

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

Held the 8th day of March 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 (Acting) -	Chantelle Ottenbreit
Administrator Mentor-	Kali Tourney

Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:35 A.M.

Delegation:

8:37 a.m. – Darrell Ulmer- Crew Report

Closed Session

45/23 **Lingelbach:** That the meeting enter into a closed session at 8:58 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* to discuss legal matters.

Carried.

Delegation:

9:01 a.m. – Susan Barber-McDougall Gauley

In attendance: Clifford Allen, Andrew Waldbauer, Jay Wirth, Dean Krupski, Trevor Hauser, Michael Loveridge, Phil Lingelbach, Chantelle Ottenbreit, Kali Tourney

Open Session

46/23 **Waldbauer:** That the meeting reconvene into regular session at 10:19 a.m.

Carried.

Manager of Public Works

47/23 **Wirth:** That the position of Manager of Public Works to Jared Ottenbreit at a salary of \$80,000.00 annually plus benefits.

Carried.

Wage Increase

48/23 **Krupski:** That the hourly wage for Employee No. 2 be increased to \$32.00, effective immediately.

Carried.

Minutes:

49/23 **Hauser:** That the minutes of the Regular Meeting of Council held February 10, 2023, and the minutes of the special meeting held February 16, 2023, be approved as presented.

Carried.

Financial Reports:

50/23 **Loveridge:** That the Statement of Financial Activities and the bank reconciliation for the month of February 2023 be accepted as presented.

Carried.

Accounts:

51/23 **Lingelbach:** That the accounts in the amount of \$79,307.41 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

2023 Clubroot Pest Control Officer Appointment

52/23 **Waldbauer:** That as part of the 2023 clubroot survey being conducted by the Ministry of Agriculture, the R.M. of McLeod No. 185 appoints the following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye
Plant Health Officer – SARM Division 1

Katie Makohoniuk
Plant Health Officer – SARM Division 4

Joanne Kwasnicki
Plant Health Officer – SARM Division 2

Chelsea Baraniecki
Plant Health Officer – SARM Division 5

Betty Johnson
Plant Health Officer – SARM Division 3

Colleen Fennig
Plant Health Officer – SARM Division 6

Carried.

Special Meeting

53/23

Wirth: That the Municipality schedule a Special Meeting to discuss 2023 Budget and Strategic Planning for March 28, 2023 at 9:00 a.m.

Carried.

Correspondence

54/23

Krupski: That the following correspondence having been read now be filed:

- a) Town of Balcarres –Health Care Services Meeting

Carried.

Councillor Reports

55/23

Hauser: That the verbal reports given by Council be accepted as presented.

Carried.

Administrator Report

56/23

Loveridge: That the verbal report presented by the Acting Administrator be accepted as presented.

Carried.

Councillor Michael Loveridge left the meeting at 11:30 a.m.

Adjournment

57/23

Waldbauer: That this meeting adjourn 12:42 p.m.

Carried.

Reeve

Administrator