

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185, held on Wednesday, May 12, 2021 in the Neudorf Social Centre, 410 Main Street, Neudorf, Saskatchewan commencing at 8:00 a.m.**

**PRESENT:** Clifford Allen, Reeve,  
 Trevor Hauser, Councillor for Division Four,  
 Michael Loveridge, Councillor for Division Five,  
 Bob Moulding, Councillor for Division Six,  
  
 Bradley Schick, Foreman,  
 Tara Harris, Administrator,

**ABSENT:** Andrew Waldbauer, Councillor for Division One,  
 Jay Wirth, Councillor for Division Two,  
 Dean Krupski, Councillor for Division Three;

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 7:57 a.m.

**MINUTES:**  
**#134-21** **COUNCILLOR LOVERIDGE:** That the Minutes of the Regular Council Meeting held on April 14, 2021, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**  
**#135-21** **COUNCILLOR HAUSER:** That the Bank Reconciliation to April 30, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**  
**#136-21** **COUNCILLOR MOULDING:** That the Financial Statement to April 30, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**  
**#137-21** **COUNCILLOR LOVERIDGE:** That the following accounts totaling \$32,842.85 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	Apr 16-30 Wages	\$ 2,322.48
OP	Darrell Ulmer	Apr 16-30 Wages	\$ 1,931.57
OP	Tara Harris	Apr 16-30 Wages	\$ 1,782.83
OP	Bruce Keller	Apr 16-30 Wages	\$ 2,345.17
OP	Bradley Schick	May 1-15 Wages	\$ 2,076.51
OP	Darrell Ulmer	May 1-15 Wages	\$ 1,756.31
OP	Tara Harris	May 1-15 Wages	\$ 1,732.83
OP	Glenn Sundquist	May 1 -15 Wages	\$ 696.64
OP	Bruce Keller	May 1-15 Wages	\$ 2,241.12
OP	Ross Douhaniuk	May 1-15 Wages	\$ 1,065.50
OP	SaskEnergy	Apr Shop Heat	\$ 174.56
OP	SaskTel	Apr Phone, Internet	\$ 202.17
OP	SaskPower	Apr Shop Power	\$ 113.38
OP	Receiver General	Apr Source Deductions	\$ 6,679.07
OP	PVSD – School Tax	Apr Tax Collections	\$ 289.94
OP	MEPP	Apr Contributions	\$ 3,255.08
OP	SMHI	Apr Levy Collections	\$ 2,117.37
OP	Collabria Credit Card	Apr Charges	\$ 2,060.32
			<b>CARRIED</b>

**ACCOUNTS FOR APPROVAL:**  
**#138-21** **COUNCILLOR HAUSER:** That the list of accounts paid by Cheque No. 978 to Cheque No. 990 inclusive, totaling \$36,551.73, attached to and forming a part of these minutes be approved for payment. **CARRIED**

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**FIRE BAN 2021:**

**#139-21**      **COUNCILLOR LOVERIDGE:** That a Fire Ban, Level 2, shall go into effect after approval of the Neudorf Fire Chief, as of noon on May 13, 2021.      **CARRIED**

**SUCCESSFUL TENDER FOR CLAY CAPPING IN DIVISION 5:**

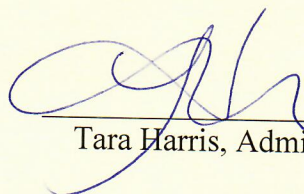
**#140-21**      **COUNCILLOR LOVERIDGE:** That the tender submitted by L.D. Pawluk Road Construction Ltd. for 1.2 miles that need clay capping along TWP 213 and RR 2082 shall be accepted for the clay capping project in Division 5, in the amount of \$67,000.00 plus taxes AND FURTHERMORE THAT Administrator Tara Harris shall notify all parties who submitted a bid that the decision has been made.      **CARRIED**

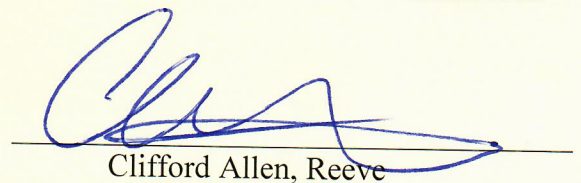
**SUCCESSFUL TENDER FOR CLAY CAPPING IN DIVISION 2:**

**#141-21**      **COUNCILLOR MOULDING:** That the tender submitted by Machniak Trenching. shall be accepted for the clay capping project in Division 2, for 2 miles south of highway 22 and mile 5, in the amount of \$66,000.00 per mile plus taxes based on clay securitization, AND FURTHERMORE THAT Administrator Tara Harris shall notify all parties who submitted a bid that the decision has been made.      **CARRIED**

**ADJOURNMENT:**

**#142-21**      **COUNCILLOR LOVERIDGE:** That the meeting be adjourned at 9:30 a.m.      **CARRIED**

  
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Tara Harris, Administrator

  
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Clifford Allen, Reeve