

**Minutes of the Special Meeting of the Council of the Rural Municipality of McLeod No. 185**  
**Held the 23<sup>rd</sup> day of April, 2024**  
**In the Municipal Office located at 102 Main Street, 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
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**Call to Order:**

A quorum being present, Reeve Clifford Allen called the meeting to order at 8:11 A.M.

**Purpose:**

The purpose of this meeting is to discuss budget, strategic planning, and human resources.

**Closed Session**

**75/24** **Waldbauer:** That the meeting enter into closed session at 8:20 a.m. as per section 120 of *The Municipalities Act* to discuss the budget, long -term strategic planning, and human resources.

**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**

**76/24** **Wirth:** That the meeting reconvene into open session at 11:21 p.m.

**Carried.**

**2024 Budget**

**77/24** **Krupski:** That the R.M of McLeod adopt the 2024 Budget as presented and attached.

**Carried.**

**2024 Mill Rate**

**78/24** **Hauser:** That the Mill Rate for the R.M of McLeod be set at 7.5 for the year 2024.

**Carried.**

**Employment Opportunity**

**79/24** **Ligtenberg:** That the Administrator be authorized to advertise for a Seasonal Mower/Maintenance Position.

**Carried.**

**Clearing the Path Funding Reallocation**

**80/24** **Lingelbach:** That the Administrator be authorized to file an Intent to Appeal regarding the Clearing the Path funding reallocation.

**Carried.**

**Adjournment**

**81/24** **Waldbauer:** That this meeting adjourn 11:48 a.m.

**Carried.**

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Reeve

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Administrator