

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, June 10, 2020 in the Neudorf Social Centre, 410 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:

#176-20 COUNCILLOR PILLER: That the Minutes of the Special Council Meeting held on May 9, 2020, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#177-20 COUNCILLOR WALDBAUER: That the Bank Reconciliation to May 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

#178-20 COUNCILLOR WIRTH: That the Financial Statement to May 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#179-20 COUNCILLOR MOULDING: That the following accounts totaling \$51,190.26 be ratified for payment:

| <u>CHECK NO.</u> | <u>NAME</u> | <u>PARTICULARS</u> | <u>AMOUNT</u> |
|------------------|-----------------------|-----------------------|----------------|
| OP | Bradley Schick | May 1-15 Wages | \$ 2,185.78 |
| OP | Darrell Ulmer | May 1-15 Wages | \$ 1,813.68 |
| OP | Tara Harris | May 1-15 Wages | \$ 1,668.90 |
| OP | Bruce Keller | May 1-15 Wages | \$ 2,647.36 |
| OP | Yvan Morin | May 1-15 Wages | \$ 1,554.55 |
| OP | SaskEnergy | May Shop Heat | \$ 146.39 |
| OP | SaskTel | May Phone, Internet | \$ 204.09 |
| OP | SaskPower | May Shop Power | \$ 123.97 |
| OP | Receiver General | May Source Deductions | \$ 9,099.65 |
| OP | PVSD – School Tax | May Tax Collections | \$ 339.08 |
| OP | GSSD – School Tax | May Tax Collections | \$ 182.73 |
| OP | Collabria Credit Card | May Charges | \$ 222.74 |
| OP | MEPP | May Remittance | \$ 4,207.66 |
| OP | Bradley Schick | May 16-31 Wages | \$ 2,151.94 |
| OP | Darrell Ulmer | May 16-31 Wages | \$ 1,722.56 |
| OP | Tara Harris | May 16-31 Wages | \$ 1,668.90 |
| OP | Bruce Keller | May 16-31 Wages | \$ 2,655.77 |
| OP | Glenn Sundquist | May 16-31 Wages | \$ 1,452.92 |
| 732 | Loraas Disposal | May Recycling | \$ 295.89 |
| 733 | Lemberg Fire Brigade | 2020 Grant | \$ 5,800.00 |
| OP | Bradley Schick | June 1-15 Wages | \$ 2,032.86 |
| OP | Darrell Ulmer | June 1-15 Wages | \$ 1,697.56 |
| OP | Tara Harris | June 1-15 Wages | \$ 1,668.90 |
| OP | Bruce Keller | June 1-15 Wages | \$ 2,159.26 |
| OP | Glenn Sundquist | June 1-15 Wages | \$ 1,694.61 |
| OP | Mervin Exner | June 1-15 Wages | \$ 1,792.51 |
| | | | CARRIED |

Handwritten initials: GJ WA

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ACCOUNTS FOR APPROVAL:

#180-20 **COUNCILLOR GOEBEL:** That the list of accounts paid by Cheque No. 734 to Cheque No. 749 inclusive, totaling \$99,416.00, attached to and forming a part of these minutes be approved for payment. **CARRIED**

LUNCH REIMBURSEMENT:

#181-20 **COUNCILLOR GOEBEL:** That Administrator Tara Harris shall be authorized to reimburse Councillor Moulding in the amount of \$73.26 via cheque number 750 for lunch. **CARRIED**

BYLAW NO. 04-2020 "EMPLOYEE CODE OF CONDUCT BYLAW":

#182-20 **COUNCILLOR HAUSER:** That Bylaw No. 04-2020, "Employee Code of Conduct Bylaw", be read a second time. **CARRIED**

ADMINISTRATOR REPORT:

#183-20 **COUNCILLOR MOULDING:** That Administrator Tara Harris's written report for May, 2020, be accepted as presented. **CARRIED**

CLOSED SESSION:

#184-20 **COUNCILLOR WIRTH:** That the meeting move into Closed Session at 8:35 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:

#185-20 **COUNCILLOR WALDBAUER:** That this meeting reconvene into Regular Session at 8:59 a.m. **CARRIED**

Foreman Bradley Schick entered the meeting room at 9:00 a.m.

PROPERTY ACCESS AT PT SE 25-19-07 W2:

#186-20 **COUNCILLOR WALDBAUER:** That Council authorizes an approach to be built from township road #194 in order that the property owner at PT SE 25-19-07 W2 shall have legal access to this property AND FURTHERMORE THAT the municipal road allowance is authorized for use of access, as per the attached map, and his proposed dug out shall remain outside of the municipal road allowance. **CARRIED**

NOXIOUS WEEDS:

#187-20 **COUNCILLOR HAUSER:** That Chad Kohlenberg is authorized to spray for Leafy Spurge and Scentsless Chamomile at known spots in the municipality at Councillor Hauser and Foreman Bradley Schick's direction. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#188-20 **COUNCILLOR WALDBAUER:** That the verbal reports presented by Reeve Allen regarding leafy spurge and noxious weeds, union negotiations, civic addressing, Tyre Bridge update; Councillor Waldbauer regarding land access; Councillor Wirth regarding a few soft spots on the roads, mowers are going; Councillor Piller regarding a culvert was replaced and the ratepayer is satisfied, some roto-routing was done, potentially graveling a back road, 617 grid survey; Councillor Hauser regarding leafy spurge inspection, job tenders, land access problem in the northern part of division 4, culvert was put in; Councillor Goebel regarding concerns from ratepayers regarding staffing decisions; and Councillor Moulding regarding division 6 bridge repairs proceeding, request for signs by ratepayers regarding slow down for children, grant opportunities for bridge repair; all be accepted as presented. **CARRIED**

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Zachary Nichol and Steve Gardiner from Clifton & Associates entered the meeting room at 10:10 a.m. to present the quote to clay cap the 617 grid road and provide an update on the Ellisboro rip rap project.

RECESS:

#189-20

COUNCILLOR GOEBEL: That a ten minute recess be taken from 10:10 a.m. to 10:20 a.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 10:16 a.m.

RECONVENE:

#190-20

COUNCILLOR GOEBEL: That the meeting reconvene at 10:16 a.m. **CARRIED**

Zachary Nichol and Steve Gardiner left the meeting room at 11:06 a.m.

MOWING POLICY:

#191-20

COUNCILLOR MOULDING: That the mower policy shall be changed to read that beginning in 2021, ratepayers are required to notify the office by April 30 of each year if they have intentions of mowing the municipal ditches, completing all private mowing by August 15 AND FURTHERMORE THAT the municipality has the right to mow any road allowance at Foreman Bradley Schick's discretion at any time, and no bales shall be permitted to be left in the ditches at any time. **CARRIED**

FOREMAN REPORT:

#192-20

COUNCILLOR HAUSER: That Foreman Bradley Schick's verbal monthly report regarding changing the mower policy, blades were changed on graders, the old fuel tanks need to be emptied first per Council's direction and then the old tanks tendered, auger presentation for potential purchase, Darrell would like June 26-29 as vacation, Brad would like July 20-24 as vacation, mowing shall be completed as it was last year and mains shall start around July 1, be accepted as presented. **CARRIED**

2020 MUNICIPAL DRIVE AROUND:

#193-20

COUNCILLOR GOEBEL: That the 2020 Municipal Drive around shall be June 30, 2020 AND FURTHERMORE, a Council and Staff barbeque shall take place, with all costs attributed to the municipality, as per past custom. **CARRIED**

Foreman Bradley Schick left Chambers at 11:51 a.m.

RECESS:

#194-20

COUNCILLOR GOEBEL: That a ten minute recess be taken from 11:52 a.m. to 12:02 p.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 11:58 a.m.

RECONVENE:

#195-20

COUNCILLOR GOEBEL: That the meeting reconvene at 11:59 a.m. **CARRIED**

Councillor Goebel requested a recorded vote for the following motion:

UNION CONTRACT PROPOSAL:

#196-20

COUNCILLOR PILLER: That the Union Proposal, as agreed to through mediation, shall be approved, a copy attached hereto.

FOR: Reeve, Divisions 1, 2, 3, 4, 6

AGAINST: Division 5

CARRIED

CLAY CAPPING TENDERS:

#197-20

COUNCILLOR GOEBEL: Be it acknowledged that bids were opened in the Municipal Office at 12:40 p.m. with Reeve Allen, Administrator Tara Harris, Councillors Waldbauer,

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Motion #197-20 continued....

Wirth, Piller, Hauser, Goebel, and Moulding present.

CARRIED

SUCCESSFUL TENDER FOR CLAY CAPPING IN DIVISION 4:

#198-20

COUNCILLOR HAUSER: That the tender submitted by L.D. Pawluk Road Construction Ltd. shall be accepted for the clay capping project in Division 4, for the ¾ mile south of highway 22 and mile 5, in the amount of \$67,000.00 plus taxes, with the start date of the work to be after crops are harvested AND FURTHERMORE THAT Administrator Tara Harris shall notify all parties who submitted a bid that the decision has been made.

CARRIED

Councillor Goebel and Councillor Wirth left the meeting room at 12:52 p.m.

Councillor Goebel returned to the meeting room at 12:56 p.m.

CIVIC ADDRESSING SIGNAGE:

#199-20

COUNCILLOR WALDBAUER: Be it resolved that Administrator Tara Harris shall be authorized to order 100 sign blades sized at 9" x 30" with blue background and white writing from Airmaster Signs at a cost of \$60.20 each, 100 top brackets at a cost of \$11.60 each, 40 cross brackets at a cost of \$11.20 each, to begin the road signage for the civic addressing project AND FURTHERMORE THAT 100 sign posts shall be sourced from Lemberg Building Supplies at a cost of \$1.50 per foot for 4x4x16 foot posts.

CARRIED

"SLOW DOWN" SIGNS:

#200-20

COUNCILLOR MOULDING: That the municipal policy for signs requested by ratepayers, including but not limited to "Slow Down, Children Playing", is that the ratepayer shall pay for the cost of the sign(s) and posts and the municipal employees shall put them up.

CARRIED

TAX INSERT 2020:

#201-20

COUNCILLOR GOEBEL: That the Tax Insert for 2020 as prepared by Administrator Tara Harris shall be approved for distribution with the 2020 Tax Invoices.

CARRIED

VILLAGE OF KILLALY FIRE SERVICES AGREEMENT:

#202-20

COUNCILLOR WALDBAUER: That the Agreement to contract with the Killaly Fire Brigade, sent by the Village of Killaly shall be authorized for signature.

DEFEATED

2020 PEST CONTROL:

#203-20

COUNCILLOR GOEBEL: That Yvan Morin shall be contracted to do Pest Control for the 2020 calendar year for \$30 per stop, plus \$30.00 for any other requirements, including but not limited to baiting or investigations.

CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM FUNDING:

#204-20

COUNCILLOR PILLER: That Administrator Tara Harris is authorized to apply for the Municipal Economic Enhancement Program (MEEP) funding for 2020 for the reconstruction of the Tyre Bridge.

CARRIED

AFFIDAVIT OF VOTING RIGHTS:

#205-20

COUNCILLOR HAUSER: That Tara Harris shall be authorized to vote on behalf of the Municipal Council in regards to the amalgamation of Horizon Credit Union.

CARRIED

RURAL INTEGRATED ROADS FOR GROWTH FUNDING:

#206-19

COUNCILLOR GOEBEL: That Administrator Tara Harris is authorized to apply for the Rural Integrated Roads for Growth funding program (RIRG) funding for 2020 for the improvements for the 617 Grid Road and work with the RM of Abernethy on a joint bridge application.

CARRIED

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CORRESPONDENCE:

#207-20

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


CARRIED

ADJOURNMENT:

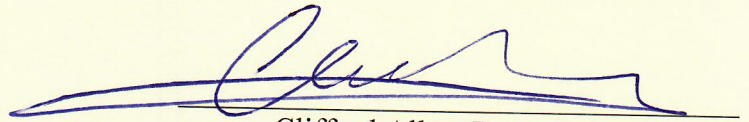
#208-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 1:49 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve