

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
R.M. OF ENTERPRISE NO. 142  
HELD IN THE EMS BUILDING AT #106 HWY 371  
IN RICHMOUND, SASKATCHEWAN  
ON THURSDAY JANUARY 14<sup>TH</sup>, 2021**

**Present were:** Reeve Mario Koch, Administrator Jessica Davis and the following Councillors:

Milton Klaudt	Councillor Division No. 3
Tom Tuchscherer	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

**Absent:** Kelly Herter - Councillor Division No. 1

**Call to Order**

A quorum being present; Reeve Mario Koch called the meeting to order at 10:06 A.M. CST

Minutes Amend	<b>003-21 TUCHSCHERER:</b>	<b>THAT</b> Resolution no. 265-20 be amended to note that all Operators work a maximum of 40 hours per week during winter months unless emergency hours are required due to a snow storm.	<b>CARRIED</b>
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Minutes	<b>004-21 D. KOCH:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Thursday December 17 <sup>th</sup> , 2020 be approved as presented and read.	<b>NOT CARRIED</b>
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Minutes Special Meeting	<b>005-21 SCHELL:</b>	<b>THAT</b> the Minutes of the Special Meeting held on Monday January 4 <sup>th</sup> , 2021 be approved as presented and read.	<b>CARRIED</b>
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Financial Statement	<b>006-21 KLAUDT:</b>	<b>THAT</b> the Statement of Receipts and Payments for the Month December 2020 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>007-21 TUCHSCHEER:</b>	<b>THAT</b> the following Accounts be approved for payment: MAN#1 to MAN#17 EFT/ADP Payroll as per Listing....\$121,313.19 #2278 to #2310& EFT as per Listing.....\$150,252.81	<b>CARRIED</b>
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Corres- pondence	<b>008-21 SCHELL:</b>	<b>THAT</b> the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	<b>CARRIED</b>
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**Committee Reports**

**Reeve Mario Koch:** Mario reported on possible costs for an engineered stationary hoist.

**Landfill Committee:** Update from committee meeting, council agreed to submit a request to change the permit for compact and covering as necessary, committee will meet again to discuss further.

**Jessica Davis: Administrator:** Year End/Audit, Unpaid Taxes, ADP, Annual School Liability Statement, Website, Operator Training, RM Conversation about wages, benefits and elections.

Reports	<b>009-21 D. KOCH:</b>	<b>THAT</b> we acknowledge the reports as presented.	<b>CARRIED</b>
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**New Business**

Request Darrell P. Koch	<b>010-21 KLAUDT:</b>	<b>THAT</b> this municipality is not responsible for the reimbursement of taxes paid in error, it is the responsibility of the ratepayer to ensure accuracy on Assessment Notices.	<b>CARRIED</b>
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Board of Revisions      **011-21 TUCHSCHERER:** **THAT** this municipality utilize the same Board of Revisions as the the Village of Richmond and **THAT** we cover ½ of all costs required to provide Board members with training according to legislation.  
**CARRIED**

Term Matured      **012-21 SCHELL:**      **THAT** due to low interest rated being offered on Terms, the matured term be left in the interest bearing account at the Cypress Credit Union - Richmond Branch.  
**CARRIED**

SARM Membership      **013-21D. KOCH:**      **THAT** this municipality pay the SARM Membership Fees of \$3,535.28 for the year 2021.  
**CARRIED**

**At this time, the Administrator’s Bond was presented to Council.**

Administrator Bond      **014-21 KLAUDT:**      **THAT** the Administrator’s Bond for \$75,000.00 coverage at a rate of \$201.40 for 2021 through the SARM Fidelity Self-Insurance Plan be accepted as presented.

**CARRIED**

SUMA Fire Fighter Insurance      **015-21 TUCHSCHERER:****THAT** this municipality purchase coverage through SUMA, Option A (\$50,000 AD&D) Insurance for the Richmond Volunteer Fire Fighters for the year 2021.

**CARRIED**

Munisoft Support      **016-21 SCHELL:**      **THAT** this municipality pay the 2021 Munisoft Hardware and Software Support Agreement costs of \$4,118.10 total.  
**CARRIED**

Community Grants 2021      **017-21 D. KOCH:**      **THAT** this municipality allocate the full population of the R.M. to the Village of Richmond under the Community Grants Program for the year 2021.

**CARRIED**

Chinook Library Levy      **018-21 TUCHSCHERER:****THAT** this municipality pay the 1<sup>st</sup> Installment of \$753.55 to the Chinook Regional Library for the year 2021.

**CARRIED**

Fire Chief      **019-21 SCHELL:**      **THAT** Gene Perreault be appointed as Fire Chief for the R.M. of Enterprise No. 142 for the year 2021 and **THAT** he be paid an Honorarium of \$600.00 for 2021.

**CARRIED**

Office Caretaker      **020-21 D. KOCH:**      **THAT** we hire Frances Stock as Caretaker for the municipal office at a rate of \$550.00 per month for the year 2021.

**CARRIED**

Custom Work      **021-21 TUCHSCHERER:****THAT** the following custom work rates be set for the year 2021:

**Motor Graders:**

\$75.00/hr to Ratepayers (includes snowplowing)

\$150/hr Commercial Rate

\$40.00 minimum charge

**Tractor/Mower/Loader:**

\$75.00/hr to Ratepayers; \$40.00 minimum charge;

\$130/hr Commercial Rate

**Tree Planter:**

\$20/day for Ratepayers;

\$40/day to farmers outside the RM

**Haybuster Seeder:**

\$20/acre for Ratepayers only

**CARRIED**

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Wages 2021            **022-21 TUCHSCHERER: THAT** the following wages for Operators be set as follows:  
 Bill McEwen @ \$36.00 per hour effective January 1, 2021;  
 Ryan Tuchscherer @ \$28.00 per hour effective January 1, 2021;  
 Gary Gallwey @ \$25.00 per hour effective January 1, 2021;  
 and **THAT** each employee be granted 1 sick day per month, which are not to be carried over or paid out at the end of each year and employees are entitled to utilize sick days for personal and family appointments and if sick children require care.

**CARRIED**

SARM Support            **023-21 SCHELL:            THAT** this municipality sign the letter from SARM in support of reliable broadband connectivity in rural Saskatchewan.

**CARRIED**

Heaters Quotes            **024-21 D. KOCH:            THAT** council accept the quote for new entry way heaters from Helman Services in Medicine Hat, AB at a quoted price of \$1,603.46 with the possibility of extra wall repairs if required.

**CARRIED**

**Budget Items to consider: Capital – Hoist, Used truck.**

**Other**

**Davis** – Change office decor, ratepayer inquiry about putting shingles in the landfill bins and changing the code to the shop door.

Torque Wrench            **025-21 TUCHSCHERER: THAT** we authorize the purchase of a 600 lbs torque wrench for \$649.00 plus applicable taxes from NAPA.

**CARRIED**

**Schell** – Ratepayer inquiry about removing trees near road allowances.

**M. Koch** – Options for casual office assistance when administrator is away.

Adjourn            **026-21 SCHELL:            THAT** this meeting now be adjourned. (1:55 P.M. CST)

**CARRIED**

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Reeve

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Administrator