

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

Held the 8th day of May, 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 7:59A.M.

Minutes:

82/24 **Waldbauer:** That the minutes of the Regular Meeting of Council held April 10, 2024, and the minutes of the Special Meeting of Council held April 23, 2024 be approved as presented. **Carried.**

Accounts:

83/24 **Krupski:** That the accounts in the amount of \$87,032.74 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

Financial Reports:

84/24 **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of April 2024 be accepted as presented. **Carried.**

Unfinished & New Business:

Violence in the Workplace Policy

85/24 **Hauser:** That the municipality adopts the “Violence in the Workplace Policy” as presented. **Carried.**

Bush Push Request

86/24 **Hauser:** That the bush push applications submitted by Customer # 483 be approved as submitted. **Carried.**

Conflict of Interest

Reeve Cliff Allen declared a conflict of interest in the next item of business due to personal involvement, therefore he is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (8:16 A.M.)

Bush Push Request

87/24 **Lingelbach:** That the bush push application submitted by Customer # 636 be approved as submitted. **Carried.**

Reeve Allen re-joined the meeting at 8:21 A.M.

Bush Push Request

88/24 **Waldbauer:** That the bush push application submitted by Customer # 522 be approved as submitted. **Carried.**

Closed Session

89/24 **Wirth:** That the meeting enter into closed session at 8:23 A.M. as per section 120 of *The Municipalities Act* to discuss human resources and strategic planning. **Carried.**

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

Open Session

- 90/24** **Krupski:** That the meeting reconvene into open session at 9:07 A.M. **Carried.**
- 91/24** **Engineering Agreement**
Hauser: That the Administrator be authorized to engage TTES Consulting Inc. and sign the Services Contract, with Manager of Public Works Jared Ottenbreit to request a formal quote on total cost of services. **Carried.**
- 92/24** **Saskatchewan Municipal Hail Withdrawal of Lands**
Ligtenberg: That Council approves the Withdrawal of Lands from Saskatchewan Municipal Hail Insurance for Maurer Family Grains. **Carried.**
- 93/24** **Well Decommissioning Program**
Lingelbach: That the RM of McLeod will participate in the 2024 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA). The RM shall act as the applicant on behalf of all respective landowners within the RM and shall be responsible for paying the contractor invoice (\$2500 plus tax), with the AWSA completing all necessary paperwork and submitting the rebate application to the Ministry of Agriculture's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The AWSA will reimburse the RM \$100/well. The RM will invoice the landowner the outstanding \$300. **Carried.**
- 94/24** **Emergency Services Invoice**
Wirth: That the Municipality acknowledges Invoice #184730 from the Neudorf Fire Department, and further that in conjunction with section 3 of Bylaw 11/2018 A Bylaw to Recover Protective Service Costs, and *The Municipalities Act* Sec. 369(1)(d) that the total cost will be added to tax roll #1470. **Carried.**
- 95/24** **SARM Building Valuation Pilot Project**
Waldbauer: That Administrator Chantelle Ottenbreit and Reeve Cliff Allen be authorized to sign the SARM Property Self Insurance Program Building Appraisal Agreement in order to align the insured value and actual value of Municipal Buildings. **Carried.**
- 96/24** **Credit Card Limit Increase**
Krupski: That the documents to increase the credit limit of the Collabria Mastercard from Conexus Credit Union from \$10,000 to \$25,000 be signed by the designated signing authorities. **Carried.**
- 97/24** **Administration Report**
Ligtenberg: That the written report presented by Administrator Chantelle Ottenbreit be accepted as presented. **Carried.**
- 98/24** **Land Rental Agreement**
Lingelbach: That the Administrator be authorized to draft an agreement between Agra-Terra Farms Ltd. and the R.M of McLeod for the lease of a parcel of land on the SW 23-21-09 W2 for \$500 annually. **Carried.**
- 99/24** **Independent Traffic Count**
Lingelbach: That the municipality engages the Department of Highways to conduct a private traffic count on the 617 grid north from the Number 22 Highway to the Number 10 Highway, with the preferable months being May/June and September, at an approximate cost of \$1000. **Carried.**
- 100/24** **Council and Reeve Reports**
Waldbauer: That the verbal reports submitted by Council and Reeve Allen be accepted as presented. **Carried.**

Correspondence

101/24 **Wirth:** That the following correspondence having been read now be filed:

- a) SARM CO2 Resolution -Response from Ministry of Environment
- b) RCMP Quarterly Report
- c) Water Security Agency-Drainage Approval Pathway Letter SW 06-19-08 & SE 01-19-09
- d) Water Security Agency-Drainage Approval Pathway Letter SE 11-19A-09

Carried.

Manager of Public Works Report

102/24 **Lingelbach:** That the verbal report submitted by Manager of Public Works Jared Ottenbreit be accepted as presented.

Carried.

Closed Session

103/24 **Wirth:** That the meeting enter into closed session at 10:42 A.M. as per section 120 of *The Municipalities Act* to discuss human resources and personnel.

Carried.

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

Open Session

104/24 **Krupski:** That the meeting reconvene into open session at 11:07 A.M.

Carried.

Adjournment

105/24 **Waldbauer:** That this meeting adjourn 11:09 A.M.

Reeve

Administrator