

**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 RICMOUND, SASKATCHEWAN
ON THURSDAY MARCH 5TH, 2020**

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

Mario Koch	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 Wayne Freitag called the meeting to order at 4:35 P.M. CST

Minutes **046-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday February 13th, 2020 be approved as presented and read.
CARRIED

Financial Statement **047-20 SCHELL: THAT** the Statement of Receipts and Payments for the Month of February 2020 be accepted as presented and read.
CARRIED

Accounts **048-20 D. KOCH: THAT** the following Accounts be approved for payment:
MAN#1 to #16 EFT/ADP Payroll as per Listing...\$ 31,652.45
#2028 to #2048& EFT as per Listing.....\$ 39,299.54
CARRIED

Corres-pondence **049-20 KLAUDT: THAT** the Correspondence as presented by Administrator Rolande Davis be filed as presented and read.
CARRIED

Old Business

Gravel Crush/Kramer **050-20 D. KOCH: THAT** this municipality enter into an agreement to crush and stockpile 50,000 yards of gravel at \$6.00 per yard forcrushing and \$2.00 per yard for royalties with Shawn Kramer and MCA Holdings with the option for one consecutive crush within 36 months at the same price.
CARRIED

Gravel 2020 **051-20 M. KOCH: THAT** the Gravel Tender for the Gravel Hauling Program for 2020 be awarded to DL Nagel Excavating Ltd. At \$0.37 cents/loaded mile and \$0.85 cents a yard for loading.
CARRIED

At this time Reeve Wayne Freitag excused himself from the meeting and Deputy Reeve Milton Klaudt resumed the Chair. (6:55 P.M.)

Fox Valley School-Wheelchair **052-20 TUSCHERER: THAT** this municipality respond to the request for funding for the wheelchair accessibility only if the Chinook School Division would contribute 50% of the total cost.
CARRIED

Councillor Thomas Tuchscherer declared a Conflict of Interest in the following item and left the Council Chambers. (7:15 P.M.)

2009 GMC Truck **053-20 SCHELL: THAT** this municipality purchase a 2009 GMC Sierra Quad Cab truck from Thomas Tuchscherer at a price of \$5,250.00 plus a few incidentals. (Fuel/Oil Change)
CARRIED

Councillor Thomas Tuchscherer returned to the Council Chambers. (7:20 P.M.)

