

**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 AUGUST 4<sup>TH</sup>, 2022**

**Present were:** Administrator Jessica Davis and the following Councillors:

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Tom Tuchscherer	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

**Absent:** Reeve Mario Koch

**Call to Order**

A quorum being present; Deputy Reeve Tom Tuchscherer called the meeting to order at 1:00 P.M. CST

Minutes July	<b>147-22 HERTER:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Tuesday, July 12 <sup>th</sup> , 2022 be approved as presented and read.	<b>CARRIED</b>
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**Councillor Jordan Schell arrived at 1:11 PM.**

Financial Statement	<b>148-22 SCHELL:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month July 2022 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>149-22 D. KOCH:</b>	<b>THAT</b> the following accounts be approved for payment: Payroll cheques #2819-2822 as per listing.....\$22,721.96 Cheques #2823 to #2835 & EFT as per listing.....\$98,606.06	<b>CARRIED</b>
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Corres- pondence	<b>150-22 KLAUDT:</b>	<b>THAT</b> the Correspondence as presented and read by the Administrator be filed.	<b>CARRIED</b>
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**Old Business**

Mower 2015 Schulte	<b>151-22 D. KOCH:</b>	<b>THAT</b> this municipality refuse offers made for the 2015 Schulte mower and <b>THAT</b> we retain this piece of equipment.	<b>CARRIED</b>
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E. Ehresman Rental	<b>152-22 D. KOCH:</b>	<b>THAT</b> the office rental for Elan Ehresman, made by resolution 081-19 in April 2019 be terminated as of August 31 <sup>st</sup> , 2022.	<b>CARRIED</b>
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Closed Session	<b>153-22 SCHELL:</b>	<b>THAT</b> this meeting now be moved to a "Closed Session" to discuss a Code of Ethics Complaints, 1:55 P.M. CST.	<b>CARRIED</b>
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Session Open	<b>154-22 HERTER:</b>	<b>THAT</b> this meeting now be moved to an "Open Session" at 2:09 P.M. CST.	<b>CARRIED</b>
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**Councillor Tom Tuchscherer declared a conflict of interest for Code of Ethics complaint #2022-005 and left the Council Chambers at 2:10 P.M.**

Co-Chair	<b>155-22 SCHELL:</b>	<b>THAT</b> Councillor Milt Klaudt co-chair the meeting.	<b>CARRIED</b>
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#2022-005 Code of Ethics **156-D. KOCH:** **THAT** complaint #2022-005 result in the following reprimand; Reeve Mario Koch be removed from the Employee Relations and Landfill Committee and as Chair of Council Meetings for a term of 6 months commencing August 4<sup>th</sup>, 2022.

**CARRIED**

**Councillor Tom Tuchscherer returned to the Council Chambers and to Chair the meeting at 2:14 P.M.**

**Committee Reports**

**Foreman:** Reported on weed control mowing, road work, directional signs, weigh scale, dust control and gravelling.

**Administrator:** Reported 2022 Tax levy, RMAA division meeting, burrowed oat bait, ICIP landfill grant and holidays.

Reports **157-22 SCHELL:** **THAT** we acknowledge the reports as presented.

**CARRIED**

Replacement Chair/Committees **158-22 D. KOCH:** **THAT** commencing August 4<sup>th</sup>, 2022 for a 6 month period the following positions be filled as follows;  
Meeting Chair: Deputy Reeve  
Employee Relations Committee: Tom Tuchscherer  
Landfill Committee: Jordan Schell

**CARRIED**

**New Business**

Bylaw No. 01-2022 **159-22 HERTER:** **THAT** Bylaw No. 01-2022, being a Bylaw to regulate the proceedings of municipal council and council’s committees, be introduced and read for a first time.

**CARRIED**

Harassment Policy **160-22 SCHELL:** **THAT** this municipality implement a Harassment Prevention Policy as per the *Occupational Health and Safety Regulations, 1996*.

**CARRIED**

HWY #371 Mowing **161-22 D. KOCH:** **THAT** this municipality enter into Mowing Agreement with the Ministry of Highways for the mowing of HWY #371 for one top cut of the R-O-W.

**CARRIED**

Accounts Payable **162-22 KLAUDT:** **THAT** the Administrator be authorize to process accounts payable during the month of August due to the timings of the Regular Council Meetings.

**CARRIED**

Other: Admin – Legion “Military Service Recognition Book”

Adjourn **163-22 KLAUDT:** **THAT** this meeting now be adjourned. (2:48 P.M. CST)

**CARRIED**

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Deputy Reeve

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Administrator