

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

Held the 28th day of March, 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 9:20 A.M.

Purpose:

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

Television Purchase:

62/23 Hauser: That the Municipality purchases a 75 inch TV and hanging unit for the Office Chambers at a price not to exceed \$2,000. **Carried.**

Neudorf Fire Department Request

63/23 Wirth: That the Municipality contributes \$15,000.00 towards the replacement of the SCBA Compressor required by the Neudorf Fire Department. **Carried.**

Funds Transfer

64/23 Krupski: That the Administrator be instructed to transfer \$205,512.02 from the Equipment Reserves Account to the Operating Account, and further that the proceeds of the sale of the 2015 Cat Power Grader be directed back into the Equipment Reserve Account. **Carried.**

Wage Increase

65/23 Lingelbach: That the Administrator wage be increased to \$68,000 annually, effective April 1, 2023. **Carried.**

Adjournment

66/23 Waldbauer: That this meeting adjourn 1:43 p.m. **Carried.**

Reeve

Administrator