

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 9th day of April, 2025
In the Municipal Office at 102 Main St., Neudorf, Saskatchewan

Present:

Reeve-	Trevor Hauser
Councillor Division 1-	Andrew Waldbauer
Councillor Division 2-	Jay Wirth
Councillor Division 3-	Dean Krupski
Councillor Division 4-	Tyler Schutz
Councillor Division 5-	Vacant
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

Call to Order:

A quorum being present, Reeve Hauser called the meeting to order at 8:00 A.M.

Minutes:

61/25 Waldbauer: That the minutes of the Regular Meetings of Council held March 21, 2025 be approved as presented.

Carried.

Financial Reports:

62/25 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of March 2025 be accepted as presented.

Carried.

Accounts

63/25 Krupski: That the accounts in the amount of \$110,308.59 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Education Mill Rates

64/25 Schutz: That the municipality recognizes that the education mill rates for 2025 will be set as follows:

Agricultural Property: 1.07 mills
Residential Property: 4.27 mills
Commercial/Industrial Property: 6.37 mills
Resource Property: 7.49 mills

Carried.

2025 Custom Mowing

65/25 Lingelbach: That the municipality contract Silver Dirtworks Inc. to cut north half of the municipality, including divisions 6, 5 and 4, from fence to fence, starting no earlier than July 15th and no later than August 15th, at a rate of \$195.00 per hour.

Carried.

Gravel Storage

66/25 Waldbauer: That the municipality enter into a land rental agreement with Ratepayers #511 to store gravel on PTN NW 33-21-09 for a period of 5 years at a cost of \$500 a year.

Carried.

Closed Session

67/25 Wirth: That the meeting enter into closed session at 9:06 a.m. as per section 120 of *The Municipalities Act* to discuss long -term strategic planning and human resources.

Carried.

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

- 68/25

Open Session

Krupski: That the meeting reconvene into open session at 9:33 a.m.

Carried.
- 69/25

Rescind Motion # 59/25

Schutz: That motion #59/25 setting June 20, 2025 as the by-election date for Councillor, Division 5, be rescinded due to scheduling conflicts.

Carried.
- 70/25

By-Election, Division 5

Lingelbach: That the by-election for Councillor, Division 5, be set for June 11, 2025.

Carried.
- 71/25

Cemetery Sign

Schutz: That the municipality order and erect a sign at NE 19-20-08 in honor of the “Ulmer Hollinger Pioneer Cemetery”.

Carried.
- 72/25

May Meeting Date Change

Waldbauer: That the May Council Meeting regularly scheduled for May 14th be changed to May 7th at 7 am.

Carried.
- 73/25

May Invoices

Wirth: That Administrator Chantelle Ottenbreit be authorized to pay budgeted invoices received in May for payment by May 31, 2025, should the regular May Council Meeting be cancelled due to seeding.

Carried.
- 74/25

New Website

Krupski: That the municipality accept the quote from Directwest for the design and build of a new website at a cost of \$2870.00 plus monthly web hosting fee of \$87.00.

Carried.
- 75/25

Correspondence

Lingelbach: That the following correspondence having been read now be filed:

a) HELP International-Call to Action

b) WSA-Agricultural Water Management Fund

c) Parkland Regional Library AGM Notice

d) RIRG-CTP Funding Advisory

Carried.
- 76/25

HELP Tree Program

Wirth: That the municipality lobby the provincial and federal government to overturn the funding denial of the Tree Planting under the 2 Billion Tree Program with the HELP International Group.

Carried.
- 77/25

Administrator Report

Waldbauer: That the written report presented by Administrator Chantelle Ottenbreit be accepted as presented.

Carried.
- 78/25

Council and Reeve Reports

Wirth: That the verbal reports submitted by Council and Reeve Hauser be accepted as presented.

Carried.
- 79/25

Manager of Public Works Report

Krupski: That the verbal report given by Manager of Public Works Jared Ottenbreit be accepted as presented.

Carried.
- 80/25

Adjournment

Waldbauer: That this meeting adjourn 1:28 P.M.

Reeve

Administrator