q3 Indemnity	\$ 726.62
			CARRIED

Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, October 2, 2019 in the Council Chamber of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.

ACCOUNTS FOR APPROVAL:

#278-19 COUNCILLOR MOULDING: That the list of accounts paid by Cheque No. 570 to Cheque No. 584 inclusive, totaling \$11,605.87, attached to and forming a part of these minutes be approved for payment. **CARRIED**

ADMINISTRATOR REPORT:

#279-19 COUNCILLOR PILLER: That Administrator Tara Harris's written report for September, 2019, be accepted as presented. **CARRIED**

Foreman Bradley Schick entered Chambers at 9:08 a.m.

REEVE AND COUNCILLOR DIVISION REPORTS:

#280-19 COUNCILLOR WALDBAUER: That the verbal reports presented by Reeve Allen regarding HCI Ventures Inc. road building and costs, union negotiations; Councillor Waldbauer regarding the state of the south portion of mile 6; Councillor Piller regarding signage and gravel requirements; Councillor Hauser regarding a requested culvert that differs from Water Security Agency's determination of where it should go, cleaning up brush piles; Councillor Moulding regarding a ratepayer compliment on how the roads were being cut; be accepted as presented. **CARRIED**

FOREMAN REPORT:

#281-19 COUNCILLOR GOEBEL: That Foreman Bradley Schick's verbal monthly report regarding forming and shaping roads, replacing or fixing signs as needed, custom work requested for the Village of Neudorf, no issue with fuel in Komatsu, mowers are almost done (in Division 6) and then will go back and cut the mains; Council requested that roads that are totally cut out should be Pheasant Forks, Tyre, 617, 618; the suggestion was made to Council that two divisions each year should be cut ditch to ditch, Walker Crushing will crush 5-10,000 yds at the Schutz pile and 5,000 at the Hyde pile at the same price as last year, be accepted as presented. **CARRIED**

RECESS:

#282-19 COUNCILLOR GOEBEL: That a five minute recess be taken from 9:55 a.m. to 10:00 a.m. **CARRIED**

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**

Foreman Bradley Schick left Chambers at 10:03 a.m.

Delegation Phillip Keller representing the Village of Neudorf entered Chambers at 10:03 a.m. for the purpose of discussing a ratepayer invoice that is outstanding with the Neudorf Fire Department.

Phillip Keller left Chambers at 10:33 a.m.

TAX ENFORCEMENT, SIX MONTH NOTICES:

#284-19 COUNCILLOR GOEBEL: That approval shall be given to proceed with sending six month notices under section 23 of *The Tax Enforcement Act* on properties as described below:

Parcel No.:	Land Description:
120416778	Blk/Par A Plan No. 101239354
151742853	SW 17-19-07 W2
151742864	SW 17-19-07 W2
109081313	NE 22-19-07 W2
111904657	NW 22-19-07 W2

TH AW

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, October 2, 2019 in the Council Chamber of the Municipal Office, 102
Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.**

Motion #284-19 continued.....

111880560	NE 21-19-07 W2	
145843038	Blk/Par A Plan No. 101752714	
109049273	Blk/Par A Plan No. 00SE24160	
109076564	NW 25-19-08 W2	
109076744	SE 32-19-08 W2	
114463942	Blk/Par A Plan No. 101239309	CARRIED

TAX ENFORCEMENT, TITLE ACQUISITION:

#285-19 COUNCILLOR HAUSER: That approval shall be given to acquire title on the property described as PT SE 19-20-07-W2 under section 23, subsection (15) of *The Tax Enforcement Act*. **CARRIED**

RECESS:

#286-19 COUNCILLOR GOEBEL: That a fifteen minute recess be taken from 12:01 p.m. to 12:16 p.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 12:11 p.m.

RECONVENE:

#287-19 COUNCILLOR GOEBEL: That the meeting reconvene at 12:11 p.m. **CARRIED**

HCI ROAD BUILDING REQUEST:

#288-19 COUNCILLOR MOULDING That Reeve Allen is authorized by Council to enter into negotiations with HCI Ventures Ltd. regarding road maintenance. **CARRIED**

SARM CONVENTION 2020:

#289-19 COUNCILLOR WIRTH: That Administrator Tara Harris shall be authorized to book 9 rooms from March 9, 2020 to March 12, 2020 in Regina, SK for the SARM 2020 Conference. **CARRIED**

TAX LEDGER ERROR:

#290-19 COUNCILLOR GOEBEL: That due to a wrong owner entered in 2013 on the property with the legal land description PT SE 18-19-07 W2, the correct property owner shall be abated the tax enforcement costs of \$322.00 and municipal interest of \$11.86, for a total abatement of \$333.86, provided that the outstanding tax amount is paid by December 31, 2019. **CARRIED**

PCO RIGHT OF ENTRY TO LAND:

#291-19 COUNCILLOR WALDBAUER: That Administrator Tara Harris shall send a copy of Pest Control legislation to any ratepayer refusing to allow the PCO on their land and a letter stating that Council is enforcing the legislation to control rats in the municipality. **CARRIED**

NORTH VALLEY ELEMENTARY INTRAMURAL SPONSORSHIP REQUEST:

#292-19 COUNCILLOR GOEBEL: That the Rural Municipality of McLeod acknowledges the correspondence received from North Valley Elementary School. **CARRIED**

SASKTEL CABLE NOTIFICATION:

#293-19 COUNCILLOR WALDBAUER: That Council acknowledges correspondence received from Sasktel and there are no known issues with the proposed construction AND FURTHERMORE THAT Administrator Tara Harris is authorized to communicate Council's approval of the project. **CARRIED**

Councillor Piller left Chambers at 2:01 p.m.

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, October 2, 2019 in the Council Chamber of the Municipal Office, 102
Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.**

VILLAGE OF NEUDORF CUSTOM GRADING AND GRAVEL RATES:

#294-19 COUNCILLOR WALDBAUER: Be it resolved that Council authorizes the municipal employees to do custom grader work for the Village of Neudorf and the North Valley Elementary School at a rate of \$150.00 per hour AND FURTHERMORE THAT the municipality is unable to sell gravel. **CARRIED**

SICK TIME POLICY:

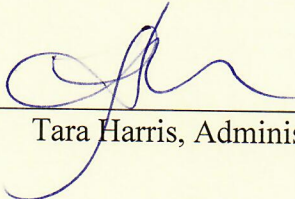
#295-19 COUNCILLOR HAUSER: That doctor appointments shall be accounted for using sick time and sick time shall be used for illnesses until such time is used up and then vacation time shall be used, if required. **CARRIED**

CORRESPONDENCE:

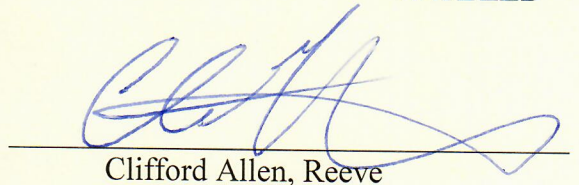
#296-19 COUNCILLOR WIRTH: That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

ADJOURNMENT:

#297-19 COUNCILLOR WALDBAUER: That the meeting be adjourned at 2:28 p.m. **CARRIED**



Tara Harris, Administrator



Clifford Allen, Reeve