

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF ENTERPRISE NO. 142
HELD IN THE COUNCIL CHAMBERS IN RICHMOUND, SASKATCHEWAN
ON THURSDAY JANUARY 9TH, 2020**

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

Mario Koch Councillor Division No. 1
Milton Klaudt Councillor Division No. 3
Tom Tuchscherer Councillor Division No. 4
Darrell B. Koch Councillor Division No. 6

Absent: Councillor Division No. 5 – Jordan Schell

Call to Order

A quorum being present; Reeve Wayne Freitag called the meeting to order at 6:15 P.M. CST

Minutes **001-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday December 12th, 2019 be approved as presented and read.
CARRIED

Cell Phone **002-20 TUCHSCHERER: THAT** this municipality reimburse Ryan Tuchscherer \$30.00 per month for use of his cell phone for work purposes and **THAT** this amount be paid annually commencing January 1st, 2020.
Ryan T
CARRIED

Financial **003-20 D. KOCH: THAT** the Statement of Receipts and Payments for the Month
Statement December 2019 be accepted as presented and read.
CARRIED

Accounts **004-20 KLAUDT: THAT** the following Accounts be approved for payment:
 MAN#1 to MAN#16 EFT/ADP Payroll as per Listing.....\$ 40,530.90
 #1976 to #2007& EFT as per Listing.....\$ 64,051.03
CARRIED

Corres- **005-20 M. KOCH: THAT** the Correspondence as presented by Administrator Rolande
pondence Davis be filed as presented and read.
CARRIED

Old Business

SARM **006-20 TUCHSCHERER: THAT** we register for the SARM-RESPECT Program for any staff or
RESPECT council members to participate in the online training at a cost of
 \$20.00 per person.
CARRIED

EMS – Stretcher – Get the girls to attend the next meeting

Committee Reports

Tom Tuchscherer: Tom reported on the HWY #21 meeting in Fox Valley; 8M top is standard and it is currently at 7.6M; Jordan also attended the meeting

Darrell Koch: Darrell reported on the shop update; ATRON has to come back to install clearance bars; Energy-Inspected; Cabinets are built and Joe Wilde will install them; Bathroom cabinet is also ready to be installed; cannot move into the new shop until the inspection is completed and cleared.

Wayne Freitag: Reeve: Wayne reported on Bill McEwen re: WCB & Therapy

Rolande Davis: Administrator: Reported on Bonuses; Year End Audit; 2020 Budget; YE Statements; ADP Year End; 2019 Holidays.

Reports **007-20 D. KOCH: THAT** we acknowledge the reports as presented.
CARRIED

New Business

SARM **008-20 KLAUDT: THAT** this municipality pay the SARM Membership Fees of
Membership \$3,771.43 for the year 2020.
CARRIED

At this time, the Administrator’s Bond was presented to Council.

Administrator **009-20 M. KOCH:** **THAT** the Administrator’s Bond for \$75,000.00 coverage at a rate of Bond \$206.70 for 2020 through the SARM Fidelity Self-Insurance Plan be accepted as presented.
CARRIED

Munisoft **010-20 TUCHSCHERER:** **THAT** this municipality pay the 2020 Munisoft Hardware and Support Software Support Agreement Costs of \$4,073.70.
CARRIED

SUMA Fire **011-20 D. KOCH:** **THAT** this municipality purchase coverage through SUMA, Option Fighter Insurance A (\$50,000 AD&D) Insurance for the Richmond Volunteer Fire Fighters for the year 2020.
CARRIED

Chinook **012-20 KLAUDT:** **THAT** this municipality pay the 1st Installment of \$995.74 to the Library Levy Chinook Regional Library for the year 2020.
CARRIED

Strychnine **013-20 M. KOCH:** **THAT** we order 25 cases of 2% Strychnine from AgriMax of Regina, LSC2% Saskatchewan at a cost of \$284.90 per case.
CARRIED

Workshop **014-20 TUCHSCHERER:** **THAT** Intern Jessica Davis be authorized to attend the Community Intern Planning Workshop in Gull Lake on January 25th, 2020.
CARRIED

Office **015-20 D. KOCH:** **THAT** we hire Frances Stock as Caretaker for the municipal office Caretaker at a rate of \$550.00 per month for the year 2020.
CARRIED

Custom Work **016-20 KLAUDT:** **THAT** the following custom work rates be set for the year 2020:
Motor Graders:
\$75.00/hr to Ratepayers (includes snowplowing)
\$150/hr Commercial Rate
\$40.00 minimum charge
Tractor/Mower/Loader:
\$60/hr to Ratepayers; \$30.00 minimum charge;
\$100/hr Commercial Rate
Tree Planter:
\$20/day for Ratepayers;
\$40/day to farmers outside the RM
Haybuster Seeder:
\$20/acre for Ratepayers only
CARRIED

Fire Chief **017-20 M. KOCH:** **THAT** Gene Perreault be appointed as Fire Chief for the R.M. of Enterprise No. 142 for the year 2020 and **THAT** he be paid an Honorarium of \$600.00 for 2020.
CARRIED

Community **018-19 TUCHSCHERER:** **THAT** this municipality allocate the full population of the R.M. to Grants 2020 the Village of Richmond under the Community Grants Program for the year 2020.
CARRIED

At this time council discussed wages for the Foreman and Operators; this will be further discussed in March/April 2020 when Foreman Bill McEwen returns to work from his injury.

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Wages 2020 **019-20 D. KOCH:** **THAT**the Wages effective January 1st, 2020 be set as follows:
Robert Murray @ \$21.00/hr.

CARRIED

Administrator Salary 2020 **020-20 KLAUDT:** **THAT** the Annual Salary for Administrator Rolande Davis be set at \$85,540.00 for 2020 including the RMAAS Fees and SARM Benefits To be paid by the municipality and **THAT** time in lieu be granted for Extra time spent for evening council meetings.

CARRIED

Budget Items to consider: Capital – 2 Trucks – One New/One used

Adjourn **021-20 D. KOCH:** **THAT** this meeting now be adjourned. (8:300 P.M. CST)

CARRIED

Reeve

Administrator