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| **Present:** | |
| Reeve - | Clifford Allen |
| Councillor Division 1 - | Andrew Waldbaurer |
| Councillor Division 2 - | Jay Wirth |
| Councillor Division 3 - | Dean Krupski - Electronic Participation |
| Councillor Division 4 - | Trevor Hauser |
| Councillor Division 5 - | Michael Loveridge |
| Councillor Division 6 - | Robert Moulding |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Administrator Mentor - | Kali Tourney |
| Foreman - | Bradley Schick |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:09 a.m. |

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|  |  | **Minutes:** | |
| **28/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held January 19, 2022 be approved as presented. | |
|  |  | **Carried.** | |
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|  |  | **Councillor and Foreman Reports:** | |
| **29/22** |  | **Wirth:** That the verbal reports given by each Division Councillor and Foreman Brad Schick regarding snow removal and equipment updates be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | Grader Operator/Truck Driver | |
| **30/22** |  | **Krupski:** That the Municipality advertise for a Seasonal Grader Operator/Truck Driver, with the closing date being March 8, 2022. | |
|  |  | **Carried.** | |
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|  |  | **Delegation:** | |
|  |  | 9:15 a.m. – Yvan Morin – Pest Control | |
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|  |  | *Councillor Dean Krupski left the Meeting (9:21 a.m.)* | |
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|  |  | Pest Control Invoice | |
| **31/22** |  | **Hauser:** That the R.M. of McLeod invoice Brian Mass $240.00 for the cost of 2021 bait provided. | |
|  |  | **Carried.** | |
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|  |  | *Councillor Dean Krupski returned to the Meeting (9:31 a.m.)* | |
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|  |  | **Recess:** | |
| **32/22** |  | **Allen:** That the meeting now recess at 9:55 a.m. | |
|  |  | **Carried.** | |
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|  |  | **Reconvene:** | |
| **33/22** |  | **Allen:** That the meeting now reconvene at 10:00 a.m. | |
|  |  | **Carried.** | |
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|  |  | *Foreman Bradley Schick left the meeting at 10:05 a.m.* | |
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|  |  | **Financial Reports:** | |
| **34/22** |  | **Loveridge:** That the Statement of Financial Activities and the bank reconciliation for the month of January 2022 be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Accounts:** | |
| **35/22** |  | **Moulding:** That the accounts in the amount of $68,137.87 as indicated on the list attached hereto and forming part of these minutes be approved for payment. | |
|  |  | **Carried.** | |
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|  |  | Cancel Cheques | |
| **36/22** |  | **Waldbauer:** That the R.M. of McLeod authorize Administration to void Cheque No. 1173 in the amount of $128.67 and Cheque No. 1193 in the amount of $1,150.28 payable to IUOE Local 870 at the request of IUOE Local 870 due to incorrect remittance amounts. | |
|  |  | **Carried.** | |
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| **37/22** |  | **Administration Report:** | |
|  |  | **Wirth:** That the verbal report given by Administration regarding the Division Boundary Policy and the 617 Grid Project Update be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Conflict of Interest** | |
|  |  | Councillor Dean Krupski declared a conflict of interest in the next item of business due to family involvement, therefore he is leaving the Meeting, is not participating in any discussion and is abstaining from voting (11:15 a.m.) | |
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|  |  | **Delegation:** | |
|  |  | 11:20 a.m. – Luke Chatterson and Carmen Eisnor – Conexus Credit Union | |
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|  |  | *Councillor Dean Krupski returned to the meeting at 12:00 p.m.* | |
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|  |  | | **Unfinished & New Business:** |
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| **38/22** |  | CAFT Payroll | |
|  |  | **Hauser:** That the Council for the R.M. of McLeod No. 185 authorize the Administrator to be the single signing authority for the uploading of CAFT Payroll files through Cornerstone Credit Union. | |
|  |  | **Carried.** | |
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|  |  | SARM Annual Convention | |
| **39/22** |  | **Loveridge:** That all members of Council, Foreman Bradley Schick, and Acting Administrator Chantelle Ottenbreit be authorized to attend the SARM Annual Convention in Regina, SK. March 15-17, 2022, with hotel rooms, mileage and meals paid for by the Municipality. | |
|  |  | **Carried.** | |
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|  |  | Municipal Hail | |
| **40/22** |  | **Moulding:** That Reeve Clifford Allen or Andrew Waldbauer be appointed as the R.M. of McLeod’s Representative at the Municipal Hail Annual Meeting to be held March 15, 2022 in Regina, SK. | |
|  |  | **Carried.** | |
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| **41/22** |  | MREP Agreement Amendment | |
|  |  | **Waldbauer:** That Council authorizes Reeve Clifford Allen and Acting Administrator Chantelle Ottenbreit to sign the amendment to the 2019 MREP Agreement with the RM of Wolseley No. 155 and SARM. | |
|  |  | **Carried.** | |
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|  |  | Lorass Spring Road Bans | |
| **42/22** |  | **Wirth:** That the R.M. of McLeod No. 185 authorizes Loraas Disposal to use all municipal roads within the R.M. of McLeod during the 2022 Spring Road Ban Period as they are providing a Government deemed essential service. | |
|  |  | **Carried.** | |
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|  |  | Western Municipal Consulting | |
| **43/22** |  | **Krupski:** That Council authorizes Reeve Clifford Allen and Acting Administrator Chantelle Ottenbreit to sign the Service Agreement with Western Municipal Consulting Ltd. to provide Board of Revision and Development Appeal Board Services. | |
|  |  | **Carried.** | |
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| **44/22** |  | Tax Cancellation – Roll 26 000 | |
|  |  | **Hauser:** That the Council for the R.M. of McLeod No. 185 approve the cancellation of the interest charged in the amount of $28.79 on the NW 19-18-09 W2, Tax Roll 26 000 due to an error in posting by interim Administrators. | |
|  |  | **Carried.** | |
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|  |  | Mower Operator Recall Date | |
| **45/22** |  | **Loveridge:** That Administration be authorized to notify Mower Operator Ross Douhaniuk the Council has set a tentative recall date of August 1, 2022 and further that the Municipality will be provide proof of vaccination by March 8, 2022 in accordance with the Municipality’s Vaccination Policy. | |
|  |  | **Carried.** | |
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|  |  | **Correspondence:** | |
| **46/22** |  | **Moulding:** That the following correspondence having been read now be filed:   1. Provincial Mediation Board – File T 21-648 2. City of Yorkton – Regional Hospital 3. East Central Transportation Planning Committee – Landenberg Meeting 4. Ministry of Government Relations – Procurement Thresholds 5. Bob Moulding – SARM Director Div. 1 6. RM of Lajord No. 128 – RDARM Convention Cancelled 7. Cornerstone Credit Union – Neudorf Branch Closure | |
|  |  | **Carried.** | |
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|  |  | **Adjournment** | |
| **47/22** |  | **Waldbauer:** That this meeting adjourn (12: 45 p.m.) | |
|  |  | **Carried.** | |
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|  |  | Reeve Administrator | |