

**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, JULY 11, 2024**

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

Kelly Herter	Councillor Division No. 1
Milt Kludt	Councillor Division No. 3
Brent Maier	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:30 p.m.

Agenda **117-24 D. KOCH:** **THAT** we adopt the agenda as presented. **CARRIED**

Minutes **118-24 KLAUDT:** **THAT** the minutes of the Regular Meeting of Council held on Thursday, June 13, 2024 be approved as presented. **CARRIED**

Delegate: Monty with Summit Sand & Gravel. Monty entered Council Chambers at 4:32 p.m. to discuss the quality of the last gravel crush and the future fall crush, Monty left Council Chambers at 4:49 p.m.

Acknowledge Delegate **119-24 HERTER:** **THAT** we acknowledge delegate Monty with Summit Sand & Gravel. **CARRIED**

Financial Statement **120-24 MAIER:** **THAT** the Statement of Receipts and Payments for the month of June 2024 be accepted as presented. **CARRIED**

Accounts **121-24 SCHELL:** **THAT** the following accounts be approved for payment: Cheques 3444-3470 & EFT 2024-0040 to 0046 in the amount of \$274,742.86, payroll in the amount of \$25,372.95 and Council's second quarter indemnity \$7,742.83. **CARRIED**

Correspondence **122-24 D. KOCH:** **THAT** the Correspondence having been presented be filed. **CARRIED**

Reports **123-24 KLAUDT:** **THAT** we accept the Administrator's report as presented. **CARRIED**

Maternity Leave **124-24 HERTER:** **THAT** we accept the Administrator's letter of notice for a maternity leave. **CARRIED**

Election Renumeration **125-24 MAIER:** **THAT** we set the election remuneration at \$30.00 per hour plus reimbursement for mileage at a rate of \$1.00 per kilometer for the Deputy Returning Officer and Poll Clerk, if an election is required. **CARRIED**

Mail-in Ballot **126-24 D. KOCH:** **THAT** we have the Administrator draft a Mail-in Ballot Bylaw to review at our next regular council meeting. **CARRIED**

Rockhill Cemetery **127-24 SCHELL:** **THAT** we have two of the Rockhill Cemetery maps framed to be hung in the museum. **CARRIED**

Broadband Connectivity **128-24 KLAUDT:** **THAT** we send a letter of support to our MLA and the Premier supporting the goals from the Saskatchewan Broadband Action Committee. **CARRIED**

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Dust Control 2024 **129-24 HERTER:** **THAT** the following sites for Dust Control 2024 be approved: Allan Beierbach, Ross Straub, Craig Solie, Ryan Haag, Tunstall Rd at the compressor station, Stewart Murray, Kelly Herter, Arlen Herter, and Brandon Brilz; any sites over 200 meters are extensions and paid for by the ratepayer.

CARRIED

Road Warrior **130-24 SCHELL:** **THAT** we contract Road Warrior Enterprise Inc. to reshape, mill, and pack 9.5 miles of road at a cost of \$32,000 per mile totaling \$304,000.00. Road locations being six and half miles on Rge Rd 3282 from Twp 153 to 160 and Twp 170 to 174, and two miles on Rge Rd 3292 from Twp 180 to 182.

CARRIED

Road Warrior **131-24 D. KOCH:** **THAT** this fall we contract Road Warrior Enterprise Inc. to reshape, mill, and pack an additional 9.5 miles of municipal road allowance.

DEFEATED

Twp 170 Construction **132-24 MAIER:** **THAT** we consider upgrading a portion of Twp Rd 170 as requested by the Borderland Colony on the last mile and half east of the Alberta border.

DEFEATED

Adjourn **133-24 KLAUDT:** **THAT** this meeting now be adjourned at 6:10 p.m.



Deputy Reeve



Administrator