**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,

 Bob Moulding, Councillor for Division Six

 Tara Harris, Administrator,

**ABSENT:** Michael Loveridge, Councillor for Division Five;

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

**MINUTES:**

**#261-21** **COUNCILLOR MOULDING:** That the Minutes of the Regular Council Meeting held on October 13, 2021, shall be approved as presented. **CARRIED**

*Councillor Wirth requested that an additional note be added to the October 13, 2021 Minutes that states that an informal poll was conducted in divisions 2 and 5 regarding the Covid Vaccination policy.*

**FINANCIAL REPORTS:**

**#262-21** **COUNCILLOR HAUSER:** That the Bank Reconciliation to October 31, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**FINANCIAL REPORTS:**

**#263-21 COUNCILLOR KRUPSKI:** That the Financial Statement to October 31, 2021, attached to and forming a part of these minutes, shall be approved as presented. **CARRIED**

**ACCOUNTS FOR RATIFICATION:**

**#264-21** **COUNCILLOR WIRTH:** That the following accounts totaling $79,066.48 shall be ratified for payment:

CHECK NO. NAME PARTICULARS AMOUNT

 OP SaskEnergy Oct Shop Heat $ 67.46

 OP SaskTel Oct Phone, Internet $ 207.22

 OP SaskPower Oct Shop Power $ 43.45

 OP SMHI Oct Levies $ 33,833.57

 OP Receiver General Oct Source Deductions $ 10,699.78

 OP PVSD – School Tax Sept Tax Collections $ 13,464.51

 OP GSSD – School Tax Sept Tax Collections $ 3,052.73

 OP MEPP Sept Contributions $ 4,916.48

 OP Bradley Schick Oct 16-31 Wages $ 2,399.71

 OP Darrell Ulmer Oct 16-31 Wages $ 1,720.53

 OP Tara Harris Oct 16-31 Wages $ 1,782.83

 OP Glenn Sundquist Oct 16-31 Wages $ 1,632.46

 OP Bruce Keller Oct 16-31 Wages $ 2,234.50

 OP Ross Douhaniuk Oct 16-31 Wages $ 1,387.42

 OP Mervin Exner Oct 16-31 Wages $ 1,623.83

 **CARRIED**

**ACCOUNTS FOR APPROVAL:**

**#265-21 COUNCILLOR WALDBAUER:** That the list of accounts paid by Cheque No. 1115 to Cheque No. 1127 inclusive, totaling $31,612.07, attached to and forming a part of these minutes be approved for payment. **CARRIED**

**ADMINISTRATOR REPORT:**

**#266-21 COUNCILLOR MOULDING:** That Administrator Tara Harris’s written report for August, September, and October 2021, shall be accepted as presented. **CARRIED**

*Reeve Allen vacated the Chair and Deputy Reeve Moulding assumed the Chair at 9:00 a.m.*

*Councillor Hauser requested a recorded vote for the following motion:*

**COVID 19 VACCINATION POLICY FOR MEETINGS:**

**#267-21 REEVE ALLEN:** That the RM of McLeod shall adopt the SARM Draft Policy that anyone attending a Council meeting shall provide proof of vaccination or a current negative Covid test with “current” being defined as within seven (7) days, effective January 4, 2022.

 **FOR: Div 1, 2, 3, 4, Reeve**

 **AGAINST: Div 6 CARRIED**

*Foreman Bradley Schick entered Chambers at 9:09 a.m.*

*Councillor Hauser requested a recorded vote for the following motion:*

**COVID 19 VACCINATION POLICY FOR STAFF & COUNCIL:**

**#268-21 REEVE ALLEN:** That the RM of McLeod shall adopt the Provincial Government Policy that anyone employed by the municipality must provide proof of vaccination or a current negative Covid test with “current” being defined as within seven (7) days, effective January 4, 2022.

 **FOR: Div 1, 2, 3, 4, Reeve**

 **AGAINST: Div 6 CARRIED**

*Deputy Reeve Moulding vacated the chair and Reeve Allen assumed the chair at 9:17 a.m.*

*Foreman Bradley Schick and Administrator Tara Harris left Chambers at 9:21 a.m.*

*Administor Tara Harris entered Chambers at 9:49 a.m.*

*Foreman Bradley Schick entered Chambers at 9:54 a.m.*

**ADMINISTRATOR’S LETTER OF RESIGNATION:**

**#269-21 COUNCILLOR WIRTH:** That the letter of resignation presented by Administrator shall be accepted as presented and that Council shall choose the third option presented in the letter for remainder of term work arrangements with deep regret. **CARRIED**

*Delegation Gordon Molnar entered Chambers at 9:55 a.m. for the purpose of presenting his Asset Management Assessment and Report to Council.*

*Gordon Molnar left Chambers at 10:39 a.m.*

*Delegation Fire Chief of Lemberg Fire Brigade, Dennis Clarke, entered Chambers at 10:40 a.m. for the purpose of discussing new fire truck requirements.*

*Dennis Clarke left Chambers at 10:55 a.m.*

**REEVE AND COUNCILLOR DIVISION REPORTS:**

**#270-21 COUNCILLOR WALDBAUER:** That the verbal reports presented by Reeve Allen regarding a graveyard that needs to be marked by Rosewood School (2 acres at legal land location NW 02-19-09 W2); Councillor Waldbauer regarding black dirt went to the town and the rest was spread where it was; Councillor Wirth regarding the Baber road is finished for the year; Councillor Krupski regarding ratepayers doing unauthorized work on municipal roads; Councillor Hauser regarding a culvert install/lowering to save a ratepayer 30 acres; Councillor Moulding regarding an angry ratepayer regarding cutting through the road versus boring through the road on grid 617 (north), all be accepted as presented. **CARRIED**

**GRAVEL REJECT PILE:**

**#271-21 COUNCILLOR WALDBAUER:** To purchase lower quality gravel of no more than 250 yards at a maximum price of $1.00 per yard, pending seller agreement. **CARRIED**

**FOREMAN REPORT:**

**#272-21 COUNCILLOR WIRTH:** That Foreman Bradley Schick’s verbal monthly report regarding crushing happening at the valley pit, mowers are moving to the 617 and everything else is done, layoffs will be happening over this week and next, signs are up for the most part, approach the landowner with a gravel reject pile to see if we could purchase some at a discounted rate, be accepted as presented. **CARRIED**

**TYRE MEDIATION:**

**#273-21 COUNCILLOR HAUSER:** That the date for mediation shall be November 17, 2021 using a virtual format, that Councillor Jay Wirth and Reeve Allen shall attend on behalf of RM of McLeod and are authorized to mediate on behalf of Council. **CARRIED**

**MINISTRY OF HIGHWAYS ROAD HAUL AGREEMENT:**

**#274-21 COUNCILLOR WALDBAUER:** Be it resolved that the road haul agreement as presented by the Ministry of Highways shall be authorized and approved for signature. **CARRIED**

**MUNICIPAL EMPLOYEE SERVICE AWARD ON RETIREMENT POLICY:**

**#275-21 COUNCILLOR MOULDING:** That the policy for municipal employees retiring shall mirror the policy implemented and approved for members of Council who retire. **CARRIED**

**GRAVEL EXPLORATION AGREEMENTS:**

**#276-21 COUNCILLOR WALDBAUER:** That Administrator Tara Harris shall draft Gravel Agreements for two landowners at the locations with the legal descriptions SW 12-19A-08 W2 and NW 01-19A-08 W2 at an agreed upon price of $5.00 per yard, commencing on October 31, 2021 for a period of 2 years, with a removal ceiling of 5 years. **CARRIED**

**RIGHT OF WAY AGREEMENTS FOR THE GRID 617 PROJECT:**

**#277-21 COUNCILLOR KRUPSKI:** That Council authorizes entering into agreements to purchase specific quantities of land for required right of way in order to meet RIRG engineering and design grant requirements. **CARRIED**

**CORRESPONDENCE:**

**#278-21 COUNCILLOR MOULDING:** That the list of correspondence to November 2, 2021, attached to and forming a part of these minutes, be accepted as information and filed. **CARRIED**

**ADJOURNMENT:**

**#279-21 COUNCILLOR WALDBAUER:** That the meeting be adjourned at 1:01 p.m. **CARRIED**

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 Administrator Clifford Allen, Reeve