

**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 THURSDAY JUNE 10<sup>TH</sup>, 2021**

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

Kelly Herter	Councillor Division No. 1
Milton Klautd	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 Mario Koch called the meeting to order at 2:00 P.M. CST

- |                        |                            |  |
|------------------------|----------------------------|--|
| Minutes<br>May         | <b>122-21 HERTER:</b>      | <b>THAT</b> the Minutes of the Regular Meeting held on Thursday, May 20 <sup>th</sup> , 2021 be approved as presented and read.<br><br><b>CARRIED</b>  |
| Financial<br>Statement | <b>123-21 TUCHSCHERER:</b> | <b>THAT</b> the Statement of Receipts and Payments for the month May 2021 be accepted as presented and read.<br><br><b>CARRIED</b>   |
| Accounts               | <b>124-21 SCHELL:</b>      | <b>THAT</b> the following accounts be approved for payment:<br>MAN#1 to MAN#12 EFT/ADP Payroll as per listing.....\$35,055.02<br>Cheques #2421 to #2440 & EFT as per listing.....\$71,189.23<br><br><b>CARRIED</b>   |
| <b>Old Business</b>    |                            |  |
| Final Audit<br>2020    | <b>125-21 D. KOCH:</b>     | <b>THAT</b> the 2020 Audited Financial Statement for the R.M. of Enterprise No. 142 as prepared by Stark & Marsh be accepted as presented.<br><br><b>CARRIED</b>   |
| Minutes                | <b>126-21 KLAUDT:</b>      | <b>THAT</b> minutes from the Special meeting held on May 24 <sup>th</sup> and the Landfill Committee meeting held on June 7 <sup>th</sup> , 2021 be adopted as part of the May minutes.<br><br><b>CARRIED</b>  |
| Landfill<br>Fees       | <b>127-21 HERTER:</b>      | <b>THAT</b> council accept the recommendation from the Landfill Committee to implement the following fees at the Richmond Landfill starting July 1 <sup>st</sup> , 2021:<br>- Household waste: \$3 per bag<br>- Waste (not bagged): \$10 per m3<br>- Personal Demolition Projects: \$25 per m3<br><br><b>CARRIED</b> |
| Closed<br>Session      | <b>128-21 TUCHSCHERER:</b> | <b>THAT</b> this meeting now be moved to a "Closed Session" to discuss a Code of Ethics Contravention, 3:08 P.M. CST.<br><br><b>CARRIED</b>  |
| Session<br>Open        | <b>129-21 SCHELL:</b>      | <b>THAT</b> this meeting now be moved to an "Open Session" at 3:32 P.M. CST.<br><br><b>CARRIED</b>   |
| Reprimands             | <b>130-21 SCHELL:</b>      | <b>THAT</b> due to a Code of Ethics contravention, Councillor Milton Klautd be removed from his position as Deputy Reeve and from all Committees of Council.<br><br><b>CARRIED</b>   |

Appointments **131-21 HERTER:** **THAT** the following appointments be made:  
Deputy Reeve (remainder of 2021): Tom Tuchscherer  
Employee Relations Committee: Kelly Herter  
Road Ban Committee: Kelly Herter  
Landfill Committee: Darrell B. Koch  
**CARRIED**

Printer **132-21 TUCHSCHERER:** **THAT** this municipality purchase a printer for the R.M. Weigh Scale  
Weigh Scale and erect a building for the printer.  
**CARRIED**

**Committee Reports**

**Jessica Davis, Administrator:** 2021 Assessment, Division 3 meeting and holidays

**Foreman's Report:** Spraying, dust control, landfill clean up, shop for the grand opening and holidays.

Reports **133-21 HERTER:** **THAT** the reports be filed as presented and read.  
**CARRIED**

**New Business**

Revenue **134-21 TUCHSCHERER:** **THAT** we acknowledge the 2021 Revenue Sharing Grant of  
Sharing 2021 \$137,323.00 for the R.M. of Enterprise No. 142.  
**CARRIED**

Weed **135-21 SCHELL:** **THAT** this municipality approve of the Weed Management Plan  
Management Plan for the R.M. of Enterprise No. 142 for the management of Downy  
Brome, Hawk's-Beard and Absinthe and **THAT** notification of  
Appointment of Weed Inspectors be send to the Saskatchewan  
Ministry of Agriculture.  
**CARRIED**

Rent **136-21 D. KOCH:** **THAT** rent paid for office space for Elan Ehresman remain at \$75  
E. Ehresman per month and be reviewed on January 1<sup>st</sup>, 2022.  
**CARRIED**

Mower **137-21 TUCHSCHERER:****THAT** this municipality donate the John Deere Z225 Riding Mower  
John Deere to the Village of Richmond.  
**CARRIED**

Grad **138-21 KLAUDT:** **THAT** this municipality participate in the generic grad congrats  
Congrats advertisement in the Maple Creek Times for 2021.  
**CARRIED**

Ag Health **139-21 HERTER:** **THAT** this municipality pay the Ag Health & Safety Network  
Safety Network Membership Fees of \$374.80 for the year 2021.  
**CARRIED**

Richmond **140-21 TUCHSCHERER:** **THAT** this municipality donate \$200.00, as a sponsor, to the  
Car Show 10th Annual Car Show to be held in Richmond, Saskatchewan on  
July 24th, 2021.  
**CARRIED**

Donation **141-21 TUCHSCHERER:** **THAT** this municipality donate the total cost of the rafters for the  
Heritage Park construction of the gazebo to the Richmond Heritage Park.  
**CARRIED**

Dagg Wedding **142-21 SCHELL:** **THAT** the R.M. of Enterprise No. 142 approves the issuance of a  
Permit liquor permit for the Dagg/Ehresman wedding to be held at McLaren  
Lake Regional Park located at NE 26-15-29 W3M on August 7<sup>th</sup>, 2021.  
**CARRIED**

**R.M. of Enterprise No. 142 – Minutes – June 10<sup>th</sup>, 2021**

McLaren Lake **143-21 D. KOCH:** **THAT** the R.M. of Enterprise No. 142 approves the issuance of a liquor permit for the McLaren Lake Regional Park Sports Day and Music Festival to be held at McLaren Lake Regional Park located at NE 26-15-29 W3M on July 10th, 2021.

**CARRIED**

Fireworks **144-21 KLAUDT:** **THAT** this municipality purchase fireworks for Canada Day Celebrations at McLaren Lake.

**CARRIED**

**Next Regular Council Meetings to be held July 8<sup>th</sup> at 1:00 P.M and August 5<sup>th</sup> at 1:00 P.M.**

Strychnine **145-21 TUCHSCHERER:** **THAT** this council approve the purchase of 100-200 more cases of 2% Strychnine from Agromax of Regina, SK.

**CARRIED**

Adjourn **146-21 TUCHSCHERER:** **THAT** this meeting now be adjourned. (4:38 P.M. CST)

**CARRIED**

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Reeve

\_\_\_\_\_

Administrator