

**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 DECEMBER 15TH, 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
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; Deputy Reeve Jordan Schell called the meeting to order at 6:02 P.M. CST

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| Minutes
First and Special | 230-22 KLAUDT: | THAT the Minutes of the First Meeting of Council held on Tuesday November 29 th , 2022 and a Special Meeting of Council held on Monday, December 12 th , 2022 be approved as revised, presented and read.
CARRIED |
| Financial
Statement | 231-22 HERTER: | THAT the Statement of Receipts and Payments for the month November 2022 be accepted as presented and read.
CARRIED |
| Accounts | 232-22 MAIER: | THAT the following accounts be approved for payment:
Payroll, EFT as per listing.....\$20,804.84
Payments #1-6 as per listing.....\$27,701.40
Cheques #2923 to #2954 & EFT as per listing.....\$41,383.40
CARRIED |
| Corres-
pondence | 233-22 M. KOCH: | THAT the Correspondence as presented and read by the Administrator be filed.
CARRIED |
| Old Business | | |
| Closed
Session | 234-22 D. KOCH: | THAT this meeting be moved into a closed session at 6:25 P.M. due to a Human Resources issue.
CARRIED |
| Open
Session | 235-22 M. KOCH: | THAT this meeting be moved into an open session at 6:45 P.M.
CARRIED |
| Committee
Landfill | 236-22 D. KOCH: | THAT Councillor Kelly Herter be appointed to the Landfill Committee.
CARRIED |
| Meeting
Landfill | 237-22 KLAUDT: | THAT the Landfill Committee meet on January 9 th at 1:00 PM at the municipal office.
CARRIED |
| Construction
Supply | 238-22 D. KOCH: | THAT this municipality pay \$5.00 per yard of dirt as supplied by Troy Hellman for use on the reconstruction Range Road 3283 between Township Roads 182 and 184.
CARRIED |

Committee Reports

Administrator: EI reduced rate 2023, Prep Grant, CTP Funding, WCB, Municipal Revenue Sharing, Holidays and Sick Days. Administrator also gave the Foreman's report; mowers, tractors and trucks serviced, multiple vehicle need new tires, gravel on reconstructed road, Bobcat quotes and work our bobcat requires.

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| Reports | 239-22 HERTER: | THAT we acknowledge the reports as presented.
CARRIED |
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New Business

Revenue Sharing Eligibility	240-22 KLAUDT:	<p>THAT the Council of the R.M. of Enterprise No. 142 confirms the municipality meets the following eligibility requirements to receive The Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations; • In good standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members have filed and annually updated their Public Disclosure Statements, as required; and <p>THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and</p> <p>THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p> <p style="text-align: right;">CARRIED</p>
Bylaw 02-2022	241-22 MAIER:	<p>THAT Bylaw 02-2022 being a bylaw respecting buildings be introduced and read for a first time.</p> <p style="text-align: right;">CARRIED</p>
Board of Revisions	242-22 M. KOCH:	<p>THAT this municipality appoint Western Municipal Consulting to be the R.M. of Enterprise Board of Revisions for 2023.</p> <p style="text-align: right;">CARRIED</p>
Auditor 2022	243-22 D. KOCH:	<p>THAT this municipality appoint Stark and Marsh to be the auditor for the 2022 audit.</p> <p style="text-align: right;">CARRIED</p>
Fire Chief Honorarium	244-22 KLAUDT:	<p>THAT an honorarium of \$750 be paid to Fire Chief, Gene Perrault for the year 2022.</p> <p style="text-align: right;">CARRIED</p>
Committee Employee Relations	245-22 D. KOCH:	<p>THAT Councillor Brent Maier be appointed to the Employee Relations Committee.</p> <p style="text-align: right;">CARRIED</p>
Meeting Employee Relations	246-22 HERTER:	<p>THAT the Employee Relations Committee meet on January 9th, 2023 to negotiate wages and salaries.</p> <p style="text-align: right;">CARRIED</p>
Request Ratepayer	247-22 D. KOCH:	<p>THAT council accept the request from Straub's regarding an approach at SW18-18-29-W3 and the foreman shall be responsible for the completion of this request.</p> <p style="text-align: right;">CARRIED</p>
Cell Phone Reimbursement	248-22 M. KOCH:	<p>THAT Operators Ryan Tuchscherer and Gary Galleway be reimbursed \$30.00 per month for the use of their cell phones at work for 2022.</p> <p style="text-align: right;">CARRIED</p>
Sponsor Plaque	249-22 KLAUDT:	<p>THAT this municipality sponsor an academic plaque for Fox Valley School.</p> <p style="text-align: right;">CARRIED</p>
Donation Ronald MacDonald	250-22 HERTER:	<p>THAT a donation of \$1000.00 be made to Ronald MacDonald house on behalf of this municipality.</p> <p style="text-align: right;">CARRIED</p>
Purchase Tires	251-22 MAIER:	<p>THAT tires for the 2005 Chevy, spray truck and 2011 F350 be purchased at the best possible price.</p> <p style="text-align: right;">CARRIED</p>
Sea-Can Heater	252-22 D. KOCH:	<p>THAT an additional heater be purchased for the sea-can offices.</p> <p style="text-align: right;">CARRIED</p>

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Authorization **253-22 HERTER:** **THAT** council accept Digital Authorization for Finning and CAT
Finning/CAT equipment. **CARRIED**

Office Hours **254-22 D. KOCH:** **THAT** the municipal office be closed the following day over the
Christmas holidays:
- December 23rd, in lieu of Christmas Day
- December 26th, Boxing Day
- Closed at noon on December 30th
- January 2nd, 2023, in lieu of New Years Day. **CARRIED**

Capital Purchases: Grader, Computers, Truck

Adjourn **255-22 D. KOCH:** **THAT** this meeting be adjourned at 8:08 P.M. CST. **CARRIED**

Deputy Reeve

Administrator