

**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 RICHMOND, SASKATCHEWAN  
ON THURSDAY JULY 9<sup>TH</sup>, 2020**

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

Mario Koch	Councillor Division No. 1
Milt Klautt	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 Wayne Freitag called the meeting to order at 6:21 P.M. CST.

Minutes	<b>118-20 TUCHSCHERER:</b> THAT the Minutes of the Regular Meeting held on Thursday June 11 <sup>th</sup> , 2020 be approved as presented and read. <b>CARRIED</b>
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Financial Statement	<b>119-20 SCHELL:</b> THAT the Statement of Receipts and Payments for the Month of June 2020 be accepted as presented and read. <b>CARRIED</b>
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Accounts	<b>120-20 D. KOCH:</b> THAT the following Accounts be approved for payment: MAN#1 to MAN#15 EFT/ADP as per Listing.....\$ 46,888.15 #2119 to #2145& EFT as per Listing.....\$159,927.44 <b>CARRIED</b>
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Corres- pondence	<b>121-20 KLAUDT:</b> THAT the Correspondence as presented by Administrator Rolande Davis be filed as presented and read. <b>CARRIED</b>
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**Old Business**

UFA – Shop Release	<b>122-20 M. KOCH:</b> THAT Reeve Wayne Freitag be authorized to sign the release form with UFA regarding the new shop building. <b>CARRIED</b>
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Rescind Motion	<b>123-20 TUCHSCHERER:</b> THAT Motion No. 106-20 be rescinded. <b>CARRIED</b>
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Shop Stairs	<b>124-20 SCHELL:</b> THAT Councillor Tom Tuchscherer be authorized to order/purchase stringers and the necessary materials to build stairs in the new shop. <b>CARRIED</b>
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Gravel Stripping	<b>125-20 D. KOCH:</b> THAT the Invoice from MCA Holdings Inc. for stripping fees at the Kramer Pit for \$14,437.50 be approved and added to the accounts for payment. <b>CARRIED</b>
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RIRP Grant	<b>126-20 KLAUDT:</b> THAT this municipality make application for funding under the RIRP Grant for the building of 2 miles of road on TWP RD #172 East/West on land described as SE & SW 13 & 14-17-28 W3M. <b>CARRIED</b>
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Dust Control K. Herter	<b>127-20 M. KOCH:</b> THAT this municipality invoice Kelly Herter for \$2,817.84 for the extra dust control site as requested. <b>CARRIED</b>
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**Committee Reports**

**Rolande Davis: Administrator:** Reported on Revenue Sharing Grant for 2020; Tax Levy; Election Bylaw; GST; PST; MAIP Report; Newsletter and Holidays.

Reports	<b>128-20 TUCHSCHERER:</b> THAT we acknowledge the reports as presented. <b>CARRIED</b>
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**New Business**

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| Election Officials               | <b>129-20 SCHELL:</b>      | <b>THAT</b> Administrator Rolande Davis be appointed as Returning Officer for the 2020 Municipal Elections and <b>THAT</b> the Polling Place for the municipality be the Municipal Office in Richmond, Saskatchewan.<br><b>CARRIED</b>                  |
| SARM Mid Term                    | <b>130-20 D. KOCH:</b>     | <b>THAT</b> this municipality vote yes to have the SARM Mid-Term Convention cancelled due to COVID-19 Pandemic.<br><b>CARRIED</b>   |
| Grid Road Maps                   | <b>131-20 KLAUDT:</b>      | <b>THAT</b> this municipality order one (1) case of Grid Road Maps from SARM and give one map to each ratepayer upon payment of taxes.<br><b>CARRIED</b>  |
| HWY #371 Mowing                  | <b>132-20 M. KOCH:</b>     | <b>THAT</b> this municipality enter into Mowing Agreement with the Ministry of Highways for the mowing of HWY #371 for one top cut of the R-O-W.<br><b>CARRIED</b>  |
| Insurance Renewal                | <b>133-20 TUCHSCHERER:</b> | <b>THAT</b> 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 <sup>th</sup> , 2020 to June 27 <sup>th</sup> , 2021.<br><b>CARRIED</b> |
| Landfill Letter                  | <b>134-20 SCHELL:</b>      | <b>THAT</b> a letter be sent to Robert Murray regarding the need to clean up his “office” at the landfill.<br><b>CARRIED</b>  |
| Tax Arrears TaxService           | <b>135-20 D. KOCH:</b>     | <b>THAT</b> this municipality enter into an Agreement with TaxService to proceed on tax arrears on Dunwald land.<br><b>CARRIED</b>  |
| Generator Hook-up                | <b>136-20 KLAUDT:</b>      | <b>THAT</b> this municipality proceed and accept the quote from Leader Electric to have the generator transfer switch installed for the RM Office, Fire Hall and Community Hall at a cost of \$25,390.96.<br><b>CARRIED</b>                             |
| Gary Gallwey Holidays            | <b>137-20 M.KOCH:</b>      | <b>THAT</b> we approve of the days-off, July 31 to August 5 <sup>th</sup> , 2020, as requested by Gary Gallwey.<br><b>CARRIED</b>   |
| <b>Other</b><br>Zollner Approach | <b>138-20 TUCHSCHERER:</b> | <b>THAT</b> we approve of the installation of an approach on the Zollner land as requested.<br><b>CARRIED</b>   |
| Adjourn                          | <b>139-20 SCHELL:</b>      | <b>THAT</b> this meeting now be adjourned. (9:10 P.M. CST)<br><b>CARRIED</b>  |

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Reeve

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Administrator