

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, October 14, 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:

#266-20 COUNCILLOR MOULDING: That the Minutes of the Special Council Meeting held on September 9, 2020, shall be approved as presented. **CARRIED**

MINUTES:

#267-20 COUNCILLOR GOEBEL: That the Minutes of the Special Council Meeting held on September 16, 2020, shall be approved as presented. **CARRIED**

MINUTES:

#268-20 COUNCILLOR HAUSER: That the Minutes of the Special Council Meeting held on September 21, 2020, shall be approved as presented. **CARRIED**

BRIDGE RESERVE FUND:

#269-20 COUNCILLOR MOULDING: That Administrator Tara Harris shall be authorized to transfer the access budget for repairs to the Division 6 bridge into a reserve account for future bridge repairs and maintenance once the final bill to Western Infrastructure has been made, with total of the transfer and the invoices paid not to exceed \$80,000.00. **CARRIED**

FINANCIAL REPORTS:

#270-20 COUNCILLOR PILLER: That the Bank Reconciliation to September 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

#271-20 COUNCILLOR WIRTH: That the Financial Statement to September 30, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#272-20 COUNCILLOR WALDBAUER: That the following accounts totaling \$56,642.95 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	SaskEnergy	September Shop Heat	\$ 56.49
OP	SaskTel	September Phone, Internet	\$ 204.17
OP	SaskPower	September Shop Power	\$ 50.77
OP	Receiver General	Sept. Source Deductions	\$10,969.68
OP	PVSD – School Tax	September Tax Collections	\$ 5,110.88
OP	GSSD – School Tax	September Tax Collections	\$ 865.57
OP	MEPP	September Remittance	\$ 4,955.04
OP	SMHI	September Hail Levies	\$ 28.70
OP	Bradley Schick	September 1-15 Wages	\$ 2,206.05
OP	Darrell Ulmer	September 1-15 Wages	\$ 1,808.87
OP	Tara Harris	September 1-15 Wages	\$ 1,668.90
OP	Bruce Keller	September 1-15 Wages	\$ 2,659.19
OP	Glenn Sundquist	September 1-15 Wages	\$ 1,642.35

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Motion #272-20 continued.....

OP	Mervin Exner	September 1-15 Wages	\$ 1,756.67
OP	Bradley Schick	September 16-30 Wages	\$ 2,179.07
OP	Darrell Ulmer	September 16-30 Wages	\$ 1,759.74
OP	Tara Harris	September 16-30 Wages	\$ 1,668.90
OP	Bruce Keller	September 16-30 Wages	\$ 2,151.36
OP	Glenn Sundquist	September 16-30 Wages	\$ 1,536.21
OP	Mervin Exner	September 16-30 Wages	\$ 1,707.64
OP	Bradley Schick	October 1-15 Wages	\$ 2,335.59
OP	Darrell Ulmer	October 1-15 Wages	\$ 1,717.35
OP	Tara Harris	October 1-15 Wages	\$ 1,668.90
OP	Bruce Keller	October 1-15 Wages	\$ 2,264.42
OP	Glenn Sundquist	October 1-15 Wages	\$ 1,511.21
OP	Mervin Exner	October 1-15 Wages	\$ 1,638.64
			CARRIED

COUNCIL INDEMNITY Q3:

#273-20

COUNCILLOR MOULDING: That the following cheques that total \$6,068.96 shall be approved for payment for Council Indemnity for the months of July, August, and September, 2020:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
813	Randolph Goebel	Q3 Indemnity	\$ 695.87
814	Robert Moulding	Q3 Indemnity	\$ 1,302.00
815	Kenneth Piller	Q3 Indemnity	\$ 764.50
816	Jay Wirth	Q3 Indemnity	\$ 884.10
817	Clifford Allen	Q3 Indemnity	\$ 1,030.75
818	Trevor Hauser	Q3 Indemnity	\$ 695.87
819	Andrew Waldbauer	Q3 Indemnity	\$ 695.87

CARRIED

ACCOUNTS FOR APPROVAL:

#274-20

COUNCILLOR GOEBEL: That the list of accounts paid by Cheque No. 820 to Cheque No. 832 inclusive, totaling \$209,094.49, attached to and forming a part of these minutes be approved for payment.

CARRIED

COUNCIL LUNCH:

#275-20

COUNCILLOR HAUSER: That Councillor Moulding shall be reimbursed for Council lunch in the amount of \$84.28 via cheque number 833.

CARRIED

STRYCHNINE SALES:

#276-20

COUNCILLOR PILLER: That Administrator Tara Harris is not authorized to sell strychnine until March 15, 2021.

CARRIED

ADMINISTRATOR REPORT:

#277-20

COUNCILLOR WIRTH: That Administrator Tara Harris's written report for August and September, 2020, be accepted as presented.

CARRIED

Foreman Bradley Schick entered Chambers at 9:37 a.m.

OLD FUEL TANKS:

#278-20

COUNCILLOR WALDBAUER: That Administrator Tara Harris shall be authorized to put the old fuel tanks up for tender, with offers accepted until November 6, 2020 at 4:00 p.m. AND FURTHERMORE THAT no minimum bid shall be required.

CARRIED

RECESS:

#279-20

COUNCILLOR GOEBEL: That a ten minute recess be taken from 10:26 a.m. to 10:36 a.m.

CARRIED

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Reeve Allen asked that meeting reconvene at 10:35 a.m.

RECONVENE:

#280-20

COUNCILLOR GOEBEL: That the meeting reconvene at 10:35 a.m. **CARRIED**

STOCK PILING OF ROCK:

#281-20

COUNCILLOR PILLER: That \$20,000 shall be allocated from the road building budget in order to pay for transport and acquisition of certain and appropriate rock.

CARRIED

FOREMAN REPORT:

#282-20

COUNCILLOR GOEBEL: That Foreman Bradley Schick's verbal monthly report regarding gravel crushing at Hyde, mowers will be finished in a few days and the guys have been picking rocks the past few days, civic addressing signs will be put up after rocks are picked, do another cut on the mains, a ratepayer with 4 approaches on a quarter is requesting new pipe to be put in, farmers need to stop putting rocks in road allowance, lots of rocks have been stockpiled, layoff notices should go out, be accepted as presented.

CARRIED

REEVE AND COUNCILLOR DIVISION REPORTS:

#283-20

COUNCILLOR WALDBAUER: That the verbal reports presented by Reeve Allen regarding enjoying working with this council and thanks to everyone for their public service; Councillor Waldbauer regarding RM of Elcapo engaging Jim Zacaruk to assess their bridges and potential future repairs to the Hyde bridge; Councillor Wirth regarding minor road repairs being completed, less rip rap required on the McLeod side than the Wolseley side regarding the Tyre bridge project; Councillor Hauser regarding completion of mile 5 upgrades, a ratepayer complaint regarding opening up a backroad and pushing bush, approach request in Division 4; Councillor Piller regarding setting policy for clearing road allowance and temporary fencing, ratepayer dispute over road allowance in division 3, Wolf Creek rip rap won't be started until next week as he's half done hauling material and will need Clifton to inspect; Councillor Goebel regarding putting in a culvert for a ratepayer at an approach; and Councillor Moulding regarding division 6 bridge is done, but a bush needs to be removed with a skid steer, graveling requested by the cemetery in Lemberg; all be accepted as presented.

CARRIED

Foreman Bradley Schick left Chambers at 11:22 a.m.

CASUAL EMPLOYEE FOR OFFICE:

#284-20

COUNCILLOR PILLER: That Administrator Tara Harris shall be authorized to advertise to hire a casual employee who shall provide coverage for sickness, vacation, and other unplanned events so that the office may remain open as much as possible AND FURTHERMORE THAT the rate of pay for this person shall be \$15.00 per hour.

CARRIED

Councillor Piller left Chambers at 12:15 p.m.

RECESS:

#285-20

COUNCILLOR GOEBEL: That a ten minute recess be taken from 12:16 p.m. to 12:26 a.m.

CARRIED

Reeve Allen asked that meeting reconvene at 12:24 p.m.

RECONVENE:

#286-20

COUNCILLOR GOEBEL: That the meeting reconvene at 12:24 p.m. **CARRIED**

#28
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TAX RECEIPT POLICY:

#287-20 **COUNCILLOR HAUSER:** Being that a tax discount is offered to generate cashflow by a specific date and being that the 5% tax discount has been extended from July 31 to August 31 via Bylaw 02-2020;

NOW THEREFORE, be it resolved that discounts shall only be applicable if the cheque is received in the office on the due date or the money in the municipality's bank account by the due date AND FURTHERMORE THAT post marked items shall no longer be accepted for discount if they have not been received by the office on the required date, or money that is electronically transferred shall not be accepted for discount if the transfer is made on the due date, but the money is not in account on the due date.

CARRIED

PEST CONTROL 2021:

#288-20 **COUNCILLOR WIRTH:** That Council commits to hiring Yvan Morin for Pest control for 2021, at the same rates as 2020.

CARRIED

ELECTION PAY 2021:

#289-20 **COUNCILLOR WALDBAUER:** That Council amends resolution #246-20 from the August 12, 2020 meeting to reflect that the rate of pay for the Returning Officer shall be \$350.00, \$275.00 for the Deputy Returning Officer, and \$200.00 for poll clerk for election day and \$25.00 per hour for training and advance poll, AND FURTHERMORE THAT two meals shall be provided to each election worker on November 9, 2020.

CARRIED

ELECTION MASKS:

#290-20 **COUNCILLOR MOULDING:** That Council commits to purchasing 200 masks to supply election workers and to have some on hand in the event that voters may require one, for as long as supplies last.

CARRIED

DIVISION 4 APPROACH REQUEST:

#291-20 **COUNCILLOR HAUSER:** That an approach shall be built for a ratepayer in division 4 with the legal land description NW 07-21-07 W2.

CARRIED

NOVEMBER 2020 MEETING DATE:

#292-20 **COUNCILLOR WIRTH:** That the First Meeting of Council after the election, as called by the Administrator, shall be scheduled for Thursday, November 12, 2020.

CARRIED

ADMINISTRATOR BEREAVEMENT LEAVE:

#293-20 **COUNCILLOR GOEBEL:** That Administrator Tara Harris shall have November 16 to November 20, 2020 off as approved bereavement leave.

CARRIED

CORRESPONDENCE TO SEPTEMBER 9, 2020:

#294-20 **COUNCILLOR HAUSER:** That the list of correspondence to September 9, 2020, attached to and forming a part of these minutes, be accepted as information and filed.

CARRIED

CORRESPONDENCE TO OCTOBER 14, 2020:


#295-20 **COUNCILLOR HAUSER:** That the list of correspondence to October 14, 2020, attached to and forming a part of these minutes, be accepted as information and filed.


CARRIED

ADJOURNMENT:

#296-20 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:04 p.m.

CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve