

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, July 08, 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 8:00 a.m.

MINUTES:

#209-20 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on June 10, 2020, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#210-20 COUNCILLOR GOEBEL: That the Bank Reconciliation to June 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

#211-20 COUNCILLOR HAUSER: That the Financial Statement to June 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#212-20 COUNCILLOR PILLER: That the following accounts totaling \$31,669.91 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	SaskEnergy	June Shop Heat	\$ 63.50
OP	SaskTel	June Phone, Internet	\$ 208.07
OP	SaskPower	June Shop Power	\$ 110.59
OP	Receiver General	June Source Deductions	\$10,306.42
OP	PVSD – School Tax	June Tax Collections	\$ 938.39
OP	Collabria Credit Card	June Charges	\$ 85.53
OP	MEPP	June Remittance	\$ 5,158.14
OP	Bradley Schick	June 16-30 Wages	\$ 3,002.27
OP	Darrell Ulmer	June 16-30 Wages	\$ 2,404.97
OP	Tara Harris	June 16-30 Wages	\$ 1,668.90
OP	Bruce Keller	June 16-30 Wages	\$ 3,490.25
OP	Glenn Sundquist	June 16-30 Wages	\$ 2,181.95
OP	Mervin Exner	June 16-30 Wages	\$ 1,977.67
750	R.Moulding	June Lunch Reimbursement	\$ 73.26
			CARRIED

ACCOUNTS FOR APPROVAL:

#213-20 COUNCILLOR WIRTH: That the list of accounts paid by Cheque No. 751 to Cheque No. 761 inclusive, totaling \$62,398.22, attached to and forming a part of these minutes be approved for payment. **CARRIED**

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

#214-20 COUNCILLOR WALDBAUER: That Bylaw No. 04-2020, “Employee Code of Conduct Bylaw”, be read a third time and hereby adopted. **CARRIED**

ADMINISTRATOR REPORT:

#215-20 COUNCILLOR MOULDING: That Administrator Tara Harris’s written report for June, 2020, be accepted as presented. **CARRIED**

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POST HOLE AUGER:

#216-20 COUNCILLOR PILLER: That a post hole auger shall be purchased for the amount of \$1,200.00 from Pattison Agriculture. **CARRIED**

NEUDORF CO-OP JULY INVOICES:

#217-20 COUNCILLOR GOEBEL: That Administrator Tara Harris shall be authorized to pay the Neudorf Co-op Statement in the amount of \$9,289.29, via cheque number 762. **CARRIED**

Foreman Bradley Schick entered the meeting room at 8:28 a.m.

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

#218-20 COUNCILLOR WALDBAUER: That Council authorizes the sale of the northern road allowance surrounding the property at PT SE 25-19-07 W2, with the land owner paying all legal, registration, and transfer costs. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#219-20 COUNCILLOR MOULDING: That the verbal reports presented by Reeve Allen regarding time spent on union negotiations; Councillor Waldbauer regarding property access; Councillor Piller regarding gravel needed at Campbell Hill, carrigannas left on purpose, a landowner will give us some clay; Councillor Goebel regarding division 6 bridge, weed spraying; and Councillor Moulding regarding scentless chamomile, division 6 bridge update; all be accepted as presented. **CARRIED**

HIRING SUMMER STUDENTS:

#220-20 COUNCILLOR GOEBEL: That Foreman Bradley Schick is authorized to hire summer student(s) for temporary work at \$15.00 per hour. **CARRIED**

FOREMAN REPORT:

#221-20 COUNCILLOR GOEBEL: That Foreman Bradley Schick's verbal monthly report regarding guys are digging stones on haul road and tyre until they start cutting grass and then they will do mains and back roads, possibility of hiring summer students, wiring of shop, be accepted as presented. **CARRIED**

ROAD REPAIR PROJECTS:

#222-20 COUNCILLOR HAUSER: That authorization shall be granted to proceed with spot shoulder widening in divisions one, two, three, and five, with costs not to exceed \$50,000.00. **CARRIED**

Foreman Bradley Schick left Chambers at 10:10 a.m.

RECESS:

#223-20 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 10:20 a.m.

RECONVENE:

#224-20 COUNCILLOR GOEBEL: That the meeting reconvene at 10:20 a.m. **CARRIED**

MANAGER OF PUBLIC WORKS JOB DESCRIPTION:

#225-20 COUNCILLOR HAUSER: That the job description as attached to these minutes shall be approved. **CARRIED**

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CORRESPONDENCE:

#226-20

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

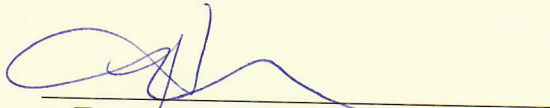
CARRIED

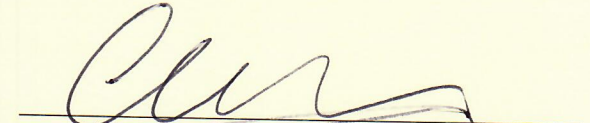
ADJOURNMENT:

#227-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 11:27 a.m.

CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve