

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

**Held the 10th day of April, 2024**

**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-	Erik Ligtenberg
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

**Call to Order:**

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

**Delegation:**

8:05 a.m.- Staff Sgt. Travis Adams, R.C.M.P.

8:46 a.m.- Jesse Neilsen, Assiniboine Watershed Stewardship Association

**Minutes:**

**60/24 Waldbauer:** That the minutes of the Regular Meeting of Council held March 20, 2024 be approved as presented. **Carried.**

**61/24 Wirth:** That the minutes of the Special Meeting of Council held March 28, 2024 be approved as presented. **Carried.**

**Accounts:**

**62/24 Krupski:** That the accounts in the amount of \$64,092.41 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

**Financial Reports:**

**63/23 Hauser:** That the Statement of Financial Activities and the bank reconciliation for the month of March 2024 be accepted as presented. **Carried.**

**Unfinished & New Business:**

**64/24** Assiniboine Watershed Stewardship Association  
**Ligtenberg:** That the municipality joins the Assiniboine Watershed Stewardship Association at a cost of \$2200.00 annually, and that information regarding programs offered be emailed out to ratepayers. **Carried.**

**65/24** Council and Reeve Reports  
**Lingelbach:** That the verbal reports submitted by Council and Reeve Allen be accepted as presented. **Carried.**

**66/24** Bush Push Request  
**Hauser:** That the bush push application submitted by Customer # 522 be approved as submitted. **Carried.**

**67/24** Manager of Public Works Report  
**Lingelbach:** That the verbal report submitted by Manager of Public Works Jared Ottenbreit be accepted as presented. **Carried.**

**68/24**      Dust Control  
**Waldbauer:** That the municipality offer a \$300.00 rebate on dust control for ratepayers who have a minimum municipal levy of \$500.00., and further that By-Pro Feeds be contracted to supply dust control services for 2024. **Carried.**

**69/24**      Cheque to Void  
**Wirth:** That the Administrator be authorized to void cheque No. 225 payable to Hub International for \$1221.28, due to the payee being incorrect. **Carried.**

**70/24**      Ratepayer Email Request  
**Krupski:** That the Administrator is to inform the requester that the request to send an email to ratepayers is denied, and further that this decision is based on the guideline that emails should exclusively concern RM information. **Carried.**

**71/24**      May Accounts  
**Hauser:** That Administrator Chantelle Ottenbreit be authorized to pay budgeted invoices received in May for payment by May 31, 2024, should the regular May Council Meeting be cancelled due to seeding. **Carried.**

**72/24**      Administration Report  
**Ligtenberg:** That the written report presented by Administrator Chantelle Ottenbreit be accepted as presented. **Carried.**

**73/24**      Correspondence  
**Lingelbach:** That the following correspondence having been read now be filed:  
           a) Ministry of Government Relations-Education Mill Rates  
           b) East Central Transportation Planning Committee AGM Invitation **Carried.**

**74/24**      Adjournment  
**Waldbauer:** That this meeting adjourn 12:17 p.m. **Carried.**

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator