

**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 JULY 12TH, 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 10:04 A.M. CST

Minutes June	129-22 HERTER:	THAT the Minutes of the Regular Meeting held on Tuesday, June 14 th , 2022 be approved as presented and read.	CARRIED
-----------------	-----------------------	---	----------------

Financial Statement	130-22 TUCHSCHERER:	THAT the Statement of Receipts and Payments for the month June 2022 be accepted as presented and read.	CARRIED
------------------------	----------------------------	---	----------------

Accounts	131-22 SCHELL:	THAT the following accounts be approved for payment: Payment #2022-0041 to 0043 as per listing.....\$16,712.19 Payroll as per listing.....\$21,012.17 Cheques #2779 to #2818 & EFT as per listing.....\$196,666.67	CARRIED
----------	-----------------------	--	----------------

Corres- pondence	132-22 D. KOCH:	THAT the Correspondence as presented and read by the Administrator be filed.	CARRIED
---------------------	------------------------	---	----------------

Committee Reports

Administrator: Reported on revenue sharing, tax levy, GST rebate and holidays

Reports	133-22 HERTER:	THAT we acknowledge the reports as presented.	CARRIED
---------	-----------------------	--	----------------

New Business

Election Officials	134-22 KLAUDT:	THAT Alicia Hellman be appointed as Returning Officer for the 2022 Municipal Elections.	CARRIED
-----------------------	-----------------------	--	----------------

Triways Agreement	135-22 TUCHSCHERER:	THAT this municipality sign a 5 year service agreement with Triways Disposal Services Ltd. for waste and recycle bins at the Richmond Landfill.	CARRIED
----------------------	----------------------------	--	----------------

Fire Fighter Indemnity	136-22 SCHELL:	THAT we set the Indemnity Rate for Fire Fighters at \$25.00 per hour for active duty from September 8 th , 2014 to July 6 th , 2022 and THAT we review the rate on a yearly basis starting December 2023.	CARRIED
---------------------------	-----------------------	---	----------------

Insurance Renewal	137-22 D. KOCH:	THAT this municipality renew the Policy for Property Insurance for the R.M. of Enterprise No. 142 through Schmaltz Insurance Agency for the period covering from June 27 th , 2022 to July 27 th , 2023.	CARRIED
----------------------	------------------------	---	----------------

AG Health Safety Network	138-22 KLAUDT:	THAT this municipality pay the Ag Health and Safety Network membership fees of \$374.80 for the 2022 year.	CARRIED
-----------------------------	-----------------------	---	----------------

City of Medicine Hat	139-22 HERTER:	THAT we acknowledge the Notice of Reclamation as provided by the City of Medicine Hat Gas.	CARRIED
-------------------------	-----------------------	---	----------------

Delegate

Elan Ehresman: Delegate requested council rescind motion 118-22 from the June council meeting and inquired about council’s investigative process.

(11:09 A.M. to 11:21 A.M.)

Councillor Tom Tuchscherer requested a recorded vote.

Motion **140-22 D. KOCH:** **THAT** council maintain motion 118-22.
188-22

- Councillor Tuchscherer: For
- Councillor D. Koch: For
- Councillor Shell: For
- Councillor Klaudt: For
- Councillor Herter: For
- Reeve M. Koch: For

CARRIED

Closed **141-22 HERTER:** **THAT** this meeting now be moved to a “Closed Session” to
Session discuss a Code of Ethics Complaints, 11:51 A.M. CST.

CARRIED

Note: During the closed session Reeve Mario Koch removed himself due to a conflict of interest from 12:20 -12:40 P.M. CST.

Session **142-22 TUCHSCHERER:** **THAT** this meeting now be moved to an “Open Session”
Open at 1:05 P.M. CST.

CARRIED

#2022-001/002 **143-22 HERTER:** **THAT** this council dismiss the Code of Ethics complaints # 2022-001
Code of Ethics and 2022-002 filed and **THAT** this municipality will be implementing a Harassment Policy in accordance with legislation.

CARRIED

#2022-003 **144-22 D. KOCH:** **THAT** council respond in writing to Code of Ethics complaint
Code of Ethics #2022-003.

CARRIED

#2022-004 **145-22 KLAUDT:** **THAT** council respond in writing to Code of Ethics complaint
Code of Ethics #2022-004.

CARRIED

Next regular council meeting scheduled for August 4th at 1:00 P.M. CST.

Adjourn **146-22 HERTER:** **THAT** this meeting now be adjourned. (1:07 P.M. CST)

CARRIED

Reeve

Administrator