

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,  
held on Wednesday, May 26, 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,  
  
Tara Harris, Administrator

**ABSENT:** Jay Wirth, Councillor for Division Two,  
Bob Moulding, Councillor for Division Six;

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 8:06 a.m.

*Councillor Wirth entered the meeting room at 8:07 a.m.*

**MINUTES:**

**#143-21** **COUNCILLOR WALDBAUER:** That the Minutes of the Regular Council Meeting held on May 12, 2021, shall be approved as presented. **CARRIED**

**CLAY CAPPING IN DIVISION 2:**

**#144-21** **COUNCILLOR WIRTH:** That resolution #141-21 shall be amended to reflect three miles of road shall be built up instead of two miles of road. **CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#145-21** **COUNCILLOR WIRTH:** That the list of accounts paid by Cheque No. 991 to Cheque No. 996 inclusive, totaling \$21,499.09, attached to and forming a part of these minutes be approved for payment, with the exception of cheque #995 for Town of Lemberg for \$300.00, which shall be held for further discussion. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#146-21** **COUNCILLOR KRUPSKI:** That the following accounts totaling \$10,453.74 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	May 16-31 Wages	\$ 2,171.97
OP	Darrell Ulmer	May 16-31 Wages	\$ 1,643.33
OP	Tara Harris	May 16-31 Wages	\$ 1,782.83
OP	Glenn Sundquist	May 16-31 Wages	\$ 1,402.47
OP	Bruce Keller	May 16-31 Wages	\$ 1,882.36
OP	Ross Douhaniuk	May 16-31 Wages	\$ 1,570.78

**CARRIED**

**ADMINISTRATOR REPORT:**

**#147-21** **COUNCILLOR HAUSER:** That Administrator Tara Harris's written report for April, 2021, shall be accepted as presented. **CARRIED**

**MACHINERY COMMITTEE REPORT:**

**#148-21** **COUNCILLOR LOVERIDGE:** Councillor Waldbauer advised the mower is coming the beginning of June and Councillor Krupski advised there is a backhoe in Saskatoon that may be a fit for our municipality, asking price \$64,900.00 (to be investigated further). **CARRIED**

*Reeve Allen called Lynden Penner from JD Mollard from 8:49 a.m. to 9:03 a.m. for the purpose of discussing the gravel exploration report and next steps for exploration.*





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*Foreman Bradley Schick entered the meeting room at 9:01 a.m.*

**CLOSED SESSION:**

**#149-21 COUNCILLOR WALDBAUER:** That the meeting move into Closed Session at 9:11 a.m. under Part III, Section 21 of the *Local Authority Freedom of Information And Protection of Privacy Act* for the purpose of discussing legal documents received, with Reeve Allen, Councillors Waldbauer, Wirth, Krupski, Hauser, Loveridge, Foreman Bradley Schick, and Administrator Tara Harris, being present. **CARRIED**

**RECONVENE TO REGULAR SESSION:**

**#150-21 COUNCILLOR LOVERIDGE:** That this meeting reconvene into Regular Session at 9:26 a.m. **CARRIED**

**SECURING LEGAL COUNSEL (BRIDGE 208-19A-10 E):**

**#151-21 COUNCILLOR WIRTH:** That the Rural Municipality of McLeod No. 185 shall move forward with securing legal counsel (should the need arise) in conjunction with the RM of Wolseley No. 155. **CARRIED**

**CROP DAMAGE PAYMENTS (2021 POLICY UPDATE):**

**#152-21 COUNCILLOR LOVERIDGE:** That crop damage shall be paid after harvest and shall be based on average yields and type of crop, should clay be taken prior to harvest. **CARRIED**

**WATER SECURITY AGENCY DRAINAGE MUNICIPAL REPRESENTATIVE:**

**#153-21 COUNCILLOR WIRTH:** That Councillor Krupski shall be appointed the municipal representative for the Water Security Agency drainage project taking place in division 3, as there is no financial conflict in him doing so. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#154-21 COUNCILLOR LOVERIDGE:** That the verbal reports presented by Reeve Allen regarding traffic count discussion and not to put a counter on 617 south, 617 landowner discussion for right of way, dust control potential cost share; Councillor Waldbauer regarding a pipe is working for the beavers, check in with Brad regarding spot projects, Hyde Hill needs to be graded due to wash out; Councillor Wirth regarding securing clay is completed for the Baber Road and there is a tree issue down a back road; it was agreed to push them back to allow access; Councillor Krupski regarding two requests for permission to work on road allowance, meet and greet was held with Water Security Agency; Councillor Hauser regarding some access requests were made; Councillor Loveridge regarding road project, moving a bush pile partially on a road allowance, clay removal agreement, all be accepted as presented. **CARRIED**

*Councillor Moulding entered the meeting room at 10:39 a.m.*

**FOREMAN REPORT:**

**#155-21 COUNCILLOR WALDBAUER:** That Foreman Bradley Schick's verbal monthly report regarding staffing, concerns around OH&S guidelines for civic signing and instruction was given that the public works team should not perform work they feel is unsafe, four signs were stolen and we will reorder them, Western Star gravel truck was shut down due to a dysfunctional anti-freeze system, gravel screening needs to be done, be accepted as presented. **CARRIED**

**LETTERS OF UNDERSTANDING:**

**#156-21 COUNCILLOR LOVERIDGE:** That the Letter of Understanding as drafted by the International Union of Operating Engineers shall be accepted as presented for both retired employee, Mervin Exner, who shall be employed on a casual basis up to 350 hours, and new hire, Ross Douhaniuk, who shall operate for one season in two positions at two different wages AND FURTHERMORE THAT Mervin Exner shall be paid an additional 9% in lieu of municipal employee pension on the agreed upon 350 hours. **CARRIED**



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**AMENDMENT TO RESOLUTION #152-21:**

#157-21 **COUNCILLOR LOVERIDGE:** Be it resolved that resolution number 152-21 shall be amended to reflect the price paid for crop damage shall be \$500.00 per acre. **CARRIED**

**MATERIAL REMOVAL AGREEMENT:**

#158-21 **COUNCILLOR LOVERIDGE:** That the Clay Removal Agreement, attached to and forming part of these minutes, shall be approved for usage. **CARRIED**

**MEETING DATE CHANGE FOR JUNE 2021:**

#159-21 **COUNCILLOR MOULDING:** That the Regular Meeting of Council scheduled for June 9, 2021 shall be moved to June 10, 2021 due to a conflict with the SARM district 1 meeting. **CARRIED**

**SARM DISTRICT 1 REPRESENTATIVES:**

#160-21 **COUNCILLOR WALDBAUER:** Be it resolved that Councillor Hauser and Reeve Allen shall be appointed as voting representatives at the district 1 SARM meeting on June 9, 2021. **CARRIED**

**RECIND RESOLUTION #159-21:**

#161-21 **COUNCILLOR LOVERIDGE:** That resolution number 159-21 shall be rescinded. **CARRIED**

**TAX INSERT 2021:**

#162-21 **COUNCILLOR KRUPSKI:** That the Tax Insert for 2021, attached to and forming part of these minutes, shall be authorized for circulation. **CARRIED**

**AMEND RESOLUTION #152-21:**

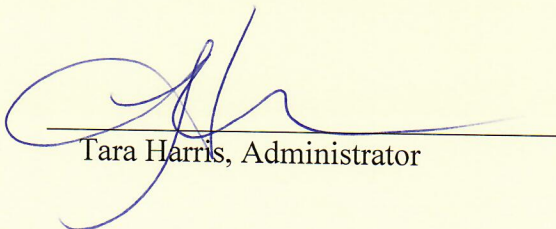
#163-21 **COUNCILLOR WIRTH:** That resolution number 152-21 shall be amended to reflect that the amount paid for crop damages shall be \$500.00 or as per contract should that amount be higher, upon receipt of proof of supporting documents. **CARRIED**

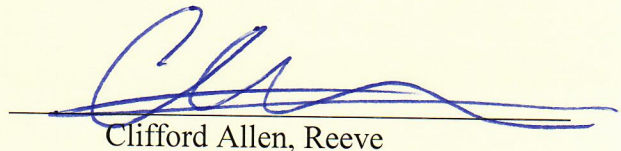
**CORRESPONDENCE:**

#164-21 **COUNCILLOR MOULDING:** That the list of correspondence to May 20, 2021, attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

#165-21 **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 11:55 a.m. **CARRIED**

  
Tara Harris, Administrator

  
Clifford Allen, Reeve