

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, January 13, 2021 in the Neudorf Social Centre, 410 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 Lovridge, 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 8:05 a.m.

MINUTES:

#01-21

COUNCILLOR WALDBAUER: That the Minutes of the Special Council Meeting held on December 23, 2020, be approved as presented.

CARRIED

FINANCIAL REPORTS:

#02-21

COUNCILLOR WIRTH: That the Bank Reconciliation to December 31, 2020, attached to and forming a part of these minutes, be approved as presented.

CARRIED

FINANCIAL REPORTS:

#03-21

COUNCILLOR KRUPSKI: That the Financial Statement to December 31, 2020, attached to and forming a part of these minutes, be approved as presented.

CARRIED

ACCOUNTS FOR RATIFICATION:

#04-21

COUNCILLOR HAUSER: That the following accounts totaling \$95,536.29 be ratified for payment:

CHECK NO.	NAME
OP	Bradley Schick
OP	Darrell Ulmer
OP	Tara Harris
OP	SaskEnergy
OP	SaskTel
OP	SaskPower
OP	Receiver General
OP	GSSD - School Tax
OP	PVSD - School Tax
OP	SMHI
OP	MPPP
OP	Collabria Credit Card
OP	Bradley Schick
OP	Darrell Ulmer
OP	Tara Harris

CHECK NO.	NAME
OP	Dec 16-31 Wages
OP	Dec 16-31 Wages
OP	Dec 16-31 Wages
OP	Dec Shop Heat
OP	Dec Shop, Internet
OP	Dec Shop Power
OP	Dec Source Deductions
OP	GSSD - School Tax
OP	PVSD - School Tax
OP	SMHI
OP	MPPP
OP	Dec Hail Levies
OP	Dec Contributions
OP	Dec Charges
OP	Jan 1-15 Wages
OP	Jan 1-15 Wages
OP	Jan 1-15 Wages
OP	Jan 1-15 Wages
OP	Jan 1-15 Wages

CARRIED

COUNCIL INDEMNITY:

#05-21

COUNCILLOR LOVRIDGE: That the following cheques that total \$8,919.63 shall be approved for payment for Council Indemnity for the months of October, November, and December, 2020:

CHECK NO.	NAME
894	Robert Moulding
895	Jay Wirth
896	Clifford Allen
897	Trevor Hauser
898	Andrew Waldbauer
899	Michael Lovridge
900	Dean Krupski

CHECK NO.	NAME
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity
Q4	Indemnity

CARRIED

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ACCOUNTS FOR APPROVAL:

#06-21 COUNCILLOR MOULDING: That the list of accounts paid by Cheque No. 901 to Cheque No. 908 inclusive, totaling \$7,941.03, for final December, 2020 payments as well as Cheque No. 909 to 916, totaling \$43,636.03 for January, 2021 expenses, attached to and forming a part of these minutes be approved for payment. **CARRIED**

TAX ENFORCEMENT:

#07-21 COUNCILLOR WALDBAUER: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after January 28, 2021 to commence proceedings to request title with respect to the following lands:

Roll	208000	BLK/PAR C-PLAN 101281698 EXT 123	Title No.	140617199
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Roll	211000	SW 25-19-07-2 EXT 0	Title No.	140617234
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Roll	212000	NE 26-19-07-2 EXT 0	Title No.	140617605
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Roll	213000	NW 26-19-07-2 EXT 0	Title No.	140617324
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Roll	214000	SE 26-19-07-2 EXT 0	Title No.	140617256
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Roll	246000	NE 34-19-07-2 EXT 54	Title No.	140617357
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Roll	249000	SE 34-19-07-2 EXT 0	Title No.	140617649
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Roll	252000	BLK/PAR A-PLAN 101281766 EXT 4	Title No.	142352186
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Roll	570000	BLK/PAR B-PLAN 101351674 EXT 3	Title No.	140617458
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Roll	1030000	SE 06-21-07-2 EXT 0	Title No.	137918267
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Roll	1075000	SE 17-21-07-2 EXT 0	Title No.	137919189
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Roll	1076000	SW 17-21-07-2 EXT 0	Title No.	137919369
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Roll	454115000	BLK/PAR A-PLAN 101351595 EXT 2	Title No.	140617098
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CARRIED

ADMINISTRATOR REPORT:

#08-21 COUNCILLOR WIRTH: That Administrator Tara Harris's written report for December, 2020, be accepted as presented. **CARRIED**

HUMAN RESOURCE COMMITTEE APPOINTMENT:

#09-21 COUNCILLOR KRUPSKI: That Councillors Hausser, Moulding, and Lovridge shall be appointed to a Human Resource Committee in order to address human resource issues, concerns, and union contract items. **CARRIED**

CIVIC SIGNING COMMITTEE APPOINTMENT:

#10-21 COUNCILLOR LOVERIDGE: That Councillor Waldbauer, Reeve Allen, and Councillor Krupski shall be appointed to a Civic Signing Committee in order to determine the second phase of the project. **CARRIED**

Foreman Bradley Schick entered the meeting room at 8:59 a.m.

REEVE AND COUNCILLOR DIVISION REPORTS:

#11-21 COUNCILLOR HAUSER: That the verbal reports presented by Reeve Allen regarding a culvert issue and possible Water Security Agency mitigation as per written correspondence to be found in the January meeting file; Councillor Waldbauer regarding no wolf sightings on the south side of the valley; Councillor Wirth regarding working on

Motion #11-21 Continued.....

the wolf issue and a predation specialist has been authorized by Crop Insurance; Councilor Krupski regarding the hill being very well maintained and a seasonal road was cleared; Councilor Hausser regarding nothing to report; Councilor Loveridge regarding watching the curves for snow drifts; and Councilor Moulding regarding nothing to report, all be accepted as presented.

OLD SANDER SALE: #12-21
COUNCILOR LOVERIDGE: That Administrator Tara Harris shall be authorized to put the old sander up for tender.
CARRIED

FOREMAN REPORT: #13-21
COUNCILOR MOULDING: That Foreman Bradley Schick's verbal monthly report regarding the boneyard road being cleared and a seasonal road being cleared as a one-time situation, the sander is on the truck and hooked up but gravel needs to be finer, recommends selling the old sander, the one-way didn't work as well as he hoped but he's going to make some adjustments and see if that helps, gravel hauling will be done this week and there's enough gravel for another two years, the window and wiring in the shop will be done next week, Reeve Allen is getting a quote for fascia, eavestroughs, and insulation, requested direction on civic signing and recommends we finish what we started before proceeding with additions, hours on CAT graders are 5600 and 5700 and Komatsu is 3600, be accepted as presented.
CARRIED

RECESS: #14-21
COUNCILOR WALDBAUER: That a fifteen minute recess be taken from 10:02 a.m. to 10:17 a.m.
CARRIED

Reeve Allen asked that meeting reconvene at 10:13 a.m.

RECONVENE: #15-21
COUNCILOR LOVERIDGE: That the meeting reconvene at 10:13 a.m.
CARRIED

2021 PUBLIC DISCLOSURE STATEMENTS: #16-21
COUNCILOR MOULDING: Be it resolved that Council acknowledges the Public Disclosure Statements for 2021 have been completed.
CARRIED

ROAD HAUL AGREEMENT: #17-21
Councilor Moulding abstained from voting on the following motion due to being a member of both Councils:
COUNCILOR LOVERIDGE: Be it resolved that the Road Haul Agreement presented to Council by Administrator Tara Harris shall be approved for submission to the RM of Abernethy No. 186.
CARRIED

ADMINISTRATOR VACATION REQUEST: #18-21
COUNCILOR WALDBAUER: That Administrator Tara Harris is authorized to close the office the week of February 16th, 2020 to February 19th, 2020 for vacation.
CARRIED

2021 CANADA SUMMER STUDENT GRANT APPLICATION: #19-21
COUNCILOR WIRTH: That Administrator Tara Harris shall apply for the Canada Summer Student Grant.
CARRIED

ROAD ALLOWANCE BYLAW: #20-21
COUNCILOR KRUPSKI: Be it resolved that a committee with Councilors Moulding and Waldbauer as well as Reeve Allen shall be formed to discuss the creation of a Road Allowance bylaw AND FURTHERMORE THAT their suggestions shall be presented to all of Council for discussion.
CARRIED

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FIDELITY BOND:

#21-21

COUNCILLOR HAUSER: That the Fidelity Bond of \$50,000.00 coverage shall be acknowledged.

CARRIED

Gordon Molnar and Jeanie Patterson from Pillar Systems Inc. entered the meeting room at 10:40 a.m. to present Asset Management: Strategy and Policy information to Council.

Gordon Molnar and Jeanie Patterson left the meeting room at 11:33 a.m.

CORRESPONDENCE:

#22-21

COUNCILLOR HAUSER: That the list of correspondence to January 13, 2021, attached to and forming a part of these minutes, be accepted as information and filed.

CARRIED

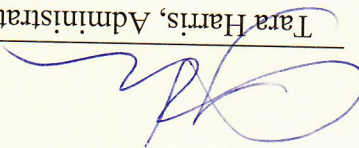
ADJOURNMENT:

#23-21

COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:04 p.m.

CARRIED

Tara Harris, Administrator



Clifford Allen, Reeve

