

Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 27th day of April, 2023
In the Municipal Office located at 102 Main Street, 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

Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:02 A.M.

Purpose:

The purpose of this meeting is to discuss budget and strategic planning.

Delegation

8:05 a.m. – Jared Ottenbreit, Manager of Public Works – Public Works Report

Carried.

2023 Budget:

86/23 Waldbauer: That the R.M of McLeod adopt the 2023 Budget as presented and attached.

Carried.

2023 Mill Rate

87/23 Wirth: That the Mill Rate for the R.M of McLeod be set at 6.5 for the year 2023.

Carried.

617 Core Testing

88/23 Lingelbach: That the Manager of Public Works, Jared Ottenbreit, be authorized to engage TTYS Consulting to arrange for core testing on the 617 Grid North.

Carried.

Adjournment

89/23 Waldbauer: That this meeting adjourn 11:20 a.m.

Carried.

Reeve

Administrator