

Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185
Held the 21st day of March, 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-	
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	Jared Ottenbreit

Oath of Office:

Councillor Tyler Schutz subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to Order:

A quorum being present, Reeve Hauser called the meeting to order at 8:31 A.M.

Minutes:

45/25 Waldbauer: That the minutes of the Regular Meetings of Council held January 15th, 2025, and February 11, 2025, be approved as presented.

Carried.

Financial Reports:

46/25 Wirth: That the Statement of Financial Activities and the bank reconciliation for the month of February 2025 be accepted as presented.

Carried.

Accounts

47/25 Schutz: That the accounts in the amount of \$91,701.75 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Delegation: Ross Fisher, Executive Director-Health Foundation of East Central Saskatchewan Inc. - 8:43 a.m.

Delegation: Ryan Herbert/Chris Fox-Western Infrastructure - 9:14 a.m.

Unfinished & New Business:

617 Tender

48/25 Lingelbach: That the tender for 3.75 miles of granular strengthening on the 617 Grid be awarded to Tritan Hauling and Excavating, with a bid of \$310,350.00.

Carried.

2024 Audited Financial Statements

49/25 Waldbauer: That the 2024 audited financial statements prepared by Prairie Strong Chartered Professional Accountants be approved as presented and further that the Council for the R.M. of McLeod No. 185 authorize the method to publicize the annual audited financial statement as per Section 185 of *The Municipalities Act* by posting the Audited Financial Statements on the municipal website.

Carried.

Rustic Acres Annual SLGA Approval

50/25 Wirth: That the municipality renew the annual municipal approval letter required by Saskatchewan Liquor and Gaming Authority.

Carried.

Noxious Weed Letters

51/25 Krupski: That the municipality send reminder letters to ratepayers who have had areas of concern for noxious weeds, reminding them of their responsibilities under *The Weed Control Act*.

Carried.

- 52/25

RMAA Convention

Schutz: That Administrator Chantelle Ottenbreit be authorized to attend the annual RMAA Convention, this year being held in Saskatoon May 12-15, with registration, hotel, mileage, and meals paid for by the municipality.

Carried.
- 53/25

Neudorf Daycare Inc.Donation Request

Wirth: That the municipality donate \$15,000 to the Neudorf Daycare Inc.for startup infrastructure costs as requested, and further that Council recognizes the importance of a daycare in keeping a community viable as well as attracting new families to the area.

Carried.
- 54/25

Correspondence

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

a) Minister Eric Schmalz-US Tarriff Response

b) Ministry of Highways-Spring Road Restrictions

Carried.
- 55/25

Administrator Report

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

Carried.
- 56/25

Council and Reeve Reports

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

Carried.
- 57/25

Manager of Public Works Report

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

Carried.
- 58/25

Resignation

Wirth: That Council accepts the letter of resignation from Councillor Erik Ligtenberg, Division 5, with regret, and wishes him and his family all the best in the future.

Carried.
- 59/25

By-Election, Division 5

Lingelbach: That the municipality set the by-election date for Councillor of Division 5 as June 20, 2025.

Carried.
- 44/25

Adjournment

Waldbauer: That this meeting adjourn 1:29 P.M.

Reeve

Administrator