

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,  
held on Thursday, June 10, 2021 in the Neudorf Social Centre, 410 Main Street, Neudorf,  
Saskatchewan commencing at 8:00 a.m.**

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**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,  
Bradley Schick, Foreman;

**ABSENT:**

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

**MINUTES:**

**#166-21 COUNCILLOR WALDBAUER:** That the Minutes of the Special Council Meeting held on May 26, 2021, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#167-21 COUNCILLOR WIRTH:** That the Bank Reconciliation to May 31, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#168-21 COUNCILLOR KRUPSKI:** That the Financial Statement to May 31, 2021, attached to and forming a part of these minutes, be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#169-21 COUNCILLOR HAUSER:** That the following accounts totaling \$25,719.11 be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	June 1-15 Wages	\$ 2,467.89
OP	Darrell Ulmer	June 1-15 Wages	\$ 2,013.91
OP	Tara Harris	June 1-15 Wages	\$ 1,732.83
OP	Glenn Sundquist	June 1 -15 Wages	\$ 1,738.72
OP	Bruce Keller	June 1-15 Wages	\$ 2,511.33
OP	Ross Douhaniuk	June 1-15 Wages	\$ 1,962.70
OP	SaskEnergy	May Shop Heat	\$ 158.34
OP	SaskTel	May Phone, Internet	\$ 200.97
OP	SaskPower	May Shop Power	\$ 98.46
OP	Receiver General	May Source Deductions	\$ 8,686.86
OP	PVSD – School Tax	May Tax Collections	\$ 339.76
OP	MEPP	May Contributions	\$ 3,807.34
			<b>CARRIED</b>

**ACCOUNTS FOR APPROVAL:**

**#170-21 COUNCILLOR LOVERIDGE:** That the list of accounts paid by Cheque No. 997 to Cheque No. 1006 inclusive, totaling \$16,918.21, attached to and forming a part of these minutes be approved for payment. **CARRIED**



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**TAX ENFORCEMENT:**

**#171-21 COUNCILLOR MOULDING:** THAT TAX Service be authorized under s22(1) of The Tax Enforcement Act on or after June 10, 2021 to commence proceedings to request title with respect to the following described lands:

Roll Number	Property Description	Assessed Value	Total Arrears
00000080 000	NW 32 18 09 W2	276,000	1,265.72
00000101 000	L 12 03 19A 08 W2	40,300	180.35
00000103 000	PT SW 03 19A 08 W2	49,700	184.67
00000104 000	NE 04 19A 08 W2	72,400	295.99
00000106 000	PT SE 04 19A 08 W2	150,300	678.28
00000107 000	SW 04 19A 08 W2	51,800	195.21
00000121 000	PT SW 09 19A 08 W2	129,800	583.05
00000151 000	PT SE 07 19A 09 W2	211,600	852.37
00000208 000	C101281698	63,800	884.29
00000211 000	SW 25 19 07 W2	36,800	672.51
00000212 000	NE 26 19 07 W2	81,400	1,026.14
00000213 000	NW 26 19 07 W2	52,800	800.36
00000214 000	SE 26 19 07 W2	36,800	672.51
00000246 000	PT NE 34 19 07 W2	796,700	8,143.89
00000249 000	SE 34 19 07 W2	76,300	988.17
00000252 000	PT NE 35 19 07 W2	222,575	746.67
00000570 000	PT SE 03 20 07 W2	26,600	581.57
00001030 000	SE 06 21 07 W2	225,500	1,073.30
00001417 000	SW 27 21 09 W2	346,200	4,080.42
00454103 000	PT SW 07 19A 09 W2	200,800	809.09
00454115 000	A101351595	178,600	2,574.43

**BYLAW 04-2021 "ROAD ALLOWANCE BYLAW:**

**#172-21 COUNCILLOR LOVERIDGE:** That Bylaw No. 04-2021, "Road Allowance Bylaw", be introduced and read a first time.. **DEFEATED**

**ADMINISTRATOR REPORT:**

**#173-21 COUNCILLOR WALDBAUER:** That Administrator Tara Harris's written report for May, 2021, shall be accepted as presented. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#174-21 COUNCILLOR WIRTH:** That the verbal reports presented by Reeve Allen regarding dust control; Councillor Waldbauer regarding small road repair projects; Councillor Wirth regarding inspection and preparations for Baber Road, Tyre hill should be graded today; Councillor Krupski regarding clay tests for the 617, seven contractors showed up for the preliminary meeting, culvert discussion and Council advised their preference is steel; Councillor Hauser regarding gravel exploration and how the landowner would prefer to proceed should gravel stores be found; Councillor Loveridge regarding gravel exploration and the division 5 project is about to begin and clay is coming out of the ditch, lots of culverts will be required; and Councillor Moulding regarding approach requests, all be accepted as presented. **CARRIED**

*Pest Control Officer Yvan Morin entered the meeting room at 9:53 a.m. for the purpose of delivering his 2021 report to Council.*

*Pest Control Officer Yvan Morin left the meeting room at 10:20 a.m.*

**GRAVEL SWITCH:**

**#175-21 COUNCILLOR LOVERIDGE:** That authorization shall be given to Foreman Bradley Schick to switch gravel for the Village of Neudorf for a cost of \$150.00. **CARRIED**



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**FOREMAN REPORT:**

- #176-21 **COUNCILLOR KRUPSKI:** That Foreman Bradley Schick's verbal monthly report regarding all bush work and approaches are done, fixed a culvert in division 6, found a cage for the lift for sign installation and direction was given to contact Occupational Health & Safety, the backhoe is good but forks are required and there is no quick attach, direction was given to contact Redhead Equipment to price out a quick attach, more culverts are required, new employee is doing well, top cut mains should be started end of June, be accepted as presented. **CARRIED**

**GRAVEL EXPLORATION:**

- #177-21 **COUNCILLOR LOVERIDGE:** That the municipality shall hire J D Mollard & Associates to proceed with gravel testing on five quarters for a cost not to exceed \$17,000.00 plus taxes [split \$10,850 for four quarters (RM of Stanley) and \$5,600 for one, separate quarter (RM of McLeod)]. **CARRIED**

**EASEMENT FOR THE 617 PROJECT:**

- #178-21 **COUNCILLOR KRUPSKI:** That easement shall be paid at one point five (1.5) times the assessed value. **CARRIED**

**TAX ENFORCEMENT:**

- #179-21 **COUNCILLOR LOVERIDGE:** That all charges for the following described land: BLK/PAR A-PLAN 101206505 EXT 2, Title No. 107228572, shall be waived and Tax Enforcement shall cease, the property shall be marked "tax exempt". **CARRIED**

**"SLOW DOWN" SIGN POLICY (PREVIOUS RESOLUTION #200-20, JUNE, 2020):**

- #180-21 **COUNCILLOR LOVERIDGE:** Be it resolved that "Slow Down, Children Playing" signs shall be available to ratepayers at no cost as long as they live along any road that is maintained. **DEFEATED**

**2021 MUNICIPAL DRIVE AROUND:**

- #181-21 **COUNCILLOR HAUSER:** That the 2021 Municipal Drive around shall be July 20, 2021 AND FURTHERMORE, a Council and Staff barbeque shall take place, with all costs attributed to the municipality, as per past custom. **CARRIED**

**TSS INITIATIVE 2021 GRANT APPROVAL PLANS:**

- #182-21 **COUNCILLOR HAUSER:** Be it resolved that Council shall authorize Administrator Tara Harris to organize governance training for the week of July 15 to be held at the Melville Community Works building in conjunction with the councils of the RM of Cana and the RM of Stanley. **CARRIED**

**RIRG AMENDMENT:**

- #183-21 **COUNCILLOR WIRTH:** Be it resolved that the proposed amendment to extend the RIRG funding for the "Tyre Bridge" to March 31, 2022 shall be approved for signature. **CARRIED**

**LOW LEVEL CROSSING (DIVISION 6):**

- #184-21 **COUNCILLOR MOULDING:** Be it resolved that a low level crossing shall be approved for installation at the ratepayer's cost. **CARRIED**

**SCALE POLICY:**

- #185-21 **COUNCILLOR WALDBAUER:** That the weigh scale shall be set properly with the spend not to exceed \$2,000.00. **CARRIED**



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**CORRESPONDENCE:**


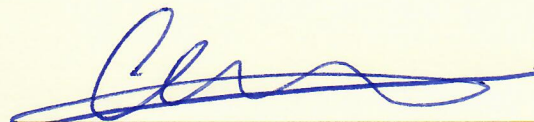
**#186-21**      **COUNCILLOR HAUSER:** That the list of correspondence to June 8, 2021, attached to  
and forming a part of these minutes, be accepted as information and filed.

**CARRIED**

**ADJOURNMENT:**

**#187-21**      **COUNCILLOR WALDBAUER:** That the meeting be adjourned at 12:25 p.m.

**CARRIED**

  
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Tara Harris, Administrator  
\_\_\_\_\_  
Clifford Allen, Reeve