

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

Held the 20th day of March, 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 8:31 A.M.

Minutes:

33/24 Waldbauer: That the minutes of the Regular Meeting of Council held February 14, 2024 be approved as presented.

Carried.

Financial Reports:

34/24 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of February 2024 be accepted as presented.

Carried.

Accounts:

35/24 Krupski: That the accounts in the amount of \$57,577.03 as indicated on the list attached hereto and forming part of these minutes be approved for payment

Carried.

Unfinished & New Business:

Request for Abatement

36/24 Ligtenberg: That Customer No. 273 have two months interest in the amount of \$32.48 abated as requested.

Defeated.

Audited Financial Statements

37/24 Lingelbach: That the audited financial statements for the year 2023 be accepted as presented.

Carried.

Method of Advertising Audited Financial Statements

38/24 Waldbauer: That the Council for the R.M. of McLeod No. 185 authorize the method to publicize the annual audited financial statement as per Section 185 of *The Municipalities Act* by posting the Audited Financial Statements on the municipal website.

Carried.

SaskEnergy Request

39/24 Wirth: That Council approves the gas line system update request from SaskEnergy on road allowance NW 32-21-08 W2.

Carried.

Spring Road Bans

40/24 Krupski: That the municipality opts out of current spring road bans at this time, with the intention of revisiting if required.

Carried.

RMAA Convention

41/24 Hauser: That the RM of McLeod No. 185 authorize Administrator Chantelle Ottenbreit to attend the RMAA Convention in Regina, SK from May 14 – 16, 2024 with hotel rooms, mileage, meals and registration paid for by the Municipality.

Carried.**Closed Session:**

42/24 Ligtenberg: That meeting enter into closed session at 9:54 a.m. as per Section 120 of *The Municipalities Act* to discuss human resources.

Carried.

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

Open Session:

43/24 Lingelbach: That the meeting reconvene into open session at 10:46 a.m.

Carried.**Approach Permit Applications**

44/24 Waldbauer: That the Municipality approves the 8 approach permit applications submitted by Customer No. 523, with the conditions that all work is to be completed by the applicant, with the cost of any culverts required also to be at the expense of the applicant and further that all work is to be inspected by the Manager of Public Works.

Carried.**Souris Watershed-Customer No. 110 Drainage Project**

45/24 Wirth: That Council agrees to support the drainage project as presented pending the inspection and approval of Councillor Trevor Hauser.

Carried.**Mowing Request-Village of Killaly**

46/24 Krupski: That the municipality agrees to cut the bulrushes on the east side of town as requested, pending confirmation that the area in question is village property and doesn't belong to the department of highways or the RM of Grayson, and further that the RM would require updated financial statements from the Killaly Fire Department.

Carried.**Council and Reeve Reports**

47/24 Hauser: That the verbal reports submitted by Council and Reeve Allen be accepted as presented.

Carried.**John Deere GPS**

48/24 Lingelbach: That the RM purchase 4 John Deere M MTG Modems at a price of \$450 each plus tax from Pattison Ag.

Carried.**Administration Report**

49/24 Ligtenberg: That the written report presented by Administrator Chantelle Ottenbreit be accepted as presented.

Carried.**Manager of Public Works Report**

50/24 Lingelbach: That the verbal report submitted by Manager of Public Works Jared Ottenbreit be accepted as presented.

Carried.**Collective Bargaining Agreement**

51/24 Wirth: That Reeve Cliff Allen and Administrator Chantelle Ottenbreit be authorized to sign on behalf of the Municipality to ratify the Collective Bargaining Agreement put forth by I.U.O.E Local 870.

Carried.**Correspondence**

52/24 Krupski: That the following correspondence having been read now be filed:

- a) Ministry of Highways-Highway 10 Passing Lane
- b) RCMP Update
- c) Help International Tree Program Update
- d) Canada Community Building Fund-Gas Tax Payment

Carried.**Adjournment**

53/24 Waldbauer: That this meeting adjourn 12:48 p.m.

Carried.

Reeve

Administrator