

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, August 12, 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 8:01 a.m.

MINUTES:

#228-20 COUNCILLOR MOULDING: That the Minutes of the Regular Council Meeting held on July 8, 2020, be approved as presented. **CARRIED**

Foreman Bradley Schick entered Chambers at 8:15 a.m.

REEVE AND COUNCILLOR DIVISION REPORTS:

#229-20 COUNCILLOR GOEBEL: That the verbal reports presented by Reeve Allen regarding Tyre Bridge and temporary bridge going in and detour paths; Councillor Waldbauer regarding jobs are completed in his division, recycling and garbage requests are coming in; Councillor Wirth regarding Tyre bridge, shoulder repairs already completed and more required after harvest; Councillor Hauser regarding gratitude given from ratepayers in his division for completion of small jobs; Councillor Piller regarding completed projects in division 3; Councillor Goebel regarding scentless chamomile, looked for places to get clay for some repair projects; and Councillor Moulding regarding scentless chamomile, permit received for the bridge; all be accepted as presented. **CARRIED**

FOREMAN REPORT:

#230-20 COUNCILLOR HAUSER: That Foreman Bradley Schick's verbal monthly report regarding clarity on mowing policy and bales in ditches, clarity on cutting with RM of Stanley, will be ordering more plastic culverts, loader broke down, requests holiday flexibility which was granted, mower operators have been picking rocks as well and doing other jobs in the mornings. **CARRIED**

CLOSED SESSION:

#231-20 COUNCILLOR WIRTH: That the meeting move into Closed Session at 9:07 a.m. under the authority of Part III, section 16 (1)(b) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing some human resource concerns, with Reeve Allen, Councillors Waldbauer, Wirth, Piller, Hauser, Goebel, and Moulding, Foreman Bradley Schick, and Administrator Tara Harris, being present. **CARRIED**

RECONVENE TO REGULAR SESSION:

#232-20 COUNCILLOR WALDBAUER: That this meeting reconvene into Regular Session at 9:43 a.m. **CARRIED**

Delegation Jarrett Loveridge entered Chambers at 9:44 a.m.

Foreman Bradley Schick left Chambers at 9:54 a.m.

Jarrett Loveridge left Chambers at 10:19 a.m.

RECESS:

#233-20 COUNCILLOR GOEBEL: That a ten minute recess be taken from 10:17 a.m. to 10:27 a.m. **CARRIED**

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Reeve Allen asked that meeting reconvene at 10:30 a.m.

RECONVENE:

#234-20 COUNCILLOR GOEBEL: That the meeting reconvene at 10:30 a.m. **CARRIED**

Councillor Piller declared a conflict of interest due to being related to the landowner requesting late acceptance of rental agreements to support exemption 293.

ACCEPTANCE OF RENTAL AGREEMENTS:

#235-20 COUNCILLOR WIRTH: That Council agrees to accept rental agreements from the landowner with the land location N 1/2 of SW 34-21-08 W2 in order to support exemption 293 under the Municipalities Act, section 293(4)(b), even though rental agreements were submitted after the March 31 due date, as long as the rental agreements are submitted by August 31, 2020. **CARRIED**

FINANCIAL REPORTS:

#236-20 COUNCILLOR GOEBEL: That the Bank Reconciliation to July 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

#237-20 COUNCILLOR HAUSER: That the Financial Statement to July 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#238-20 COUNCILLOR PILLER: That the following accounts totaling \$89,513.77 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	SaskEnergy	July Shop Heat	\$ 58.60
OP	SaskTel	July Phone, Internet	\$ 199.03
OP	SaskPower	July Shop Power	\$ 79.53
OP	Receiver General	July Source Deductions	\$12,545.45
OP	PVSD – School Tax	July Tax Collections	\$26,536.87
OP	GSSD – School Tax	July Tax Collections	\$ 1,737.72
OP	Collabria Credit Card	July Charges	\$ 1,758.12
OP	MEPP	July Remittance	\$ 5,278.72
OP	SMHI	July Hail Levies	\$ 4,528.15
OP	Bradley Schick	July 1-15 Wages	\$ 2,060.87
OP	Darrell Ulmer	July 1-15 Wages	\$ 1,734.64
OP	Tara Harris	July 1-15 Wages	\$ 1,668.90
OP	Bruce Keller	July 1-15 Wages	\$ 2,359.34
OP	Glenn Sundquist	July 1-15 Wages	\$ 1,734.61
OP	Mervin Exner	July 1-15 Wages	\$ 1,361.04
762	Neudorf Co-op	June Statement	\$ 9,289.29
OP	Bradley Schick	July 16-31 Wages	\$ 2,706.80
OP	Darrell Ulmer	July 16-31 Wages	\$ 2,154.47
OP	Tara Harris	July 16-31 Wages	\$ 1,668.90
OP	Bruce Keller	July 16-31 Wages	\$ 3,211.59
OP	Glenn Sundquist	July 16-31 Wages	\$ 2,171.07
OP	Mervin Exner	July 16-31 Wages	\$ 2,024.97
OP	Bradley Schick	Aug 1-15 Wages	\$ 2,206.27
OP	Darrell Ulmer	Aug 1-15 Wages	\$ 1,781.00
OP	Tara Harris	Aug 1-15 Wages	\$ 1,668.90
OP	Bruce Keller	Aug 1-15 Wages	\$ 2,857.07
OP	Glenn Sundquist	Aug 1-15 Wages	\$ 1,757.20
OP	Mervin Exner	Aug 1-15 Wages	\$ 1,663.93

CARRIED

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ACCOUNTS FOR APPROVAL:

#239-20 COUNCILLOR WIRTH: That the list of accounts paid by Cheque No. 763 to Cheque No. 786 inclusive, totaling \$57,673.95, attached to and forming a part of these minutes be approved for payment. **CARRIED**

COUNCIL INDEMNITY:

#240-20 COUNCILLOR WALDBAUER: That the following cheques that total \$8,168.00 shall be approved for payment for Council Indemnity for the months of April, May, and June, 2020:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
763	Randolph Goebel	Q2 Indemnity	\$ 872.34
764	Robert Moulding	Q2 Indemnity	\$ 824.50
765	Kenneth Piller	Q2 Indemnity	\$ 1,368.25
766	Jay Wirth	Q2 Indemnity	\$ 972.34
767	Clifford Allen	Q2 Indemnity	\$ 2,385.91
768	Trevor Hauser	Q2 Indemnity	\$ 872.34
769	Andrew Waldbauer	Q2 Indemnity	\$ 872.34

CARRIED

ADMINISTRATOR REPORT:

#241-20 COUNCILLOR MOULDING: That Administrator Tara Harris's written report for July, 2020, be accepted as presented. **CARRIED**

GRID 617 ROADWORK:

#242-20 COUNCILLOR PILLER: That authorization shall be granted to proceed with signing the engagement letter for improvements to the 617 grid. **CARRIED**

VOLUNTARY RETURN OF PT NW 34-21-09 W2:

#243-20 COUNCILLOR MOULDING: That authorization shall be granted to accept the voluntary return of the land with the legal description PT NW 34-21-09 W2 AND FURTHERMORE THAT 2020 taxes shall be waived and the municipality shall pay all transfer and registration costs. **CARRIED**

PT NE 19-18-08 W2:

#244-20 COUNCILLOR PILLER: That Council agrees to charge \$75.00 to the landowner located at PT NE 19-18-08 W2 for outstanding taxes, and all other charges shall be waived due to errors by Information Services Corporation and previous Administration invoicing. **CARRIED**

POLLING PLACE DESIGNATIONS:

#245-20 COUNCILLOR GOEBEL: That Administrator Tara Harris shall contact the Administrators from Lemberg and Neudorf to co-operate on polling locations and should they not be willing to use the same place, Administrator Tara Harris has authorization to secure locations for polling at her discretion. **CARRIED**

ELECTION PAY:

#246-20 COUNCILLOR HAUSER: That the rates of pay for election officials shall be \$150 for Deputy Returning Officer, \$100 for Poll Clerk, \$175 for Returning Officer. **CARRIED**

ADVANCE POLL DATE:

#247-20 COUNCILLOR PILLER: That the Advance Poll shall be held on October 28, 2020 from 1 to 4 p.m. in the Municipal Office, located at 102 Main Street in Neudorf, SK. **CARRIED**

TAXES ON A 101281520 W2:

#248-20 COUNCILLOR GOEBEL: That taxes billed from 2018 on the property with the legal land description A 101281520 W2 shall be waived in the amount of \$88.58 due to sending the invoice to the wrong owner. **CARRIED**

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LAND OWNER DITCH MOWING:

#249-20

COUNCILLOR WIRTH: That if ratepayers request to mow their own ditches, the process including removal of bales must be completed by August 1 or the municipality will mow to ensure adequate preparation for winter.

CARRIED

CORRESPONDENCE:

#250-20

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


CARRIED

ADJOURNMENT:

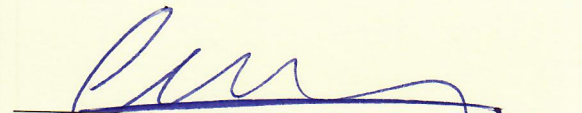
#251-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:31 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve