

**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 FEBRUARY 10<sup>TH</sup>, 2022**

**Present were:** Reeve Mario Koch, 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

**Call to Order**

A quorum being present; Reeve Mario Koch called the meeting to order at 1:05 P.M. CST

Minutes January	<b>037-22 TUCHSCHERER:</b> THAT the Minutes of the Regular Meeting held on Tuesday, January 11 <sup>th</sup> , 2022 be approved as presented and read.	<b>CARRIED</b>
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Financial Statement	<b>038-22 SCHELL:</b> THAT the Statement of Receipts and Payments for the month January 2022 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>039-22 D. KOCH:</b> THAT the following accounts be approved for payment: MAN#1 to MAN#15 EFT/ADP Payroll as per listing.....\$33,360.91 Cheques #2654 to #2675 & EFT as per listing.....\$259,703.35	<b>CARRIED</b>
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Corres- pondence	<b>040-22 KLAUDT:</b> THAT the Correspondence as presented and read by the Administrator be filed.	<b>CARRIED</b>
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**Old Business**

Tractor Protection	<b>041-22 HERTER:</b> THAT this municipality purchase a 60/3000 (premier) Protection Plan at a quoted price of \$10,710.00 plus applicable taxes for the T6.160 New Holland Tractor.	<b>CARRIED</b>
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**Committee Reports**

**Regional Co-operation:** Councillor D. Koch spoke about the Route 21 Regional Partnership meeting held in Maple Creek. Topics included firefighter training, EMOs, Recreation Boards, Regional Health and Agriculture.

**Administrator:** Reported on year-end processes, audit preparation, GST receivable, MMSW reporting and Payroll services.

Payroll	<b>042-22 TUCHSCHERER:</b> THAT the Administrator be permitted to utilize Paymate to process payroll.	<b>CARRIED</b>
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**New Business**

SARM Voting Delegates	<b>043-22 TUCHSCHERER:</b> THAT Reeve Mario Koch and Councillor D. Koch be appointed as voting delegates at the SARM annual Convention to be held in Regina, SK from March 15-17, 2022.	<b>CARRIED</b>
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SMHI Voting Delegate	<b>044-22 KLAUDT:</b> THAT Councillor Jordan Shell be appointed a delegate of the Council of the R.M. of Enterprise No. 142 in accordance with Section 3 of The Municipal Hail Insurance Act to attend the Annual Meeting of Saskatchewan Municipal Hail Insurance Association which will be held in Regina on Tuesday, March 15 <sup>th</sup> , 2022.	<b>CARRIED</b>
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SAMA Requisition	<b>045-22 HERTER:</b>	<b>THAT</b> we acknowledge the SAMA 2022 Requisition for \$15,841.00. <b>CARRIED</b>
Training Employees	<b>046-22 D. KOCH:</b>	<b>THAT</b> in accordance with <i>The Occupational Health and Safety Regulation</i> , employees receive training and certifications in Ground Disturbance, WHMIS, TDG and First Aid, as necessary. <b>CARRIED</b>
RMAA Workshop	<b>047-22 KLAUDT:</b>	<b>THAT</b> Administrator Jessica Davis attended the RMAA workshop on March 22 <sup>nd</sup> , 2022 in Swift Current. <b>CARRIED</b>
Gravel Program	<b>048-22 TUCHSCHERER:</b>	<b>THAT</b> we advertise tenders for hauling gravel with an option for loading for the 2022 Gravel Program in the Maple Creek Times – News and <b>THAT</b> tenders be submitted no later than noon on March 4 <sup>th</sup> , 2022. <b>CARRIED</b>
Spring Road Bans	<b>049-22 HERTER:</b>	<b>THAT</b> this municipality “opt out” of the Provincial Spring Weight Restriction Orders for 2022. <b>CARRIED</b>
Purchase Generator	<b>050-22 KLAUDT:</b>	<b>THAT</b> this municipality purchase a Yamaha EF2200 IST generator at a quoted price of \$1,700.00 from Southland Powersports in Medicine Hat, AB. <b>CARRIED</b>
Purchase Filing Cabinet	<b>051-22 TUCHSCHERER:</b>	<b>THAT</b> two filing cabinets be purchased at a quoted price of \$1,099.99 each, plus applicable taxes and delivery from Staples. <b>CARRIED</b>
Purchasing Policy	<b>052-22 SCHELL:</b>	<b>THAT</b> council accept Purchasing Policy #001/22, a policy to establish procedures and guidelines for purchasing for the R.M. of Enterprise No. 142. <b>CARRIED</b>
Donation Baseball Hall of Fame	<b>053-22 D. KOCH:</b>	<b>THAT</b> this municipality purchase an advertisement for \$50.00 in the 2023 Sask. Baseball Hall of Fame and Museum Calendar. <b>CARRIED</b>

**Other**

**Councillor Tuchscherer:** Brought quotes to replace the engine in the 2009 Sierra 1500.

Tender Mower	<b>054-22 TUCHSCHERER:</b>	<b>THAT</b> council tender the mower for sale on Kijiji and the Western Producer. <b>CARRIED</b>
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Adjourn	<b>055-22 HERTER:</b>	<b>THAT</b> this meeting now be adjourned. (3:35 P.M. CST) <b>CARRIED</b>
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Reeve

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Administrator