

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, December 9, 2020 in the Council Chambers of the Municipal Office, 102 Main Street, Neudorf, Saskatchewan (and via Zoom) commencing at 8:00 a.m.

PRESENT: Clifford Allen, Reeve,
Andrew Waldbauer, Councillor for Division One, (electronically)
Jay Wirth, Councillor for Division Two, (electronically)
Dean Krupski, Councillor for Division Three, (electronically)
Trevor Hauser, Councillor for Division Four, (electronically)
Michael Loveridge, Councillor for Division Five, (electronically)
Bob Moulding, Councillor for Division Six, (electronically)

Tara Harris, Administrator;

ABSENT:

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:10 a.m.

MINUTES:

#352-20 COUNCILLOR WALDBAUER: That the Minutes of the Special Council Meeting held on November 26, 2020, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#353-20 COUNCILLOR WIRTH: That the Bank Reconciliation to November 30, 2020, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

FINANCIAL REPORTS:

#354-20 COUNCILLOR KRUPSKI: That the Financial Statement to November 30, 2020, attached to and forming a part of these minutes, be accepted as presented. **CARRIED**

FINANCIAL REPORTS:

#355-20 COUNCILLOR HAUSER: That the Outstanding Accounts Receivable report to December 3, 2020, be accepted as presented, AND FURTHERMORE THAT Administrator Tara Harris is authorized to send out reminder collection notices to all unpaid accounts. **CARRIED**

Foreman Bradley Schick and Grader Operator Darrell Ulmer entered Chambers at 8:31 a.m.

FINANCIAL REPORTS:

#356-20 COUNCILLOR LOVERIDGE: That the Unpaid Taxes Report to December 3, 2020 be accepted as information. **CARRIED**

FOREMAN REPORT:

#357-20 COUNCILLOR MOULDING: That Foreman Bradley Schick's verbal monthly report regarding winter work plan, hauled about five loads of stones to the pit for potential rip rap, about 7-9 loads are at the pile already, cleaned up road allowance in division 5, received a quote from Dionco for blades, rippers are questionable in the snow, the ones he is looking at purchasing are pointy and tapered although we have enough bits for now, replaced the hub on end dump and seal on the one ton, stockpiling is nearly done and the pit in division 3 is full, winter jobs include loader maintenance, hard servicing buckets, the half tons are checked, maintained, and safetied, the graders need servicing, the Volvo has no driver and a hydraulic leak, signs to be put up and ordered, clean up the shop, mowers need to be gone through, tractors seem to be in good shape, be accepted as presented. **CARRIED**

Foreman Bradley Schick and Grader Operator Darrell Ulmer left Chambers at 9:13 a.m.

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ACCOUNTS FOR RATIFICATION:

#358-20

COUNCILLOR WALDBAUER: That the following accounts totaling \$65,418.97 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Nov 16-30 Wages	\$ 2,508.77
OP	Darrell Ulmer	Nov 16-30 Wages	\$ 1,909.95
OP	Tara Harris	Nov 16-30 Wages	\$ 1,668.90
OP	Glenn Sundquist	Nov 16-30 Wages	\$ 777.38
OP	Mervin Exner	Nov 16-30 Wages	\$ 777.38
OP	SaskEnergy	Nov Shop Heat	\$ 378.12
OP	SaskPower	Nov Shop Power	\$ 305.12
OP	SaskTel	Nov Phone, Internet	\$ 204.71
OP	Receiver General	Nov Source Deductions	\$ 6,993.60
OP	GSSD – School Tax	Nov Tax Collections	\$ 1,406.26
OP	PVSD – School Tax	Nov Tax Collections	\$15,017.26
OP	SMHI	Nov Hail Levies	\$28,352.97
OP	MEPP	Nov Contributions	\$ 4,388.66
			CARRIED

ACCOUNTS FOR APPROVAL:

#359-20

COUNCILLOR WALDBAUER: That the list of accounts paid by Cheque No. 864 to Cheque No. 884 inclusive, totaling \$25,245.97, attached to and forming a part of these minutes be approved for payment AND FURTHERMORE THAT Cheque No. 886 in the amount of \$40,410.56 to Wilf Walker Trucking Ltd. shall be approved for payment for gravel crushing for total payment amount of \$65,656.53 and Cheque No. 885 to Jay Wirth shall be revisited to ensure the payee is correct, and is not approved for payment at this time.

CARRIED

ADMINISTRATOR REPORT:

#360-20

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

CARRIED

REEVE AND COUNCILLOR DIVISION REPORTS:

#361-20

COUNCILLOR KRUPSKI: That the verbal reports presented by Reeve Allen regarding winter work plans and time spent negotiating acceptable terms, wolves in the area, civic signing and the next phase; Councillor Waldbauer regarding wolf trapping and status; Councillor Wirth regarding wolves in area and trapper is coming out Friday morning, there is no charge for the stones or for loading stones and that hopefully ratepayers will come forward if they have any rock piles they would like removed; Councillor Krupski regarding the road allowance in division 3 that a culvert is on and Water Security Agency was asked to review the situation and they will develop a plan, hills probably don't need to be checked daily but there's lots that can be done to maintain them; Councillor Hauser regarding a ratepayer grading concern that was unfounded due to records provided by operations; Councillor Moulding regarding the road haul agreement with RM of Abernethy; be accepted as presented.

CARRIED

Councillor Moulding declared a conflict of interest at 10:52 a.m. and exited the conversation due to being a Councillor for the RM of Abernethy #186.

ROAD HAUL AGREEMENT WITH RM OF ABERNETHY #186:

#362-20

COUNCILLOR LOVERIDGE: That the municipality shall proceed with charging the RM of Abernethy No. 186 for the road haul agreement and that the current agreement shall be renewed for five (5) years.

CARRIED

Councillor Moulding rejoined the meeting at 10:58 a.m.

[Handwritten signatures]

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MUNICIPAL HOTSY:

#363-20 COUNCILLOR WALDBAUER: That the municipal hotsty shall be available for unplugging culverts to the Village of Neudorf and the Town of Lemberg should they need it at a rate of \$35.00 per hour plus any mileage incurred, provided that an RM of McLeod employee is available to operate the equipment. **CARRIED**

OFFICE HOLIDAY CLOSURE:

#364-20 COUNCILLOR WIRTH: That Administrator Tara Harris shall be authorized to take three vacation days during the month of December on the 17, 21, and 24th AND FURTHERMORE THAT being that Christmas Day falls on a Friday and Boxing Day falls on a Saturday, that the municipal office and shop shall be closed on Monday, December 28 and the office shall be closed on Tuesday the 29th. **CARRIED**

INDEMNITY:

#365-20 COUNCILLOR KRUPSKI: That in accordance with Section 82(2) of *The Municipalities Act*, which has been amended to remove Council indemnity exemptions of 1/3 (one-third), be it resolved that the new indemnity rates for Council shall be, effective January 1, 2021:

Reeve Supervision of Office:	\$ 250.00
Council Meetings:	\$ 250.00
Convention	\$ 250.00
Supervision	\$ 250.00
Mileage:	\$ 0.50/km
Meal Reimbursement:	\$ 50.00/day (receipts required)
Half Day Rate	\$ 125.00 (2.5 hours)

CARRIED

MUNICIPAL REVENUE SHARING DECLARATION:

#366-20 COUNCILLOR HAUSER: The Council of the Rural Municipality of McLeod No. 185 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- * Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- * In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- * Adoption of Council Procedures bylaw;
- * Adoption of an Employee Code of Conduct; and
- * All members of council have filed and annually updated their public disclosure statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED**

Councillor Hauser declared a conflict of interest and abstained from voting because of one of the candidates recommended for appointment is a relative.

BUILDING INSPECTOR APPOINTMENT:

#367-20 COUNCILLOR LOVERIDGE: That Reg Churko be appointed as Building Inspector for the RM of McLeod No. 185 for the 2021 year. **CARRIED**

RETURNING OFFICER:

#368-20 COUNCILLOR HAUSER: That in the event of an election or by-election, Administrator Tara Harris shall be appointed Returning Officer, for the year 2021. **CARRIED**

PEST CONTROL OFFICER:

#369-20 COUNCILLOR MOULDING: That Yvan Morin be appointed the R.M. of McLeod No. 185 Pest Control Officer for the year 2021. **CARRIED**

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AUDITOR:

#370-20

COUNCILLOR WALDBAUER: That David Chorney of Miller, Moar, Grodecki, Kreklewich and Chorney, Accounting, be appointed the R.M. of McLeod No. 185 Auditor, for the year 2021. **CARRIED**

SOLICITOR:

#371-20

COUNCILLOR WIRTH: That Kevin Bell, Solicitor of Kevin Bell Legal PC Ltd., be appointed the R.M. of McLeod No. 185 Solicitor, for the year 2021. **CARRIED**

DEPUTY REEVE NOMINATIONS:

#372-20

COUNCILLOR LOVERIDGE: That the nominations for Councillor Wirth and Councillor Moulding for the position of Deputy Reeve, for a two year term, shall be accepted. **CARRIED**

DEPUTY REEVE APPOINTMENT:

#373-20

COUNCILLOR HAUSER: That Councillor Moulding shall be appointed for the position of Deputy Reeve, for a two year term. **CARRIED**

SIGNING OFFICERS:

#374-20

COUNCILLOR LOVERIDGE: That in accordance with Section 115(5) of *The Municipalities Act*, the following officially have signing authority for the municipality from this day for a two year term:

Clifford Allen (Reeve) or in his absence Councillor Moulding (Deputy Reeve)
AND
Administrator, Tara Harris

CARRIED

LIBRARY REPRESENTATIVE:

#375-20

COUNCILLOR MOULDING: That Councillor Hauser be appointed to the Parkland Regional Library Board. **CARRIED**

MACHINERY COMMITTEE:

#376-20

COUNCILLOR WALDBAUER: That Reeve Clifford Allen, and Councillors Dean Krupski and Andrew Waldbauer, be appointed to the Machinery Committee for the year 2021. **CARRIED**

BOARD OF REVISION:

#377-20

COUNCILLOR WIRTH: Be it resolved that the municipality agrees to retain Krismer & Associates for the Board of Revision for the year 2021, with the Board to include Clint Krismer as Chair of the Board, Gord Krismer as Vice-Chair, and any three of Jeff Hutton, Dave Lang, Gail Warton, Christina Krismer, Kirby Bodnard, Cameron Duncan, Brenda Lauf, Charmaine Luscombe AND FURTHERMORE THAT Administrator Tara Harris is authorized to pay the retainer fee of \$150.00 for this service. **CARRIED**

SECRETARY TO THE BOARD OF REVISION

#378-20

COUNCILLOR KRUPSKI: That Aileen Swensen be appointed R.M. of McLeod No. 185 Secretary to the Board of Revision for the year 2021. **CARRIED**

RATAK FOR RATEPAYERS:

#379-20

COUNCILLOR HAUSER: That each landowner shall receive at no cost, two boxes of Ratak or one 800g pail of Weatherblok XT or six bags of Warfarin per yardsite for the year 2021. **CARRIED**

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BEAVER TAIL BOUNTY:

#380-20

COUNCILLOR LOVERIDGE: Be it resolved that beaver tails turned in by someone with no trapper's license shall receive \$15.00 per tail and those that have a valid trapper's license shall receive \$30.00 per tail for the year 2021.

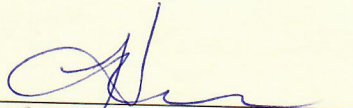
CARRIED

ADJOURNMENT:

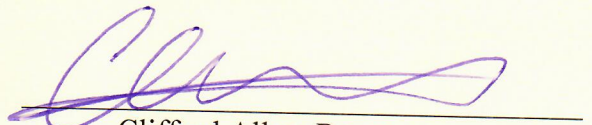
#381-20

COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:32 p.m.

CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve

