

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, September 9, 2020 in the Council Chamber of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan commencing at 7:30 a.m.**

**PRESENT:** Clifford Allen, Reeve,  
 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:** Andrew Waldbauer, Councillor for Division One;

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 7:35 a.m.

**MINUTES:**

**#252-20 COUNCILLOR MOULDING:** That the Minutes of the Regular Council Meeting held on August 12, 2020, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#253-20 COUNCILLOR GOEBEL:** That the Bank Reconciliation to August 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**#254-20 COUNCILLOR HAUSER:** That the Financial Statement to August 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#255-20 COUNCILLOR PILLER:** That the following accounts totaling \$219,286.52 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	SaskEnergy	August Shop Heat	\$ 57.20
OP	SaskTel	August Phone, Internet	\$ 208.41
OP	SaskPower	August Shop Power	\$ 55.21
OP	Receiver General	August Source Deductions	\$11,790.85
OP	PVSD – School Tax	August Tax Collections	\$96,218.43
OP	GSSD – School Tax	August Tax Collections	\$11,872.54
OP	MEPP	August Remittance	\$ 5,077.06
OP	SMHI	August Hail Levies	\$81,708.00
OP	Bradley Schick	August 16-31 Wages	\$ 2,302.10
OP	Darrell Ulmer	August 16-31 Wages	\$ 1,890.19
OP	Tara Harris	August 16-31 Wages	\$ 1,668.90
OP	Bruce Keller	August 16-31 Wages	\$ 2,950.23
OP	Glenn Sundquist	August 16-31 Wages	\$ 1,686.05
OP	Mervin Exner	August 16-31 Wages	\$ 1,801.35
			<b>CARRIED</b>

**ACCOUNTS FOR APPROVAL:**

**#256-20 COUNCILLOR WIRTH:** That the list of accounts paid by Cheque No. 794 to Cheque No. 811 inclusive, totaling \$33,543.74, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**AUGUST 2020 NEUDORF CO-OP STATEMENT:**

**#257-20 COUNCILLOR MOULDING:** That Administrator Tara Harris shall be authorized to pay the August Neudorf Co-op Statement in the amount of \$9,647.17, via cheque 812. **CARRIED**

*Foreman Bradley Schick entered Chambers at 7:49 a.m*



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**TWP 19 ROAD UPGRADES:**

**#258-20 COUNCILLOR WIRTH:** Be it resolved that maintenance shall be authorized, not to exceed the amount of \$15,500.00, to fix a narrow grade in and around Township Road 192 and Range Road 2085. **CARRIED**

**FOREMAN REPORT:**

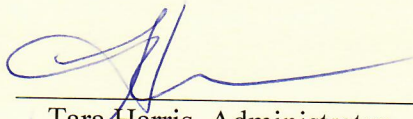
**#259-20 COUNCILLOR MOULDING:** That Foreman Bradley Schick's verbal monthly report regarding mowing is starting in division 2 and it will take them until the end of September to finish first round of mowing completely, direction was given to alternate putting civic sign posts in with mowing, finished graveling division 3 and are working in division 6, direction needs to be given for location of approaches for the division 4 road repair, approval given for 10,000 yds of crushing at the Hyde Pit, shall be accepted. **CARRIED**

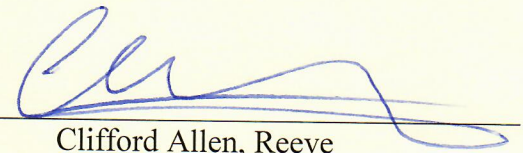
**SHOP WINDOWS:**

**#260-20 COUNCILLOR GOEBEL** That the two remaining shop windows shall be replaced as per the quotes from Century Glass in the amount of \$3,665.22. **CARRIED**

**ADJOURNMENT:**

**#261-20 COUNCILLOR MOULDING:** That the meeting be adjourned at 8:52 a.m. **CARRIED**

  
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Tara Harris, Administrator

  
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Clifford Allen, Reeve