

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
ENTERPRISE NO. 142 HELD IN THE COUNCIL CHAMBERS AT #108 HWY 371 IN
RICHMOUND, SASKATCHEWAN ON THURSDAY, JUNE 11, 2026**

Present were Reeve Virginia Maier, Administrator Raylene Checkley, and the following Councillors:

Kelly Herter	Councillor Division No. 1
Curtis Sehn	Councillor Division No. 3
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Vacant	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:32 p.m.

Agenda	105-26 FLECK:	THAT we move to adopt the agenda as presented. CARRIED
Minutes	106-26 SEHN:	THAT the minutes of the Regular Meeting of Council held on Thursday, May 7, 2026 be approved as read. CARRIED
Financial Statement	107-26 HERTER:	THAT the Statement of Financial Activities for the month of May 2026 be accepted as presented. CARRIED
Accounts	108-26 B.MAIER:	THAT the following accounts be approved for payment: Cheque 3781-3785, online banking 2026-0045 to 2026-0051, and EFTs 154-178 in the amount of \$156,114.99, and payroll in the amount of \$23,017.61. CARRIED
Corres- pondence	109-26 FLECK:	THAT the correspondence having been presented be filed. CARRIED
Policy & Procedures	110-26 SEHN:	THAT we adopt the R.M. Policy and Procedures Manual as presented to Council. CARRIED
EMS Gala Fundraiser	111-26 HERTER:	THAT we donate \$5,000.00 as a Gold Sponsor to the Black & Gold Emergency Services Gala Fundraiser & Reunion being held on April 10, 2027 for our local Emergency Medical Services and both the Richmond & Fox Valley Volunteer Fire Departments to purchase three Automated External Defibrillators for placement in Richmond, Fox Valley, and McLaren Lake. CARRIED
Reports	112-26 B.MAIER:	THAT we move to accept the Administrator Report as presented. CARRIED
Purchasing Policy	113-26 FLECK:	THAT we approve to replace the 2022 Purchasing Policy with the adoption of the 2026 Municipal Purchasing Policy as presented to Council. CARRIED
TCA Policy	114-26 SEHN:	THAT we approve to replace the 2008/09 and 2018 Asset Management Policies with the adoption of the 2026 Municipal Tangible Capital Asset Management Policy as presented to Council. CARRIED
Firefighters List	115-26 HERTER:	THAT we acknowledge the list of volunteer firefighters for the Richmond Volunteer Fire Department as follows: Gene Perreault, Kim Hellman, Bill Brown, Brandon Brilz, Brad Fleck, Chad Brittner, Dave Dagg, Glen Brown, Nathan Davis, Shaun Hellman, Wade Welte, and Allan Beierbach and have them registered on our SARM disability insurance. CARRIED

MLRP Letter	116-26 B.MAIER:	THAT we acknowledge the in-reflection of 2025 and what’s in store for 2026 letter received from Chairperson Aaron Bauer of the McLaren Lake Regional Park Board. CARRIED
Greenhouse Donation	117-26 FLECK:	THAT we donate \$7,500.00 as a Stall Sponsor to The Grow Together Greenhouse Initiative, being the Richmond All-Season Greenhouse Project, a community-led initiative supported by the Village of Richmond. CARRIED
Adjourn	118-26 V.MAIER:	THAT this meeting now be adjourned at 5:37 p.m.

Reeve

Administrator