

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, February 24, 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,
Dean Krupski, Councillor for Division Three,
Trevor Hauser, Councillor for Division Four,
Michael Loveridge, Councillor for Division Five,
Bob Moulding, Councillor for Division Six,

Minutes of 1
held on
Tara Harris, Administrator;
Foreman, Bradley Schick

ABSENT: Jay Wirth, Councillor for Division Two;

CALL TO ORDER: A quorum being present, Reeve Allen called the meeting to order at 8:02 a.m.

Councillor Wirth entered the meeting room at 8:20 a.m.

GRAVEY SURVEY:

#66-21 **COUNCILLOR LOVERIDGE:** That Council shall engage J D Mollard & Associates (2010) Limited for a cost of \$4,700 plus applicable taxes to conduct a geophysical survey of five quarters of land for the purpose of gravel exploration. **CARRIED**

LAND OWNER PROPOSAL:

#67-21 **COUNCILLOR WALDBAUER:** That Administrator Tara Harris shall draft an agreement between the municipality and two municipal landowners stating that the municipality shall pay for the cost of surveying for gravel and will share the information with landowners upon the understanding that the municipality has Right of First Refusal on any gravel sales. **CARRIED**

Foreman Bradley Schick left the meeting room at 8:47 a.m.

CLOSED SESSION:

#68-21 **COUNCILLOR MOULDING:** That the meeting move into Closed Session at 8:47 a.m. under Part III, Section 21 of the *Local Authority Freedom of Information And Protection of Privacy Act* for the purpose of discussing an ethics violation, with Reeve Allen, Councillors Waldbauer, Wirth, Krupski, Hauser, Loveridge, and Moulding, and Administrator Tara Harris, being present. **CARRIED**

RECONVENE TO REGULAR SESSION:

#69-21 **COUNCILLOR LOVERIDGE:** That this meeting reconvene into Regular Session at 8:51 a.m. **CARRIED**

Foreman Bradley Schick entered the meeting room at 8:53 a.m.

UNDEVELOPED ROAD ALLOWANCE REQUEST:

#70-21 **COUNCILLOR WALDBAUER:** That the landowner requesting permission to work an undeveloped road allowance to facilitate a water security irrigation project shall be authorized to do so between the quarters SE and SW 22-19-07 W2. **CARRIED**

MOWER PURCHASE:

#71-21 **COUNCILLOR KRUPSKI:** That a Degelman Mower shall be purchased from Pattison Equipment for the price of \$37,500.00, taxes included. **CARRIED**

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Reeve Allen, Councillors Wirth and Krupski declared a conflict of interest due to farming land in or around the proposed project area and abstained from voting on the below motion:

WATER SECURITY AGENCY DRAINAGE PROJECT PROPOSAL:

#72-21

COUNCILLOR MOULDING: That the Rural Municipality of McLeod No. 185 supports the water drainage project proposed in divisions 2 and 3, encompassing a number of landowners AND FURTHERMORE THAT the municipality shall cover the initial project costs of approximately \$10,000.00 related to Qualified Person involvement, under the understanding that these costs shall be passed through to each landowner, as applicable.

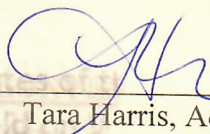
CARRIED

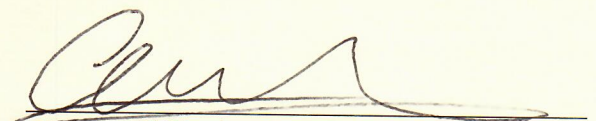
ADJOURNMENT:

#73-21

COUNCILLOR WALDBAUER: That the meeting be adjourned at 11:03 a.m.

CARRIED


Tara Harris, Administrator


Clifford Allen, Reeve