

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Monday, March 8, 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 Loveridge, 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 8:00 a.m.

MINUTES:

#74-21 **COUNCILLOR WALDBAUER:** That the Minutes of the Regular Council Meeting held on February 10, 2021, shall be approved as presented. **CARRIED**

#75-21 **COUNCILLOR LOVERIDGE:** That the Minutes of the Special Council Meeting held on February 24, 2021, shall be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#76-21 **COUNCILLOR KRUPSKI:** That the Bank Reconciliation to February 28, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

FINANCIAL REPORTS:

#77-21 **COUNCILLOR HAUSER:** That the Financial Statement to February 28, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:

#78-21 **COUNCILLOR WIRTH:** That the following accounts totaling \$15,061.16 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Feb 16-28 Wages	\$ 1,525.41
OP	Darrell Ulmer	Feb 16-28 Wages	\$ 1,164.92
OP	Tara Harris	Feb 16-28 Wages	\$ 1,732.83
OP	SaskEnergy	Feb Shop Heat	\$ 552.94
OP	SaskTel	Feb Phone, Internet	\$ 205.29
OP	SaskPower	Feb Shop Power	\$ 198.98
OP	Receiver General	Feb Source Deductions	\$ 5,021.65
OP	PVSD – School Tax	Feb Tax Collections	\$ 501.25
OP	GSSD – School Tax	Feb Tax Collections	\$ 639.08
OP	MEPP	Feb Contributions	\$ 2,939.16
OP	SMHI	Feb Levy Collections	\$ 182.68
OP	Collabria Credit Card	Feb Charges	\$ 396.97
			CARRIED

ACCOUNTS FOR APPROVAL:

#79-21 **COUNCILLOR LOVERIDGE:** That the list of accounts paid by Cheque No. 939 to Cheque No. 944 inclusive, totaling \$2,220.79, attached to and forming a part of these minutes be approved for payment. **CARRIED**

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ADMINISTRATOR REPORT:

#80-21 COUNCILLOR MOULDING: That Administrator Tara Harris's written report for February, 2021, shall be accepted as presented. **CARRIED**

2021 BUDGET:

#81-21 COUNCILLOR HAUSER: Be it resolved that a Special Meeting to finalize the 2021 budget shall be held March 25, 2021 in the Neudorf Social Centre. **CARRIED**

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

LENMAR SEED FARM LAND RENTAL AGREEMENT:

#82-21 COUNCILLOR KRUPSKI: Be it resolved that the municipality shall pay rental for gravel storage to Lenmar Seed Farm Inc. at the land location NW 27-19-09 W2 in the amount of \$1,200.00 for the last four (4) years from 2016 to 2020 inclusive AND FURTHERMORE THAT the municipality shall pay \$500.00 per year rental for the next three (3) years, an agreement to be signed stating the same. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#83-21 COUNCILLOR MOULDING: That the verbal reports presented by Reeve Allen regarding nothing to report; Councillor Waldbauer regarding nothing to report; Councillor Wirth regarding no communication on wolf trapping, a special meeting is being held by the school division to discuss boundary changes for the school busing challenge with Abernethy, Council gave some direction to discuss fringe boundaries; Councillor Krupski regarding nothing to report; Councillor Hauser regarding gravel discussions and Mr. Schutz would like us to crush gravel on location; Councillor Loveridge regarding yield signs on the Duff and Tower roads; and Councillor Moulding regarding a piece of property in division 6 to store gravel, traffic counts will be done in 2021 and Council should consider the roads to be included, all be accepted as presented. **CARRIED**

FOREMAN REPORT:

#84-21 COUNCILLOR WIRTH: That Foreman Bradley Schick's verbal monthly report regarding Mervin Exner won't be returning in the spring, the trailers are both safetied, maintenance was done on the Komatsu grader, maintenance was done on the loaders, the welder is on order, maps for grading will continue to be filled out, a printer is requested for the shop and approved for purchase by Council, be accepted as presented. **CARRIED**

CIVIC SIGNING COMMITTEE REPORT:

#85-21 COUNCILLOR LOVERIDGE: That the direction was left to Foreman Bradley Schick to continue the civic signing process, the 617 and 618 will have a second blade put on them for approximately 22 signs, the highway is another 19 signs, one more road in each division will be added to existing sign structure with the exception of division 4, for a total of 87 additional blades at a cost of approximately \$8,000.00, be accepted as presented. **CARRIED**

HUMAN RESOURCE COMMITTEE REPORT:

#86-21 COUNCILLOR WALDBAUER: That the Human Resource Committee's verbal monthly report regarding applications have come in for the grader position and are under review and there won't be an advertisement for a mower operator at this time, be accepted as presented. **CARRIED**

GRAVEL AGREEMENT:

#87-21 COUNCILLOR LOVERIDGE: Be it acknowledged that the agreement required for gravel exploration with land owner, Dennis Bullivant, a copy attached to and forming part of these minutes, shall be approved for execution for the year 2021. **CARRIED**

VILLAGE OF KILLALY FIRE AGREEMENT:

#88-21 COUNCILLOR WALDBAUER: That the fire agreement presented by the Village of Killaly shall be authorized for signature. **DEFEATED**

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ADMINISTRATOR VACATION REQUEST:

#89-21 **COUNCILLOR KRUPSKI:** That Council authorizes the Administrator's vacation request on the days of April 6th to 8th, inclusive and July 8 & 10th, 2021. **CARRIED**

SARM PSIP PILOT PROJECT:

#90-21 **COUNCILLOR KRUPSKI:** That Council shall decline to participate in SARM's PSIP building reevaluation pilot project at a cost of approximately \$1,500.00 AND FURTHERMORE THAT Administrator Tara Harris shall request a quote for Council's review to increase the insurance on the shop from \$200,000.00 to \$300,000.00 and on the storage shop from \$125,000.00 to \$200,000.00. **CARRIED**

SUICIDE HOTLINE SUPPORT:

#91-21 **COUNCILLOR LOVERIDGE:** That, given the alarming rate of suicide constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three digit (988) hotline that is accessible to all Canadians. **CARRIED**

SPRING ROAD BANS:

#92-21 **COUNCILLOR WIRTH:** That the municipality shall remain at primary weights. **CARRIED**

INTEREST PENALTY REQUEST:

#93-21 **COUNCILLOR MOULDING:** That interest shall be waived for late payment on taxes for the legal land location SE 26-20-8 W2. **DEFEATED**

Steve Gardiner and Zachary Nichol representing Clifton Engineering entered the meeting room at 11:04 a.m. for the purpose of discussing improvements to Grid 617 under the RIRG grant.

Steve Gardiner and Zachary Nicol left the meeting room at 11:57 a.m.

RIRG GRANT, ENGINEERS FOR 2021:

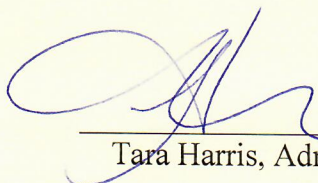
#94-21 **COUNCILLOR LOVERIDGE:** That Administrator Tara Harris shall apply for additional funding from the RIRG grant intake, phase 3 for the proposed project of clay capping the N 16, E 20, 29, 32-20-09 W2; E 5, 8, 17, 20-21-09 W2 for a total cost nearing \$1,000,000.00. **CARRIED**

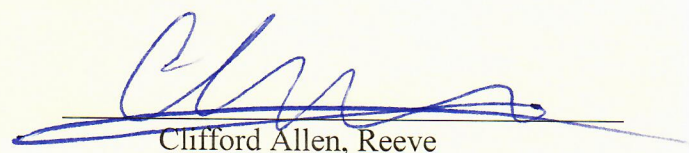
CORRESPONDENCE:

#95-21 **COUNCILLOR HAUSER:** That the list of correspondence to March 8, 2021, attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

ADJOURNMENT:

#96-21 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 12:20 p.m. **CARRIED**


Tara Harris, Administrator


Clifford Allen, Reeve