

**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 THURSDAY OCTOBER 14<sup>th</sup>, 2021**

**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 1:10 P.M. CST

Minutes September	<b>197-21 SCHELL:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Thursday, September 9 <sup>th</sup> , 2021 be approved as presented and read. <b>CARRIED</b>
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Minutes Special Meeting	<b>198-21 D. KOCH:</b>	<b>THAT</b> the Minutes from the Special Meetings held on September 16 <sup>th</sup> and 21 <sup>st</sup> , 2021 be approved as presented and read. <b>CARRIED</b>
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Financial Statement	<b>199-21 KLAUDT:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month September 2021 be accepted as presented and read. <b>CARRIED</b>
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Accounts	<b>200-21 HERTER:</b>	<b>THAT</b> the following accounts be approved for payment: MAN#1 to MAN#18 EFT/ADP Payroll as per listing.....\$107,131.73 Cheques #2535 to #2570 & EFT as per listing.....\$264,665.94 <b>CARRIED</b>
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Corres- pondence	<b>201-21 TUCHSCHERER:</b>	<b>THAT</b> the Correspondence as presented and read by the Administrator be filed. <b>CARRIED</b>
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**Old Business**

Office Sea Container	<b>202-21 D. KOCH:</b>	<b>THAT</b> either Councillor Kelly Herter or Tom Tuchscherer complete the pick up and delivery of the sea container offices purchased by the municipality. <b>CARRIED</b>
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Tractor Sale	<b>203-21 TUCHSCHERER:</b>	<b>THAT</b> this municipality post the 6140M John Deere Tractor for sale on Kijiji for \$145,000.00 CAD until the next regular council meeting. <b>CARRIED</b>
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**Committee Reports**

**Jessica Davis, Administrator:** Reported on the animal clinic, G-Mac refund, CTP funding and Municipal Revenue Sharing, void cheques and webinars.

**Foreman's Report:** Operator's recent activities, culvert installation and Well rd.

Reports	<b>204-21 SCHELL:</b>	<b>THAT</b> the reports be filed as presented and read. <b>CARRIED</b>
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**New Business**

Bylaw No. 03-2021	<b>205-21 D. KOCH:</b>	<b>THAT</b> Bylaw No. 03-2021, being a bylaw to regulate the proceedings of municipal council and council's committees, be introduced and read for the first time. <b>CARRIED</b>
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Bylaw No. 03-2021	<b>206-21 TUCHSCHERER:</b>	<b>THAT</b> Bylaw 03-2021 be read for a second time. <b>CARRIED</b>
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- Bylaw No. 03-2021      **207-21 KLAUDT:**      **THAT** Bylaw 03-2021, being a bylaw to regulate the proceedings of of municipal council and council’s committees, be read a third and final time, adopted, signed and sealed by the Reeve and Administrator.      **CARRIED UNANIMOUSLY**
  
- Vaccine Mandate      **208-21 D. KOCH:**      **THAT** this municipality follow the Provincial Government in its policy to mandate vaccines for employees.      **DEFEATED**
  
- Richmound Maint. Area      **209-21 D. KOCH:**      **THAT** this municipality terminate the agreement for the Richmound Maintenance Area and **THAT** the funds remaining in the Cypress Credit Union bank account be donated to Richmound EMS.      **CARRIED**
  
- Town of Leader      **210-21 KLAUDT:**      **THAT** we send a letter in support of the Town of Leader in regards unresolved issues with the Saskatchewan Health Authority.      **CARRIED**
  
- Ad Remembrance Day      **211-21 TUCHSCHERER:** **THAT** this municipality participate in the Remembrance Day advertisement as offered through Maple Creek News-Times in honour of our veterans.      **CARRIED**
  
- Winter Hours      **212-21 HERTER:**      **THAT** the Operators work a maximum of 40 hours per week starting 1 November 2021, unless an emergency requires attention and **THAT** they have the option to work four 10 hours days with a rotating shift ensuring one operator is on duty during weekdays.      **CARRIED**
  
- Munisoft Training      **213-21 SCHELL:**      **THAT** we authorize the Munisoft mandatory training for the Administrative Assistant as per quote.      **CARRIED**
  
- Surge Protection      **214-21 TUCHSCHERER:** **THAT** this municipality hire Leader Electric to install surge protection at the municipal office a quoted cost of \$3,322.20.      **CARRIED**
  
- Donation FV Playschool      **215-21 D. KOCH:**      **THAT** this municipality donate \$300.00 to the Fox Valley Playschool for the year 2021.      **CARRIED**
  
- Regular Council Meeting on Tuesday, November 16<sup>th</sup>, 2021 commencing at 1:00 P.M. and the Landfill and Division Boundary Committee in the morning prior to the Council Meeting.**

**Other**

**Schell:** Operators to fix issues on roads north of Mastel’s and Fandrick’s yards when road conditions permit.
  
- Road Agreement      **216-21 TUCHSCHERER:** **THAT** due to hauling gravel on municipal roads this municipality request the R.M. of Happyland to cover half the cost of gravelling those roads used and **THAT** we be informed prior to future hauling.      **CARRIED**
  
- Adjourn      **217-21 SHELL:**      **THAT** this meeting now be adjourned. (3:50 P.M. CST)      **CARRIED**

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Reeve

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Administrator