

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185,  
held on Wednesday, April 14, 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 (present via teleconference),  
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 8:02 a.m.

**MINUTES:**

**#108-21** **COUNCILLOR WALDBAUER:** That the Minutes of the Regular Council Meeting held on March 8, 2021, shall be approved as presented. **CARRIED**

**#109-21** **COUNCILLOR WIRTH:** That the Minutes of the Special Council Meeting held on March 25, 2021, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#110-21** **COUNCILLOR KRUPSKI:** That the Bank Reconciliation to March 31, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#111-21** **COUNCILLOR HAUSER:** That the Financial Statement to March 31, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#112-21** **COUNCILLOR LOVERIDGE:** That the following accounts totaling \$35,574.07 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Mar 1-15 Wages	\$ 1,657.45
OP	Darrell Ulmer	Mar 1-15 Wages	\$ 1,084.26
OP	Tara Harris	Mar 1-15 Wages	\$ 1,759.83
OP	Bradley Schick	Mar 16-31 Wages	\$ 2,046.45
OP	Darrell Ulmer	Mar 16-31 Wages	\$ 1,658.02
OP	Tara Harris	Mar 16-31 Wages	\$ 1,732.83
OP	Bradley Schick	Apr 1-15 Wages	\$ 2,325.57
OP	Darrell Ulmer	Apr 1-15 Wages	\$ 1,742.01
OP	Tara Harris	Apr 1-15 Wages	\$ 1,732.83
OP	Bruce Keller	Apr 1-15 Wages	\$ 782.32
OP	SaskEnergy	Mar Shop Heat	\$ 533.30
OP	SaskTel	Mar Phone, Internet	\$ 208.20
OP	SaskPower	Mar Shop Power	\$ 193.48
OP	Receiver General	Mar Source Deductions	\$ 7,402.31
OP	PVSD – School Tax	Mar Tax Collections	\$ 440.19
OP	GSSD – School Tax	Mar Tax Collections	\$ 211.58
OP	MEPP	Mar Contributions	\$ 2,640.90
OP	SMHI	Mar Levy Collections	\$ 189.91
OP	Collabria Credit Card	Mar Charges	\$ 7,232.63

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#113-21** **COUNCILLOR MOULDING:** That the list of accounts paid by Cheque No. 952 to Cheque No. 977 inclusive, totaling \$57,369.78, attached to and forming a part of these minutes be approved for payment. **CARRIED**



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**COUNCIL INDEMNITY:**

**#114-21 COUNCILLOR WALDBAUER:** That the following cheques that total \$11,724.01 shall be approved for payment for Council Indemnity for the months of January, February, and March, 2021:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
945	Dean Krupski	Q1 Indemnity	\$ 1,883.95
946	Michael Loveridge	Q1 Indemnity	\$ 1,543.76
947	Andrew Waldbauer	Q1 Indemnity	\$ 1,603.76
948	Trevor Hauser	Q1 Indemnity	\$ 1,403.76
949	Clifford Allen	Q1 Indemnity	\$ 1,998.06
950	Jay Wirth	Q1 Indemnity	\$ 1,227.66
951	Robert Moulding	Q1 Indemnity	\$ 2,063.06
			<b>CARRIED</b>

*Foreman Bradley Schick entered the meeting room at 8:58 a.m.*

**ADMINISTRATOR REPORT:**

**#115-21 COUNCILLOR KRUPSKI:** That Administrator Tara Harris's written report for March, 2021, shall be accepted as presented. **CARRIED**

**ROAD ALLOWANCE WIDENING REQUEST IN DIVISION 4:**

**#116-21 COUNCILLOR HAUSER:** That the request to partially widen the access on a road allowance by not more than twenty feet at the locations SW 33-20-07 W2 and SW 34-20-07 W2 shall be approved. **CARRIED**

*Reeve Allen contacted Reeve Larry Parrott from RM of Elcapo via conference call to discuss engineered roads from 9:31 a.m. to 10:08 a.m.*

**FOREMAN REPORT:**

**#117-21 COUNCILLOR WIRTH:** That Foreman Bradley Schick's verbal monthly report regarding Mervin said he would come back part time if needed, culverts were ordered at an approximate cost of \$10,000, holiday request of two weeks for seeding and two weeks for harvest as well as July 12 to 16 inclusive, civic signing is in process, be accepted as presented. **CARRIED**

**HUMAN RESOURCE HIRING:**

**#118-21 COUNCILLOR LOVERIDGE:** That the Human Resource Committee's recommendation to hire Ross Douhaniuk as a seasonal level two mower operator to train as a grader operator shall be authorized with a start date of approximately May 1, 2021 or at Foreman Bradley Schick's discretion, and as per the union guidelines communicated to Shop Foreman Darrell Ulmer. **CARRIED**

**RECESS:**

**#119-21 COUNCILLOR WIRTH:** That a five minute recess be taken from 10:26 a.m. to 10:31 a.m. **CARRIED**

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

**RECONVENE:**

**#120-21 COUNCILLOR WALDBAUER:** That the meeting reconvene at 10:31 a.m. **CARRIED**

*Reeve Allen called Adam Antoine of Water Security Agency at 11:41 a.m. to 11:51 a.m. regarding funding; Adam advised that since half the seed money has already been fronted by them, the other half may be collected towards the end of the project and so the involvement of the municipality may be very limited and money may only transfer once the project has been completed. Should a ratepayer not sign on, the alternative is closure of their individual drainage structures so it's to everyone's benefit to participate.*



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**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#121-21 COUNCILLOR MOULDING:** That the verbal reports presented by Reeve Allen regarding Water Security Agency project discussion and the seed money for the priority network is put in place to give WSA and QP the security they need to proceed with the project (WSA has already fronted the \$10k and has high confidence this will proceed), the benefitting parties will be asked to contribute to the network, the seed money will be replaced as the benefitting parties will be asked to sign a cheque to compensate; Councillor Waldbauer regarding beaver problems and land access permission to properly exterminate, ratepayer contact regarding an approach build up request in division 2 which was approved to be executed at Councillor Waldbauer's discretion and at custom rate cost; Councillor Wirth regarding locates at Baber Road and clay sourcing; Councillor Krupski regarding initial challenges with and support for the 617 project; Councillor Hauser regarding a clean up request for culverts and road hazards, bush pushing request (widening for equipment passage) south of that road clean up request for about a quarter mile; Councillor Loveridge regarding building up some spots and sourcing clay; and Councillor Moulding regarding a denial of a road allowance structure request outside of policy, he will be running for SARM director of division 1; all be accepted as presented. **CARRIED**

**2021 PROJECT PLAN:**

**#122-21 COUNCILLOR MOULDING:** That the 2021 approved projects shall be administered as per below:

<b><u>Project:</u></b>	<b><u>Project Manager:</u></b>	<b><u>Cost:</u></b>	<b><u>Completion Time:</u></b>
4.9 km 617 Engineering	D. Krupski	\$600,000	November 30, 2021
2-4 Miles, Baber Road	B. Schick	\$ 50,000	
Spots in Div. 1	B. Shick	\$200,000	July 31, 2021
Div. 5 (Maurer Rd)	M. Loveridge	\$ 30,000	Weather Dependant
Q. Elizabeth (spots)	T. Hauser	\$100,000	July 31, 2021
<b>Total Cost</b>		<b>\$ 30,000</b>	TBA
		<b>\$1,010,000</b>	

AND FURTHERMORE THAT Administrator Tara Harris shall request for tender for Council's consideration and approval for the May 12, 2021 Regular Meeting of Council. **CARRIED**

*Councillor Moulding left the meeting room at 12:16 p.m.*

*Foreman Bradley Schick left the meeting room at 12:16 p.m.*

*Reeve Allen vacated the Chair and left the meeting room at 12:18 p.m. and Councillor Wirth assumed the Chair.*

**GRAVEL STORAGE AGREEMENT:**

**#123-21 COUNCILLOR LOVERIDGE:** Be it acknowledged that the agreement required for gravel storage with land owner, Lenmar Seed Farms Inc., a copy attached to and forming part of these minutes, shall be approved for execution for the year 2021. **CARRIED**

**COST SHARING FOR 2021 SARM CONVENTION:**

**#124-21 COUNCILLOR WALDBAUER:** That Rural Municipality of McLeod No. 185 shall reimburse the Rural Municipality of Abernethy No. 186 \$200.00 for the costs supporting Councillor Moulding's attendance at the 2021 Virtual SARM convention. **CARRIED**

*Reeve Allen entered the meeting room at 12:27 p.m. and assumed the Chair.*

**NOXIOUS WEED PLAN 2021:**

**#125-21 COUNCILLOR KRUPSKI:** That Weed Inspector Faith Domoshovitz shall be authorized to inspect known problematic areas in the spring to make recommendations to Council for elimination, as directed by Foreman Bradley Schick. **CARRIED**



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*Councillor Wirth declared a conflict of interest due to farming the land listed in the below motion:*

**INTEREST FORGIVENESS FOR ROLLS 771, 801, 802:**

**#126-21 COUNCILLOR LOVERIDGE:** That Council shall approve the request to waive the interest penalties at the following properties, with the understanding that tax invoices were paid late due to the passing of the landowner:

<u>Location</u>	<u>Municipal Amount</u>	<u>School Amount</u>
NW 15-20-08 W2	\$115.90	\$23.02
SE 22-20-08 W2	\$111.27	\$22.10
SW 22-20-08 W2	\$115.47	\$24.64

**DEFEATED**

**BACK ROAD WIDENING AT NE 30-20-08 W2:**

**#127-21 COUNCILLOR LOVERIDGE:** That the landowner request to widen the backroad clearance by ten to fifteen feet at the land location NE 30-20-08 W2 shall be approved.  
**CARRIED**

**RIRG GRANT, ENGINEERS FOR 2021:**

**#128-21 COUNCILLOR KRUPSKI:** That Administrator Tara Harris shall be authorized to sign the amended RIRG Agreement with the only change is removing the Community Benefit Provision clause.  
**CARRIED**

**TAX ENFORCEMENT:**

**#129-21 COUNCILLOR WIRTH:** That Administrator Tara Harris shall write a courtesy letter to each ratepayer advising payment must be received by May 31, 2021 to avoid Tax Enforcement.  
**CARRIED**

**SUBDIVISION FOR SW 07-19-09 W2 TAXATION POLICY:**

**#130-21 COUNCILLOR LOVERIDGE:** That due to the parcels created in the subdivision of SW 07-19-09 W2 being tied, the Rural Municipality of McLeod agrees that the parcel that remains in the Rural Municipality of Abernethy No. 186 shall remain under their taxation and the parcel in the Rural Municipality of McLeod No. 185 shall remain under their taxation, even though the parcels will remain tied together.  
**CARRIED**

**2021 EDUCATION MILL RATES:**

**#131-21 COUNCILLOR HAUSER:** That the Education Mill Rates for 2021, as listed:

Agricultural Property	1.36 mills
Residential Property	4.46 mills
Commercial/Industrial	6.75 mills
Resource (oil and gas, mines and pipelines)	9.79 mills

shall be accepted as presented, and filed as information.

**CARRIED**

**CORRESPONDENCE:**

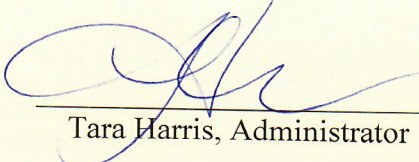
**#132-21 COUNCILLOR WIRTH:** That the list of correspondence to April 12, 2021, attached to and forming a part of these minutes, be accepted as information and filed.

**CARRIED**

**ADJOURNMENT:**

**#133-21 COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:21 p.m.

**CARRIED**

  
Tara Harris, Administrator

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Clifford Allen, Reeve