

Date: March 9, 2020

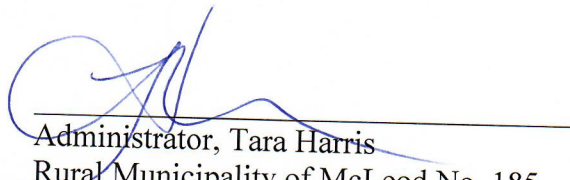
RURAL MUNICIPALITY OF MCLEOD NO. 185

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER  
AUTHORITY OF SECTION 194 OF *THE MUNICIPALITIES ACT*

The Reeve has requested that a Special Meeting of Council be held in the Council Chambers of the Municipal Office, at 102 Main Street in Neudorf, Saskatchewan on Wednesday, March 18, 2020, commencing at 8:00 a.m. for the purpose of discussing the following item(s) of business:

1. 2020 Budget & Five Year Strategic Plan
2. 9:00 a.m. - Delegation: Kim Piller & Legal Representative
3. 2020 Mill Rate

Please note that the majority of the meeting may be held in Closed Session under the authority of section 120(2)(b) of the *Municipalities Act*.

  
\_\_\_\_\_  
Administrator, Tara Harris  
Rural Municipality of McLeod No. 185

Minutes of the Special Meeting of the Council of the R.M. of McLeod No. 185, held on Wednesday, March 18, 2020 in Council Chambers of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.

---

**PRESENT:** Clifford Allen, Reeve (present electronically),  
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 7:55 a.m.

*Reeve Allen vacated the Chair and Deputy-Reeve Wirth assumed the Chair at 8:01 a.m.*

**COVID-19 OFFICE CLOSURE:**

**#104-20 COUNCILLOR PILLER:** That the municipal office and shop shall be open to the public by appointment only. **CARRIED**

**CLOSED SESSION:**

**#105-20 COUNCILLOR WALDBAUER:** That the meeting move into Closed Session at 8:09 a.m. under section 120 (2)(b) of the *Municipalities Act*, for the purpose of discussing the 2020 Budget and five year strategic plan, with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Hauser, Goebel, and Moulding, and Administrator Tara Harris, being present. **CARRIED**

**RECONVENE TO REGULAR SESSION:**

**#106-20 COUNCILLOR HAUSER:** That this meeting reconvene into Regular Session at 8:36 a.m. **CARRIED**

*Foreman Bradley Schick entered Chambers at 8:37 a.m.*

*Foreman Bradley Schick left Chambers at 9:25 a.m.*

**CLOSED SESSION:**

**#107-20 COUNCILLOR MOULDING:** That the meeting move into Closed Session at 9:26 a.m. under section 120 (2)(b) of the *Municipalities Act*, for the purpose of discussing the 2020 Budget and five year strategic plan, with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Hauser, Goebel, and Moulding, and Administrator Tara Harris, being present. **CARRIED**

**RECONVENE TO REGULAR SESSION:**

**#108-20 COUNCILLOR MOULDING:** That this meeting reconvene into Regular Session at 9:46 a.m. **CARRIED**

**RECESS:**

**#109-20 COUNCILLOR GOEBEL:** That a ten minute recess be taken from 9:46 a.m. to 9:56 a.m. **CARRIED**

*Deputy Reeve Wirth asked that meeting reconvene at 9:59 a.m.*

**RECONVENE:**

**#110-20 COUNCILLOR HAUSER:** That the meeting reconvene at 9:59 a.m. **CARRIED**

LA  
G



Minutes of the Special Meeting of the Council of the R.M. of McLeod No. 185, held on Wednesday, March 18, 2020 in Council Chambers of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.

---

**RECESS:**

**#111-20**

**COUNCILLOR MOULDING:** That a thirty minute recess be taken from 12:15 p.m. to 12:45 p.m. **CARRIED**

*Deputy Reeve Wirth asked that meeting reconvene at 12:44 p.m.*

**RECONVENE:**

**#112-20**

**COUNCILLOR HAUSER:** That the meeting reconvene at 12:44 p.m. **CARRIED**

**2020 BUDGET:**

**#113-20**

**COUNCILLOR GOEBEL:** That attached to and forming a part of these minutes, the 2020 Budget shall be approved. **CARRIED**

**COUNCILLOR REIMBURSEMENT:**

**#114-20**

**COUNCILLOR WALDBAUER:** That Robert Moulding shall be reimbursed in the amount of \$86.64 for council lunch. **CARRIED**

**2020 MILLRATE:**

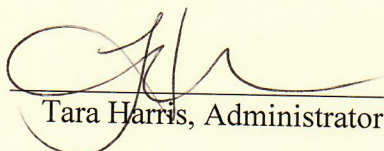
**#115-20**

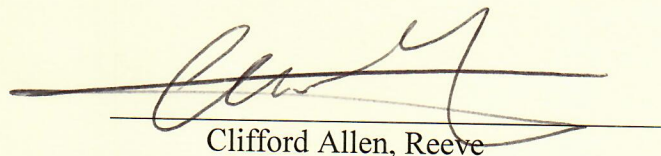
**COUNCILLOR GOEBEL:** That the 2020 R.M. of McLeod No. 185 millrate be set at 7.2 based on the total taxable assessment of \$136,193,545.00, realizing an annual total levy of \$980,593.52. **CARRIED**

**ADJOURN**

**#116 -20**

**COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:54 p.m. **CARRIED**

  
Tara Harris, Administrator

  
Clifford Allen, Reeve