

Minutes of the First Meeting of the Council of the Rural Municipality of McLeod No. 185 following an election, held on Thursday, November 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,
Dean Krupski, Councillor for Division Three,
Trevor Hauser, Councillor for Division Four,
Michael Loveridge, 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 8:02 a.m.

FUTURE POLLING STATIONS:

#297-20 **COUNCILLOR WALDBAUER:** That going forward the municipality shall have one polling station and that the advance poll shall be held on a Saturday. **CARRIED**

RETURNING OFFICER'S STATEMENT OF ELECTION RESULTS:

#298-20 **COUNCILLOR WIRTH:** Be it acknowledged that Andrew Waldbauer has been elected by acclamation as Councillor for Division 1, Dean Krupski has been elected by acclamation as Councillor for Division 3, Michael Loveridge has been elected as Councillor for Division 5, and Clifford Allen has been re-elected for Office of Reeve. **CARRIED**

OATH OF OFFICE:

#299-20 **COUNCILLOR KRUPSKI:** Be it acknowledged that the Declaration of Elected Official was completed by Andrew Waldbauer, Councillor for Division 1 – elected by acclamation, Dean Krupski, Councillor for Division 3 – elected by acclamation, Michael Loveridge, Councillor for Division 5, Clifford Allen, Reeve, with all terms being four years from this meeting up to the first meeting, following the 2024 Election in accordance with *The Municipalities Act* and *The Local Government Elections Act*. **CARRIED**

MINUTES:

#300-20 **COUNCILLOR HAUSER:** That the Minutes of the Regular Council Meeting held on October 14, 2020, be approved as presented. **CARRIED**

STRYCHNINE:

#301-20 **COUNCILLOR LOVERIDGE:** That Administrator Tara Harris is authorized to sell six boxes of strychnine outside of the agreed upon parameters due to storage challenges. **CARRIED**

FINANCIAL REPORTS:

#302-20 **COUNCILLOR MOULDING:** That the Bank Reconciliation to October 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

Foreman Bradley Schick entered Chambers at 8:57 a.m.

FOREMAN REPORT:

#303-20 **COUNCILLOR WALDBAUER:** That Foreman Bradley Schick's verbal monthly report regarding layoffs completed tomorrow, civic signs will be finished tomorrow for the year, yield sign in division 5 to be put up, gravel crushing is done and ready to be measured, vandalism to mower tractors, be accepted as presented. **CARRIED**



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REEVE AND COUNCILLOR DIVISION REPORTS:

#304-20 COUNCILLOR WIRTH: That the verbal reports presented by Reeve Allen regarding 617 rip rap; Councillor Waldbauer regarding Hyde bridge inspection and potential repairs; Councillor Wirth regarding a “dip” in Tyre road; Councillor Krupski regarding a rock stockpile on RM road allowance, Councillor Hauser regarding completion of the requested approach from October, construction on south part of 618 went very well; Councillor Loveridge regarding removing some bush along the Tyre and he wants a yield sign; and Councillor Moulding regarding division 6 bridge maintenance work has been completed, Noble pit needs to be leveled off; all be accepted as presented. **CARRIED**

RECESS:

#305-20 COUNCILLOR KRUPSKI: That a ten minute recess be taken from 10:08 a.m. to 10:18 a.m. **CARRIED**

Foreman Bradley Schick left Chambers at 10:12 a.m.

Reeve Allen asked that meeting reconvene at 10:15 a.m.

RECONVENE:

#306-20 COUNCILLOR KRUPSKI: That the meeting reconvene at 10:15 a.m. **CARRIED**

Jesse from Text2Car called in at 10:35 a.m. for the purpose of presenting GPS solutions to Council. The presentation from Text2Car ended at 10:51 a.m.

FINANCIAL REPORTS:

#307-20 COUNCILLOR HAUSER: That the Financial Statement to October 31, 2020, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#308-20 COUNCILLOR LOVERIDGE: That the following accounts totaling \$58,210.05 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	SaskEnergy	October Shop Heat	\$ 92.30
OP	SaskTel	September Phone, Internet	\$ 201.64
OP	SaskPower	September Shop Power	\$ 240.81
OP	Receiver General	Sept. Source Deductions	\$10,656.66
OP	PVSD – School Tax	September Tax Collections	\$11,341.68
OP	GSSD – School Tax	September Tax Collections	\$ 2,079.48
OP	MEPP	September Remittance	\$ 5,437.30
OP	SMHI	September Hail Levies	\$ 2,477.28
OP	Collabria Credit Card	Shop Supplies, Flowers	\$ 227.52
OP	Bradley Schick	October 16-31 Wages	\$ 3,092.11
OP	Darrell Ulmer	October 16-31 Wages	\$ 2,185.83
OP	Tara Harris	October 16-31 Wages	\$ 1,668.90
OP	Bruce Keller	October 16-31 Wages	\$ 2,909.29
OP	Glenn Sundquist	October 16-31 Wages	\$ 2,047.47
OP	Mervin Exner	October 16-31 Wages	\$ 2,082.35
OP	Bradley Schick	November 1-15 Wages	\$ 2,251.48
OP	Darrell Ulmer	November 1-15 Wages	\$ 1,834.01
OP	Tara Harris	November 1-15 Wages	\$ 1,858.69
OP	Bruce Keller	November 1-15 Wages	\$ 2,234.83
OP	Glenn Sundquist	November 1-15 Wages	\$ 1,645.21
OP	Mervin Exner	November 1-15 Wages	\$ 1,645.21

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ACCOUNTS FOR APPROVAL:

#309-20 COUNCILLOR WALDBAUER: That the list of accounts paid by Cheque No. 834 to Cheque No. 863 inclusive, totaling \$336,309.10, attached to and forming a part of these minutes be approved for payment. **CARRIED**

COUNCIL LUNCH:

#310-20 COUNCILLOR WIRTH: That Councillor Moulding shall be reimbursed for Council lunch in the amount of \$94.69 via cheque number 864. **CARRIED**

BEAVER TAILS:

#311-20 COUNCILLOR KRUPSKI: That John Kittler shall be paid for twenty three (23) beaver tails, in the amount of \$690.00 via cheque number 865. **CARRIED**

ADMINISTRATOR REPORT:

#312-20 COUNCILLOR HAUSER: That Administrator Tara Harris's written report for October, 2020, be accepted as presented. **CARRIED**

SEASONAL LAYOFF:

#313-20 COUNCILLOR LOVERIDGE: That grader operator Darrell Ulmer shall be served with a layoff notice, effective December 31, 2020. **CARRIED**

HILL INSPECTION:

#314-20 COUNCILLOR MOULDING: That Reeve Allen shall discuss the inspecting of the hills in the municipality for ice and snow on a daily basis with Foreman Bradley Schick. **CARRIED**

RIRG GRANT: GRID 617 PROPOSED UPGRADES:

#315-20 COUNCILLOR HAUSER: That maintenance shall proceed under the Rural Integrated Roads for Growth Program grant that has been approved in the amount of \$359,900.00 for a total estimated project cost of \$719,800.00 AND FURTHERMORE THAT the agreement sent by SARM shall be authorized for signatures. **CARRIED**

Councillor Loveridge left Chambers at 1:03 p.m.

MAMP FCM GRANT:

#316-20 COUNCILLOR WALDBAUER: That the MAMP FCM grant in the amount of \$44,838.00 shall be accepted towards completion of the Asset Management program for the municipality with a 10% municipal co-pay, that it is understood that the municipality shall be responsible for paying the costs of administering the Asset Management program and will be reimbursed upon completion of the plan, AND FURTHERMORE THAT authorization shall be given to execute the agreement with Pillar Systems Inc. to perform these services. **CARRIED**

Councillor Loveridge entered Chambers at 1:06 p.m.

ANNUAL RATEPAYER MEETING:

#317-20 COUNCILLOR WIRTH: That due to Covid-19 and provincial restrictions, the Annual Ratepayer meeting, scheduled for December 1, 2020, shall be postponed. **CARRIED**

SERVICE AWARD POLICY:

#318-20 COUNCILLOR MOULDING: That the municipality pays \$25.00 per year of service to past members of Council at the end of their term, to be spent at the direction of each past Councillor, at the end of their service term. **CARRIED**

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CHRISTMAS PARTY 2020 AND SERVICE GIFTS:

#319-20 COUNCILLOR WALDBAUER: Being that the province has implemented limitations on gatherings due to Covid-19, the annual Council and Staff Christmas party shall be cancelled for 2020 and instead, visa gift cards in the amount of \$100.00 shall be given to each employee. **CARRIED**

LITTLE BLACK BEAR LETTER:

#320-20 COUNCILLOR WIRTH: That Administrator Tara Harris is authorized to compose a letter stating the Council of the Rural Municipality of McLeod knows of no environmental or general concerns in adding to Reserve Creation on the property as listed below: NE 36-20-07 W2, PT SE 36-20-07 W2, SE 01-21-07 W2, SW 11-21-07 W2, NE 13-21-07 W2, SE 13-21-07 W2, and C 101351900 W2. **CARRIED**

SUBDIVISION REQUEST:

#321-20 COUNCILLOR KRUPSKI: That the subdivision request for NE 2-19-09 W2 shall be approved as presented, with no known concerns. **CARRIED**

CLOSED SESSION:

#322-20 COUNCILLOR WALDBAUER: That the meeting move into Closed Session at 1:36 p.m. under the authority of Part III, section 21 (b) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing a pending small claims legal issue with Reeve Allen, Councillors Waldbauer, Wirth, Krupski, Hauser, Loveridge, and Moulding and Administrator Tara Harris, being present. **CARRIED**

RECONVENE TO REGULAR SESSION:

#323-19 COUNCILLOR LOVERIDGE: That this meeting reconvene into Regular Session at 1:48 p.m. **CARRIED**

LEGAL CORRESPONDENCE, OCTOBER 22, 2020:

#324-19 COUNCILLOR MOULDING: That as recommended by Kevin Bell P.C. Ltd., no further action shall be taken by the municipality at this time. **CARRIED**

Councillor Wirth declared a conflict of interest due to being the landowner requesting bush removal and left Chambers at 2:01 p.m.

Councillor Loveridge requested a recorded vote for the below motion:

BUSH REMOVAL REQUEST:

#325-20 COUNCILLOR LOVERIDGE: That approval to remove trees shall be granted at the following land locations at landowner cost, that all material and piles must be on landowner property and not road allowance, and that the landowner accepts all responsibility for the process:
E1/2 15-20-08-W2nd – East Road Allowance
SE22-20- 08-W2nd – East Road Allowance
SW27-20-08-W2 – South Road

FOR: Divisions 1, 3

AGAINST: Reeve, Divisions 4, 5, 6

DEFEATED

ROAD ALLOWANCE CLEARING:

#326-20 COUNCILLOR WALDBAUER: That an inspection shall take place on the below quarters of land AND FURTHERMORE THAT the resolution just passed shall be discussed further in order to develop policy:

NE05-19A-08-W2 – East Road Allowance - removal of trees

NE08-19-08-W2 – North Road Allowance - removal of North Tree Line

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Councillor Wirth entered Chambers at 2:22 p.m.

CORRESPONDENCE:

#327-20

COUNCILLOR LOVERIDGE: That the list of correspondence to November 12, 2020, attached to and forming a part of these minutes, be accepted as information and filed.

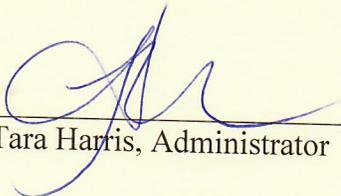
CARRIED

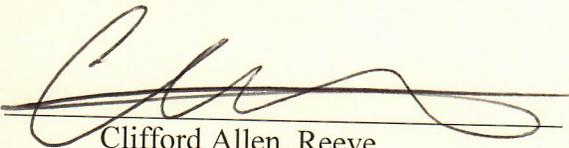
ADJOURNMENT:

#328-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 2:33 p.m.

CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve