

**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, JANUARY 11, 2024**

Present were Reeve Mario Koch, Administrator Raylene Packet and the following Councillors:

Kelly Herter	Councillor Division No. 1
Brent Maier	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Regrets: Milt Klaudt, Councillor Division No. 3

The Administrator circulate the Fidelity Bond.

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:45 p.m.

Minutes	001-24 HERTER:	THAT the minutes of the Regular Meeting of Council held on Thursday, December 14, 2023 be approved as presented. CARRIED
Financial Statement	002-24 MAIER:	THAT the Statement of Receipts and Payments for the month of December 2023 be accepted as presented. CARRIED
Accounts	003-24 SCHELL:	THAT the following accounts be approved for payment: Cheques 3268 to 3303 & EFT 2023-0098 to 0106 in the amount of \$446,271.06 and payroll and fourth quarter Council Indemnity in the amount of \$33,633.19. CARRIED
Correspondence	004-24 D. KOCH:	THAT the Correspondence having been presented be filed. CARRIED
PPE Reimburse	005-24 HERTER:	THAT we reimburse employee Ryan Tuchscherer for the PPE safety clothing he purchased in 2023 accompanied by a receipt for the purchases. CARRIED
Wages 2024	006-24 MAIER:	THAT the following wages for RM employees be set as follows: <u>Public Works:</u> Bill McEwen @ \$40.75 per hour, Ryan Tuchscherer @ \$32.75 per hour, Gary Gallwey @ \$32.00 per hour; <u>Administration:</u> Raylene Packet \$91,820.00 annual salary, Rejeanne Bischoff @ \$28.40 per hour; <u>Landfill Operator:</u> Barry Manz @ \$24.00 per hour, Albert Babcock @ \$24.00 per hour and; <u>Office Caretaker:</u> Jeanne Keene @ \$650.00 per month. CARRIED
Firefighter Services	007-24 D. KOCH:	THAT we pay the volunteer firefighters \$30.00 per hour for their services rendered from May 2022 to December 2023, a total of 98 hours were reported by Fire Chief Gene Perrault. CARRIED
Reports	008-24 HERTER:	THAT we accept the committee, foreman and administrator reports as presented to Council. CARRIED

Gopher Poison **009-24 MAIER:** **THAT** the 20 kg bags of Burrow Oat Bait gopher poison be sold to our ratepayers as follows: first three bags \$90.00 per bag and any bags afterwards sold at our cost being \$184.00 per bag.

CARRIED

Sask Rural Crime Watch **010-24 SCHELL:** **THAT** the R.M. join the Saskatchewan Rural Crime Watch Association and pay the \$50.00 membership fee to SARM.

CARRIED

4-H Donation **011-24 D. KOCH:** **THAT** we donate \$1,000.00 to the Borderline 4-H Multi Club.

CARRIED

Admin Workshop **012-24 HERTER:** **THAT** we approve for the administrator and office assistant to attend the Spring RMAA/UMAAS workshop in Swift Current on April 2, 2024 and we acknowledge that the office will be closed for the day.

CARRIED

Delegate: Shawn Kramer, Kramer Rock and Sand. Shawn entered Council Chambers at 6:00 p.m. to review our crushing contract and the future expectations of his gravel pit, he left Council Chambers at 6:30 p.m.

Acknowledge Delegate **013-24 SCHELL:** **THAT** we acknowledge delegate Shawn Kramer.

CARRIED

Fire Chief Gene Perrault entered Council Chambers at 6:35 p.m. to review the Sask Public Agency expected fire service standards, request for more fire hose and commented on support or lack of for procedural duties of authorities within the community, he left Council Chambers at 6:50 p.m.

Committee & Appointments **014-24 D. KOCH:** **THAT** the following committee and appointments be made for 2024:

Board of Revision	Western Municipal Consulting
Chinook Library	Mario Koch
Division Boundary Review	M. Koch, Maier, and Schell
Employee Relations - HR	M. Koch, Herter, and Maier
Finance	M. Koch, Klautdt, and Herter
Fire Chief	Gene Perrault
Fire Rangers	Councillor for each division
Landfill Transfer Station	M. Koch, Schell, and D. Koch
Leader and District Trust Advisory – Healthcare	Any Councillor and Administrator
McLaren Lake Regional Park	Brent Maier, Craig Solie, and Curtis Sehn
Pound Keeper	Councillor for each division
Public Works	Foreman
Road Ban	M. Koch, Herter and Schell
Route 21 Regional Partnership	Any Councillor and Administrator
Southwest Municipal Government Committee	Any Councillor and Administrator
Spill Control	M. Koch, Maier, and Schell
Stray Animals Act	Administrator
SW Hospital Trust Board – Maple Creek	Any Councillor and Administrator

CARRIED

Council **015-24 HERTER:** **THAT** the Council Remuneration for 2024 be set as follows:
 Remuneration

Regular Meeting	\$275.00/day	Mileage \$1/km	
Committee Meeting & Convention	\$275.00/day or \$175.00 under 4 hours	Mileage \$1/km	Meals: Breakfast \$30, Lunch \$35 and Supper \$55
Office Supervision	\$275.00/day or \$34.37/hr	Mileage \$1/km	Reeve/Deputy Reeve
Other duties associated with the RM	\$275.00/day or \$34.37/hr	Mileage \$1/km	

CARRIED

Work Rates **016-24 MAIER:** **THAT** the custom work rates and office fees be set as follows:
 Office Fees
Motor Grader: \$200.00 per hour for the first eight hours and \$300.00 per hour afterwards, all within the calendar year.
Tractor/mower/loader: \$100.00 per hour for the first four hours and \$175.00 per hour afterwards, all within the calendar year.
Tree Planter: \$20/day for ratepayers, \$40/day for non-ratepayers.
Photocopies and Faxes: \$0.25 per sheet
Office fees: \$30.00 per half hour, at administrators’ discretion
Maps: \$15.00 color or black and white

CARRIED

Sask Lotto **017-24 SCHELL:** **THAT** we allocate the R.M.’s population to the Village of Richmond Allocation under the Saskatchewan Lotteries Community Grant Program.

CARRIED

Closed **018-24 SCHELL:** **THAT** this meeting now be moved to a “Closed Session” to Session discuss Code of Ethics complaint # 08-2023 at 7:50 p.m.

CARRIED

Code of Ethics **019-24 D. KOCH:** **THAT** being we have now reviewed Code of Ethics complaint #08-2023, direction has been given to the Administrator to respond to the complainants and file the document.

CARRIED

Adjourn **020-24 HERTER:** **THAT** this meeting now be adjourned at 8:10 p.m.

 Reeve

 Administrator