

**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 APRIL 9TH, 2021**

Present were: Reeve Mario Koch, Administrator Jessica Davis and the following Councillors:

Kelly Herter	Councillor Division No. 1
Milton Klautd	Councillor Division No. 3
Tom Tuchscherer	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 8:38 A.M. CST

Minutes March	070-21 HERTER:	THAT the Minutes of the Regular Meeting held on Thursday, March 11 th , 2021 be approved as presented and read.	CARRIED
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Financial Statement	071-21 TUCHSCHERER:	THAT the Statement of Receipts and Payments for the month March 2021 be accepted as presented and read.	CARRIED
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Accounts	072-21 SCHELL:	THAT the following accounts be approved for payment: MAN#1 to MAN#12 EFT/ADP Payroll as per listing.....\$36,445.06 Cheques #2348 to #2383 & EFT as per listing.....\$37,750.00.	CARRIED
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Corres- pondence	073-21 D. KOCH:	THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	CARRIED
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Old Business

Office Caretaker	074-21 KLAUDT:	THAT the position of Office Caretaker be offered to Jeanne Keene at a rate of \$550.00 per month and \$100.00 for training.	CARRIED
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Pressure System	075-21 TUCHSCHERER:	THAT this municipality purchase a pressure system with a Honda engine from Easy-Kleen.	CARRIED
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Backhoe Purchase	076-21 D. KOCH:	THAT this municipality purchase a CAT 420XE Backhoe Loader from Finning Canada at a quoted price of \$186,074.10 including all applicable taxes.	CARRIED
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Committee Reports

D. Koch: Spoke on meetings with the Employee Relations Committee and his recollection of events that occurred on Tuesday March 16th, 2021.

Reeve Mario Koch: Updated council on the Employee Relations Committee meetings and presented council with a communication flow chart for the R.M.

Jessica Davis: Administrator: Audit, Assessment Roll 2021, RMAAs Convention, Office Assistant, Days off.

Foreman Report: Blading, Equipment, Outside Projects.

Reports	077-21 HERTER:	THAT we acknowledge the reports as presented.	CARRIED
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New Business

Closed Session	078-21 TUCHSCHERER:	THAT this meeting now be moved to a "Closed Session" to discuss a Code of Ethics Contravention. 10:15 A.M. CST.	CARRIED
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Session Open	079-21 KLAUDT:	THAT this meeting now be moved to an "Open Session" at 11:15 A.M. CST.	CARRIED
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Reprimands **080-21 TUCHSCHERER: THAT** Councillor Darrell Koch shall refrain from communicating with outside employees, when necessary all communication with be done through the Administrator and **THAT** during on site road work another member of council be in attendance and **THAT** when dealing with the shop Councillor Darrell Koch shall inform the Administrator before being on the premise and **THAT** this resolution has been adopted to avoid future conflicts. **CARRIED**

Employees **081-21 SCHELL: THAT** resolution #080-21 apply to all outside employees. **CARRIED**
Outside

Hire, Fire **082-21 D KOCH: THAT** notwithstanding Section 111(3) *The Municipalities Act*, all members of Council are responsible for the hiring, suspension and dismissal of all employees of the municipality **CARRIED**
Suspension

Request **083-21 TUCHSCHERER: THAT** this municipality hire Harlick Construction to resolve issues at road allowance NW 33-18-29 W3 under the direction of Councillor Darrell Koch and Administrator Jessica Davis. **CARRIED**
W. Straub

SMHI **084-21 SCHELL: THAT** the SMHI List of Applications for Withdrawal Numbered 2021 Withdrawals 142-0735-0737 be approved as presented. **CARRIED**

Crime **085-21 D. KOCH: THAT** this municipality donate \$200.00 to the Saskatchewan Crime Stoppers Association. **CARRIED**
Stoppers

Agriculture **086-21 SCHELL: THAT** this municipality donate \$500.00 as a sponsor to the Centre for Ag Health Agriculture in the Classroom Program for the year 2021. **CARRIED**
In the Classroom

City of **087-21 D. KOCH: THAT** we acknowledge the Notice of Reclamation as provided by the City of Medicine Hat Gas. **CARRIED**
Medicine Hat

Other

D. Koch: Approach to be built at R Gomke’s.

T. Tuchscherer: Weight scale printer and hut possibilities.

Council invited Village of Richmond Administrator Stacy Jansma to provide an update on the school and weigh scale subdivision.

Council **088-21 TUCHSCHERER: THAT** the next council meeting be scheduled for Thursday, May 20th, 2021 commencing at 6:00 P.M. CST. **CARRIED**
Meeting

Adjourn **089-21 SCHELL: THAT** this meeting now be adjourned. (12:30 P.M. CST) **CARRIED**

Reeve

Administrator

Reeve & Council

Apr. 8/21

It started at our Council Meeting in March, telling Council how toxic it is in the Shop. Next day Friday Morning (excuse my language) all hell broke loose. The warning signs were there, T & I saw this was going to happen.

Monday- Employee Relation Committee had a Meeting with the outside employee's. I look forward to that Report. Then it was turn, my indication that this meeting was be with Mario, Bill & Myself. When I walked in, it was with the Employee Relation Committee. Something bothered me until later that evening. Than it hit me.

I'm a RM Councillor not an Employee. TOTALLY WRONG!!! This Meeting with me has to be in front of Council at a Council Meeting.

We talked about many things, the one thing that I'm concerned about was, how Bill knew that Council is looking at a Backhoe & Pressure Washer. While our Council Meeting is going on. How is this info getting out? This is one of many questions I asked Bill at this meeting. He denied talking to Milt till later that day. That's where I left it. Later that afternoon after the meeting Jordon phoned me saying that Bill had given him and Mario his phone to look at his Phone History. There it was, Bill had made a call to Milt at 3:19. That's during our Council Meeting.

So this is where I have issues with Bill. I gave him the chance to tell the truth. He lied to a Councillor, not sure how other Councillor's feel, but I don't like being lied to. I'm not sure why Bill needs to know what comes out from our Council Meetings, and why someone from Council has to tell him. My understanding since Jessica has being hired as our Administrator, we left it up to her to relay all information coming out from our Meetings.

Tuesday Morning I went into the Shop, Bill, Ryan & Garry were there. Saying to Bill that you gave your Phone to Mario & Jordon to look at your history. Asking him why he didn't tell the truth with his phone call with Milt. No response.

So I talked to Bill & Ryan, take me back to Friday Morning. Who said what to who? No response from either. Then I asked who initiated the fight. It seemed like a 5 to 10 second delay. Then Bill said he did. Then I asked him, does the Committee know this, he said no. This is very troubling for me.

I'm not happy how Bill treats me as a Councillor. Yes we have history. Like I said at the meeting. But the day I put my name in for a Councillor for Div. 6. That's when I knew Bill hasn't changed. He was campaigning against me. This is wrong in so many ways. As an Employee he can't choose who he wants for a Councillor.

One question I asked Bill, and Council should be concerned about this was. Before I got on Council, you bladed roads in Division 6. What changed when I got on? His response, was that he didn't want to work for me. This is a very important issue Council must deal with.

A handwritten signature in black ink, appearing to be 'D. S. R.', with a long horizontal flourish extending to the right.