**PRESENT:** Clifford Allen, Reeve (present electronically),

Andrew Waldbauer, Councillor for Division One (present electronically),

Ken Piller, Councillor for Division Three (present electronically),

Trevor Hauser, Councillor for Division Four (present electronically),

Randolph Goebel, Councillor for Division Five,

Bob Moulding, Councillor for Division Six (present electronically),

Tara Harris, Administrator;

**ABSENT:** Jay Wirth, Councillor for Division Two;

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 8:01 a.m.

**MINUTES:**

**#117-20** **COUNCILLOR WALDBAUER:** That the Minutes of the Regular Council Meeting held on March 4, 2020, shall be approved as presented. **CARRIED**

**#118-20** **COUNCILLOR PILLER:** That the Minutes of the Special Council Meeting held on March 18, 2020, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#119-20** **COUNCILLOR HAUSER:** That the Bank Reconciliation to March 31, 2020, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#120-20 COUNCILLOR GOEBEL:** That the Financial Statement to March 31, 2020, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#121-20** **COUNCILLOR MOULDING:** That the following accounts totaling $31,195.42 shall be ratified for payment:

CHECK NO. NAME PARTICULARS AMOUNT

OP Bradley Schick Mar 1-15 Wages $ 1,718.55

OP Darrell Ulmer Mar 1-15 Wages $ 1,524.20

OP Tara Harris Mar 1-15 Wages $ 1,668.90

OP SaskEnergy Mar Shop Heat $ 341.30

OP SaskTel Mar Phone, Internet $ 206.60

OP SaskPower Mar Shop Power $ 178.20

OP Receiver General Mar Source Deductions $ 6,519.75

OP PVSD – School Tax Mar Tax Collections $ 2,487.36

OP Collabria Credit Card Mar Charges $ 9,089.75

694 Robert Moulding March 4 Council Lunch $ 65.04

695 Robert Moulding March 18 Council Lunch $ 86.64

OP Bradley Schick Mar 16-31 Wages $ 1,706.47

OP Darrell Ulmer Mar 16-31 Wages $ 1,427.12

OP Tara Harris Mar 16-31 Wages $ 1,867.65

721 Neudorf Cooperative February Invoices $ 2,271.89

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#122-20 COUNCILLOR WALDBAUER:** That the list of accounts paid by cheque No. 703 to cheque No. 720 inclusive, totaling $46,181.42, attached to and forming a part of these minutes shall be approved for payment. **CARRIED**

**COUNCIL INDEMNITY:**

**#123-20** **COUNCILLOR PILLER:** That the following cheques that total $11,133.55 shall be approved for payment for Council Indemnity for the months of January, February, and March, 2020:

CHECK NO. NAME PARTICULARS AMOUNT

696 Randolph Goebel Q1 Indemnity $ 1,225.28

697 Robert Moulding Q1 Indemnity $ 1,487.00

698 Kenneth Piller Q1 Indemnity $ 1,379.62

699 Jay Wirth Q1 Indemnity $ 1,542.93

700 Clifford Allen Q1 Indemnity $ 2,687.16

701 Trevor Hauser Q1 Indemnity $ 1,184.81

702 Andrew Waldbauer Q1 Indemnity $ 1,626.75 **CARRIED**

**BYLAW NO. 03-2020 “A BYLAW TO REPEAL PARTICULAR BYLAWS”:**

**#124-20 COUNCILLOR HAUSER:** That Bylaw No. 03-2020, “A Bylaw To Repeal Particular Bylaws”, shall be introduced and read a first time. **CARRIED**

**#125-20 COUNCILLOR GOEBEL:** That Bylaw No. 03-2020, “A Bylaw To Repeal Particular Bylaws”, shall be read a second time. **CARRIED**

**#126-20 COUNCILLOR MOULDING:** That Bylaw No. 03-2020, “A Bylaw To Repeal Particular Bylaws”, shall be given three readings at this meeting. **CARRIED UNANIMOUSLY**

**#127-20 COUNCILLOR WALDBAUER:** That Bylaw No. 03-2020, “A Bylaw To Repeal Particular Bylaws”, shall be read a third time and hereby adopted. **CARRIED**

**ADMINISTRATOR REPORT:**

**#128-20 COUNCILLOR PILLER:** That Administrator Tara Harris’s written report for March, 2020, shall be accepted as presented. **CARRIED**

*Foreman Bradley Schick entered Chambers at 8:51 a.m.*

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#129-20 COUNCILLOR HAUSER:** That the verbal reports presented by Reeve Allen regarding union negotiations, bridges; Councillor Waldbauer regarding a ratepayer complaint; Councillor Piller regarding cement removal for Tyre Bridge project, clay capping for 617, ratepayers not aware of bridge requirements and bridge reports should be made available to them; and Councillor Moulding regarding blocked culvert that washed part of the road away, the bridge should continue with speed restrictions and the cheaper fixes should be implemented; all be accepted as presented. **CARRIED**

**FOREMAN REPORT:**

**#130-20 COUNCILLOR GOEBEL:** That Foreman Bradley Schick’s verbal monthly report regarding a code coming up on the truck so he’s taking it to a shop, call backs for the seasonal workers, gravel crushing and mining, opening and grading a lane in division 3, gravel, and follow up with the fuel tank, shall be accepted as presented. **CARRIED**

*Foreman Bradley Schick left Chambers at 9:26 a.m.*

**RECESS:**

**#131-20 COUNCILLOR GOEBEL:** That a ten minute recess be taken from 9:26 a.m. to 9:36 a.m. **CARRIED**

*Reeve Allen asked that meeting reconvene at 9:34 a.m.*

**RECONVENE:**

**#132-20 COUNCILLOR HAUSER:** That the meeting reconvene at 9:34 a.m. **CARRIED**

*Councillor Goebel asked for a recorded vote for the following motion:*

**SEPARATE PRIVATE EMAILS FOR COUNCIL:**

**#133-20 COUNCILLOR MOULDING:** That Administrator Tara Harris shall be authorized to contact Sasktel for the purpose of setting up separate and private emails for every member of Council in order to conduct municipal business.

**For:** Division 1, 3, 4, 6

**Against:** Division 5 **CARRIED**

**CLOSED SESSION:**

**#134-20 COUNCILLOR PILLER:** That the meeting move into Closed Session at 9:48 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, Piller, Hauser, Goebel, and Moulding and Administrator Tara Harris, being present. **CARRIED**

**RECONVENE TO REGULAR SESSION:**

**#135-20 COUNCILLOR HAUSER:** That this meeting reconvene into Regular Session at 10:13 a.m. **CARRIED**

*Joanne Zacaruk joined the meeting electronically at 10:14 a.m. for the purpose of discussing the Bridge Report created for the maintenance of the municipality’s bridge assets.*

*Jim Zacaruk joined the meeting electronically at 10:17 a.m. for the purpose of discussing the Bridge Report created for maintenance of the municipality’s bridge assets.*

*Joanne & Jim Zacaruk left the meeting at 11:06 a.m.*

**DIVISION 6 BRIDGE:**

**#136-20 COUNCILLOR MOULDING:** That Councillor Moulding shall contact Ryan Herbert of Magnorum Group to obtain a quote for Jim Zacaruk’s recommended maintenance of the Division 6 bridge AND FURTHERMORE THAT if the quote is less than $50,000.00, the work shall proceed. **CARRIED**

**CLOSED SESSION:**

**#137-20 COUNCILLOR WALDBAUER:** That the meeting move into Closed Session at 11:18 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, Piller, Hauser, Goebel, and Moulding and Administrator Tara Harris, being present. **CARRIED**

**RECONVENE TO REGULAR SESSION:**

**#138-20 COUNCILLOR GOBEL:** That this meeting reconvene into Regular Session at 11:32 a.m. **CARRIED**

**MANAGER OF PUBLIC WORKS:**

**#139-20 COUNCILLOR PILLER:** That Administrator Tara Harris shall draft a job description for the Manager of Public Works using the written legal opinion from McDougall Gauley LLP as a template for Council’s review and approval. **CARRIED**

**ROAD PROJECT IN DIVISION 4:**

**#140-20 COUNCILLOR HAUSER:** That Administrator Tara Harris shall submit a tender to close just prior to the June council meeting to build up ¾ mile from mile 5 from the highway 22 junction to one mile south. **CARRIED**

**617 ROAD BUILDING PROJECT:**

**#141-20 COUNCILLOR PILLER:** That Councillor Piller shall contact Clifton Engineering for an analysis and quote to re-engineer the 617 from the junction of highway 22 to the haul road. **CARRIED**

**2020 EDUCATION MILL RATES:**

**#142-20 COUNCILLOR HAUSER:** That the Education Mill Rates for 2020, as listed:

Agricultural Property 1.43 mills

Residential Property 4.12 mills

Commercial/Industrial 6.27 mills

Resource (oil and gas, mines and pipelines) 9.68 mills

shall be accepted as presented, and filed as information. **CARRIED**

**TRANSFER OF FUNDS TO RESERVE:**

**#143-20 COUNCILLOR GOEBEL:** That Administrator Tara Harris shall be authorized to open a subsidiary account for capital purchases AND FURTHERMORE THAT she shall transfer $100,000.00 into this account. **CARRIED**

**TAX ENFORCEMENT:**

**#144-20 COUNCILLOR MOULDING:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after April 21, 2020 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 168000 | NE 16-19-07-2 EXT 90 | Title No. | 144043826 |
| Roll | 191000 | SE 21-19-07-2 EXT 54 | Title No. | 144678875 |
| Roll | 1103000 | SE 24-21-07-2 EXT 0 | Title No. | 150029951 |
| Roll | 454132000 | BLK/PAR A-PLAN 101281553 EXT 72 | Title No. | 107177294 |
| Roll | 454134000 | BLK/PAR A-PLAN 101206505 EXT 2 | Title No. | 107228572 |

**CARRIED**

**DIVISION 1 RATEPAYER COMPLAINT:**

**#145-20 COUNCILLOR WALDBAUER:** That invoice 438183 in the amount of $200.00 shall be authorized for payment AND FURTHERMORE THAT Administrator Tara Harris shall send a letter acknowledging that the situation was not handled properly. **CARRIED**

**INTEREST FORGIVENESS:**

**#146-20 COUNCILLOR WALDBAUER:** That interest shall not be waived due to late payment on a tax invoice as the invoice was never returned and therefore, deemed as being received. **CARRIED**

**CORRESPONDENCE:**

**#147-20 COUNCILLOR PILLER:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

**#148-20 COUNCILLOR HAUSER:** That the meeting be adjourned at 12:26 p.m. **CARRIED**

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Tara Harris, Administrator Clifford Allen, Reeve