

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, February 12, 2020 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 8:02 a.m.

MINUTES:

#26-20 COUNCILLOR GOEBEL: That the Minutes of the Regular Council Meeting held on January 8, 2020, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#27-20 COUNCILLOR HAUSER: That the Bank Reconciliation to January 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#28-20 COUNCILLOR MOULDING: That the Financial Statement to January 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#29-20 COUNCILLOR WIRTH: That the following accounts totaling \$16,462.65 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Jan 16-31 Wages	\$ 1,667.28
OP	Darrell Ulmer	Jan 16-31 Wages	\$ 1,399.62
OP	Tara Harris	Jan 16-31 Wages	\$ 1,577.69
OP	Yvan Morin	PCO Conference Expenses	\$ 726.78
OP	SaskEnergy	Jan Shop Heat	\$ 535.38
OP	SaskTel	Jan Phone, Internet	\$ 201.28
OP	SaskPower	Jan Shop Power	\$ 531.46
OP	Receiver General	Jan Source Deductions	\$ 4,485.05
OP	GSSD – School Tax	Jan Tax Collections	\$ 197.91
OP	PVSD – School Tax	Jan Tax Collections	\$ 329.01
OP	Collabria Credit Card	Jan Charges	\$ 522.96
OP	Bradley Schick	Feb 1-15 Wages	\$ 1,328.44
OP	Darrell Ulmer	Feb 1-15 Wages	\$ 1,297.73
OP	Tara Harris	Feb 1-15 Wages	\$ 1,662.06
			CARRIED

SNOW PLOW PURCHASE:

#30-20 COUNCILLOR GOEBEL: Be it resolved that a snow plow shall be purchased from Capital I Industries Inc., AND FURTHERMORE THAT Administrator Tara Harris is authorized to pay invoice #12582 dated February 5, 2020 in the amount of \$48,562.50 for this purchase. **CARRIED**

ACCOUNTS FOR APPROVAL:

#31-20 COUNCILLOR PILLER: That the list of accounts paid by Cheque No. 660 to Cheque No. 674 inclusive, totaling \$87,088.95, attached to and forming a part of these minutes be approved for payment. **CARRIED**

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COUNCILLOR REIMBURSEMENT:

#32-20 COUNCILLOR WALDBAUER: That Robert Moulding shall be reimbursed in the amount of \$65.04 for council lunch. **CARRIED**

BYLAW NO. 01-2020 "A BYLAW FOR THE DESTRUCTION OF DOCUMENTS":

#33-20 COUNCILLOR MOULDING: That Bylaw No. 01-2020, "A Bylaw For The Destruction of Documents", be introduced and read a first time. **CARRIED**

#34-20 COUNCILLOR GOEBEL: That Bylaw No. 01-2020, "A Bylaw For The Destruction of Documents", be read a second time. **CARRIED**

#35-20 COUNCILLOR HAUSER: That Bylaw No. 01-2020, "A Bylaw For The Destruction of Documents", be given three readings at this meeting. **CARRIED UNANIMOUSLY**

#36-20 COUNCILLOR PILLER: That Bylaw No. 01-2020, "A Bylaw For The Destruction of Documents", be read a third time and hereby adopted. **CARRIED**

ADMINISTRATOR REPORT:

#37-20 COUNCILLOR HAUSER: That Administrator Tara Harris's written report for January, 2020, be accepted as presented. **CARRIED**

Foreman Bradley Schick entered Chambers at 9:02 a.m.

Foreman Bradley Schick left Chambers at 9:39 a.m.

FOREMAN REPORT:

#38-20 COUNCILLOR MOULDING: That Foreman Bradley Schick's verbal monthly report regarding the snow plow doesn't cover the whole road, Cat grader that's still on warranty needs to go to the shop in Regina before warranty is up because it's misfiring, spring recall for employees, still hauling gravel, will have to crush at the Hyde again as there's only about 5,000 left, normal maintenance and oil samples will still be done on the grader that's off warranty, newer tractor has 9,000 hours on it, the 4400 has 10,000 hours on it, be accepted as presented. **CARRIED**

TREE AND BUSH REMOVAL:

#39-20 COUNCILLOR MOULDING: That the quote submitted by Machniak Trenching & Excavating in the amount of \$5,405.70 shall be accepted for the removal and burial of trees and bush along municipal road allowance in and around 35-21-09 W2. **CARRIED**

BUSH REMOVAL:

#40-20 COUNCILLOR GOEBEL: That bush is approved to be removed along municipal road allowance in and around SW 26-20-08 W2. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#41-20 COUNCILLOR WALDBAUER: That the verbal reports presented by Reeve Allen regarding union negotiations, Tyre Bridge project; Councillor Waldbauer regarding RDARM Convention and direct gravel sale conversations; Councillor Wirth regarding fuel tanks and SAMA assessments; Councillor Piller regarding moving a fence for mowing, collapsed culvert, Ellisboro rip rap; Councillor Hauser regarding pricing out fuel tanks; Councillor Goebel regarding yield signs at Tower Road and Duff Road and turn yield signs to north/south on mile 9; and Councillor Moulding regarding taking down bush and trees in the north part of division 6, all be accepted as presented. **CARRIED**

RECESS:

#42-20 COUNCILLOR GOEBEL: That a fifteen minute recess be taken from 10:02 a.m. to 10:17 a.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 10:11 a.m.

RECONVENE:

#43-20 COUNCILLOR GOEBEL: That the meeting reconvene at 10:11 a.m. **CARRIED**

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PROPERTY ACCESS AT PT SE 25-19-07 W2:

#44-20 COUNCILLOR WALDBAUER: That Council authorizes an approach to be built from township road #194 in order that the property owner at PT SE 25-19-07 W2 shall have legal access to this property AND FURTHERMORE THAT a letter shall be sent to the landowner advising the options have been exhausted and this is the only course of action available. **CARRIED**

VOLUNTARY RETURN OF PT NW 34-21-09 W2:

#45-20 COUNCILLOR MOULDING: That Council accepts the voluntary surrender of land with the legal description PT NW 34-21-09 W2. **CARRIED**

FUEL TENDERS 2020:

#46-20 COUNCILLOR GOEBEL: That Administrator Tara Harris is authorized to invite fuel tenders via advertisement in the Melville Advance in accordance with the New West Trade Agreement guidelines, with tenders to be submitted by March 2, 2020. **CARRIED**

CIVIC ADDRESSING:

#47-20 COUNCILLOR PILLER: That Councillors Waldbauer and Goebel and Reeve Allen shall be on a committee to determine the placement of road signs related to civic addressing and shall provide a recommendation to Council by next Regular Council Meeting. **CARRIED**

2020 MUNICIPAL WEED PLAN:

#48-20 COUNCILLOR HAUSER: Be it resolved that CK Landscaping shall be approached for a quote on spraying scentless chamomile for about a mile and a half of ditch. **CARRIED**

CLOSED SESSION:

#49-20 COUNCILLOR WALDBAUER: That the meeting move into Closed Session at 11:15 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:

#50-20 COUNCILLOR MOULDING: That this meeting reconvene into Regular Session at 12:07 p.m. **CARRIED**

RECESS:

#51-20 COUNCILLOR GOEBEL: That a fifteen minute recess be taken from 12:09 p.m. to 12:25 p.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 12:26 p.m.

RECONVENE:

#52-20 COUNCILLOR WALDBAUER: That the meeting reconvene at 12:26 p.m. **CARRIED**

MUNICIPAL BINS:

#53-20 COUNCILLOR PILLER: That a bin for metal recycling and a bin for disposal of large, household items from Loraas Disposal shall be sourced and placed at SW 13-20-08 W2. **CARRIED**

RMAA WORKSHOP FOR ELECTIONS:

#54-20 COUNCILLOR HAUSER: That Administrator Tara Harris is authorized to attend the RMAA workshop for Elections held on March 27, 2020 in Melville, Saskatchewan for the cost of \$100.00 and may have the following Monday off in lieu. **CARRIED**

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FILING CABINET FOR OFFICE:

#55-20 COUNCILLOR GOEBEL: That Administrator Tara Harris is authorized to purchase a 4 drawer standing filing cabinet from Source Office Furniture in the amount of \$481.00, plus applicable taxes and delivery fees. **CARRIED**

CROWN SHRED:

#56-20 COUNCILLOR WALDBAUER: Be it resolved that Administrator Tara Harris is authorized to contact Crown Shred to dispose of all sensitive documents to date. **CARRIED**

CLEARING THE PATH DECLARATION:

#57-20 COUNCILLOR WIRTH: That the Council of the Rural Municipality of McLeod No. 185 authorizes Reeve Clifford Allen and Administrator Tara Harris to sign the Declaration of Eligibility and submit it to SARM for 2019 funding under "Clearing The Path". **CARRIED**

TAX ENFORCEMENT:

#58-20 COUNCILLOR GOEBEL: THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after February 16, 2020 to commence proceedings to request title with respect to the following described lands:

Roll	169000	NW 16-19-07-2 EXT 90	Title No.	144678864
Roll	170000	NE 17-19-07-2 EXT 91	Title No.	105062554
Roll	173000	SW 17-19-07-2 EXT 70	Title No.	123794758
		SW 17-19-07-2 EXT 174		123794770
		SW 17-19-07-2 EXT 175		123794804
Roll	176000	SE 18-19-07-2 EXT 71	Title No.	107177238
Roll	189000	NE 21-19-07-2 EXT 60	Title No.	144678796
		NE 21-19-07-2 EXT 56		144678819
Roll	192000	SW 21-19-07-2 EXT 55	Title No.	144678831
Roll	193000	NE 22-19-07-2 EXT 2	Title No.	144678695
		NE 22-19-07-2 EXT 1		144678684
Roll	194000	NW 22-19-07-2 EXT 48	Title No.	144678707
		NW 22-19-07-2 EXT 111		144678718
		NW 22-19-07-2 EXT 112		144678729
Roll	454111000	BLK/PAR A-PLAN 101239354 EXT 64	Title No.	107322780

CARRIED

2019 GRAVEL REPORTS:

#59-20 COUNCILLOR WALDBAUER: That Council acknowledges the 2019 Gravel Reports, provided by Foreman Bradley Schick and compiled by Administrator Tara Harris. **CARRIED**

TOWN OF LEMBERG RENTAL INVOICE:

#60-20 COUNCILLOR MOULDING: That Administrator Tara Harris is authorized to pay invoice number 2020-01 to the Town of the Lemberg in the amount of \$300.00 for land rental usage to park the grader for the 2020 calendar year. **CARRIED**

Councillor Moulding declared a conflict of interest due to being on the Council of the RM of Abernethy #186 and left Chambers at 1:25 pm.

DUST SUPPRESSANT:

#61-20 COUNCILLOR HAUSER: That Administrator Tara Harris shall approach the RM of Abernethy No. 186 regarding dust suppressant opportunities. **CARRIED**

Councillor Moulding entered Chambers at 1:26 p.m.

REGIONAL OCP FUNDING:

#62-20 COUNCILLOR HAUSER: That Administrator Tara Harris is authorized to apply for funding in conjunction with the Town of Lemberg to develop an Official Community Plan. **DEFEATED**

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TAX DISCOUNT FOR 2020:

#63-20 **COUNCILLOR WALDBAUER:** That Council authorizes Administrator Tara Harris to amend Bylaw 09-2018 "A Bylaw To Establish Property Tax Incentives and Penalties" to reflect that a 5% discount shall be offered in the months of July and August.

CARRIED

Councillor Wirth declared a conflict of interest due to being a landowner involved in a potential transaction with the Ministry of Highways and left Chambers at 1:39 p.m.

ACCESS CONSOLIDATION ON CURVE WEST OF NEUDORF:

#64-20 **COUNCILLOR HAUSER:** That the options presented by the Ministry of Highways shall be acknowledged by Council and shall not be further explored.

CARRIED

Councillor Wirth entered Chambers at 1:40 p.m.

2019 AUDITED FINANCIAL STATEMENTS:

#65-20 **COUNCILLOR WIRTH:** That the 2019 Audited Financial Statements are approved as presented AND FURTHERMORE THAT the Management Letter has also been acknowledged.

CARRIED

VILLAGE OF NEUDORF GRANT IN LIEU INVOICE:

#66-20 **COUNCILLOR PILLER:** That Administrator Tara Harris is authorized to pay the Village of Neudorf \$2,000.00 Grant in Lieu for 2019 taxes.

CARRIED

CORRESPONDENCE:


#67-20 **COUNCILLOR MOULDING:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed.

CARRIED

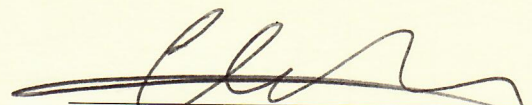
ADJOURNMENT:

#68-20 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:54 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve