

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,  
held on Wednesday, March 4, 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 8:01 a.m.

**MINUTES:**

**#69-20 COUNCILLOR GOEBEL:** That the Minutes of the Regular Council Meeting held on February 12, 2020, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#70-20 COUNCILLOR HAUSER:** That the Bank Reconciliation to February 29, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#71-20 COUNCILLOR MOULDING:** That the Financial Statement to February 29, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#72-20 COUNCILLOR WIRTH:** That the following accounts totaling \$14,512.43 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Feb 16-29 Wages	\$ 1,734.57
OP	Darrell Ulmer	Feb 16-29 Wages	\$ 1,435.06
OP	Tara Harris	Feb 16-29 Wages	\$ 1,718.90
OP	SaskEnergy	Feb Shop Heat	\$ 448.04
OP	SaskTel	Feb Phone, Internet	\$ 207.44
OP	SaskPower	Feb Shop Power	\$ 203.47
OP	Receiver General	Feb Source Deductions	\$ 4,522.36
OP	GSSD – School Tax	Feb Tax Collections	\$ 4.34
OP	PVSD – School Tax	Feb Tax Collections	\$ 3,736.92
OP	Collabria Credit Card	Feb Charges	\$ 336.29
675	RMAA Workshop Fund	Election Workshop	\$ 100.00
676	Robert Moulding	January Council Lunch	\$ 65.04

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#73-20 COUNCILLOR WALDBAUER:** That the list of accounts paid by Cheque No. 677 to Cheque No. 693 inclusive, totaling \$20,778.30, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**COUNCILLOR REIMBURSEMENT:**

**#74-20 COUNCILLOR PILLER:** That Robert Moulding shall be reimbursed for \$77.35 by cheque number 694 for council lunch. **CARRIED**

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**BYLAW NO. 02-2020 "A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES":**

- #75-20 COUNCILLOR MOULDING:** That Bylaw No. 02-2020, "A Bylaw to Establish Property Tax Incentives and Penalties", be introduced and read a first time. **CARRIED**
- #76-20 COUNCILLOR GOEBEL:** That Bylaw No. 02-2020, "A Bylaw to Establish Property Tax Incentives and Penalties", be read a second time. **CARRIED**
- #77-20 COUNCILLOR HAUSER:** That Bylaw No. 02-2020, "A Bylaw to Establish Property Tax Incentives and Penalties", be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- #78-20 COUNCILLOR PILLER:** That Bylaw No. 02-2020, "A Bylaw to Establish Property Tax Incentives and Penalties", be read a third time and hereby adopted. **CARRIED**

**SHOP REWIRING:**

- #79-20 COUNCILLOR PILLER:** That Administrator Tara Harris is authorized to contact SaskPower to rewire the power lines underground at the municipal shop at an approximate cost of \$2,000.00. **CARRIED**

**ADMINISTRATOR REPORT:**

- #80-20 COUNCILLOR HAUSER:** That Administrator Tara Harris's written report for February, 2020, be accepted as presented. **CARRIED**

*Foreman Bradley Schick entered Chambers at 9:06 a.m.*

**FIRST-AID COURSES:**

- #81-20 COUNCILLOR PILLER:** That employees have authorization to take the locally offered First-Aid course and will be reimbursed for the tuition of \$190.00 upon completion of the course and submission of the invoice. **CARRIED**

**CULVERT STEAMER TOOL:**

- #82-20 COUNCILLOR MOULDING:** That the Village of Neudorf may use the Rural Municipality of McLeod's steamer for culvert thawing at Foreman Bradley Schick's discretion, but they are required to pay for any damages, should there be any. **CARRIED**

*Foreman Bradley Schick left Chambers at 9:57 a.m.*

**FOREMAN REPORT:**

- #83-20 COUNCILLOR MOULDING:** That Foreman Bradley Schick's verbal monthly report regarding timing of employee call backs, call back letters will be sent, unless there is rain there won't be a shortage of gravel, after July 15 the ditches will be cut by the RM as per policy, the delete was done on the 821 loader but the knock sensor wasn't deleted as this is normally not done, tractor and end dump are safety inspected, First Aid course is being offered in town for \$190.00 per person, the Village of Neudorf would like to borrow the steamer for any frozen culverts, Walker Crushing will be coming in April, be accepted as presented. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

- #84-20 COUNCILLOR GOEBEL:** That the verbal reports presented by Reeve Allen regarding various projects in process and their status; Councillor Waldbauer regarding property access in division one; Councillor Wirth regarding burning bales on road allowance, but they will be left on the west side of the road; Councillor Piller regarding Ellisboro rip rap construction to start in summer; Councillor Hauser regarding gravel; Councillor Goebel regarding property assessments, civic addressing update, union proposal feedback; and Councillor Moulding regarding bush pushing in division six was complete; all be accepted as presented. **CARRIED**

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**RECESS:**

**#85-20**

**COUNCILLOR GOEBEL:** That a ten minute recess be taken from 10:05 a.m. to 10:15 a.m. **CARRIED**

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

**RECONVENE:**

**#86-20**

**COUNCILLOR HAUSER:** That the meeting reconvene at 10:10 a.m. **CARRIED**

*Keith Schutz entered Chambers at 10:10 a.m.*

*Keith Schutz left Chambers at 10:22 a.m.*

**GRAVEL AGREEMENT 2020:**

**#87-20**

**COUNCILLOR MOULDING:** That the Gravel Agreement Amendment between The Rural Municipality of McLeod No. 185 and Keith Schutz, a copy attached hereto, shall reflect that the price shall be \$4.00 per cubic yard of crushed gravel to a maximum of 10,000 yards for a one-year term, provided the quality is acceptable. **CARRIED**

*Keith Schutz entered Chambers at 10:28 a.m.*

**TRENCHING WATER:**

**#88-20**

**COUNCILLOR HAUSER:** That the landowner is authorized to trench water and power across the quarters SW 14-21-07 W2 and SE 15-21-07 W2, provided that he contacts the Municipal Office with notice as to when digging will occur, as well as orchestrates his own locates. **CARRIED**

*Keith Schutz left Chambers at 10:50 a.m.*

**FUEL TENDER FOR 2020:**

**#89-20**

**COUNCILLOR GOEBEL:** That the quote submitted Neudorf Co-operative Association Limited for \$0.9257 per litre of clear diesel shall be accepted for the 2020 operating year. **CARRIED**

**CIVIC ADDRESSING SIGNS:**

**#90-20**

**COUNCILLOR PILLER:** That signs shall be erected on all range roads, entering Rural Municipality of McLeod No. 185 and along highway 22 for phase one of the Civic Addressing Signage project AND FURTHERMORE THAT the Addressing Committee shall instruct the Administrator what specific signs shall be ordered. **CARRIED**

**CLOSED SESSION:**

**#91-20**

**COUNCILLOR PILLER:** That the meeting move into Closed Session at 11:14 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:**

**#92-20**

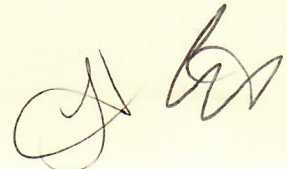
**COUNCILLOR MOULDING:** That this meeting reconvene into Regular Session at 12:30 p.m. **CARRIED**

**RECESS:**

**#93-20**

**COUNCILLOR GOEBEL:** That a fifteen minute recess be taken from 12:30 p.m. to 12:45 p.m. **CARRIED**

*Reeve Allen asked that meeting reconvene at 12:55 p.m.*



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**RECONVENE:**

#94-20 **COUNCILLOR HAUSER:** That the meeting reconvene at 12:55 p.m. **CARRIED**

**FUEL STORAGE TANK:**

#95-20 **COUNCILLOR WIRTH:** That Council authorizes the purchase of an 11,000 litre fuel tank, with pump and hose included, from the Neudorf Co-op, for a price of approximately \$19,000.00, plus taxes. **CARRIED**

**LORAAS GARBAGE BIN:**

#96-20 **COUNCILLOR PILLER:** That Resolution #53-20, passed at the Regular Meeting of Council on February 12, 2020, shall be rescinded. **CARRIED**

**OLD EQUIPMENT SALE: SPRAYER:**

#97-20 **COUNCILLOR HAUSER:** That an offer of \$100.00 shall be accepted for purchase of the as is, old sprayer. **CARRIED**

**LIST OF LAND IN ARREARS:**

#98-20 **COUNCILLOR MOULDING:** That Administrator Tara Harris is authorized to proceed with tax enforcement through Taxervice in accordance with section 3 of the *Tax Enforcement Act*, with respect to the attached List of Land In Arrears. **CARRIED**

**ADMINISTRATOR'S VACATION REQUEST:**

#99-20 **COUNCILLOR WALDBAUER:** That Administrator Tara Harris is authorized to close the office May 4, through 6, 2020 for vacation AND FURTHERMORE THAT she may take Thursday, March 26<sup>th</sup> in lieu of Friday, March 27<sup>th</sup>, 2020. **CARRIED**

**SPRING ROAD BANS:**

#100-20 **COUNCILLOR GOEBEL:** Be it resolved that the Rural Municipality of McLeod No. 185 opts out of spring road bans. **CARRIED**

**PROVINCIAL ARCHIVES:**

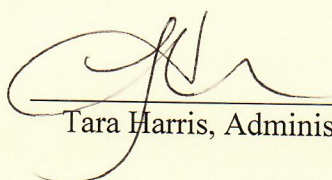
#101-20 **COUNCILLOR MOULDING:** That the letter from Provincial Archives of Saskatchewan is approved, accepting the following transfer of records:  
\* Blueprints and drawings related to the municipality's grid road establishment from 1915-1987;  
\* Relief records from 1937 to late 1940's;  
\* Municipal Correspondence from 1930 to 1970's;  
\* CP Rail Control Ledger from 1971-1973; **CARRIED**

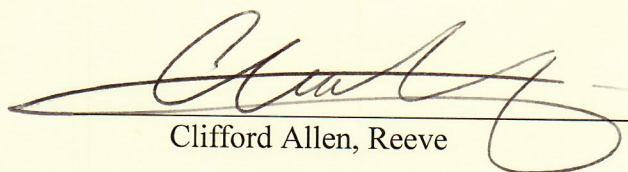
**CORRESPONDENCE:**

#102-20 **COUNCILLOR HAUSER:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

#103-20 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:52 p.m. **CARRIED**

  
Tara Harris, Administrator

  
Clifford Allen, Reeve