

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185

Held the 12th day of April 2023

In the Municipal Office at 102 Main St., Neudorf, Saskatchewan

Present:

Reeve-	Clifford Allen
Councillor Division 1-	Andrew Waldbauer
Councillor Division 2 -	Jay Wirth
Councillor Division 4 -	Trevor Hauser
Councillor Division 5-	Michael Loveridge
Councillor Division 6-	Phil Lingelbach
Administrator (Acting) -	Chantelle Ottenbreit
Administrator Mentor-	Kali Tourney

Absent:

Councillor Division 3-	Dean Krupski
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Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:07 A.M.

Minutes:

67/23 **Waldbauer:** That the minutes of the Regular Meeting of Council held March 8, 2023, and the minutes of the special meetings held March 10 and 28, 2023, be approved as presented.

Carried.

Financial Reports:

68/23 **Loveridge:** That the Statement of Financial Activities and the bank reconciliation for the month of March 2023 be accepted as presented.

Carried.

Accounts:

69/23 **Lingelbach:** That the accounts in the amount of \$737,899.79 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Audited Financial Statements

70/23 **Waldbauer:** That the Audited Financial Statements for the year end 2022 be accepted as presented.

Carried.

Method of Advertising Audited Financial Statements

71/23 **Wirth:** That the Council for the R.M. of McLeod No. 185 authorize the method to publicize the annual audited financial statement as per Section 185 of *The Municipalities Act* by posting the Audited Financial Statements on the municipal website.

Carried.

RMAA Convention

72/23 **Hauser:** That the RM of McLeod No. 185 authorize Acting Administrator Chantelle Ottenbreit to attend the RMAA Convention in Saskatoon, SK from May 15 – 18, 2023 with hotel rooms, mileage, meals and registration paid for by the Municipality.

Carried.

Board of Revision

73/23 **Loveridge** : That the RM of McLeod No. 185 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried.

- Board of Revision Secretary
- 74/23** **Lingelbach:** That the RM of McLeod No. 185 appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative function and may appoint a recording secretary for the purpose of any hearing.
- Carried.**
- Development Appeals Board
- 75/23** **Waldbauer:** That the RM of McLeod No. 185 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward.
- The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
- Carried.**
- Development Appeals Board Secretary
- 76/23** **Wirth:** That the RM of McLeod No. 185 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative function and may appoint a recording secretary for the purpose of any hearing.
- Carried.**
- Dust Control
- 77/23** **Hauser:** That the municipality offer a \$300.00 rebate on dust control for ratepayers who have a minimum municipal levy of \$500.00.
- Carried.**
- Delegation
- 10:00 a.m. – Jared Ottenbreit, Manager of Public Works – Public Works Report
- Manager of Public Works
- 78/23** **Loveridge:** That the municipality ratify hiring Jared Ottenbreit as Manager of Public Works at salary of \$85,000.00 annually plus benefits, \$350.00/year safety allowance and \$50.00/month phone allowance effective March 23, 2023.
- Carried.**
- Sale of Equipment
- 79/23** **Lingelbach:** That the municipality advertise the sale of the 2015 Cat Grader for \$275,000.00, the John Deere 4240 Tractor for \$35,000.00 and the John Deere 4440 tractor for \$35,000.00.
- Carried.**
- Correspondence
- 80/23** **Waldbauer:** That the following correspondence having been read now be filed:
- a) Provincial Mediation Board – Notice of Consent
 - b) Ministry of Corrections, Policing & Public Safety – Police Cost Re-distribution Formula
 - c) Ministry of Government Relations – 2023 Education Property Tax Mill Rates
 - d) The Health Foundation – Donation Request
- Carried.**
- Annexation Request
- 81/23** **Wirth:** That Administration be authorized to inform Liko Farms Ltd. that once confirmation of agreement to the requested annexation is received from the Village of Neudorf the municipality will proceed with the process with all costs to be the responsibility of Liko Farms Ltd.
- Carried.**
- Public Works and Councillor Reports
- 82/23** **Hauser:** That the verbal reports given by the Manager of Public Works and Council be accepted as presented.
- Carried.**

Administrator Report

83/23 **Loveridge:** That the written report presented by the Acting Administrator be accepted as presented. **Carried.**

May Accounts

84/23 **Lingelbach:** That Acting Administrator Chantelle Ottenbreit be authorized to pay budgeted invoices received in May for payment by May 31, 2023, should the regular May Council Meeting be cancelled due to seeding.. **Carried.**

Adjournment

85/23 **Waldbauer:** That this meeting adjourn 12:01 p.m. **Carried.**

Reeve

Administrator