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| **Present:** | |
| Reeve- | Clifford Allen |
| 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 |
| Foreman - | Bradley Schick |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 7:58 A.M.. |

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|  |  | **Meeting Date Change** | |
| **70/22** |  | **Hauser**: That Council ratify the change in Meeting date from May 11, 2022 to May 4, 2022. | |
|  |  | **Carried.** | |
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|  |  | **Minutes:** | |
| **71/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held April 13, 2022 be approved as presented. | |
|  |  | **Carried.** | |
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|  |  | **Delegation:** | |
|  |  | 8:30 AM - Village of Neudorf | |
|  |  | 10:30 AM - Zachary Nichol – Clifton Engineering | |
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|  |  | **Financial Reports:** | |
| **72/22** |  | **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of April 2022 be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Accounts:** | |
| **73/22** |  | **Krupski:** That the accounts in the amount of $34,276.01 as indicated on the list attached hereto and forming part of these minutes be approved for payment. | |
|  |  | **Carried.** | |
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|  |  | **Reeve, Councillor, and Foreman Reports** | |
| **74/22** |  | **Hauser:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | **Administration Report:** | |
| **75/22** |  | **Loveridge:** That the written report given by Administration be accepted as presented. | |
|  |  | **Carried.** | |
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|  |  | | *Reeve Allen called for a five minute break at 10: 30 A.M***.** |
|  |  | | *The meeting was back in session at 10:35 A.M.* |
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|  |  | | **Unfinished & New Business:** |
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| **76/22** |  | Municipal Hail Withdrawals | |
|  |  | **Moulding:** That Municipal Hail withdrawals requested for 2022 be approved as presented. | |
|  |  | **Carried.** | |
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|  |  | Tax Enforcement | |
| **77/22** |  | **Moulding:** That TAXervice be authorized under s22(1) of the *Tax Enforcement Act* on or after April 27, 2022 to commence proceedings to request title with respect to the following described lands:  Roll 8000 NW 32-18-09-2 EXT 1 Title No. 151456934  NW 32-18-09-2 EXT 2 Title No. 151456945  Roll 101000 BLK/PAR A PLAN 101146160 EXT 1 Title No. 141826529  Roll 10300 BLK/PAR B PLAN 101146227 EXT 11 Title No. 141826530  BLK/PAR C PLAN 101146227 EXT 12 Title No. 141826631  Roll 104000 NE 04-19A-08-2 W2 EXT 0 Title No. 141826169  Roll 106000 BLK/PAR B-PLAN 101231345 EXT 5 Title No. 141826473  BLK/PAR C-PLAN 101231345 EXT 6 Title No. 141826619  Roll 107000 SW 04-19A-08-2 EXT 1 Title No.. 141826563  SW 04-19A-08-2 EXT 2 Title No. 141826147  Roll 121000 SW 09-19A-08-2 EXT 0 Title No. 141826541  Roll 151000 SE 07-19A-09-2 EXT 0 Title No. 144318988  Roll 454103000 SW 07-19A-09-2 EXT0 Title No. 144319013 | |
|  |  | **Carried.** | |
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|  |  | Sasktel | |
| **78/22** |  | **Waldbauer:** That the R.M. authorize an update to the Sasktel Internet to the Business Internet Extended Package on a 5 year contract of $64.95 a month, as well as add the call forward remote activation feature to the telephone line. | |
|  |  | **Carried.** | |
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|  |  | Gravel for Recycling Bins | |
| **79/22** |  | **Krupski:** That the R.M. take a load of gravel to Wolf Equipment in Lemberg to use around the recycling bins. | |
|  |  | **Carried.** | |
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|  |  | Road Tenders | |
| **80/22** |  | **Moulding:** That the R.M. invite invitations to tender for three road projects, to be advertised on the SaskTenders website, with tenders opening on May 12, 2022 and closing on May 24, 2022:  SW-SE 07-20-08 Approximately 1 Mile  SW-SE 11-20-09 Approximately .75 Mile  SE 29-19-08 – NE 32-19-08 Approximately 2 Miles | |
|  |  | **Carried.** | |
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|  |  | Mower Operator: | |
| **81/22** |  | **Krupski:** That the R.M of McLeod hire Mervin Exner as a Seasonal Mower Operator, Level 3,effective May 12, 2022. | |
|  |  | **Carried.** | |
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| **82/22** |  | Correspondence | |
|  |  | **Wirth:** That the following correspondence having been read now be filed:   1. Minister of Government Relations-2022 Education Property Tax Mill Rates 2. Christ the Teacher-2022 Education Property Tax Mill Rates 3. Health Foundation-May Meeting | |
|  |  | **Carried.** | |
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|  |  | **Adjournment** | |
| **83/22** |  | **Waldbauer:** That this meeting adjourn 12:00 PM. | |
|  |  | **Carried.** | |
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|  |  | Reeve Administrator | |
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