

**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 TUESDAY MARCH 8<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 1:05 P.M. CST

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|--|----------------------------|--|
| Minutes<br>February  | <b>056-22 HERTER:</b>      | <b>THAT</b> the Minutes of the Regular Meeting held on Thursday, February 10 <sup>th</sup> , 2022 be approved as presented and read.<br><b>CARRIED</b>   |
| Financial<br>Statement   | <b>057-22 TUCHSCHERER:</b> | <b>THAT</b> the Statement of Receipts and Payments for the month February 2022 be accepted as presented and read.<br><b>CARRIED</b>  |
| Accounts   | <b>058-22 SCHELL:</b>      | <b>THAT</b> the following accounts be approved for payment:<br>MAN#1 to MAN#10 EFT/ADP Payroll as per listing.....\$36,609.52<br>Cheques #2676 to #2698 & EFT as per listing.....\$46,122.50<br><b>CARRIED</b> |
| Corres-<br>pondence  | <b>059-22 D. KOCH:</b>     | <b>THAT</b> the Correspondence as presented and read by the Administrator be filed.<br><b>CARRIED</b>  |
| <b>Old Business</b><br>Division<br>Boundary  | <b>060-22 KLAUDT:</b>      | <b>THAT</b> council accept Division Review Policy #002/22, a policy to establish procedures for a review of division boundaries as per <i>The Municipalities Act</i> .<br><b>CARRIED</b>                       |
| Map<br>Update  | <b>061-22 HERTER:</b>      | <b>THAT</b> the municipal map be updated with the services of Munisoft.<br><b>CARRIED</b>  |
| Sale<br>JD Tractor   | <b>062-22 TUCHSCHERER:</b> | <b>THAT</b> this municipality accept the offer from Forbes Ranching of \$132,000.00 to purchase the 2015 John Deere 6140M Tractor.<br><b>CARRIED</b>   |
| Tractor<br>New Holland   | <b>063-22 SCHELL:</b>      | <b>THAT</b> all items required for the New Holland tractor be purchased as quoted from Robertson Implements and wheel weights be purchased at the best possible price.<br><b>CARRIED</b>                       |
| <b>Foreman's Report:</b> Shield on New Holland, WHMIS, TDG and Ground Disturbance courses completed, pad under sea can for landfill, snowplowing, chemical handler, repairs for 2009 Sierra, Tires on John Deere, quotes for G960B grader repairs. |                            |  |
| G960B<br>Repair  | <b>064-22 TUCHSCHERER:</b> | <b>THAT</b> repairs for the Volvo G8960B Grader be completed by Redhead in Swift Current, SK for a quote price of \$20,399.77 including taxes.<br><b>CARRIED</b>   |
| Mower<br>Schulte Sale  | <b>065-22 D. KOCH:</b>     | <b>THAT</b> council accept a bid to purchase the Schulte Mower from Aaron Cook for \$20,000.00 with the agreement that we release the mower when the new one is received.<br><b>CARRIED</b>                    |

Gravel 2022      **066-22 TUCHSCHERER:** **THAT** this municipality accept the bid for loading gravel from Kramer Rock and Sand at \$0.75 cents a yard and extend the deadline of the hauling tender to 31 March 2022 to provide tenders with the opportunity to better evaluate fluctuating gas prices. **CARRIED**

**Committee Reports**

**Route 21:** Councillor D. Koch spoke about the Route 21 Regional Partnership meeting held in Maple Creek and issues regarding the Town of Maple Creek. This municipality should consider taking part in Agriculture and Health Care Committees.

**Administrator:** Reported on year-end audit, 2022 Assessment Roll, Operator Training and Strychnine.

Reports      **067-22 KLAUDT:**      **THAT** we acknowledge the reports as presented. **CARRIED**

**New Business**

Agriculture In the Classroom      **068-22 HERTER:**      **THAT** this municipality donate \$500.00 as a sponsor to Agriculture in the Classroom for 2022. **CARRIED**

City of Medicine Hat      **069-22 HERTER:**      **THAT** we acknowledge the Notice of Reclamation as provided by the City of Medicine Hat Gas. **CARRIED**

**Preliminary Budget was provided to all councillors and will be discussed at the next regular council meeting.**

Adjourn      **070-22 KLAUDT:**      **THAT** this meeting now be adjourned. (3:45 P.M. CST) **CARRIED**

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Reeve

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Administrator