

**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 MAY 26<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 1:04 P.M. CST

Minutes April	<b>093-22 HERTER:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Tuesday, April 12 <sup>th</sup> , 2022 be approved as presented and read.	<b>CARRIED</b>
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Financial Statement	<b>094-22 TUCHSCHERER:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month April 2022 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>095-22 SCHELL:</b>	<b>THAT</b> the following accounts be approved for payment: MAN#1 to MAN#7 EFT as per listing.....\$18,374.71 Payroll as per listing.....\$33,526.06 Cheques #2736 to #2759 & EFT as per listing.....\$116,529.91	<b>CARRIED</b>
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Corres- pondence	<b>096-22 D. KOCH:</b>	<b>THAT</b> the Correspondence as presented and read by the Administrator be filed.	<b>CARRIED</b>
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**Old Business**

**Councillor Tom Tuchscherer declared a Conflict of Interest due to his ownership of the land in the next item and left the Council Chambers at 1:45 P.M. CST.**

Purchase	<b>097-22 KLAUDT:</b>	<b>THAT</b> this municipality purchase Village of Richmond Lots 17 and 18, Block 07 for the purpose of equipment and parts storage for \$12,000 from Southwest Services.	<b>CARRIED</b>
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Note: The R.M. Administrator will draw up a sales agreement and the Village of Richmond Administrator will process the title transfer.

**Councillor Tom Tuchscherer returned to the chambers at 1:50 P.M. CST.**

2022 Budget & Mill Rate	<b>098-22 HERTER:</b>	<b>THAT</b> the Budget calling for expenditures of \$2,296,870 be adopted and <b>THAT</b> the Mill Rate for 2022 be set at 8.50 mills.	<b>CARRIED</b>
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**Delegate**

**Audrey Fischer:** Attended the meeting to discuss an incident which included Reeve Mario Koch and her issue with the occurrence.

(2:15 P.M. to 2:37 P.M.)

**After some discussion, Reeve Mario Koch declared a Conflict of Interest due to the matter involving his spouse and himself and left the Council Chambers at 2:25 P.M. CST.**

Closed Session	<b>099-22 D. KOCH:</b>	<b>THAT</b> this meeting now be moved to a "Closed Session" to discuss the matter brought forth by the delegate, 2:37 P.M. CST.	<b>CARRIED</b>
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Session **100-22 SCHELL:** **THAT** this meeting now be moved to an “Open Session”  
Open at 2:51 P.M. CST. **CARRIED**

Delegate **101-22 TUCHSCHERER:** **THAT** council send a letter of acknowledgement to ratepayer,  
Audrey Fischer in regards to the matter she brought forth to  
council. **CARRIED**

**Reeve Mario Koch returned to the chambers at 2:55 P.M. CST.**

**Committee Reports**

**Administrator:** Reported on the RMAA Convention, 2022 Assessment and Welltraxx.

Reports **102-22 TUCHSCHERER:** **THAT** we acknowledge the reports as presented. **CARRIED**

**New Business**

Draft Audit **103-22 D. KOCH:** **THAT** we accept the 2021 Draft Audited Statement and Adjusting  
2021 Journal Entry as presented by Auditor Stark & Marsh. **CARRIED**

Audit **104-22 SCHELL:** **THAT** we accept the 2021 SMHI Auditor’s Statement as presented  
SMHI Statement by Auditor Stark & Marsh. **CARRIED**

Dust Control **105-22 KLAUDT:** **THAT** the following sites for Dust Control 2022 be approved:  
2022 Arlen Herter; Solie; Allan Beierbach; Bill Gergely; Terry Herter;  
Jason Kunz; Wayne Haag; CNRL/F. Brusky; Brandon Brilz with  
extension payed for by ratepayer; Ross Straub and the south/west  
town site. **CARRIED**

School **106-22 SCHELL:** **THAT** we acknowledge the School Mill Rates as set by the Minister  
Mill Rates of Education and authorized the Administrator to levy taxes on  
behalf of Chinook School Division No. 211 for the year 2022. **CARRIED**

Request **107-22 TUCHSCHERER:** **THAT** as requested by the Village of Richmond this municipality  
Village of Richmond sell the Village a culvert to be used at the lagoon at cost. **CARRIED**

Richmond **108-22 SCHELL:** **THAT** this municipality donate \$200.00, as a trophy sponsor, to the  
Car Show 11th Annual Car Show to be held in Richmond, Saskatchewan on  
July 23th, 2022. **CARRIED**

Yearbook **109-22 D. KOCH:** **THAT** this municipality purchase a sponsor page in the Fox Valley  
Fox Valley School Yearbook for the 2021-2022 year. **CARRIED**

Request **110-22 KLAUDT:** **THAT** this municipality put reflective directional signs on all major  
Directional Signs intersections and bus routes. **CARRIED**

**RM BBQ: Hire John Schmaltz to cater.**

Adjourn **111-22 HERTER:** **THAT** this meeting now be adjourned. (3:46 P.M. CST)  
**CARRIED**

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Reeve

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Administrator