

**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, JUNE 13, 2024**

**Present were** Reeve Mario Koch (via telephone), Administrator Raylene Checkley and the following Councillors:

Kelly Herter	Councillor Division No. 1
Brent Maier	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

**Regrets:** Milt Klaudt, Councillor Division No. 3

**Call to Order**

A quorum being present; Deputy Reeve Kelly Herter called the meeting to order at 4:30 p.m.

Chair	<b>104-24 D. KOCH:</b>	THAT we appoint Deputy Reeve Kelly Herter as chairperson for this meeting.	
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**CARRIED**

Agenda	<b>105-24 D. KOCH:</b>	THAT we adopt the agenda as presented.	
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**CARRIED**

Minutes	<b>106-24 SCHELL:</b>	THAT the minutes of the Regular Meeting of Council held on Thursday, May 9, 2024 be approved as presented.	
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**CARRIED**

Financial Statement	<b>107-24 MAIER:</b>	THAT the Statement of Receipts and Payments for the month of May 2024 be accepted as presented.	
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**CARRIED**

Accounts	<b>108-24 D. KOCH:</b>	THAT the following accounts be approved for payment: Cheques 3421-3443 & EFT 2024-0033 to 0039 in the amount of \$340,787.01, payroll in the amount of \$24,858.61.	
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**CARRIED**

Correspondence	<b>109-24 SCHELL:</b>	THAT the Correspondence having been presented be filed.	
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**CARRIED**

**Delegate: Foreman Bill McEwen.** Bill entered Council Chambers at 5:00 p.m. to present his foreman's report and left Council Chambers at 6:00 p.m.

Acknowledge Delegate	<b>110-24 SCHELL:</b>	THAT we acknowledge delegate Foreman Bill McEwen.	
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**CARRIED**

Reports	<b>111-24 D. KOCH:</b>	THAT we accept the SARM Div. 3 meeting report, Foreman, and Administrator's report as presented.	
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**CARRIED**

Fireworks	<b>112-24 MAIER:</b>	THAT we purchase fireworks from Brown Bear Grocery for the McLaren Lake Regional Park Canada Day Celebration.	
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**CARRIED**

Fire Service	<b>113-24 SCHELL:</b>	THAT we enter into a Fire Protection Services Agreement with the McLaren Lake Regional Park to provide services to the park from our volunteer Richmond Fire Department.	
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**CARRIED**

Closed Session	<b>114-24 D. KOCH:</b>	THAT this meeting now be moved to a "Closed Session" to discuss the administrators maternity leave at 6:53 p.m.	
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**CARRIED**

The meeting reconvened at 7:18 p.m.

Temporary Position      **115-24 D. KOCH:**      **THAT** we approve a temporary maternity leave position to the current assistant administrator Rejeanne Bischoff with a wage increase to \$35.00 per hour for the duration of the maternity leave and that we grant her with a total of 10 sick days for this current calendar year.

**CARRIED**

Adjourn      **116-24 M. KOCH:**      **THAT** this meeting now be adjourned at 7:18 p.m.

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Reeve

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Administrator