

**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 MONDAY DECEMBER 13<sup>TH</sup>, 2021**

**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 1:10 P.M. CST

Minutes November	<b>237-21 HERTER:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Tuesday, November 16 <sup>th</sup> , 2021 be approved as presented and read.  <b>CARRIED</b>
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Financial Statement	<b>238-21 TUCHSCHERER:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month November 2021 be accepted as presented and read.  <b>CARRIED</b>
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Accounts	<b>239-21 SCHELL:</b>	<b>THAT</b> the following accounts be approved for payment: MAN#1 to MAN#14 EFT/ADP Payroll as per listing.....\$45,070.65 Cheques #2595 to #2619 & EFT as per listing.....\$28,564.93  <b>CARRIED</b>
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Corres- pondence	<b>240-21 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**

Christmas Donation	<b>241-21 KLAUDT:</b>	<b>THAT</b> in lieu of a Christmas party for the Council, Staff, Fire Department and EMS this municipality donate \$1500.00 each to the Maple Creek Salvation Army and Fox Valley School.  <b>CARRIED</b>
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ICIP Grant Landfill	<b>242-21 HERTER:</b>	<b>THAT</b> Council for the R.M. of Enterprise No. 142 support the application for an ICIP Grant for the Richmond Landfill Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).  <b>CARRIED</b>
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Landfill Site Operator	<b>243-21 KLAUDT:</b>	<b>THAT</b> Barry Manz be hired to filled the position of Landfill Site Operator commencing January 1 <sup>st</sup> , 2022 and <b>THAT</b> Alberta Babcock be the back-up operator as required and the safety boot reimbursement be extended to the back-up operator.  <b>CARRIED</b>
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Landfill Thank-you	<b>244-21 TUCHSCHERER:</b>	<b>THAT</b> this municipality gift Patricia McEwen with a \$300 gift certificate as a token of appreciation for her efforts at the Richmond Landfill.  <b>CARRIED</b>
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Landfill Plans      **245-21 HERTER:**      **THAT** as per Permit PO21-152 for the Richmond Landfill, council accept the Emergency Response Plan and Transfer Station Operations Plan as presented by the Administrator and **THAT** the Plans be submitted to the Ministry of Environment as required.  
**CARRIED**

**Committee Reports**

**Landfill Committee:** Tom reported on progress of insulating the sea can office.

**Foreman:** Update on snow plowing and winter preparations.

Reports      **246-21 D. KOCH:**      **THAT** the reports be filed as presented and read.  
**CARRIED**

**New Business**

Revenue Sharing Eligibility      **247-21 SCHELL:**      **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:

- Submission of the 2020 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

**THAT** we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

**THAT** we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

Regular Meetings      **248-21 KLAUDT:**      **THAT** the Regular Meetings for this municipality be held on the second Tuesday of each month, in the municipal office in Richmond, Saskatchewan commencing at 1:00 P.M. CST with possible exceptions being made for seeding and harvest.  
**CARRIED**

Honorarium Fire Chief      **249-21 TUCHSCHERER:** **THAT** an honorarium of \$600 be paid to Fire Chief, Gene Perrault for the year 2021.  
**CARRIED**

Cell Phone Reimbursement      **250-21 SCHELL:**      **THAT** Operators Ryan Tuchscherer and Gary Galleway be reimbursed \$30.00 per month for the use of their cell phones at work for 2021.  
**CARRIED**

Seasons Greetings      **251-21 D. KOCH:**      **THAT** this municipality participate in the Season's Greetings Advertisement specials in the Maple Creek News Times.  
**CARRIED**

Christmas Hours      **252-21 KLAUDT:**      **THAT** the municipal office and transportation services be closed for the following Christmas Holidays:  
December 24<sup>th</sup> closed @ noon to noon on December 29<sup>th</sup>  
Close at Noon – December 31<sup>st</sup>, 2021  
January 3<sup>rd</sup>, 2022 – Closed, unless an emergency requires attention,  
And **THAT** the Richmond Landfill be closed December 25<sup>th</sup>, 2021 and January 1<sup>st</sup>, 2022.  
**CARRIED**

The Employee Relations Committee will meeting with employees to discuss salary and wages on January 11<sup>th</sup>, 2022 at 10:00 A.M. in the Municipal Office.

**Capital Purchases: 2022 Capital Purchases were discussed including quotes for a mower.**

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| Mower Purchase | <b>253-21 TUCHSCHERER:</b> | <b>THAT</b> this municipality purchase a 2022 Schulte XH1500 S5 Rotary Cutter from Pattison Agriculture in Maple Creek for the quoted price of \$44,040.00 plus applicable taxes.<br><b>CARRIED</b> |
| Tractor Sale   | <b>254-21 D. KOCH:</b>     | <b>THAT</b> the price of 6040M John Deere Tractor for sale on Kijiji be reduced to \$135,000.00.<br><b>CARRIED</b>  |
| Adjourn        | <b>255-21 HERTER:</b>      | <b>THAT</b> this meeting now be adjourned. (4:03 P.M. CST)<br><b>CARRIED</b>  |

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Reeve

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Administrator