

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

Held the 11th day of August 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-	Vacant
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:04 A.M.

Minutes:

138/23 Waldbauer: That the minutes of the Regular Meeting of Council held July 12, 2023 be approved as presented.

Carried.

Financial Reports:

139/23 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of July 2023 be accepted as presented.

Carried.

Accounts:

140/23 Hauser: That the accounts in the amount of \$167,679.69 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Roll 606 Abatement Request

141/23 Lingelbach: That the request for abatement on Tax Roll 606 due to missed assessment exemption be approved as follows:

-100 Municipal : \$2387.32
-212 Christ the Teacher: \$1667.45

Carried.

Gravel Project-RM of Stanley

142/23 Wirth: That the Administrator be authorized to send an email to the landowners of a potential gravel pit in the RM of Stanley regarding the cost of the access road being too high for the Municipality to move forward with the project.

Carried.

Cornerstone Credit Union Line of Credit

143/23 Wirth: That the Municipality closes the existing operating line of credit held at Cornerstone Credit Union, effective immediately.

Carried.

Resignation

144/23 Krupski: That Council accepts the Notice of Resignation as Councillor for Division No. 5 submitted by Michael Loveridge and dated July 18, 2023.

Carried.

Appointment of Councillor – Division No. 5

145/23 Waldbauer: That the Municipality appoints Trevor Hauser, Councillor for Division No. 4, Trevor Hauser, to represent Division 5 while the position is vacant. .

Carried.

By-Election – Councillor Division Five
146/23 Hauser: That a by-election be set for November 22, 2023 to fill the vacancy for Councillor for Division Five in accordance with Section 11 of *The Local Government Election Act, 2015*. **Carried.**

Service Award
147/23 Wirth: That former Councillor Loveridge be awarded with a Certificate of Recognition to acknowledge years of service along with a gift in accordance with the Council Procedures By-Law. **Carried.**

Ripper Attachment Purchase
148/23 Hauser: That the Municipality purchases a ripper/scarifier attachment for the 772GP Motor Grader for up to \$25,000.00 from Brandt. **Carried.**

Reeve and Councillor Reports
149/23 Krupski: That the verbal reports given by the Reeve and Councillors be accepted as presented. **Carried.**

Public Works Report
150/23 Hauser: That the verbal report given by the Manager of Public Works be accepted as presented. **Carried.**

Correspondence
151/23 Lingelbach: That the following correspondence having been read now be filed:
 a) RCMP CTSS District Commander Update
 b) Kali Tourney- Mentoring **Carried.**

Adjournment
152/23 Waldbauer: That this meeting adjourn 11:38 a.m. **Carried.**

Reeve

Administrator