

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

Held the 14th day of June 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 3-	Dean Krupski
Councillor Division 4 -	Trevor Hauser
Councillor Division 5-	Michael Loveridge
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit

Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:00 A.M.

Minutes:

107/23 Waldbauer: That the minutes of the Regular Meeting of Council held May 10, 2023 be approved as presented.

Carried.

Financial Reports:

108/23 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of May 2023 be accepted as presented.

Carried.

Accounts:

109/23 Krupski: That the accounts in the amount of \$93,865.76 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Tax Enforcement

110/23 Hauser: That Taxervice, on behalf of the Rural Municipality of McLeod No. 185, be authorized to proceed under the Tax Enforcement Act, on or after June 30, 2023, to acquire title for the following described land:

Blk/Par C-Plan 101281698 Ext 123, 140617199

SW 25-19-08 W2 Ext 0, 140617234

NE 26-19-07 W2 Ext 0, 140617605

NW 26-19-07 W2 Ext 0, 140617324

SE 26-19-07 W2 Ext 0, 140617256

NE 34-19-07 W2 Ext 54, 140617357

SE 34-19-07 W2 Ext 0, 140617649

Blk/Par A-Plan 101281766 Ext 4, 142352186

Blk/Par B-Plan 101351674 Ext 3, 140617458

Blk/Par A-Plan 101351595 Ext 2, 140617098

Carried.

Destruction of Records

111/23 Loveridge: That Council for the R.M. of McLeod No. 185 authorize Administration to proceed with the destruction of records as presented by the Administrator in Schedule 1 dated June 14, 2023 as per the Municipality's Destruction of Records Bylaw 4-22.

Carried.

Delegation

9:00 a.m. – Jared Ottenbreit, Manager of Public Works

Mowing Policy

112/23 Lingelbach: That the existing Mowing Policy #191-20 be amended to read that effective in 2023, ratepayers are required to notify the office by May 15th of each year if they have intentions of mowing the municipal ditches, completing all private mowing by July 15th, with no hay to be brought up onto the road surface at any time, and all bales to be removed from the ditches within 7 days, and

furthermore that the municipality has the right to mow any road allowance at the Manager of Public Work's discretion at any time.

Carried.

Pheasant Forks Intersection Repair

113/23 Lingelbach: That the municipality hires DeBoys Equipment Ltd. to repair the Pheasant Forks intersection at the SW 23-21-09 W2 and the NE 15-21-09 W2.

Carried.

Reeve Allen called for a break at 9:06 a.m. The Meeting reconvened at 9:15 a.m.

Reeve and Councillor Reports

114/23 Hauser: That the verbal reports given by Reeve and Council be accepted as presented.

Carried.

Motion Rescind

115/23 Lingelbach: That Motion 113/23 be rescinded.

Carried.

Culvert Project Quotes

116/23 Krupski: That the Manager of Public Works is to obtain quotes for the Pheasant Forks Intersection Project at SW 23-21-09 W2 and the NE 15-21-09 W2 and for the Campbell Dump Project at the SE 33-19-09 W2.

Carried.

Public Works Report

Closed Session:

117/23 Loveridge: That meeting enter into closed session at 10:52 a.m. as per Section 120 of *The Municipalities Act* to discuss human resources.

Carried.

Present: Reeve Cliff Allen, Councilors Andrew Waldbauer, Jay Wirth, Dean Krupski, Trevor Hauser, Mike Loveridge, Phil Lingelbach, and Administrator Chantelle Ottenbreit.

Open Session:

118/23 Lingelbach: That the meeting reconvene into open session at 11:21 a.m.

Carried.

Wage Increase

119/23 Waldbauer: That Employee #22 receive a pay increase to \$25.20 an hour, effective immediately.

Carried.

Water Security Agency Letter

120/23 Wirth: That Council acknowledges the letter from Cole Sandercock of the Water Security Agency regarding unapproved drainage works in the RM of McLeod and the forthcoming steps required to bring the unapproved drainage works into compliance.

Carried.

Bylaw Violation

121/23 Loveridge: That Acton Family Farm Ltd. be served with a Notice of Violation and fined accordingly for contravening bylaw 1/2022 (4).

Carried.

Administrator Report

122/23 Wirth: That the written report presented by the Administrator be accepted as presented.

Carried.

Correspondence

123/23 Waldbauer: That the following correspondence having been read now be filed:

- a) Government of Saskatchewan-Municipal Revenue Sharing

Carried.

Equipment for Sale

124/23 Hauser: That the municipality accept the offer of \$220,000 from 1393564 Alberta Ltd. for the purchase of the 2015 Cat Grader, and accept the offer of \$22,500 from Lane Seville for the purchase of the John Deere 4440 Tractor.

Carried.

Adjournment

125/23 Waldbauer: That this meeting adjourn 12:48 p.m.

Carried.

Reeve

Administrator