

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF ENTERPRISE NO. 142
HELD IN THE EMS BUILDING AT #106 HWY 371
IN RICHMOUND, SASKATCHEWAN
ON THURSDAY FEBRUARY 11TH, 2021**

Present were: Reeve Mario Koch, Administrator Jessica Davis and the following Councillors:

Kelly Herter	Councillor Division No. 1
Milton 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 10:08 A.M. CST

Minutes December	027-21 KLAUDT:	THAT the Minutes of the Regular Meeting held on Thursday, December 17 th , 2020 be approved as presented and read. CARRIED
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Minutes January	028-21 HERTER:	THAT the Minutes of the Regular Meeting held on Thursday, January 14 th , 2021 be approved as presented and read. CARRIED
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Financial Statement	029-21 TUCHSCHERER:	THAT the Statement of Receipts and Payments for the month January 2021 be accepted as presented and read. CARRIED
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Accounts Month End	030-21 SCHELL:	THAT the following accounts be approved for payment: MAN#1 to MAN#15 EFT/ADP Payroll as per listing.....\$34,866.15 CARRIED
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Accounts Council	031-21 D. KOCH:	THAT the following accounts be approved for payment Cheques #2311 to #2327& EFT as per listing.....\$44,452.43 CARRIED
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Corres- pondence	032-21 KLAUDT:	THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read. CARRIED
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Old Business

Wages Landfill Caretaker	033-21 TUCHSCHERER:	THAT wages for landfill caretaker, Robert Murray be set at \$21.00 per hour for 2021. CARRIED
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Board of Revisions	034-21 TUCHSCHERER:	THAT the following be appointed to the Board of Revisions for 2021: Kathy Bullock, Rolande Davis, Lindsey Yeo and Renee Glass as Secretary and THAT remuneration for board sittings be set at \$15.00 per hour. CARRIED
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Landfill Sign	035-21 D. KOCH:	THAT we purchase an emergency contact sign to be posted at the landfill from LiveInk Media for \$165.00 plus applicable taxes. CARRIED
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Office Assistant	036-21 SCHELL:	THAT this municipality advertise the position of part-time office assistant and accept resumes for review at the next Regular Council Meeting. CARRIED
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Committee Reports

Reeve Mario Koch: Mario reported on a window being repaired by Donald Neigum at the EMS building.
Jessica Davis: Administrator: Year End/Audit, GST Receivables, MMSW Grant, ADP T4s and Xerox.

Reports **037-21 HERTER:** **THAT** we acknowledge the reports as presented.
CARRIED

New Business

SARM **038-21 KLAUDT:** **THAT** Councillor Darrell Koch and Administrator Jessica Davis register for the SARM Annual Convention to be held virtually on March 9th and 10th 2021 and **THAT** Councillor Darrell Koch be appointed as Voting Delegate.
CARRIED

Sasktel **039-21 HERTER:** **THAT** unlimited data be added to the cell phone plan for the Bill's Phone
CARRIED

SAMA **040-21 TUCHSCHERER:** **THAT** we acknowledge the SAMA 2021 requisition for \$15,819.00.
CARRIED

Contract **041-21 SCHELL:** **THAT** Reeve Mario Koch be authorized to sign the Agreement for Contract Administrator with the Village of Richmond for Administrator Services to be invoiced monthly for actual costs and negotiated in 5 years.
CARRIED

Spring Road **042-21 D KOCH:** **THAT** this municipality "opt out" of the Provincial Spring Weight Bans
Restriction Orders for 2021.
CARRIED

Tender **043-21 KLAUDT:** **THAT** we post the 1994 Ford F-150 for sale by tender in as is condition, tenders to be received and discussed at the next Regular Council Meeting.
CARRIED

Bolt Bin **044-21 HERTER:** **THAT** this municipality purchase a bolt bin from The Bolt Supply House Ltd. in Medicine Hat, AB for the quoted cost of \$1338.65 and **THAT** we set up an account with the company.
CARRIED

Gravel **045-21 TUCHSCHERER:** **THAT** we advertise for the hauling and loading of gravel Tenders for the 2021 Gravel Program in the Maple Creek Times- News and **THAT** tenders be submitted no later than noon on Wednesday March 10th, 2021 for consideration at the next Regular Meeting of Council.
CARRIED

Other

M. Koch – The next Regular Council Meeting on March 11th commencing at 10 A.M. CST be held in the Council Chambers.

Adjourn **046-21 KLAUDT:** **THAT** this meeting now be adjourned. (1:55 P.M. CST)
CARRIED

Reeve

Administrator