

**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, OCTOBER 12, 2023**

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

Kelly Herter	Councillor Division No. 1
Milt Klaudt	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.

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| Minutes  | <b>182-23 KLAUDT:</b>  | <b>THAT</b> the minutes of the Regular Meeting of Council held on Thursday, September 14, 2023 be approved as presented.<br><b>CARRIED</b>  |
| Financial Statement  | <b>183-23 HERTER:</b>  | <b>THAT</b> the Statement of Receipts and Payments for the month of September 2023 be accepted as presented.<br><b>CARRIED</b>  |
| Accounts   | <b>184-23 MAIER:</b>   | <b>THAT</b> the following accounts be approved for payment:<br>Payroll and 3 <sup>rd</sup> quarter Council Indemnity as per listing.....\$30,075.71<br>Cheques 3178 to 3209 & EFT 2023-0073 to 0081 as per listing.....\$524,957.28<br><b>CARRIED</b>   |
| Correspondence   | <b>185-23 SCHELL:</b>  | <b>THAT</b> the Correspondence having been presented be filed.<br><b>CARRIED</b>  |
| <b>Delegate: Shelly Kay from Cypress Credit Union</b> – Shelly entered Council Chambers at 4:55 p.m. to discuss interest rates and investments at the Cypress Credit Union and left Council Chambers at 5:05 p.m.                |                        |   |
| Delegate   | <b>186-23 D. KOCH:</b> | <b>THAT</b> we acknowledge delegate Shelly Kay from the Cypress Credit Union.<br><b>CARRIED</b>   |
| Reports  | <b>187-23 MAIER:</b>   | <b>THAT</b> we accept the Reeves report and the foreman and administrator reports as presented to Council.<br><b>CARRIED</b>  |
| <b>Delegate: Aaron Bauer</b> – ratepayer Aaron Bauer entered Council Chambers at 5:28 p.m. to present his project proposal for laying irrigation pipe within the municipal road allowance and left Council Chambers at 5:37 p.m. |                        |   |
| Delegate   | <b>188-23 HERTER:</b>  | <b>THAT</b> we acknowledge delegate Aaron Bauer.<br><b>CARRIED</b>  |
| Road Allowance   | <b>189-23 HERTER:</b>  | <b>THAT</b> we approve as requested by Aaron Bauer to utilize the municipal road allowance being Rge Rd 3295 north of Twp Rd 144 for an irrigation project by installing a pump at the waters edge and laying pipe to NE 30-14-29 W3.<br><b>CARRIED</b> |
| Road Warrior   | <b>190-23 SCHELL:</b>  | <b>THAT</b> we approve a progress payment be made to Road Warrior in the amount of \$100,000.00 for the 2023 fall construction that has been completed.<br><b>CARRIED</b>   |

Landfill Policy      **191-23 D. KOCH:**      **THAT** we respect what is stated in the Landfill Policy document “*All Household Garbage MUST be bagged*” and that the RM and Village ratepayers may use the landfill and dump their household bagged garbage in the Triways 30 yard blue bin and that we will review the current Landfill Policy document to update it now that the landfill is a transfer station.

**CARRIED**

Admin. Workshop      **192-23 KLAUDT:**      **THAT** we approve for the administrator and office assistant to attend the fall UMAAS/RMAA workshop in Swift Current on October 25, 2023 and we approve for the office to be closed for this day.

**CARRIED**

Employee Safety PPE      **193-23 HERTER:**      **THAT** the Public Works Employees and their employer the R.M. of Enterprise No. 142 shall adhere to the *Occupational Health and Safety Regulations, 2020* not limited to but listed here: *section 7-6(1) Protective headwear* an employer shall provide approved industrial protective headwear and require a worker to use it; *section 7-8 Eye and face protectors*; *7-9 Skin protection*; *7-10 Lower Body protection*; *7-11 Footwear*; *7-12 Hand and arm protection*; *7-14 Exposure to noise and section 9-22(1) Risk from vehicular traffic* whether on a public highway or at any other place of employment, is provided with and required to use a high visibility vest, armllets or other high visibility clothing. The municipality provides the following Personal Protective Equipment (PPE) to employees annually: 12 pairs of work gloves, eye protection, ear plugs or covers, hard hats, high visibility attire, and will reimburse up to \$200.00 for OAS steel-toed footwear, upon receiving a receipt.

**CARRIED**

Donation Dr. Noble      **194-23 KLAUDT:**      **THAT** we make a \$2,000.00 donation to the Dr. Noble Irwin Regional Healthcare Foundation Inc. 15<sup>th</sup> Annual Radiothon Fundraiser in support to the Cypress Regional Hospital Urology department for the purchase of a Thuylium Fibre Laser for treatment of kidney stones.

**CARRIED**

Closed Session      **195-23 SCHELL:**      **THAT** this meeting now be moved to a “Closed Session” to discuss Employee Relations at 6:30 p.m.

**CARRIED**

Open Session      **196-23 D. KOCH:**      **THAT** this meeting now be moved to an “Open Session” at 7:04 p.m.

**CARRIED**

Adjourn      **197-23 KLAUDT:**      **THAT** this meeting now be adjourned at 7:05 p.m.

**CARRIED**

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Reeve

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Administrator