

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

Held the 11th day of October 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 4 -	Trevor Hauser
Councillor Division 5-	Vacant
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

Absent:

Councillor Division 3-	Dean Krupski
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Call to Order:

A quorum being present, Reeve Clifford Allen called the meeting to order at 7:06 A.M.

Minutes:

167/23 **Waldbauer:** That the minutes of the Regular Meeting of Council held September 13, 2023 be approved as presented.

Carried.

Financial Reports:

168/23 **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of September 2023 be accepted as presented.

Carried.

Accounts:

169/23 **Hauser:** That the accounts in the amount of \$119,705.00 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Closed Session:

170/23 **Lingelbach:** That meeting enter into closed session at 7:23 a.m. as per Section 120 of *The Municipalities Act* to discuss human resources.

Carried.

Present: Manager of Public Works Jared Ottenbreit, Reeve Clifford Allen, Councilors Andrew Waldbauer, Jay Wirth, Trevor Hauser, Phil Lingelbach, and Administrator Chantelle Ottenbreit.

Open Session:

171/23 **Waldbauer:** That the meeting reconvene into open session at 8:53 a.m.

Carried.

Ratification of Bush Push Motion

172/23 **Lingelbach:** That the ratification of bush push approval of the east fence line of the NE 26-20-09 for Customer #65 be tabled until the November Meeting.

Carried.

Contract Mower

173/23 **Waldbauer:** That the Municipality hire Mervin Exner as a contract worker to finish out the season at a rate of \$25.31 per hour plus 9% stipend, effective October 17, 2023 .

Carried.

UMAAS Fall Workshop

174/23 **Wirth:** That the Administrator be authorized to attend the UMAAS Fall Workshop taking place in Melville on October 16, with expenses paid per indemnity rates and registration fee of \$105.00.

Carried.

Delegation:

8:26 a.m. – Jarrett Loveridge, Gravel Exploration Discussion

175/23 SARM Midterm Convention**Hauser:** That members of Council be authorized to attend the SARM Midterm Convention to be held November 7th and 8th, with expenses to be paid as per indemnity rates as well as registration fees.**Carried.****176/23** Change of November Meeting Date**Lingelbach:** That the November regular Council Meeting date be changed from November 8th to November 23rd.**Carried.****177/23** Council and Administrator Training**Waldbauer:** That the Administrators and members of Council be authorized to attend the Council and Administrator Training to be held November 15th at the RM of Fertile Belt, with registration fees and expenses to be paid per indemnity rates.**Carried.****178/23** Sask Energy Approval Request**Wirth:** That the Municipality authorizes the crossing of RM road allowance between SW 27-19-09 and NW 22-19-09 with a main gas pipeline as per their file WR358131.**Carried.****179/23** Approach Permit**Hauser:** That the approach permit application submitted by Customer # 240 be approved.**Carried.****180/23** Cheques to Void**Waldbauer:** That the Administrator be authorized to void cheques #1567 and #71 due to an error and a duplication of payment.**Carried.****181/23** Saskatchewan Snowmobile Association**Wirth:** That the Municipality approves the land use permission form presented by the Saskatchewan Snowmobile Association.**Carried.****182/23** Administration Report**Hauser:** That the Administration report be accepted as presented.**Carried.****183/23** Commissioner of Oaths Renewal**Lingelbach:** That the Administrator be authorized to renew her Commissioner of Oaths certification at a cost of \$100.00.**Carried.****184/23** Repair of Water Truck**Waldbauer:** That the Manager of Public Works, Jared Ottenbreit, be authorized to have the 2002 Freightliner water truck be repaired according to the estimate of \$3816.40 quoted by North 47.**Carried.****185/23** Public Works Report**Wirth:** That the verbal report given by the Manager of Public Works be accepted as presented.**Carried.****186/23** Correspondence**Hauser:** That the following correspondence having been read now be filed:

- a) Ministry of Parks, Culture and Sport-Heritage Designations
- b) RM of Edenwold-Support of Resolutions at Midterm Convention

Carried.**187/23** Adjournment**Waldbauer:** That this meeting adjourn 11:22 a.m.**Carried.**

Reeve

Administrator