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| **Present:** |
| Reeve - | Cliff 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 - | Phillip Lingelbach  |
| Administrator (Acting) - | Chantelle Ottenbreit |

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

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|  |  | **Oath of Office:** |
|  |  |  Councillors Jay Wirth, Trevor Hauser and Phillip Lingelbach subscribed to their Oath of Office as required by *The Municipalities Act.*  |
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|  |  | **Minutes:** |
| **158/22** |  | **Wirth:** That the minutes of the Regular Meeting of Council held October 12, 2022 be approved as presented. |
|  |  |  **Carried.** |
|  |  |  |
| **159/22** |  | **Krupski:** That the minutes of the Special Meeting of Council held October 26, 2022 be approved as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Financial Reports:** |
| **160/22** |  | **Hauser:** That the Statement of Financial Activities and the bank reconciliation for the month of October 2022 be accepted as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Accounts:** |
| **161/22** |  | **Loveridge:** That the accounts in the amount of $160,459.13 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Unfinished & New Business:** |
|  |  |  |
|  |  | Regular Council Meetings  |
| **162/22** |  | **Loveridge:** That the Council Procedures Bylaw be amended to alter Regular Meeting times to commence at 8:00 a.m. from April to October and 8:30 a.m. from November to March and further that the December meeting scheduled to commence at 8:00 a.m. on December 14, 2022 be amended to commence at 8:30 a.m.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Deputy Reeve |
| **163/22** |  | **Krupski:** That in accordance with Section 91(1) of *The Municipalities Act,* Jay Wirth be appointed as Deputy Reeve for a two-year term effective November 18, 2022.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | 2022-2023 Committees and Appointments |
| **164/22** |  | **Wirth:** That the Council for the R.M. of McLeod No. 185 approve the 2022-2023 committee appointments and non-council appointments as shown on Schedule A attached hereto and forming part of these minutes.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Signing Authority  |
| **165/22** |  | **Wirth:** That in accordance with Sections 115(4) and (5) of *The Municipalities Act*, Reeve Clifford Allen or Deputy Reeve Jay Wirth or Councillor Andrew Waldbauer and Acting Administrator, Chantelle Ottenbreit be designated as signing officers for the R.M. of McLeod No. 185 for a one year term for the year 2023. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Council & Employee Mileage  |
| **166/22** |  | **Waldbauer:** That effective January 1, 2023 Council and Employee mileage rates be set at $0.60 per km. |
|  |  | **Carried.** |
|  |  |  |
|  |  | WSA Consolidation Project  |
| **167/22** |  | **Loveridge:** That the RM of McLeod No. 185 has reviewed drainage application E5105425 and the Municipality approves the conveyance of water across and within Municipal road allowances as shown on E5105425 Overview Plan.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Dust Control Cost Share |
| **168/22** |  | **Krupski:** That the R.M. of McLeodagree to cost share 50% of the cost of the second application of dust control for Customer No. 8. |
|  |  | **Carried.**  |
|  |  |  |
|  |  | ShowStoppers Snowmobile Club  |
| **169/22** |  | **Wirth:** That the RM of McLeod grant permission to the ShowStoppers Snowmobile Club for the snowmobile trail throughout the Municipality as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Grader Tire Purchase |
| **170/22** |  | **Krupski:** That the RM of McLeod purchase grader tires through Kal Tire as quoted.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Correspondence |
| **171/22** |  | **Loveridge:** That the following correspondence having been read now be filed: 1. Ministry of Highways – Traffic Impact Assessments
2. RCMP (CTSS) District Commander Update
3. CN Snow Removal Operations
 |
|  |  | **Carried.** |
|  |  |  |
|  |  | Administration Report |
| **172/22** |  | **Lingelbach:** That the written report provided by the Acting Administrator be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
| **173/22** |  | Councillor Reports |
|  |  | **Waldbauer:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Adjournment** |
| **174/22** |  | **Waldbauer:** That this meeting adjourn 12:59 P.M. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator  |