

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 15th day of January, 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-	Vacant
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 8:32 A.M.

Minutes:

1 /25 Waldbauer: That the minutes of the Regular Meeting of Council held December 11, 2024 be approved as presented.

Carried.

Financial Reports:

2/25 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of December 2024 be accepted as presented.

Carried.

Delegation: Tristan Haynes, Hardcore Aggregate & Trucking Ltd. – 8:45 a.m.

Accounts

3/25 Krupski: That the accounts in the amount of \$366,504.23 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Unfinished & New Business:

Closed Session

4/25 Ligtenberg: That the meeting enter into closed session at 9:33 a.m. as per section 120 of *The Municipalities Act* to discuss human resources.

Carried.

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

Open Session

5/25 Lingelbach: That the meeting reconvene into open session at 9:38 a.m.

Carried.

Change to Cell Phone Policy #282-18 (June 14, 2018)

6/25 Lingelbach: That policy be changed to read: “That no less than 10 hours must be worked in a pay period in order to be eligible for the cell phone compensation allowance, and further that no safety allowance is to be paid while an employee is on any approved disability leave.”

Carried.

Policy-Payment of Benefit Premiums -Disability Leave

7/25 Wirth: That the municipality will continue to pay for an employee’s health and dental insurance premiums while on an approved short-term disability leave for a maximum of one year from the date the employee left work due to the disability, and further that if the employee wishes to remain in the municipality’s health and dental plan after the one year, the employee will be required to pay for 100% of the premiums in full by March 31 of each year.

Carried.

- 8/25

RIRG Grant

Waldbauer: That the municipality decline the RIRG Grant for the 617 Road Resurfacing Project.
- Carried.
- 9/25

617 Tender

Lingelbach: That the municipality accepts tenders for the 617 Road Resurfacing Project, for the 3.75 Miles south of the #10 Highway on the 617 Grid, with tender to be awarded at the February Council Meeting.
- Carried.
- 10/25

Bridge Reports

Wirth: That the Bridge Inspection Reports be accepted as submitted with no additional concerns and current restrictions to be maintained.
- Carried.
- 11/25

Road Reserve Account

Krupski: That the municipality open an additional reserve account at Conexus Credit Union in Lemberg, Sk. for the purpose of road project funds.
- Carried.
- 12/25

Assiniboine Watershed Representative

Ligtenberg: That municipality appoint Councillor Andrew Waldbauer as the Representative for the Assiniboine Watershed.
- Carried.
- 13/25

Weed Control Act Update

Lingelbach: That the municipality has no concerns with the proposed changes to the *Weed Control Act*.
- Carried.
- 14/25

Meeting Date Changes

Waldbauer: That the municipality change the February Council Meeting date to Tuesday, February 11th, 2025, and the March Council Meeting Date to Friday, March 21,2025 due to the Division 4 By-Election and the SARM Convention.
- Carried.
- 15/25

Correspondence

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

a) Ministry of Agriculture-Proposed Irrigation Development
- Carried.
- 16/25

Poll Clerk

Wirth: That the municipality hire Sherry Hoehn as the Poll Clerk for the By-Election, at a rate of \$25 per for Advance Poll and \$200 per day for Election Day.
- Carried.
- 17/25

Sask Lotteries Grant Allocation

Krupski: That the municipality evenly split the Sask. Lotteries Grant allocation between Neudorf and Lemberg.
- Carried.
- 18/25

Administrator Report

Ligtenberg: That the written report presented by Administrator Chantelle Ottenbreit be accepted as presented.
- Carried.
- 19/25

Council and Reeve Reports

Lingelbach: That the verbal reports submitted by Council and Reeve Hauser be accepted as presented.
- Carried.
- 20/25

Manager of Public Works Report

Waldbauer: That the verbal report given by Manager of Public Works Jared Ottenbreit be accepted as presented.
- Carried.
- 21/25

Gravel Contract Work

Lingelbach: That the municipality contracts Alan Jansen to haul gravel as needed at a rate of \$32 per hour.

Carried.

22/25 Adjournment
Waldbauer: That this meeting adjourn 1:03 P.M.

Reeve

Administrator