

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
R.M. OF ENTERPRISE NO. 142  
HELD IN THE COUNCIL CHAMBERS AT #108 HWY #371IN  
RICHMOUND, SASKATCHEWAN  
ON THURSDAY FEBRUARY 13<sup>th</sup>, 2020**

**Present were:** Reeve Wayne Freitag, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

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:** Mario Koch – Councillor Division No. 1

**Call to Order**

A quorum being present, Reeve Wayne Freitag called the meeting to order at 6:12 P.M. CST.

Minutes	<b>022-20 TUCHSCHERER:</b> THAT the Minutes of the Regular Meeting held on Thursday January 9 <sup>th</sup> , 2020 be approved as presented and read.	<b>CARRIED</b>
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Financial Statement	<b>023-20 SCHELL:</b> THAT the Statement of Receipts and Payments for the Month of January 2020 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>024-20 D. KOCH:</b> THAT the following Accounts be approved for payment: MAN#1 – MAN# 18 EFT/ ADP Payroll as per Listing..\$ 45,402.53 #2008 - #2027& EFT as per Listing .....\$ 70,111.01	<b>CARRIED</b>
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Correspondence	<b>025-20 KLAUDT:</b> THAT the Correspondence as presented by Administrator Rolande Davis be filed as presented and read.	<b>CARRIED</b>
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**Old Business**

Weigh Scale	<b>026-20 TUCHSCHERER:</b> THAT this municipality approve of the Subdivision for the Weigh Scale on land described as NW 23-17-28 W3M Parcel D as proposed by the Village of Richmond.	<b>CARRIED</b>
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EMS Stretcher	<b>027-20 SCHELL:</b> THAT the balance of the funds needed for the purchase of the EMS Stryker Power Stretcher be split equally among the RM of Enterprise No. 142, RM of Fox Valley No. 171 and RM of Big Stick No. 141.	<b>CARRIED</b>
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**New Shop Update:** Get phone moved to new shop; building has passed final inspection with SaskEnergy; Clearance bars to be discussed with ATRON/Garth; option would be electric sensors/eyes; airline placement to be discussed with operators.

**Committee Reports**

**Wayne Freitag: Reeve:** Wayne reported on Bill McEwen’s recovery and WCB; SARM Director – Larry Grant – Support for Director at SARM Convention – Division Meeting/Elections

**Rolande Davis: Administrator:** Reported on Year End; Audit; GST Rec’ble; MMSW; ADP – T4’s; GP History Book and Holidays

Reports	<b>028-20 D. KOCH:</b> THAT we acknowledge the reports as presented.	<b>CARRIED</b>
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**New Business**

- SARM            **029-20 KLAUDT:**        **THAT** Councillors Mario Koch and Milton Klautd be appointed as Voting Delegates at the SARM Annual Convention to be held in Regina, Saskatchewan from March 10<sup>th</sup> to March 12<sup>th</sup>, 2020.  
Voting Delegates  
**CARRIED**
- Administrator   **030-20 TUCHSCHERER:** **THAT** Administrator Rolande Davis and Intern Jessica Davis be Intern – SARM authorized to attend the SARM Annual Convention to be held in Regina, Saskatchewan from March 10<sup>th</sup> to March 12<sup>th</sup>, 2020.  
**CARRIED**
- SAMA            **031-20 SCHELL:**        **THAT** we acknowledge the SAMA 2020 Requisition for \$17,512.00.  
Requisition  
**CARRIED**
- Contract        **032-20 D. KOCH**        **THAT** Reeve Wayne Freitag be authorized to sign the Agreement for Contract Administrator with the Village of Richmond for Administrator Services at a cost of \$33.25 per hour to be invoiced Monthly and negotiated no later than February 1<sup>st</sup> each year.  
Administrator  
**CARRIED**
- Donation        **033-20 KLAUDT:**        **THAT** this municipality purchase an advertisement for \$50.00 in the Baseball Hall of Fame 2021 Sask. Baseball Hall of Fame and Museum Calendar.  
Baseball Hall of Fame  
**CARRIED**
- Legion Ad       **034-20 TUCHSCHERER:** **THAT** this municipality purchase a ½ page full color advertisement 2021 in the 2021 “Military Service Recognition Book” for \$625.00 through the Royal Canadian Legion – Saskatchewan Command in Recognition of our veterans and military service men and women.  
**CARRIED**
- Munisoft        **035-20 SCHELL:**        **THAT** we authorize the attendance of Intern Jessica Davis to the PubWorks Workshop to be held in Swift Current on February 27<sup>th</sup>, 2020.  
PubWorks  
**CARRIED**
- Election        **036-20 D. KOCH:**        **THAT** we authorize the attendance of the Administrator and Intern to the Elections Workshop to be held in Swift Current on March 25<sup>th</sup>, 2020.  
Workshop  
**CARRIED**
- Van Houtte     **037-20 KLAUDT:**        **THAT** the Administrator be authorized to pay all invoices from Van Houtte Coffee Services online at the Cypress Credit Union, Richmond Branch effective February 13<sup>th</sup>, 2020.  
Online Pmts  
**CARRIED**
- Crime            **038-20 TUCHSCHERER:** **THAT** this municipality pay the 2020 Voluntary Levy of \$200.00 to the Saskatchewan Crime Stoppers Association.  
Stoppers  
**CARRIED**
- Discussion regarding Gravel crushing /stockpile – options etc.
- Gravel           **039-20 SCHELL:**        **THAT** we advertise for the hauling, loading and supply of gravel for the 2020 Gravel Program in the Maple Creek Times- News and the local newsletters and **THAT** Tenders be submitted no later than Noon Wednesday March 4<sup>th</sup>, 2020 for consideration at the next regular meeting of council and **THAT** we also advertise for the hauling and loading of gravel for the 2020 Gravel Program.  
Tenders  
**CARRIED**

Truck Purchase – Chev      **040-20 D. KOCH:**      **THAT** we purchase a 2020 Chevrolet Silverado Crew Cab/STD Box LT from Murray Chevrolet Buick GMC in Maple Creek at a total cost of \$46,638.48.

**CARRIED**

City of Swift Current Grant      **041-20 KLAUDT:**      **THAT** this municipality send a letter of support to the City of Swift Current in support of their application for funding under the Investing in Canada Grant Program for a new Southwest Integrated Facility in Swift Current, Saskatchewan.

**CARRIED**

Fox Valley Grant      **042-20 TUCHSCHERER:** **THAT** this municipality send a letter of support to the Village of Fox Valley in support of their application for funding under the Targeted Sector Support Initiative Grant for funding of the Incinerator Pilot Project.

**CARRIED**

Spring Road Bans      **043-20 SCHELL:**      **THAT** this municipality “opt out” of the Provincial Spring Weight Restriction Orders for 2020.

**CARRIED**

**At this time council reviewed the Preliminary Budget for the first time. Discussed some changes. Also waiting for the assessments to make any levy decisions.**

March Meeting      **044-20 D. KOCH:**      **THAT** the next meeting be held on Thursday March 5<sup>th</sup>, 2020 commencing at 4:30 P.M. CST.

**CARRIED**

Adjourn      **045-20: TUCHSCHERER:** **THAT** this meeting now be adjourned. (9:45 P.M. CST)

**CARRIED**

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Reeve

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Administrator