

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185,
held on Wednesday, July 14, 2021 in the Council Chambers of the Municipal Office, 102
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,
Michael Loveridge, Councillor for Division Five,

Tara Harris, Administrator,
Bradley Schick, Foreman,

ABSENT: Trevor Hauser, Councillor for Division Four,
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 8:05 a.m.

Councillor Wirth entered Chambers at 8:06 a.m.

MINUTES:
#188-21 **COUNCILLOR WALDBAUER:** That the Minutes of the Special Council Meeting held on June 10, 2021, shall be approved as presented. **CARRIED**

FINANCIAL REPORTS:
#189-21 **COUNCILLOR WIRTH:** That the Bank Reconciliation to June 30, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

Councillor Hauser entered Chambers at 8:15 a.m.

FINANCIAL REPORTS:
#190-21 **COUNCILLOR KRUPSKI:** That the Financial Statement to June 30, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

ACCOUNTS FOR RATIFICATION:
#191-21 **COUNCILLOR HAUSER:** That the following accounts totaling \$45,317.58 shall be ratified for payment:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
OP	Bradley Schick	June 16-30 Wages	\$ 2,242.57
OP	Darrell Ulmer	June 16-30 Wages	\$ 1,788.46
OP	Tara Harris	June 16-30 Wages	\$ 1,732.83
OP	Glenn Sundquist	June 16-30 Wages	\$ 1,563.72
OP	Bruce Keller	June 16-30 Wages	\$ 2,623.06
OP	Ross Douhaniuk	June 16-30 Wages	\$ 1,662.76
OP	SaskEnergy	June Shop Heat	\$ 90.17
OP	SaskTel	June Phone, Internet	\$ 201.01
OP	SaskPower	June Shop Power	\$ 96.16
OP	SMHI	June Levies	\$ 2,496.28
OP	Receiver General	June Source Deductions	\$12,820.27
OP	PVSD – School Tax	June Tax Collections	\$ 654.29
OP	GSSD – School Tax	June Tax Collections	\$ 55.18
OP	MEPP	June Contributions	\$ 5,131.16
OP	Bradley Schick	July 1-16 Wages	\$ 2,467.89
OP	Darrell Ulmer	July 1-16 Wages	\$ 2,013.91
OP	Tara Harris	July 1-16 Wages	\$ 1,732.83
OP	Glenn Sundquist	July 1-16 Wages	\$ 1,675.87
OP	Bruce Keller	July 1-16 Wages	\$ 2,511.33
OP	Ross Douhaniuk	July 1-16 Wages	\$ 1,757.83
			CARRIED

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ACCOUNTS FOR APPROVAL:

#192-21 COUNCILLOR LOVERIDGE: That the list of accounts paid by Cheque No. 1014 to Cheque No. 1038 inclusive, totaling \$301,865.68, attached to and forming a part of these minutes be approved for payment. **CARRIED**

COUNCIL INDEMNITY Q2:

#193-21 COUNCILLOR WALDBAUER: That the following cheques that total \$8,923.74 shall be approved for payment for Council Indemnity for the months of April, May, and June 2021:

<u>CHECK NO.</u>	<u>NAME</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
1007	Dean Krupski	Q2 Indemnity	\$ 1,327.66
1008	Michael Loveridge	Q2 Indemnity	\$ 1,543.76
1009	Andrew Waldbauer	Q2 Indemnity	\$ 1,277.66
1010	Trevor Hauser	Q2 Indemnity	\$ 1,227.66
1011	Clifford Allen	Q2 Indemnity	\$ 1,455.77
1012	Jay Wirth	Q2 Indemnity	\$ 912.96
1013	Robert Moulding	Q2 Indemnity	\$ 1,178.27

CARRIED

ADMINISTRATOR REPORT:

#194-21 COUNCILLOR WALDBAUER: That Administrator Tara Harris's written report for June, 2021, shall be accepted as presented. **CARRIED**

Lynden Penner from J D Mollard & Associates called into discuss the geological gravel testing reports at 9:00 a.m.

The call with J D Mollard & Associates ended at 9:47 a.m.

Ratepayers Doug Schiller, Chuck Leniczek, and Marion Leniczek entered Council Chambers at 10:00 a.m. for the purpose of discussing dust control and possible subsidies with Council.

Ratepayers Doug Schiller, Chuck Leniczek, and Marion Leniczek left Council Chambers at 10:20 a.m.

RECESS:

#195-21 COUNCILLOR LOVERIDGE: That a five minute recess be taken from 10:30 a.m. to 10:35 a.m. **CARRIED**

Reeve Allen asked that meeting reconvene at 10:40 a.m.

RECONVENE:

#196-21 COUNCILLOR WALDBAUER: That the meeting reconvene at 10:40 a.m. **CARRIED**

MACHNIAK TRENCHING & EXCAVATING INVOICE:

#197-21 COUNCILLOR WIRTH: That progress invoice number 1030 in the amount of \$55,000.00 shall be approved for payment via cheque number 1039. **CARRIED**

REEVE AND COUNCILLOR DIVISION REPORTS:

#198-21 COUNCILLOR KRUPSKI: That the verbal reports presented by Reeve Allen regarding the SARM District meeting that 25% of the bridges in the province are in need of repair and there is no funding for them, planning projects for the graders when it's dry; Councillor Waldbauer regarding completed a small project, request to close a ditch will be reviewed on the municipal drive around and if it's satisfactory as is a letter shall be sent to the landowner advising the ditch is closed and water can't go through and further concerns should be addressed to Water Security Agency; Councillor Wirth regarding securing clay for roadbuilding projects and digging a borrow pit on road allowance, Water Security Agency reviewed the area and will provide the municipality with a report, the third mile

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Motion #198-21 Continued.....

for the project is not proceeding due to inability to secure clay and the project will move to the fourth mile of Baber Road as a result, mile 2 on Baber Road should be completed next week and he will need gravel; Councillor Krupski regarding an approach for a ratepayer that he would like widened and there is a culvert through the approach, the approach is already built larger than municipal policy requirements and is recommending that if it's being widened that it will be at an hourly rate, 617 started construction, there was a ratepayer concern with the detour, it will be suggested to the contractor to put up better signs; Councillor Hauser regarding digging some gravel test holes and the results were fair to poor, cleaned up some bush; Councillor Loveridge regarding the road maintenance project was completed, request for some dead tree bush clean up; Councillor Moulding is interested in maintenance on two miles south of the number 10 on the 617 and landowners are supportive, all be accepted as presented.

CARRIED

FOREMAN REPORT:

#199-21

COUNCILLOR HAUSER: That Foreman Bradley Schick's verbal monthly report regarding meeting with the weed inspector and he requested the scentless chamomile be sprayed again as well as a couple of spots of leafy spurge, another jug of Tordon was requested, the Village wants to use the water truck which was approved by Council, mowers are going although the side arm for one just broke down, backhoe was used for gravel test holes, cleaned out spring at Hyde Hill and another one further down, installed a culvert, removed a culvert, reset a culvert in division 6, cleaned a culvert in division 4; the crew can't put up signs without a cage so Council will need to decide how to proceed, be accepted as presented.

CARRIED

617 PROJECT CONSTRUCTION HIRE:

#200-21

COUNCILLOR KRUPSKI: That the decision to hire System III to execute construction maintenance on Grid 617 at the lowest bid of \$317,892.50, at the public opening of tenders which occurred June 15th, 2021 in the Municipal Office shall be ratified.

CARRIED

ADMINISTRATOR VACATION REQUEST:

#201-21

COUNCILLOR LOVERIDGE: Be it resolved that Administrator Tara Harris' vacation request for August 3 to 5, 2021 inclusive shall be approved.

CARRIED

Councillor Hauser left Council Chambers at 11:52 a.m.

ORDER TO REMEDY:

#202-21

COUNCILLOR WALDBAUER: That the Order to Remedy as presented by Pest Control Officer Yvan Morin, shall be approved for distribution to the corresponding landowner.

CARRIED

617 ROAD MAINTENANCE, SOUTH OF HIGHWAY 10:

#203-21

COUNCILLOR LOVERIDGE: That the proposed project shall proceed for maintenance on two and one half miles south of highway 10 on grid 617, with costs not to exceed \$100,000 per mile.

CARRIED

CLOSED SESSION:

#204-21

COUNCILLOR KRUPSKI: That the meeting move into Closed Session at 12:07 p.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, Loveridge, Foreman Bradley Schick, and Administrator Tara Harris, being present.

CARRIED

RECONVENE TO REGULAR SESSION:

#205-21

COUNCILLOR LOVERIDGE: That this meeting reconvene into Regular Session at 12:24 p.m.

CARRIED

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RETAIN LEGAL COUNSEL:

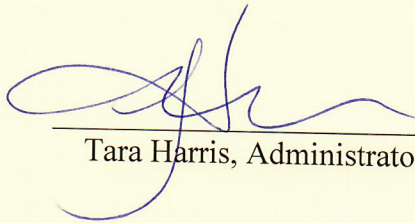
#206-21 COUNCILLOR LOVERIDGE: That the municipality shall jointly retain legal counsel in conjunction with the Rural Municipality of Wolseley No. 155 for the purpose of filing a Statement of Defense in regards to a construction dispute on the Tyre Bridge project.
CARRIED

CORRESPONDENCE:

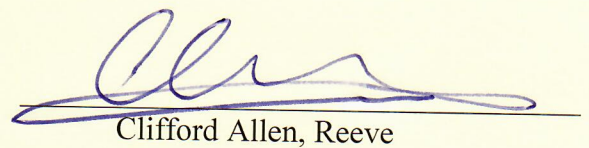
#207-21 COUNCILLOR WALDBAUER: That the list of correspondence to July 13, 2021, attached to and forming a part of these minutes, be accepted as information and filed.
CARRIED

ADJOURNMENT:

#208-21 COUNCILLOR WALDBAUER: That the meeting be adjourned at 12:31 p.m.
CARRIED



Tara Harris, Administrator



Clifford Allen, Reeve