

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,  
held on Thursday, November 26, 2020 in the Neudorf Social Center, 410 Main Street,  
Neudorf, Saskatchewan commencing at 8:00 a.m.**

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**PRESENT:** Clifford Allen, Reeve,  
Andrew Waldbauer, Councillor for Division One,  
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,  
Foreman, Bradley Schick,

**ABSENT:** Jay Wirth, Councillor for Division Two;

**PRE**

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 7:58 a.m.

**MINUTES:**  
#329-20

**COUNCILLOR LOVERIDGE:** That the Minutes of the First Meeting of Council following an election, held on November 12, 2020, be approved as presented.

**CARRIED**

*Councillor Wirth entered the meeting room at 8:27 a.m.*

**FOREMAN REPORT:**

#330-20

**COUNCILLOR WALDBAUER:** That Foreman Bradley Schick's verbal monthly report regarding they have been stockpiling gravel, hill checks, winter hours, rippers are being put on Komatsu, we need more bolts and brackets for civic addressing signs, clutch being replaced and safety being done on water truck, be accepted as presented. **CARRIED**

*Foreman Bradley Schick left the meeting room at 8:56 a.m.*

**GIFT CARD REIMBURSEMENT:**

#331-20

**COUNCILLOR LOVERIDGE** That Administrator Tara Harris shall be reimbursed \$635.70 for Visa Gift Card purchases for staff as per resolution #319-20 from the November 12, 2020 meeting due to payment not being accepted by Canada Post by either credit card or cheque. **CARRIED**

**ROYAL CANADIAN LEGION DONATION REQUEST:**

#332-20

**COUNCILLOR MOULDING:** That an advertisement shall be purchased in the amount of \$205.00 to support military recognition. **DEFEATED**

**LUNCH REIMBURSEMENT:**

#333-20

**COUNCILLOR WIRTH:** That Administrator Tara Harris shall be authorized to reimburse Councillor Robert Moulding in the amount of \$78.32 for lunch. **CARRIED**

*Foreman Bradley Schick and Grader Operator Darrell Ulmer entered the meeting room at 9:33 a.m.*

**WOLVES IN AREA:**

#334-20

**COUNCILLOR KRUPSKI:** That Council elects to hire Joe Dumlie from Melville as a trapper to address the issue of increasing wolf activity in the area, with the spend not to exceed \$1,000.00. **CARRIED**

#335

*Foreman Bradley Schick and Grader Operator Darrell Ulmer left the meeting room at 9:56 a.m.*

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*Phillip Keller, representing the Village of Neudorf entered the meeting room at 9:56 a.m. for the purpose of discussing a landfill transfer station.*

*Phillip Keller left the meeting room at 10:24 a.m.*

**RECESS:**

**#335-20**

**COUNCILLOR MOULDING:** That a ten minute recess be taken from 10:25 a.m. to 10:35 a.m. **CARRIED**

*Reeve Allen asked that meeting reconvene at 10:31 a.m.*

**RECONVENE:**

**#336-20**

**COUNCILLOR MOULDING:** That the meeting reconvene at 10:31 a.m. **CARRIED**

**WINTER WORK HOURS:**

**#337-20**

**COUNCILLOR LOVERIDGE:** That two men are kept on staff for the winter season provided that hills are physically checked and maintained six days per week, Monday through Saturday, having one employee working alternate Saturdays with Sundays and Mondays off at the discretion of Foreman Bradley Schick, as per section 12.04 of the Union Agreement, flex hours so that 80 hours per employee are maintained per a two week period. **CARRIED**

**FIRE AGREEMENT, TOWN OF LEMBERG:**

**#338-20**

**COUNCILLOR HAUSER:** That the Agreement for Fire Services for Divisions 3 and 6 with the Town of Lemberg, shall be authorized for signature. **CARRIED**

**CLOSED SESSION:**

**#339-20**

**COUNCILLOR WALDBAUER:** That the meeting move into Closed Session at 11:21 a.m. under the authority of Part III, section 16 (1)(d) of the *Local Authority of Information And Protection of Privacy Act*, for the purpose of discussing salary for Administrator Tara Harris for 2021, with Reeve Allen, Councillors Waldbauer, Wirth, Krupski, Hauser, Loveridge, and Moulding, being present. **CARRIED**

*Administrator Tara Harris left the meeting room at 11:22 a.m.*

*Administrator Tara Harris entered the meeting room at 11:38 a.m.*

**RECONVENE TO REGULAR SESSION:**

**#340-20**

**COUNCILLOR HAUSER:** That this meeting reconvene into Regular Session at 11:38 a.m. **CARRIED**

**ADMINISTRATOR'S SALARY 2021:**

**#341-20**

**COUNCILLOR KRUPSKI:** That Administrator Tara Harris' salary for 2021 shall be \$60,809.00, with all other terms of the contract remaining the same. **CARRIED**

**COVID-19 MEASURES FOR OFFICE:**

**#342-20**

**COUNCILLOR WIRTH:** That Administrator Tara Harris shall put up screens in the office and be authorized to purchase Vitaloxide to sanitize the office for \$325.00 plus tax, shipping and handling plus the cost of the disinfectant, AND FURTHERMORE THAT a Mandatory Mask sign must be placed on the office door, which shall be kept closed, as per Provincial guidelines. **CARRIED**

**RIP RAP OF THE 617 AND RM 155:**

**#343-20**

**COUNCILLOR WALDBAUER:** That Administrator Tara Harris shall send a letter along with the invoices for the Wolf Creek rip rap project to the Rural Municipality of Wolseley No. 155 advising that the project has been completed and any amount they feel they can contribute would be most appreciated. **CARRIED**

*Handwritten initials and page number*

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*Councillor Wirth declared a conflict of interest due to being the landowner requesting bush removal and left the meeting room at 12:59 p.m.*

**ROAD ALLOWANCE CLEARING FOR ACCESS:**

**#344-20 COUNCILLOR LOVERIDGE:** That the below land shall be approved for clearing road allowance due to access issues:  
E1/2 15-20-08-W2nd – East Road Allowance  
SE22-20-08-W2nd – East Road Allowance  
SW27-20-08-W2 – South Road Allowance

**CARRIED**

*Councillor Wirth entered the meeting room at 1:08 p.m.*

**INTERIM AUDIT, 2020:**

**#345-20 COUNCILLOR MOULDING:** That the Interim Audit Report submitted by Miller Moar Grodecki Kreklewich & Chorney shall be accepted as presented.

**CARRIED**

**RESERVE FUND FOR BRIDGE:**

**#346-20 COUNCILLOR MOULDING:** Be it resolved that Administrator Tara Harris is authorized to transfer \$30,000.00 into the Bridge Reserve Fund at the Horizon Credit Union.

**CARRIED**

*Councillor Moulding left the meeting room at 1:24 p.m.*

**GIFT CARD PURCHASE:**

**#347-20 COUNCILLOR LOVERIDGE:** That Administrator Tara Harris is authorized to purchase a Visa Gift Card in the amount of \$300.00 for grader operator Bruce Keller in lieu of working Remembrance Day statutory holiday due to the timing of his seasonal layoff.

**CARRIED**

**GIFT CARD REIMBURSEMENT:**

**#348-20 COUNCILLOR HAUSER:** That Administrator Tara Harris shall be reimbursed the \$300.00 for the Visa Gift Card purchase that she shall have to pay for with her own cash as a line item on the next payroll.

**CARRIED**

**SNOWMOBILE ASSOCIATION:**

**#349-20 COUNCILLOR WALDBAUER:** That Administrator Tara Harris is authorized to sign the approval for the Snowmobile Association to use the municipality's road allowance for their trails for the 2020-2021 season.

**CARRIED**

**CLAY COMPENSATION POLICY:**


**#350-20 COUNCILLOR WALDBAUER:** That the municipality will pay a one time minimum payment of \$500.00 or \$500.00 per acre in compensation for field disturbance, as of July 1, 2020.

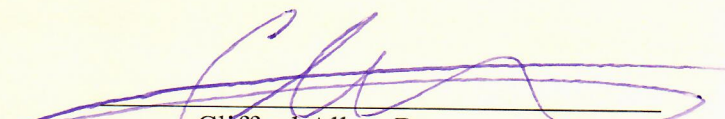
**CARRIED**

**ADJOURNMENT:**

**#351-20 COUNCILLOR HAUSER:** That the meeting be adjourned at 2:24 p.m.

**CARRIED**

  
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Tara Harris, Administrator

  
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Clifford Allen, Reeve

