

**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 OCTOBER 11TH, 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; Deputy Reeve Tom Tuchscherer called the meeting to order at 1:03 P.M. CST

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| Minutes
September | 183-22 KLAUDT: | THAT the Minutes of the Regular Meeting held on Thursday September 13 th , 2022 be approved as presented and read.
CARRIED |
| Financial
Statement | 184-22 HERTER: | THAT the Statement of Receipts and Payments for the month September 2022 be accepted as presented and read. CARRIED |
| Accounts | 185-22 M. KOCH: | THAT the following accounts be approved for payment:
Payroll as per listing.....\$22,229.35
Payments #1-5 as per listing.....\$85,432.09
Cheques #2874 to #2897 & EFT as per listing.....\$132,552.32
CARRIED |
| Corres-
pondence | 186-22 SCHELL: | THAT the Correspondence as presented and read by the Administrator be filed. CARRIED |
| Old Business
Bylaw
No. 01-2022 | 187-22 D. KOCH: | THAT Bylaw No. 01-2022, being a Bylaw to regulate the proceedings of municipal council and council's committees, be read for a third and final time, adopted signed and sealed by the Reeve and Administrator. CARRIED |
| SARM
Voting Delegates | 188-22 KLAUDT: | THAT Councillors Jordan Schell and Milton Klaudt be appointed as Voting Delegates at the SARM Mid Term Convention to be held on November 16 th and 17 th , 2022 in Saskatoon, Saskatchewan. CARRIED |

Delegate (1:45 – 2:00 PM)

McLaren Lake, Bill and Debbie Gergley, attended the meeting to discuss the 2022 camping season and finances, they requested a donation from the R.M.

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| Donation
McLaren Lake | 189-22 KLAUDT: | THAT this municipality support McLaren Lake with a \$10,000 donation. CARRIED |
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Committee Reports

Reeve: Reported on conduct of elected officials, surveillance cameras around Municipal Office and duties of councils.

Administrator: Reported on election, Heavy Haul funding, GST Rebate, Maple Creek News Ads and provided the Foreman's Report (mowing, blading and directional signs).

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| Reports | 190-22 HERTER: | THAT we acknowledge the reports as presented. CARRIED |
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New Business

Road Work **191-22 HERTER:** **THAT** this municipality hire Road Warriors to mill six miles of Range Road 3284 in 2023 for an estimated cost of \$32,000 per mile.
Road 3284
CARRIED

Gravel **192-22 M. KOCH:** **THAT** an amendment be made to the “Agreement for the use of land for access and compensation for developing a gravel pit for the R.M. Of Enterprise No. 142” stating royalties be paid to the vendor when gravel is crushed.
Crush/Kramer
CARRIED

Request **193-22 SCHELL:** **THAT** council accept a request from Bill Brown permitting him to implement temporary fencing for cattle to access water and THAT he ensure proper signage be in place, any liability lies with the ratepayer and the fencing be in place no longer than 10 days and this resolution expires on December 31st, 2022.
Bill Brown
CARRIED

Delegate (2:25 – 2:55 PM)

Richmond Arena, Craig Solie and Gordon Freitag, attended the meeting to discuss the financial situation at the Arena, high bills from SaskPower and requested a donation from the municipality.

Conflict of Interest, Reeve Mario Koch declared a conflict of interest due to the next delegate being his spouse and removed himself from the meeting at 3:00 PM.

Delegate (3:00 – 3:18 PM)

Ratepayer Barbie Koch, attended the meetings to discuss events from June 13th, 2022.

Closed **194-22 D. KOCH:** **THAT** this meeting now be moved to a “Closed Session” to discuss a Human Resources issue, 3:00 P.M. CST.
Session
CARRIED

Session **195-22 D. KOCH:** **THAT** this meeting now be moved to an “Open Session” at 3:18 P.M. CST.
Open
CARRIED

Reeve Mario Koch, returned to the meeting at 3:18 PM.

Delegate **196-22 KLAUDT:** **THAT** this council acknowledge the delegates in attendance.
CARRIED

Donation **197-22 M. KOCH:** **THAT** this municipality donate \$25,000.00 to the Richmond Arena for the 2022-23 operating costs.
Arena
CARRIED

Winter **198-22 D. KOCH:** **THAT** the Operator work a maximum of 40 hours per week starting November 1st, 2022 from 8:00 A.M. – 4:00 P.M., unless an emergency requires attention.
Hours
CARRIED

Letter **199-22 KLAUDT:** **THAT** a letter be sent to Environment and Climate Change Canada, as well as COSEWIC outlining our concerns with any organization that has a priority of increasing grasshopper populations in southwest Saskatchewan – especially on a year of severe drought and crop losses due to drought and grasshoppers.
Grasshoppers
CARRIED

Dr. Noble **200-22 SCHELL:** **THAT** this municipality donate \$2,000.00 to the Dr. Noble Irwin Foundation Inc. for the purchase of a PICC Line and blood analyzing unit for the Cypress Regional Hospital.
Irwin Foundation
CARRIED

R.M. of Enterprise No. 142 – Minutes – October 11th, 2022

Donation **201-22 D. KOCH:** **THAT** this municipality donate \$300.00 to the Fox Valley Playschool FV Playschool for the year 2022. **CARRIED**

College **202-22 KLAUDT:** **THAT** this municipality continue to support the scholarship program Great Plains at Great Plains College. **CARRIED**

Other: Klaudt: Fencing along roadside.
Schell: Metal detector for shop, "stop sign ahead" sign for Richmond Grid and Truck Route intersection, hauling rocks to washed out areas near NW/SW 1-18-28 W3.

Adjourn **203-22 KLAUDT:** **THAT** this meeting now be adjourned. (3:55 P.M. CST) **CARRIED**

Deputy Reeve

Administrator