

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 13th day of September 2023
In the Municipal Office at 102 Main St., Neudorf, Saskatchewan

Present:

Reeve-	Clifford Allen
Councillor Division 1-	Andrew Waldbauer
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

Absent:

Councillor Division 2-	Jay Wirth
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Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 7:04 A.M.

Minutes:

153/23 **Waldbauer:** That the minutes of the Regular Meeting of Council held August 11, 2023 be approved as presented.

Carried.

Financial Reports:

154/23 **Krupski:** That the Statement of Financial Activities and the bank reconciliation for the month of August 2023 be accepted as presented.

Carried.

Accounts:

155/23 **Hauser:** That the accounts in the amount of \$537,359.67 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

List of Lands

156/23 **Lingelbach:** That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality, with TAXervice to arrange for the list of lands in arrears to be published in the Melville Advance.

Carried.

Ratepayer Request

157/23 **Waldbauer:** That the Administrator be authorized to reply to the email sent by Ratepayer #65 authorizing removal of trees and fence on the north fence lines of the NW & NE 26-20-09 and South fence line SW 26-20-09 but no permission will be granted for the east fence line on road allowance on the NE 26-20-09 as more information is required.

Carried.

Bridge 210-20-36E

158/23 **Krupski:** That the Municipality engage Alexander Udey from SARM regarding his recommendations for maintenance and repairs on Bridge 210-20-36E at the cost of \$145/hr.

Carried.

Completion of Road Survey-Grid 617

159/23 **Hauser:** That Council authorizes 20/20 Geomatics to complete the road survey and raise title to a portion of the 617 grid at SE 4-20-09.

Carried.

Letter of Reference-Clifton Engineering

160/23 **Lingelbach:** That the Administrator be authorized to write a letter of recommendation to the RM of Edenwold regarding Clifton Engineering's services. .

Carried.

161/23 STARS Donation
Lingelbach: That the municipality makes an annual donation of \$1500.00 to STARS.

Carried.

162/23 Public Works Report
Krupski: That the verbal report given by the Manager of Public Works be accepted as presented.

Carried.

163/23 Administration Report
Hauser: That the Administration report be accepted as presented.

Carried.

164/23 Correspondence
Lingelbach: That the following correspondence having been read now be filed:
a) Melville and District Physician Recruitment and Retention Committee-Donation Request
b) SGI- National Safety Code Compliance

Carried.

165/23 Physician Recruitment Donation
Hauser: That the municipality makes a donation of \$250.00 to the Melville & District Physician Recruitment and Retention Program.

Carried.

166/23 Adjournment
Waldbauer: That this meeting adjourn 9:04 a.m.

Carried.

Reeve

Administrator