Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185 Held the 11th day of February, 2025

In the Municipal Office at 102 Main St., Neudorf, Saskatchewan

Reeve- Trevor Hauser
Councillor Division 1- Andrew Waldbauer

Councillor Division 2Councillor Division 3Councillor Division 4
Jay Wirth
Dean Krupski
Vacant

Councillor Division 5Councillor Division 6Administrator Manager of Public

Erik Ligtenberg
Phil Lingelbach
Chantelle Ottenbreit
Jared Ottenbreit

Works-

Call to Order:

A quorum being present, Reeve Hauser called the meeting to order at 8:33 A.M.

Financial Reports:

Waldbauer: That the Statement of Financial Activities and the bank reconciliation for the month of January 2025 be accepted as presented.

Carried.

Accounts

24/25 Wirth: That the accounts in the amount of \$82,169.88 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

617 Tender

Lingelbach: That the tender package prepared by TTES Consulting Inc. for the surface rehabilitation of 3.75 miles on the 617 grid from the west half of 16-21-09 W2 to a portion of the west half of 33-21-09 W2, closing on March 20, 2025, be posted on SaskTenders.

Carried.

Highway 10 Passing Lane Project Endorsement

Ligtenberg: That the municipality fully supports and endorses the Highway 10 E passing lanes project and further that the municipality was contacted and consulted during the design phase.

Carried.

Highway 10 Passing Lane Project Road Haul Agreements

Krupski: That the municipality defer the signing of the proposed road haul agreements sent by CIMA Engineering Group on behalf of the Ministry of Highways regarding the Highway 10 Passing Lanes Project until further investigation can be done on the proposed agreements.

Carried.

Speed Limit Signs

Waldbauer: That the municipality put up speed limit signs of between 20-40 km/hr in front of a personal residence as requested by Ratepayer # 34.

Defeated.

Loraas Road Ban Exemption Letter

29/25 Krupski: That the municipality approve the Lorans Road Ban Exemption Letter.

Carried.

Irrigation Project

Krupski: That the municipality has reviewed the drainage plan E5105729_Overview Plan and approves the conveyance of water across and within RM right of way as shown in the Plan and grants approval to the extent that it can grant such permission under its authority, and further that the municipality reserves the right to revoke permission if at any such time it is deemed necessary to develop the road allowance.

Carried.

North Valley Shuttle Bus Inc. Donation

Wirth: That the municipality grant \$4000.00 to North Valley Shuttle Bus Inc. and acknowledges the importance of student safety, community well-being, and the essential support of small schools.

Carried.

RMAA Spring Workshop

Ligtenberg: That municipality authorize Administrator Chantelle Ottenbreit to attend the RMAA Spring Workshop to be held on March 26th, 2025 in Melville, with \$100 registration fee and mileage to be paid by the municipality.

Carried.

SARM Annual Convention

Lingelbach: That the municipality authorizes the Administrator and up to three Councillors to attend the annual convention in Saskatoon March 11-13th, 2025 with registrations, meals and mileage to be paid by the municipality.

Carried.

Sask. Municipal Hail Delegate

Wirth: That the municipality appoint Councillor Andrew Waldbauer as delegate at the annual meeting to be held on March 11, 2025.

Carried.

Sasktel Buried Telephone Lines

Krupski: That the municipality inform Sasktel of the planned road construction on the 617 Grid as per their request.

Carried.

RCMP Detachment Plan

Ligtenberg: That the municipality respond to Sgt. Geoff Stringellow's letter, advising that theft, drugs, and rural policing are all issues that they would like to see addressed this year.

Carried.

Delegation: Daniel Maurer, Snow Clearing Concerns – 10:30 a.m.

Snow Removal During Storms

Lingelbach: That Council will be polled on WhatsApp as to whether they believe the graders should be out on a day in question, with recommendation from the Manager of Public Works.

Carried.

Overtime

Wirth: That Council approve overtime pay (over 40 hours a week) for all employees for the remainder of Winter 2025 up to and including April 15, 2025.

Carried.

Manager of Public Works Pay Type

Lingelbach: That Manager of Public Works Jared Ottenbreit be transitioned from a salaried position to an hourly position at a rate of \$46.00 per hour, effective February 16, 2025.

Carried.

Removal of Snow in Problem Areas

Waldbauer: That the municipality hire Dig Dug Construction to do Cat work and push back identified problem areas up to a budget of \$15,000.

Carried.

Correspondence

- **Wirth:** That the following correspondence having been read now be filed:
 - a) CTP Appeal Results
 - b) Meeting Request-Office of Warren Kaeding, MLA
 - c) Minister's Order-Government of Saskatchewan
 - d) STARS Donation Thank You Letter
 - e) Notice of SAMA Annual Meeting
 - f) Industrial Inquiry- Canada Post

Carried.

Administrator Report

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

Carried.

42/25	Council and Reeve Reports Krupski: That the verbal reports submitted by Council and	Reeve Hauser be accepted as presented. Carried.
43/25	Manager of Public Works Report Ligtenberg: That the verbal report given by Manager of Pulpresented.	blic Works Jared Ottenbreit be accepted as
		Carried.
44/25	Adjournment Waldbauer: That this meeting adjourn 1:37 P.M.	
	Reeve	Administrator