**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;

**ABSENT:**

**CALL TO ORDER:** A quorum being present, Reeve Allen called the meeting to order at 8:02 a.m.

**MINUTES:**

**#244-21** **COUNCILLOR MOULDING:** That the Minutes of the Regular Council Meeting held on September 8, 2021, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#245-21** **COUNCILLOR LOVERIDGE:** That the Bank Reconciliation to September 30, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#246-21 COUNCILLOR HAUSER:** That the Financial Statement to September 30, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#247-21** **COUNCILLOR KRUPSKI:** That the following accounts totaling $81,101.03 shall be ratified for payment:

CHECK NO. NAME PARTICULARS AMOUNT

OP Bradley Schick Sept 1-15 Wages $ 2,445.74

OP Darrell Ulmer Sept 1-15 Wages $ 2,006.75

OP Tara Harris Sept 1-15 Wages $ 1,732.83

OP Glenn Sundquist Sept 1-15 Wages $ 1,846.02

OP Bruce Keller Sept 1-15 Wages $ 2,702.47

OP Ross Douhaniuk Sept 1-15 Wages $ 1,515.73

OP Mervin Exner Sept 1-15 Wages $ 1,631.11

OP SaskEnergy Sept Shop Heat $ 57.59

OP SaskTel Sept Phone, Internet $ 203.77

OP SaskPower Sept Shop Power $ 104.85

OP SMHI Sept Levies $ 11,566.43

OP Receiver General Sept Source Deductions $ 13,386.04

OP PVSD – School Tax Sept Tax Collections $ 6,322.48

OP GSSD – School Tax Sept Tax Collections $ 255.97

OP MEPP Sept Contributions $ 5,351.66

OP Bradley Schick Sept 16-30 Wages $ 2,595.56

OP Darrell Ulmer Sept 16-30 Wages $ 2,038.91

OP Tara Harris Sept 16-30 Wages $ 1,914.83

OP Glenn Sundquist Sept 16-30 Wages $ 1,936.44

OP Bruce Keller Sept 16-30 Wages $ 2,697.30

OP Ross Douhaniuk Sept 16-30 Wages $ 1,625.24

OP Mervin Exner Sept 16-30 Wages $ 2,246.20

OP Bradley Schick Oct 1-15 Wages $ 2,500.81

OP Darrell Ulmer Oct 1-15 Wages $ 1,885.11

OP Tara Harris Oct 1-15 Wages $ 1,732.83

*Motion #247-21 Continued…….*

OP Glenn Sundquist Oct 1-15 Wages $ 1,809.80

OP Bruce Keller Oct 1-15 Wages $ 2,370.48

OP Ross Douhaniuk Oct 1-15 Wages $ 1,700.72

OP Mervin Exner Oct 1-15 Wages $ 2,043.44

**CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#248-21 COUNCILLOR WIRTH:** That the list of accounts paid by Cheque No. 1094 to Cheque No. 1114 inclusive, totaling $83,812.75, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**COVID-19 VACCINATION POLICY:**

**#249-21 COUNCILLOR LOVERIDGE:** That implementation of any Covid-19 Vaccination Policy shall be deferred to December 31, 2021. **DEFEATED**

**ADMINISTRATOR SPECIAL REPORT:**

**#250-21 COUNCILLOR MOULDING:** That Administrator Tara Harris’s written report regarding Covid-19 Health Orders, a copy attached hereto, shall be accepted as presented. **CARRIED**

*Foreman Bradley Schick entered Chambers at 9:42 a.m.*

*Delegation Todd Armbruster entered Chambers at 9:56 a.m. for the purpose of discussing gravel deposits.*

*Todd Armbruster left Chambers at 10:06 a.m.*

*Delegation Wilfred Hatzel entered Chambers at 10:11 a.m. for the purpose of discussing gravel deposits.*

*Wilfred Hatzel left Chambers at 10:37 a.m.*

**NOVEMBER MEETING DATE CHANGE:**

**#251-21 COUNCILLOR WALDBAUER:** That the November meeting date shall be changed to the 17th of November, 2021. **CARRIED**

**DECEMBER MEETING DATE CHANGE:**

**#252-21 COUNCILLOR LOVERIDGE:** That the December meeting date shall be changed to the 15th of December, 2021. **CARRIED**

**RIRG, 2022 INTAKE:**

**#253-21 COUNCILLOR KRUPSKI:** That Administrator Tara Harris shall be authorized to apply for the RIRG Grant Intake for 2022 for the Grid 617 north and south projects. **CARRIED**

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#254-21 COUNCILLOR WIRTH:** That the verbal reports presented by Reeve Allen regarding concerning bridge reports, small graveyards in the municipality; Councillor Waldbauer regarding all projects are complete, noxious weeds in the division; Councillor Wirth regarding Baber road is looking good; Councillor Krupski regarding 617 is complete, backroad work requests are coming in; Councillor Hauser regarding nothing to report; Councillor Loveridge regarding nothing to report; Councillor Moulding regarding an irrigation/drainage situation, missing signs, RIRG program for the 617 north project, all be accepted as presented. **CARRIED**

**FOREMAN REPORT:**

**#255-21 COUNCILLOR WALDBAUER:** That Foreman Bradley Schick’s verbal monthly report regarding mowers have division 5 left and should be done in a week and a half, we can expand our Pfeifer’s gravel pit, potentially a new pit in division 6 and Councillor Moulding to contact the landowner, staff update provided, the Village of Neudorf wants to buy some of the black dirt piled in division 1, Flaman has a cage lift to rent to finish putting up the signs, will also need to rent an auger to put in the remaining posts, the big loader is having problems and it’s another $1,000 to delete the knock censor, be accepted as presented. **CARRIED**

*Councillor Waldbauer declared a conflict of interest for the following motion:*

**BLACK DIRT IN DIVISION 1:**

**#256-21 COUNCILLOR WIRTH:** That the black dirt piled in division one shall be sold to the Village of Neudorf for the price of loading and hauling it and that anything left over will be spread on the adjacent field. **CARRIED**

**DITCH CLOSURE, DIVISION 1 LOCATED AT SOUTH HALF OF 07-20-07 W2:**

**#257-21 COUNCILLOR LOVERIDGE:** That the concern brought forward about the ditch located at the south half of 07-20-07 W2 being a safety issue was acknowledged, discussed, and it is agreed upon to leave as is AND FURTHERMORE THAT a letter shall be sent to the complainant advising him of the same. **CARRIED**

**AMEND NOVEMBER MEETING DATE:**

**#258-21 COUNCILLOR WALDBAUER:** That resolution #251-21 shall be amended to change the November meeting date to the 3rd instead of the 17th. **CARRIED**

*Councillor Wirth requested a note be added to the minutes to reflect that lengthy discusssions took place regarding a potential Covid-19 Policy and a decision will be made at the next meeting on November 3rd, 2021.*

**CORRESPONDENCE:**

**#259-21 COUNCILLOR MOULDING:** That the list of correspondence to September 7, 2021, and the list of correspondence to October 12, 2021 attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

**#260-21 COUNCILLOR WALDBAUER:** That the meeting be adjourned at 12:58 p.m. **CARRIED**

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Tara Harris, Administrator Clifford Allen, Reeve