

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
ENTERPRISE NO. 142 HELD IN THE COUNCIL CHAMBERS AT #108 HWY 371 IN
RICHMOUND, SASKATCHEWAN ON THURSDAY, AUGUST 13, 2026**

Present were Reeve Virginia Maier, Administrator Raylene Checkley, and the following Councillors:

Kelly Herter	Councillor Division No. 1
Curtis Sehn	Councillor Division No. 3 – by conference call
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Darrell Koch	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:30 p.m.

Councillor Kelly Herter disclosed a real conflict of interest regarding Agenda Item 12(f) (Mower and flex arm tenders) being that he personally submitted a tender to purchase the flex arm.

Agenda	133-26 KOCH:	THAT we move to adopt the agenda as presented. CARRIED
Minutes	134-26 HERTER:	THAT the minutes of the Regular Meeting of Council held on Thursday, July 9, 2026 be approved as read. CARRIED
Minutes Special	135-26 B.MAIER:	THAT the minutes of the Special Meeting of Council held on Tuesday, July 14, 2026 be approved as read. CARRIED
Financial Statement	136-26 FLECK:	THAT the Statement of Financial Activities for the month of July 2026 be accepted as presented. CARRIED
Accounts	137-26 SEHN:	THAT the following accounts be approved for payment: Cheque 3790-3794, online banking 2026-0060 to 2026-0069, and EFTs 194-210, in the amount of \$516,584.67, and payroll in the amount of \$24,062.95. CARRIED
Corres-pondence	138-26 HERTER:	THAT the correspondence having been presented be filed. CARRIED
Rescind	139-26 B.MAIER:	THAT we rescind Resolution #124-26. CARRIED
Reports	140-26 FLECK:	THAT we move to accept the Administrator Report as presented. CARRIED
Bylaw 04-2026	141-26 KOCH:	THAT Bylaw 04-2026 being a bylaw to provide for matters relating to the conduct of general elections and by-elections be read a first time. CARRIED
Bylaw 04-2026	142-26 SEHN:	THAT Bylaw 04-2026 being a bylaw to provide for matters relating to the conduct of general elections and by-elections be read a second time. CARRIED
Question	143-26 B.MAIER:	THAT we have third reading of Bylaw No. 04-2026 being a bylaw to provide for matters relating to the conduct of general elections and by-elections at this time. CARRIED UNANIMOUSLY
Bylaw 04-2026	144-26 HERTER:	THAT Bylaw 04-2026 being a bylaw to provide for matters relating to the conduct of general elections and by-elections be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED
RM Bar BQ	145-26 FLECK:	THAT we host a community bar bq at the RM shop on Monday, October 5 th . CARRIED

RMAA Div.3 Meeting **146-25 KOCH:** **THAT** we pay the Administrator’s registration fee in the amount of \$40.00 for the RMAA Div. 3 meeting being held in Swift Current on Thursday, September 24th.
CARRIED

Councillor Kelly Herter declared a conflict of interest on the next agenda item and left council chambers at 5:01 p.m.

Schulte Tenders **147-26 SEHN:** **THAT** we will accept the tenders from Jesse Campbell for the 2015 Schulte 10’ mower in the amount of \$1,500 and the 2018 Schulte 15’ mower in the amount of \$5,000 and the tender from Kelly Herter for the Schulte flex arm FLX 1510 in the amount of \$7,500.
CARRIED

Councillor Kelly Herter returned to council chambers at 5:04 p.m.

Delegate: Mark Bonneville from Finning addressed Council at 5:00 p.m. with CAT grader sale options.

Acknowledge Delegate **148-26 HERTER:** **THAT** we acknowledge delegate Mark Bonneville from Finning.
CARRIED

Adjourn **149-26 V.MAIER:** **THAT** this meeting now be adjourned at 6:31 p.m.

Reeve

Administrator