

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, November 13, 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 8:03 a.m.

MINUTES:

#301-19 COUNCILLOR MOULDING: That the Minutes of the Special Council Meeting held on October 2, 2019, be approved as presented. **CARRIED**

#302-19 COUNCILLOR GOEBEL: That the Minutes of the Special Council Meeting held on November 5, 2019, be approved as presented. **CARRIED**

NOVEMBER MEETING:

#303-19 COUNCILLOR WALDBAUER: That resolution #538-18 passed at the December 14, 2018 meeting be amended to remove the November meeting change from November 13, 2019 to November 20, 2019, due to no attendance at the 2019 SARM Midterm Convention. **CARRIED**

FINANCIAL REPORTS:

#304-19 COUNCILLOR HAUSER: That the Bank Reconciliation to October 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

REMAINING ADMINISTER VACATION FOR 2019:

#305-19 COUNCILLOR HAUSER: That Administrator Tara Harris' requested vacation for December 18, 19, and 24th shall be approved with five (5) vacation days to be carried into 2020. **CARRIED**

FINANCIAL REPORTS:

#306-19 COUNCILLOR PILLER: That the Financial Statement to October 31, 2019, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#307-19 COUNCILLOR WIRTH: That the following accounts totaling \$65,882.28 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Oct 1-15 Wages	\$ 2,458.65
OP	Darrell Ulmer	Oct 1-15 Wages	\$ 1,668.66
OP	Tara Harris	Oct 1-15 Wages	\$ 1,598.58
OP	Glenn Sundquist	Oct 1-15 Wages	\$ 1,798.79
OP	Mervin Exner	Oct 1-15 Wages	\$ 1,572.43
OP	Yvan Morin	Oct 1-15 Wages	\$ 1,796.57
OP	Bruce Keller	Oct 1-15 Wages	\$ 1,861.76
OP	SaskEnergy	Oct Shop Heat	\$ 120.07
OP	SaskTel	Oct Phone, Internet	\$ 202.47
OP	Receiver General	Oct Source Deductions	\$11,187.26
OP	GSSD – School Tax	Oct Tax Collections	\$ 3,164.64
OP	PVSD – School Tax	Oct Tax Collections	\$14,327.32
OP	SMHI	Oct Hail Levies	\$ 1,355.90

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Motion #307-19 continued.....

OP	Bradley Schick	Oct 15-31 Wages	\$ 2,657.01
OP	Darrell Ulmer	Oct 15-31 Wages	\$ 1,837.40
OP	Tara Harris	Oct 15-31 Wages	\$ 1,762.38
OP	Glenn Sundquist	Oct 15-31 Wages	\$ 2,105.38
OP	Mervin Exner	Oct 15-31 Wages	\$ 2,190.16
OP	Yvan Morin	Oct 15-31 Wages	\$ 2,281.12
OP	Bruce Keller	Oct 15-31 Wages	\$ 2,645.19
OP	Bradley Schick	Nov 1-15 Wages	\$ 2,118.18
OP	Darrell Ulmer	Nov 1-15 Wages	\$ 1,665.95
OP	Tara Harris	Nov 1-15 Wages	\$ 1,612.68
OP	Glenn Sundquist	Nov 1-15 Wages	\$ 940.54
OP	Mervin Exner	Nov 1-15 Wages	\$ 953.19
			CARRIED

ACCOUNTS FOR APPROVAL:

#308-19 COUNCILLOR WALDBAUER: That the list of accounts paid by Cheque No. 585 to Cheque No. 600 inclusive, totaling \$39,039.51, attached to and forming a part of these minutes be approved for payment. **CARRIED**

ADMINISTRATOR REPORT:

#309-19 COUNCILLOR MOULDING: That Administrator Tara Harris's written report for October, 2019, be accepted as presented. **CARRIED**

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

Foreman Bradley Schick left Chambers at 9:38 a.m.

FOREMAN REPORT:

#310-19 COUNCILLOR WIRTH: That Foreman Bradley Schick's verbal monthly report regarding Duff road being mowed, gravel is 5000 yds crushed at the Hyde pit and nothing at the Schutz pile because of weather, mowing was completed except for a few second round mains, recommend picking two divisions next year and cut every road out, one mower needs to be replaced, tractors have about 10,000 hours on them, Komatsu is still not running properly, signing the hills that chains may be required, over winter there is gravel to haul to Pfeifer pit, tractors & trailers to go through, replace the back door on the shop, be accepted as presented. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#311-19 COUNCILLOR GOEBEL: That the verbal reports presented by Reeve Allen regarding union contract, HCI Ventures Ltd. open house, Ellisboro rip rap, Tyre bridge; Councillor Waldbauer regarding Hyde bridge assessment; Councillor Hauser regarding placement of the culvert and an approach to be built for another ratepayer on mile 8; Councillor Moulding regarding removal of trees along the north 617, close to the #10 highway and contracting someone to cut them down, price of sanders; be accepted as presented. **CARRIED**

RECESS:

#312-19 COUNCILLOR GOEBEL: That a ten minute recess be taken from 9:52 a.m. to 10:02 a.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 9:59 a.m.

RECONVENE:

#313-19 COUNCILLOR GOEBEL: That the meeting reconvene at 9:59 a.m. **CARRIED**

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Lloyd Sali from IUOE and Darrell Ulmer, shop steward, entered Chambers at 9:59 a.m. to present the union proposal to Council.

Lloyd Sali and Darrell Ulmer left Chambers at 10:15 a.m.

CLOSED SESSION:

#314-19 COUNCILLOR MOULDING: That the meeting move into Closed Session at 10:16 a.m. under the authority of Part III, section 16 (1)(d) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing the proposed changes to the Union Contract, with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Hauser, Goebel, and Moulding and Administrator Tara Harris, being present. **CARRIED**

RECONVENE TO REGULAR SESSION:

#315-19 COUNCILLOR GOEBEL: That this meeting reconvene into Regular Session at 11:03 a.m. **CARRIED**

Pest Control Officer Yvan Morin entered Chambers at 11:04 a.m. to report on 2019 activities to Council.

Yvan Morin left Chambers at 11:19 a.m.

UNION NEGOTIATING COMMITTEE:

#316-19 COUNCILLOR MOULDING: That Reeve Allen, Councillor Wirth, and Councillor Piller shall be appointed to the Union Negotiating Committee. **CARRIED**

FALL RATEPAYER MEETING:

#317-19 COUNCILLOR GOEBEL: That Administrator Tara Harris shall be authorized to rent the signs in Lemberg and Neudorf one week prior to the meeting and do a mail out to rural Lemberg and Neudorf residents to advertise for the Fall Ratepayer Meeting on November 26, 2019 in the Neudorf Hall. **CARRIED**

CIVIC ADDRESSING MAPS:

#318-19 COUNCILLOR PILLER: That Administrator Tara Harris is authorized to order the civic addressing map from Prairie Mapping Services at a cost of \$75.00 plus taxes and shipping in order to assist Council in placement of determining the Township and Range Road signs. **CARRIED**

ELLISBORO BRIDGE:

#319-19 COUNCILLOR PILLER: That discussions shall be postponed regarding maintenance and improvements to the Ellisboro Bridge until the budget for the Tyre bridge project has been finalized. **CARRIED**

"BOB'S BRIDGE":

#320-19 COUNCILLOR MOULDING: That weight restrictions of 8 tonnes and a speed limit of 30 km be placed on "Bob's Bridge/McKen Bridge" with appropriate signage. **CARRIED**

FIRE AGREEMENTS:

#321-19 COUNCILLOR MOULDING: That the revised Fire Agreements shall be sent to the Village of Neudorf and Town of Lemberg for their review. **CARRIED**

EMO APPOINTMENT FOR 2020:

#322-19 COUNCILLOR GOEBEL: That Linda Krupski of Lemberg, Saskatchewan shall be appointed the municipality's EMO co-ordinator for the 2020 calendar year. **CARRIED**

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HCI VENTURES LTD INTENSIVE LIVESTOCK OPERATION:

#323-19 COUNCILLOR MOULDING: That the municipality shall respond to the Ministry of Agriculture advising that there are concerned ratepayers in the municipality about heavy truck traffic, odours, and vermin and Council is still in negotiations regarding roads.
CARRIED

2019 CHRISTMAS PARTY:

#324-19 COUNCILLOR WIRTH: Be it resolved that the 2019 Christmas party shall be held for municipal employees, Council, past Council members in 2019, and all spouses on December 12 or 19, 2019 at the Lemberg Sports Complex.
CARRIED

GAS TAX FUND AGREEMENT:

#325-19 COUNCILLOR PILLER: That Administrator Tara Harris shall be authorized to enter into the new Gas Tax Fund Agreement with the Ministry of Government Relations in order to remain eligible for continued funding.
CARRIED

AGREEMENT FOR LAND SALE AND DAMAGES:

#326-19 COUNCILLOR WALDBAUER: That Council agrees to enter into Agreement for Sale of Land and Damages with the landowners of NE 11-20-07 W2 in order that the road that currently exists is properly registered and the ISC plan is changed to reflect the way it was built.
CARRIED

2019 INTERIM AUDIT REPORT:

#327-19 COUNCILLOR WIRTH: Be it resolved that the 2019 Interim Audit Report shall be acknowledged and accepted as presented.
CARRIED

RATEPAYER SNOW CLEARING POLICY:

#328-19 COUNCILLOR MOULDING: Be it resolved that the RM of McLeod's municipal policy on clearing snow is that landowners shall not push snow across RM roads or into the RM's road allowances as these actions create a safety and maintenance issue AND FURTHERMORE THAT any costs incurred in remedying any damage that may be caused by this shall be passed on to the landowner responsible.
CARRIED

NORTH VALLEY ELEMENTARY GRADER INVOICE:

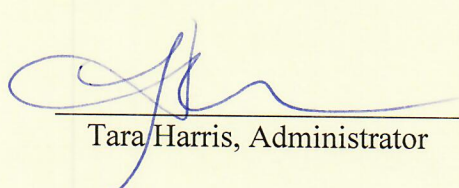
#329-19 COUNCILLOR WIRTH: Be it resolved that invoice # 2019-00045 for \$150.00 for grading services shall be reversed.
CARRIED

CORRESPONDENCE:

#330-19 COUNCILLOR WIRTH: That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed.
CARRIED

ADJOURNMENT:

#331-19 COUNCILLOR GOEBEL: That the meeting be adjourned at 1:57 p.m.
CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve