

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
R.M. OF ENTERPRISE NO. 142  
HELD IN THE COUNCIL CHAMBERS AT #108 HWY #371  
IN RICHMOUND, SASKATCHEWAN  
ON THURSDAY JUNE 11<sup>TH</sup>, 2020**

**Present were:** Reeve Wayne Freitag, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

Mario Koch	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Tom Tuchscherer	Councillor Division No. 4
Darrell B. Koch	Councillor Division No. 6

**Absent:** Jordan Schell – Councillor Division No. 5

**Call to Order**

A quorum being present, Reeve Wayne Freitag called the meeting to order at 6:08 P.M. CST.

Minutes      **100-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday May 14<sup>th</sup>, 2020 be approved as presented and read.  
**CARRIED**

Financial Statement      **101-20 D. KOCH: THAT** the Statement of Receipts and Payments for the Month of May 2020 be accepted as presented and read.  
**CARRIED**

Accounts      **102-20 KLAUDT: THAT** the following Accounts be approved for payment:  
MAN #1 to MAN#15 ADP/EFT as per Listing.....\$ 36,864.98  
#2101 to #2118& EFT as per Listing.....\$175,655.74  
**CARRIED**

Correspondence      **103-20 M. KOCH: THAT** the Correspondence as presented by Administrator Rolande Davis be filed as presented and read.  
**CARRIED**

**Old Business**

MEEP Grant Arena      **104-20 TUCHSCHERER: THAT** this municipality make application under the MEEP Grant for the structural repairs and shingling of the east side of the Richmond Arena.  
**CARRIED**

UFA/SHOP Change Order      **105-20 D. KOCH: THAT** we approve of the Change Order #007, adding cement sidewalk on the east side of the new shop at a total cost of \$2,238.32 taxes included.  
**CARRIED**

New Shop Stairs/Railing/Shelving      **106-20 M. KOCH: THAT** we approve of the installation of stairs and railing at the new shop to be done by Mitch Stadnyk and **THAT** upon completion we approve of shelving for stock above the office space in the new shop.  
**CARRIED**

Dust Control K. Herter      **107-20 KLAUDT: THAT** we approve of the extra dust control site by Kelly Herter's at his cost.  
**CARRIED**

**Committee Reports**

**Wayne Freitag: Reeve:** Wayne reported on meeting procedures; Conduct, Member Conduct, Code of Ethics, Respect to other members, staff and public etc.; act responsibly and according to legislature. Wayne then requested that the meeting go to a "closed meeting". 7:20 PM to 7:35 PM

Closed Meeting      **108-20 FREITAG: THAT** this meeting now be moved to a "Closed Meeting" to discuss council procedure and conduct of members. 7:20 P.M.  
**CARRIED**

Meeting Open      **109-20 FREITAG:**      **THAT** this meeting now be moved to an “Open Meeting” at 7:35 P.M. CST.      **CARRIED**

**Rolande Davis: Administrator:** Reported on 2020 Assessment Return; Barry Manz letter-employment; Office-COVID-19 and holidays.

Reports      **110-20 TUCHSCHERER:** **THAT** we acknowledge the reports as presented.      **CARRIED**

**New Business**

Grad Congrats      **111-20 D. KOCH:**      **THAT** this municipality participate in the generic grad congrats advertisement in the Maple Creek Times for \$53.00 for 2020.      **CARRIED**

95 GMC Truck      **112-20 KLAUDT:**      **THAT** this municipality sell the 1995 GMC ¾ Ton Truck to Robert Murray for \$500.00 in as is condition.      **CARRIED**

Weeds D. Tuchscherer      **113-20 TUCHSCHERER:** **THAT** a letter be sent to David Tuchscherer regarding the complaints of weeds on his land described as SW 13-17-28 W3M and its affect on other landowners.      **CARRIED**

Weed Management Plan      **114-20 D.KOCH:**      **THAT** this municipality approve of the Weed Management Plan for the R.M. of Enterprise No. 142 for the management of Downy Brome, Hawk’s-Beard and Absinthe.      **CARRIED**

Weed Inspectors      **115-20 KLAUDT:**      **THAT** notification of the Appointment of Weed Inspectors be sent to the Saskatchewan Ministry of Agriculture.      **CARRIED**

Tools Purchase      **116-20 M. KOCH:**      **THAT** foreman Bill McEwen be authorized to purchase the necessary tools, as requested, at the best possible price.      **CARRIED**

**Other**

Mario – iHunter App – Done

Tom – Deer in town – has been dealt with; Conservation Officers have been called several times

Administrator – Newsletter with the tax notices – spraying ROW; re-seeding ROW

Adjourn      **117-20 TUCHSCHERER:** **THAT** this meeting now be adjourned. (8:47 P.M. CST)      **CARRIED**

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Reeve

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Administrator