

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, January 8, 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,
Robert Moulding, Councillor for Division Six (Present Electronically),

Tara Harris, Administrator;

ABSENT:

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:10 a.m.

MINUTES:

#01-20 COUNCILLOR GOEBEL: That the Minutes of the Regular Council Meeting held on Decembr 11, 2019, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#02-20 COUNCILLOR HAUSER: That the Bank Reconciliation to December 31, 2019, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#03-20 COUNCILLOR PILLER: That the Financial Statement to December 31, 2019, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#04-20 COUNCILLOR WIRTH: That the following accounts totaling \$104,407.33 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Dec 16-31 Wages	\$ 2,772.02
OP	Darrell Ulmer	Dec 16-31 Wages	\$ 2,311.56
OP	Tara Harris	Dec 16-31 Wages	\$ 1,689.01
OP	SaskEnergy	Dec Shop Heat	\$ 323.19
OP	SaskTel	Dec Phone, Internet	\$ 205.94
OP	SaskPower	Dec Shop Power	\$ 136.09
OP	Receiver General	Dec Source Deductions	\$ 5,644.70
OP	GSSD – School Tax	Dec Tax Collections	\$ 4,941.81
OP	PVSD – School Tax	Dec Tax Collections	\$33,663.05
OP	SMHI	Dec Hail Levies	\$39,571.62
OP	Collabria Credit Card	Dec Charges	\$ 5,508.25
620	Robert Moulding	Dec Council Lunch	\$ 70.34
621	RDARM	2020 Membership	\$ 150.00
622	Spoiled In Printing	Void	\$ 0.00
623	LK Diversified	Office Renovation Deposit	\$ 3,000.00
624	George Porter Electric	Office Light Deposit	\$ 500.00
OP	Bradley Schick	Jan 1-15 Wages	\$ 1,233.24
OP	Darrell Ulmer	Jan 1-15 Wages	\$ 1,023.43
OP	Tara Harris	Jan 1-15 Wages	\$ 1,663.08

CARRIED

COUNCIL INDEMNITY:

#05-20 COUNCILLOR WALDBAUER: That the following cheques that total \$8,790.08 shall be approved for payment for Council Indemnity for the months of October, November, and December, 2019:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
625	Randolph Goebel	Q4 Indemnity	\$ 865.90
626	Robert Moulding	Q4 Indemnity	\$ 1,182.65
627	Kenneth Piller	Q4 Indemnity	\$ 895.90
628	Jay Wirth	Q4 Indemnity	\$ 2,009.38

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Motion 05-20 Continued.....

629	Clifford Allen	Q4 Indemnity	\$ 2,006.48
630	Trevor Hauser	Q4 Indemnity	\$ 865.90
631	Andrew Waldbauer	Q4 Indemnity	\$ 963.87
			CARRIED

ACCOUNTS FOR APPROVAL:

#06-20 COUNCILLOR GOEBEL: That the list of accounts paid by Cheque No. 633 to Cheque No. 650 inclusive, totaling \$11,242.39, for final December, 2019 payments as well as Cheque No. 651 to 659, totaling \$48,102.89 for January, 2020 expenses, attached to and forming a part of these minutes be approved for payment. **CARRIED**

ADMINISTRATOR REPORT:

#07-20 COUNCILLOR HAUSER: That Administrator Tara Harris's written report for December, 2019, be accepted as presented. **CARRIED**

CLOSED SESSION:

#08-20 COUNCILLOR PILLER: That the meeting move into Closed Session at 9:01 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 (electronically), and Administrator Tara Harris, being present. **CARRIED**

RECONVENE TO REGULAR SESSION:

#09-20 COUNCILLOR WIRTH: That this meeting reconvene into Regular Session at 9:40 a.m. **CARRIED**

Foreman Bradley Schick entered Chambers at 9:40 a.m.

Foreman Bradley Schick left Chambers at 10:24 a.m.

FOREMAN REPORT:

#10-20 COUNCILLOR PILLER: That Foreman Bradley Schick's verbal monthly report regarding the injector issue on the Cat actually being a wiring harness issue, deleting the 821 Loader, lane grading policy to have more clarity, lights in the shop, wiring in the shop and asking George Porter for an estimate, going through the trucks, stockpiling 2300 yards of gravel, next year will have to crush 10,000 yards at the Hyde, there's about 5,000 yards left at both the Noble and Schutz pits, purchasing filters locally *as possible*, the Komatsu will be serviced locally going forward, be accepted as presented. **CARRIED**

RECESS:

#11-20 COUNCILLOR GOEBEL: That a ten minute recess be taken from 10:25 a.m. to 10:35 a.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 10:39 a.m.

RECONVENE:

#12-20 COUNCILLOR GOEBEL: That the meeting reconvene at 10:39 a.m. **CARRIED**

BRIDGE 208-18-19 "ELLISBORO BRIDGE":

#13-20 COUNCILLOR PILLER: That engineering firm, Clifton & Associates, shall be hired to oversee the rip rap project for Bridge 208-18-19 ("Ellisboro Bridge") and have them acquire the appropriate permits and tender the construction work to move the project forward. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#14-20 COUNCILLOR WALDBAUER: That the verbal reports presented by Reeve Allen regarding the union contract; Councillor Waldbauer regarding ongoing land access research; Councillor Piller regarding Ellisboro rip rap and taking it to tender; Councillor Goebel regarding graders shouldn't have gone out to wing the roads, all be accepted as presented. **CARRIED**

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CLOSED SESSION:

#15-20 COUNCILLOR GOEBEL: That the meeting move into Closed Session at 10:51 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 (electronically) and Administrator Tara Harris, being present.

CARRIED

RECONVENE TO REGULAR SESSION:

#16-20 COUNCILLOR HAUSER: That the meeting reconvene into Regular Session at 11:45 a.m.

CARRIED

UNION CONTRACT:

#17-20 COUNCILLOR WIRTH: To engage legal counsel on contract negotiations.

CARRIED

PEST CONTROL OFFICER COURSE:

#18-20 COUNCILLOR HAUSER: Be it resolved that Yvan Morin shall be authorized to attend the Pest Control Officer course in Moose Jaw on January 23, 2020 and that all expenses related to attending the course shall be reimbursed to the employee.

CARRIED

MELVILLE ADVANCE SUBSCRIPTION:

#19-20 COUNCILLOR GOEBEL: That Administrator Tara Harris is authorized to renew the Melville Advance Subscription for 2020 for the amount of \$50.40.

CARRIED

ADMINISTRATOR VACATION REQUEST:

#20-20 COUNCILLOR WALDBAUER: That Administrator Tara Harris is authorized to close the office the week of February 17th, 2020 to February 21, 2020 for vacation.

CARRIED

SGI CHEQUE:

#21-20 COUNCILLOR WIRTH: That Administrator Tara Harris is authorized to cash cheque number C51709488 in the amount of \$937.65 for firefighting services and issue payment in the amount of \$937.65 to the Lemberg Fire Brigade.

CARRIED

MUNICIPAL REVENUE SHARING DECLARATION:

#22-20 COUNCILLOR WIRTH: The Council of the Rural Municipality of McLeod No. 185 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- * Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- * In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- * Adoption of Council Procedures bylaw;
- * Adoption of an Employee Code of Conduct; and
- * All members of council have filed and annually updated their public disclosure statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

LONG TERM DISABILITY INSURANCE:

#23-20 COUNCILLOR PILLER: That employee salary shall be increased by the amount of long term disability premium at the time seasonal employees return to work and for the month of January, 2020 for permanent employees.

CARRIED

Councillor Moulding left the meeting at 12:27 p.m.

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CORRESPONDENCE:

#24-20

COUNCILLOR HAUSER: That the list of correspondence, attached to and forming a part of these minutes, be accepted as information and filed.

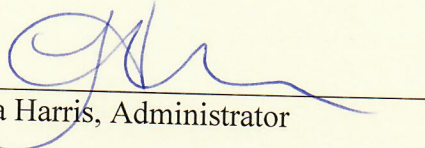
CARRIED

ADJOURNMENT:

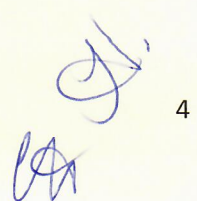
#25-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:50 p.m.

CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve


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