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| **Present:** |
| Councillor Division 1 - | Andrew Waldbaurer  |
| Councillor Division 2 -  | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| 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 |
|  |  |
| **Absent:** |
| Reeve - | Clifford Allen  |

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| **Call to Order:** |
| A quorum being present, Deputy Reeve Robert Moulding called the meeting to order at 8:01 a.m. |

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|  |  | **Minutes:** |
| **48/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held February 9, 2022 be approved as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Councillor and Foreman Reports:** |
| **49/22** |  | **Loveridge:** That the verbal reports given by each Division Councillor and Foreman Brad Schick regarding snow conditions be accepted as presented. |
|  |  | **Carried.** |
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|  |  | *Councillor Jay Wirth joined the meeting at 8:40 a.m.* |
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|  |  | **Covid-19 Vaccination Policy**  |
| **50/22** |  | **Wirth:** That the R.M of McLeod terminate the COVID-19 Vaccination policy for meetings established by Resolution No. 267-21 due to the lifting of the Province of Saskatchewan’s Public Health Orders.  |
|  |  | **Carried.** |
|  |  |  |
| **51/22** |  | **Mower Operator Recall Date** |
|  |  | **Krupski:**That the R.M. of McLeod rescind resolution No. 45/22. |
|  |  | **Carried.** |
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|  |  | *Foreman Bradley Schick left the meeting at 9:25 a.m.* |
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|  |  | **Financial Reports:** |
| **52/22** |  | **Hauser:** That the Statement of Financial Activities and the bank reconciliation for the month of February 2022 be accepted as presented. |
|  |  |  **Carried.** |
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|  |  | **Accounts:** |
| **53/22** |  | **Loveridge:** That the accounts in the amount of $45,756.33 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Cancel Cheque:** |
| **54/22** |  | **Waldbauer:** That the R.M. of McLeod ratify the voiding of Cheque No. 1214 in the amount of $59.98 payable to Grasslands News Group due to incorrect payment amount. |
|  |  | **Carried.** |
|  |  |  |
| **55/22** |  | **Administration Report:** |
|  |  | **Wirth:** That the written report given by Administration Report be accepted as presented.  |
|  |  | **Carried.** |
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|  |  | **Unfinished & New Business:** |
|  |  |  |
| **56/22** |  | Division Boundary Review Policy |
|  |  | **Krupski:** That the Council for the R.M. of McLeod No. 185 adopt the Division Boundary Policy as presented. |
|  |  | **Carried.** |
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|  |  | Request for Abatement  |
| **57/22** |  | **Hauser:** That the Council for the R.M. of McLeod No. 185 approve the cancellation of the interest charged in the amount of $97.93 on the NE 26 18 09 W2, Tax Roll 54 000 as the property was not included on the 2021 tax notice. |
|  |  | **Carried.** |
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|  |  | **Correspondence:** |
| **58/22** |  | **Loveridge:** That the following correspondence having been read now be filed: 1. SARM –TLE Individual Acct
2. RCMP CTSS-District Commander Update
3. Richard Tessier- SARM Division 1 Election
4. SGI-Business Recognition Assessment
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|  |  | **Carried.** |
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|  |  | **Adjournment** |
| **59/22** |  | **Waldbauer:** That this meeting adjourn 10:32 a.m. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator  |
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