**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 8:10 a.m.

**MINUTES:**

**#149-20** **COUNCILLOR WIRTH:** That the Minutes of the Regular Council Meeting held on April 8, 2020, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#150-20** **COUNCILLOR HAUSER:** That the Bank Reconciliation to April 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**#151-20 COUNCILLOR MOULDING:** That the Financial Statement to April 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#152-20** **COUNCILLOR WALDBAUER:** That the following accounts totaling $30,793.24 be ratified for payment:

CHECK NO. NAME PARTICULARS AMOUNT

OP Bradley Schick Apr 1-15 Wages $ 1,727.03

OP Darrell Ulmer Apr 1-15 Wages $ 1,471.86

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

OP Bruce Keller Apr 1-15 Wages $ 715.15

OP SaskEnergy Apr Shop Heat $ 372.18

OP SaskTel Apr Phone, Internet $ 201.44

OP SaskPower Apr Shop Power $ 273.05

OP Receiver General Apr Source Deductions $ 5,872.59

OP PVSD – School Tax Apr Tax Collections $ 1,925.68

OP GSSD – School Tax Apr Tax Collections $ 3,732.47

OP Collabria Credit Card Apr Charges $ 1,448.33

OP MEPP Apr Remittance $ 3,002.02

OP Bradley Schick Apr 16-30 Wages $ 2,456.66

OP Darrell Ulmer Apr 16-30 Wages $ 2,016.27

OP Tara Harris Apr 16-30 Wages $ 1,668.90

OP Bruce Keller Apr 16-30 Wages $ 2,040.71

722 Walter Hauser Beaver Dam Removal $ 200.00

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#153-20 COUNCILLOR GOEBEL:** That the list of accounts paid by Cheque No. 723 to Cheque No. 731 inclusive, totaling $14,309.92, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**LORAAS DISPOSAL APRIL INVOICE:**

**#154-20 COUNCILLOR PILLER:** That Administrator Tara Harris shall be authorized to pay Loraas Disposal invoice number 0007704459, dated April 30, 2020 and received May 7, 2020 in the amount of $295.89 via cheque number 732. **CARRIED**

**BYLAW NO. 04-2020 “EMPLOYEE CODE OF CONDUCT BYLAW”:**

**#155-20 COUNCILLOR HAUSER:** That Bylaw No. 04-2020, “Employee Code of Conduct Bylaw”, be introduced and read a first time. **CARRIED**

*Foreman Bradley Schick entered Chambers at 8:53 a.m. to deliver his monthly report to Council.*

*Foreman Bradley Schick left Chambers at 9:49 a.m.*

**RECESS:**

**#156-20 COUNCILLOR GOEBEL:** That a ten minute recess be taken from 9:50 a.m. to 10:00 a.m. **CARRIED**

*Reeve Allen asked that meeting reconvene at 9:56 a.m.*

**RECONVENE:**

**#157-20 COUNCILLOR GOEBEL:** That the meeting reconvene at 9:56 a.m. **CARRIED**

*Glenn Sundquist entered Chambers at 9:56 a.m. for the purpose of discussing job related items.*

*Glenn Sundquist left Chambers at 10:01 a.m.*

**FOREMAN REPORT:**

**#158-20 COUNCILLOR HAUSER:** That Foreman Bradley Schick’s verbal monthly report regarding gravel at Keith Schutz’s is completed, approximately 2,000 yards left, good for two years at the Noble pit, crush another 10,000 at the Hyde pit in fall, fuel tank at the shop requires wiring, a culvert extension, personnel discussion, be accepted as presented. **CARRIED**

**ADMINISTRATOR REPORT:**

**#159-20 COUNCILLOR WIRTH:** That Administrator Tara Harris’s written report for April, 2020, be accepted as presented. **CARRIED**

**DIVISION 3 CULVERT REPLACEMENT:**

**#160-20 COUNCILLOR PILLER:** To replace the two culverts that are currently active with one 36” by 30’ culvert in or around section 5-19A-09 W2, reviewed by all of Council during the 2019 municipal drive-around. **DEFEATED**

**DIVISION 6 BRIDGE:**

**#161-20 COUNCILLOR MOULDING:** To proceed with the quote from Western Infrastructure and P.Eng., Jim Zacaruk’s, recommendations for repair of the Division 6 bridge up to $50,000.00. **CARRIED**

**APPROACH REQUEST SW-13-20-08 W2:**

**#162-20 COUNCILLOR GOEBEL:** That an approach shall be built for access to the land location SW 13-20-08 W2, where no approach currently exists. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#163-20 COUNCILLOR MOULDING:** That the verbal reports presented by Reeve Allen regarding union negotiations, Tyre bridge update; Councillor Piller regarding culvert replacement; Councillor Hauser regarding the mile 5 project; Councillor Goebel regarding putting in an approach and removal of fallen trees; and Councillor Moulding regarding tree removal, division 6 bridge; all be accepted as presented. **CARRIED**

**FIRE GRANT: LEMBERG FIRE BRIGADE:**

**#164-20 COUNCILLOR PILLER:** That Administrator Tara Harris is authorized to pay the Lemberg Fire Brigade their grant for 2020 in the amount of $5,800 as per last year’s

***Motion #164-20 continued….***

budget, with a letter being sent to the Lemberg Fire Brigade advising that the balance shall be paid upon execution of a satisfactory agreement. **CARRIED**

**CLOSED SESSION:**

**#165-20 COUNCILLOR MOULDING:** That the meeting move into Closed Session at 11:08 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:**

**#166-20 COUNCILLOR WALDBAUER:** That this meeting reconvene into Regular Session at 11:16 a.m. **CARRIED**

**INTEREST REVERSAL:**

**#167-20 COUNCILLOR WALDBAUER:** That interest and tax enforcement costs for NW & SW 34-19-07 W2 shall be reversed due to correspondence proven to be sent February 5, 2019, although not received by the office, as follows:

Municipal School Total

$426.42 $84.69 $511.11

$203.19 $40.36 $243.55 **CARRIED**

*Councillor Piller declared a conflict of interest due to being related to the complainant that submitted a privacy concern and left the meeting room at 11:28 a.m.*

*Administrator Tara Harris left the meeting room at 11:28 a.m. due to being named in the privacy complaint, after recording resolution number 168-20.*

**CLOSED SESSION:**

**#168-20 COUNCILLOR WALDBAUER:** That the meeting move into Closed Session at 11:28 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 a privacy complaint, with Reeve Allen, Councillors Waldbauer, Wirth, Hauser, Goebel, and Moulding being present. **CARRIED**

*Administrator Tara Harris was called back into the meeting room at 11:39 a.m.*

**RECONVENE TO REGULAR SESSION:**

**#169-20 COUNCILLOR GOEBEL:** That this meeting reconvene into Regular Session at 11:39 a.m. **CARRIED**

*Councillor Piller entered the meeting room at 11:40 a.m.*

**PRIVACY COMPLAINT:**

**#170-20 COUNCILLOR WIRTH:** That Reeve Allen shall write a letter to the complainant, outlining the results of the investigation and advising Council does not deem that LA FOIP was breached. **CARRIED**

**PLANT HEALTH OFFICER APPOINTMENT FOR CLUBROOT:**

**#171-20 COUNCILLOR MOULDING:** That as part of the 2020 club root survey being conducted in regions of Saskatchewan by the Ministry of Agriculture, the RM of McLeod No. 185 appoints the following Plant Health Officers as Pest Control Officers for 2020 under the authority of the *Pest Control Act*:

***Motion #171-20 continued….***

|  |  |
| --- | --- |
| **Katey Makohoniuk**  Plant Health Officer – SARM Division 1 | **Lynne Roszell**  Plant Health Officer – SARM Division 4 |
| **Joanne Kwasnicki**  Plant Health Officer – SARM Division 2 | **Chelsea Baraniecki**  Plant Health Officer – SARM Division 5 |
| **Betty Johnson**  Plant Health Officer – SARM Division 3 | **Colleen Fennig**  Plant Health Officer – SARM Division 6 |

**CARRIED**

**MUNICIPAL OFFICE WINDOW REPLACEMENT:**

**#172-20 COUNCILLOR HAUSER:** That the quote number 11939, received from Century Glass in the amount of $1,560.33, shall be accepted, AND FURTHERMORE THAT Administrator Tara Harris shall advise the Village of Neudorf of the maintenance. **CARRIED**

**ADMINISTRATOR VACATION REQUEST:**

**#173-20 COUNCILLOR GOEBEL:** That Administrator Tara Harris’ vacation request from May 18-22 shall be approved. **CARRIED**

**CORRESPONDENCE:**

**#174-20 COUNCILLOR HAUSER:** That the list of correspondence, attached and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

**#175-20 COUNCILLOR WALDBAUER:** That the meeting be adjourned at 11:55 a.m. **CARRIED**

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Tara Harris, Administrator Clifford Allen, Reeve