

**MINUTES OF THE SPECIAL 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 MONDAY, JANUARY 4<sup>TH</sup>, 2021**

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

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

**Absent** - Tom Tuchscherer

**Call to Order**

A quorum being present, Reeve Mario Koch called the meeting to order at 10:15 A.M. CST.

The Special Meeting was called at the Regular Council Meeting held on Thursday, December 17<sup>th</sup>, 2020 to discuss the terms and conditions of Administrator, Jessica Davis.

Administrator <b>001-21 HERTER:</b> Salary 2021	<b>THAT</b> the annual salary for Administrator Jessica Davis be set at \$58,484.00 for 2021 including RMAAS Fees and SARM Benefits to be paid for by the municipality and <b>THAT</b> time in lieu be granted for extra time spent for evening council meetings.
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**CARRIED**

Adjourn	<b>002-21KLAUDT:</b>	<b>THAT</b> this meeting now be adjourned. (10:58 A.M. CST)
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**CARRIED**

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Reeve

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Administrator