

**Minutes of the Regular Meeting of the Council of the Rural Municipality of McLeod No. 185**

**Held the 16th day of January, 2026**

**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-	Chad Hollinger
Councillor Division 6-	Phil Lingelbach
Administrator -	Chantelle Ottenbreit
Manager of Public Works-	

**Call to Order:**

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

**Minutes:**

**01/26** **Waldbauer:** That the minutes of the Regular Meeting of Council on December 10<sup>th</sup>, 2025 be approved as presented. **Carried.**

**Financial Reports:**

**02/26** **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of December 2025 be accepted as presented. **Carried.**

**Accounts**

**03/26** **Krupski:** That the accounts in the amount of \$254,768.44 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

**Unfinished & New Business:**

**Damaged Fence**

**04/26** **Wirth:** That the municipality tables the decision regarding Ratepayer # 571's fence until members of Council have the opportunity to view the damage. **Carried.**

**Fidelity Bond 2026**

**05/26** **Schutz:** That pursuant to Section 113 of *The Municipalities Act*, the Fidelity Bond provided through the Saskatchewan Association of Rural Municipalities providing Fifty Thousand Dollars (\$50,000.00) coverage for the Administration be accepted as presented. **Carried.**

**Worker's Compensation-Elected Officials**

**06/26** **Hollinger:** That for the year 2022 the Reeve and each Council Member be insured under *The Workers' Compensation Act* at the rate of Forty Three Thousand Seven Hundred Twenty Six Dollars (\$43,726.00) per elected official. **Carried.**

**Beaver Control**

**07/26** **Waldbauer:** That the municipality continue to pay \$30.00 per tail to trappers with an active Saskatchewan Trapper's License, and further that the municipality will apply for the SARM Beaver Control Grant in February 2026. **Carried.**

**Saskatchewan Lotteries Community Grant**

**08/26** **Schutz:** That the municipality evenly split the Sask. Lotteries Grant allocation between Neudorf and Lemberg. **Carried.**

**Payloader Tire**

- 09/26** **Hollinger:** That the municipality authorizes Graham's Tire to fix the damaged payload tire for a price of \$1300.00 plus labour, freight, and changeover fees. **Carried.**
- 10/26** Employee Overtime  
**Waldbauer:** That the municipality authorizes overtime as required during the haul and stockpiling of gravel in the month of January 2026. **Carried.**
- 11/26** Loraas Road Ban Request  
**Wirth:** That the municipality authorizes the Administrator to sign the "Road Access for the 2026 Spring Road Ban Period" letter. **Carried.**
- 12/26** Closed Session  
**Krupski:** That the meeting enter into closed session at 10:14 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, Tyler Schutz, Chad Hollinger, and Administrator Chantelle Ottenbreit.
- 13/26** Open Session  
**Schutz:** That the meeting reconvene into open session at 10:53 a.m. **Carried.**
- 14/26** Lemberg Fire Department Financial Statements  
**Hollinger:** That the municipality acknowledges the financial statements as presented and thanks them for the update. **Carried.**
- 15/26** Correspondence  
**Waldbauer:** That the following correspondence having been read now be filed:  
a) Quarter 3 RCMP Update **Carried.**
- 16/26** Administration Report  
**Krupski:** That the written report submitted by Administrator Chantelle Ottenbreit be accepted as presented. **Carried.**
- 17/26** Retirement  
**Wirth:** That Council accepts Darrell Ulmer's Retirement announcement, effective February 28, 2026, and thanks him for his excellent work and 18 years of service, and further that the Administrator be authorized to purchase a \$450 gift card from Co-Op to present to Darrell. **Carried.**
- 18/26** Council and Reeve Reports  
**Krupski:** That the verbal reports submitted by Council and Reeve Hauser be accepted as presented. **Carried.**
- 19/26** **Waldbauer:** That this meeting adjourn 12:20 P.M. **Carried.**

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 Reeve

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 Administrator