

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

Held the 12th day of July 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 -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

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 8:00 A.M.

Minutes:

129/23 **Waldbauer:** That the minutes of the Regular Meeting of Council held June 14, 2023 be approved as presented.

Carried.

Financial Reports:

130/23 **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of June 2023 be accepted as presented.

Carried.

Delegation

8:10 a.m. – Yvan Morin, Pest Control Officer Report

Accounts:

131/23 **Hauser:** That the accounts in the amount of \$97,067.94 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Tax Enforcement Proceedings

132/23 **Lingelbach:** That Taxervice, on behalf of the Rural Municipality of McLeod No. 185, be authorized under s22(1) of The Tax Enforcement Act on or after July 17, 2023 to commence proceedings to request title with respect to the following lands:
Roll 542 Blk/Par A-Plan 101206482 EXT 7

Carried.

Weigh Scale

133/23 **Waldbauer:** That the Municipality hires Industrial Scale Regina to calibrate and certify the Neudorf weigh scale at an approximate cost of \$2000.00 plus applicable taxes.

Carried.

August Meeting Date

134/23 **Hauser:** That the regular scheduled Council Meeting date be changed from August 9th to August 12th, 2023.

Carried.

Culvert Project Quotes

135/23 **Lingelbach:** That the Municipality accepts quote # 1123 in the amount of \$3030.30 for the Campbell Dump Project at the SE 33-19-09 W2 and quote # 1124 for \$4434.45 at SW 23-21-09 W2 and the NE 15-21-09 W2, both submitted by Dig Dug Excavating and Construction Ltd.

Carried.

Administrator Report

133/23 **Loveridge:** That the written report presented by the Administrator be accepted as presented. **Carried.**

Reeve and Councillor Reports

134/23 **Wirth:** That the verbal reports given by the Reeve and Councillors be accepted as presented. **Carried.**

Public Works Report

135/23 **Hauser:** That the verbal report given by the Manager of Public Works be accepted as presented. **Carried.**

Correspondence

136/23 **Lingelbach:** That the following correspondence having been read now be filed:
a) RCMP Quarterly Report **Carried.**

Adjournment

137/23 **Waldbauer:** That this meeting adjourn 11:30 a.m. **Carried.**

Reeve

Administrator