

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
ENTERPRISE NO. 142 HELD IN THE COUNCIL CHAMBERS AT #108 HWY 371 IN
RICHMOUND, SASKATCHEWAN ON THURSDAY, FEBRUARY 8, 2024**

Present were Reeve Mario Koch, Administrator Raylene Packet and the following Councillors:

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Brent Maier	Councillor Division No. 4
Darrell B. Koch	Councillor Division No. 6

Regrets: Jordan Schell, Councillor Division No. 5

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:32 p.m.

Adopt Agenda **021-24 D. KOCH:** **THAT** the agenda be adopted as presented. **CARRIED**

Minutes **022-24 KLAUDT:** **THAT** the minutes of the Regular Meeting of Council held on Thursday, January 11, 2024 be approved as presented. **CARRIED**

Financial Statement **023-24 HERTER:** **THAT** the Statement of Receipts and Payments for the month of January 2024 be accepted as presented. **CARRIED**

Accounts **024-24 MAIER:** **THAT** the following accounts be approved for payment: Cheques 3304 to 3337 & EFT 2024-0001 to 0009 in the amount of \$99,414.81 and payroll in the amount of \$23,887.93. **CARRIED**

Correspondence **025-24 D. KOCH:** **THAT** the Correspondence having been presented be filed. **CARRIED**

Delegate: Steve Hellman, R.M. ratepayer. Steve entered Council Chambers at 4:54 p.m. to express his concern with the Village of Richmond operating and managing the Richmond Community Hall with no representation from the R.M. of Enterprise No. 142, he left Council Chambers at 5:26 p.m.

Acknowledge Delegate **026-24 HERTER:** **THAT** we acknowledge delegate Steve Hellman. **CARRIED**

Council reviewed an incident that occurred in the Community of Richmond that involved our volunteer Fire Chief and municipal Councillor. A body cam video worn by Regional Bylaw Officer Bonnie Lingenfelter was shown and a letter from Building Official Dan Knudson was circulated and filed.

Closed Session **027-24 M. KOCH:** **THAT** this meeting now be moved to a "Closed Session" to discuss findings of contravention to the Code of Ethics Bylaw at 5:50 p.m. **CARRIED**

Councillor D. Koch left council chambers at 5:51 p.m.

The meeting reconvened at 6:06 p.m.

Code of Ethics **028-24 MAIER:** **THAT** the Council finds Councillor D. Koch in contravention to the *Code of Ethics Bylaw Section I, subsection a. Honesty* and **Whereas** this is a multiple contravention to the *Code of Ethics Bylaw* for Councillor D. Koch and **That** all other remedial actions have been exhausted in *Section 5* the last resort for remedial action is to reprimand his actions by reducing his remuneration, benefits and expenses to zero dollars effective immediately for the remaining length of his term of office. **CARRIED**

Delegate: Aaron Bauer, P.Eng. Aaron entered Council Chambers at 6:10 p.m. to request funding from the R.M. for an Inter-provincial Irrigation Feasibility Study he left Council Chambers at 6:55 p.m.

Acknowledge Delegate	029-24 KLAUDT:	THAT we acknowledge delegate Aaron Bauer.	CARRIED
Funding Irrigation	030-24 KLAUDT:	THAT we commit \$70,000.00 to the proposed irrigation feasibility study project presented by Aaron Bauer contracted with Water Smart Solutions.	DEFEATED
ICIP Agreement	031-24 HERTER:	THAT the R.M. sign the agreement to amend Schedule A in our ICIP landfill decommissioning funding agreement.	CARRIED
Reports	032-24 HERTER:	THAT we accept the committee and administrator reports as presented to Council.	CARRIED
Bylaw 01-2024	033-24 MAIER:	THAT Bylaw 01-2024 being a bylaw to regulate the proceedings of municipal council and council’s committees be read a first time.	CARRIED
Bylaw 01-2024	034-24 M. KOCH:	THAT Bylaw 01-2024 being a bylaw to regulate the proceedings of municipal council and council’s committees be read for a second time.	CARRIED
Question	035-24 KLAUDT:	THAT we have third reading of Bylaw No. 01-2024 being a bylaw to regulate the proceedings of municipal council and council’s committees at this time.	CARRIED UNANIMOUSLY
Bylaw 01-2024	036-24 HERTER:	THAT Bylaw 01-2024 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
Gravel Program	037-24 MAIER:	THAT we advertise to receive tenders for hauling/spreading and loading gravel for the 2024 Road Maintenance Gravel Program and tenders shall be submitted no later than noon on March 8, 2024.	CARRIED
Pubworks Training	038-24 KLAUDT:	THAT we register Public Works Operators Ryan Tuchscherer and Gary Gallwey for the Evolution Training – grader operator road maintenance two-day training on site at our facility. The first day in classroom training is open to municipal staff and Councillors.	CARRIED
Next Meeting	039-24 HERTER:	THAT we move our next Regular Council Meeting to March 21, 2024.	CARRIED
Closed Session	040-24 M. MAIER:	THAT this meeting now be moved to a “Closed Session” to discuss HR employee review at 7:53 p.m.	CARRIED

The meeting reconvened at 7:57 p.m.

Committee Changes **041-24 KLAUDT:** **THAT** Councillor Schell and Councillor D. Koch shall be removed from the Landfill Committee due to previous years remedial actions for contraventions to the *Code of Ethics Bylaw*.

CARRIED

Landfill Committee **042-24 HERTER:** **THAT** we amend resolution #014-24 the Landfill Committee to be Reeve Koch, Councillor Klaudt, and Councillor Herter for 2024.

CARRIED

Village Hall Bylaw **043-24 HERTER:** **THAT** we authorize the administrator to review the Village of Richmond bylaw for operating and managing the Richmond Community Hall as request by R.M. ratepayer Steve Hellman.

CARRIED

Adjourn **044-24 KLAUDT:** **THAT** this meeting now be adjourned at 8:03 p.m.

Reeve

Administrator