Minutes of the Special Meeting of the Council of the R.M. of McLeod No. 185, held on Thursday, March 25, 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,

Tara Harris, Administrator, Bradley Schick, Foreman,

ABSENT: Jay Wirth, Councillor for Division Two;

<u>CALL TO ORDER:</u> A quorum being present, Reeve Allen called the meeting to order at 8:01 a.m.

Councillor Wirth entered the meeting room at 8:18 a.m.

RECESS:

#97-21 COUNCILLOR KRUPSKI: That a ten minute recess be taken from 10:20 a.m. to 10:30 a.m.

CARRIED

Reeve Allen asked that meeting reconvene at 10:25 a.m.

RECONVENE:

#98-21 COUNCILLOR HAUSER: That the meeting reconvene at 10:25 a.m. CARRIED

BYLAW NO. 03-2021 "A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES":

#99-21 COUNCILLOR LOVERIDGE: That Bylaw No. 03-2021, "A Bylaw to Establish

Property Tax Incentives and Penalties", be introduced and read a first time.

CARRIED

#100-21 COUNCILLOR MOULDING: That Bylaw No. 03-2021, "A Bylaw to Establish Property Tax Incentives and Penalties", be read a second time. CARRIED

#101-21 **COUNCILLOR HAUSER:** That Bylaw No. 03-2021, "A Bylaw to Establish Property Tax Incentives and Penalties", be given three readings at this meeting.

CARRIED UNANIMOUSLY

#102-21 COUNCILLOR WIRTH: That Bylaw No. 03-2021, "A Bylaw to Establish Property Tax Incentives and Penalties", be read a third time and hereby adopted. CARRIED

2021 BUDGET:

#103-21 COUNCILLOR KRUPSKI: That attached to and forming a part of these minutes, the 2021 Budget shall be approved. CARRIED

Councillor Moulding requested a recorded vote for the following motion:

2021 MILLRATE:

#104-21 COUNCILLOR LOVERIDGE: That the 2021 R.M. of McLeod No. 185 millrate be set at 6.0 based on the approximate total taxable assessment of \$172,430,855.00, realizing an approximate annual total levy of \$1,034,585.13, with approximations due only to an open assessment roll and any appeals that may be realized upon closure of the roll on May 13, 2021.

FOR: Divisions 1, 2, 3, 4, 5, Reeve

AGAINST: Division 6

CARRIED

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GRADER & TRUCK DRIVER INTERVIEWS:

#105-21

COUNCILLOR KRUPSKI: That the Human Resource Committee shall be authorized to conduct introductory interviews to short list candidates for the open position of grader operator/truck driver. **CARRIED**

BACKHOE PURCHASE:

#106-21

COUNCILLOR MOULDING: That the Machinery Committee shall be authorized to purchase a backhoe under the price of \$80,000.00, should they find a satisfactory machine.

CARRIED

ADJOURN

#107-21

COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:56 p.m.

CARRIED

Tara Harris, Administrator

Hifford Allen, Reeve