

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 10th day of May 2023
In the Municipal Office at 102 Main St., Neudorf, Saskatchewan

Present:

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| 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 |
| Administrator (Acting) - | Chantelle Ottenbreit |

Absent:

| | |
|------------------------|-----------------|
| Councillor Division 6- | Phil Lingelbach |
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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:

90/23 **Waldbauer:** That the minutes of the Regular Meeting of Council held April 12, 2023, and the minutes of the special meeting held April 27, 2023, be approved as presented.

Carried.

Financial Reports:

91/23 **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of April 2023 be accepted as presented.

Carried.

Accounts:

92/23 **Krupski:** That the accounts in the amount of \$81,484.03 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Closed Session:

93/23 **Hauser:** That meeting enter into closed session at 8: 19 a.m. as per Section 120 of *The Municipalities Act* to discuss long-term strategic planning.

Carried.

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

Open Session:

Loveridge: That the meeting reconvene into open session at 8:25 a.m.

Carried.

Delegation

8:30 a.m. – Brian Acton - Road and Culvert concerns

Division Meeting

94/23 **Waldbauer:** That Acting Administrator Chantelle Ottenbreit be authorized to attend the SARM Division One Meeting to be held on June 7th in Kipling, and for mileage and meal to be paid for by the municipality.

Carried.

Saskatchewan Municipal Hail Withdrawals

95/22 **Wirth:** That Council approves the withdrawal from the Hail Insurance Program for Owners #222024 and #14867.

Carried.

- 96/22** Subdivision Application
Krupski: That the municipality approves the proposed subdivision application on the NW ¼ Section 16-20-09 W2 and Parcel A, Plan 101215628 – File No. SUBD-001405-2023 and further that the municipality would allow an additional approach to be built at the applicant’s expense pending an approved Standard Approach Application.
Carried.
- 97/22** Clear the Path
Hauser: That the municipality enter into the annual agreement with SARM for the Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement
Carried.
- 98/23** Donation Request
Loveridge: That the municipality donate \$50.00 to the Community Meet and Greet to be held on June 23 in Lemberg.
Carried.
- 99/23** Administrator Report
Krupski: That the written report presented by the Acting Administrator be accepted as presented.
Carried.
- 100/23** Correspondence
Waldbauer: That the following correspondence having been read now be filed:
a) Lemberg Fire Department-Controlled Burn Attendance
b) Ministry of Government Relations-Confirmation of Existing Building Bylaw
Carried.
- 101/23** Equipment for Sale
Hauser: That Administration be authorized to lower the advertised price of the 2015 Cat Grader to \$236,000.00, the John Deere 4240 Tractor to \$25,000.00 and the John Deere 4440 tractor to \$25,000.00.
Carried.
- 102/23** Illegal Draining Complaints
Wirth: That the municipality consult with the Water Security Agency regarding complaints of illegal draining on Range Road 2090, and that the imposing of fines for any and all ratepayers who are found to be illegally draining shall be tabled to the June Council Meeting
Carried.
- 103/23** Delegation
9:00 a.m. – Jared Ottenbreit, Manager of Public Works – Public Works Report
- 103/23** Closed Session:
Hauser: That meeting enter into closed session at 9:15 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, and Acting Administrator Chantelle Ottenbreit.
- 104/23** Open Session:
Loveridge: That the meeting reconvene into open session at 8:25 a.m.
Carried.
- 105/23** Councillor and Public Works Reports
Krupski: That the verbal reports given by the Manager of Public Works and Council be accepted as presented.
Carried.
- 106/23** Adjournment
Waldbauer: That this meeting adjourn 9:44 a.m.
Carried.

 Reeve

 Administrator

