

**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, APRIL 11, 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
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 4:30 p.m.

Minutes      **068-24 KLAUDT:**      **THAT** the minutes of the Regular Meeting of Council held on Thursday, March 21, 2024 be approved as presented.  
**CARRIED**

Financial      **069-24 HERTER:**      **THAT** the Statement of Receipts and Payments for the month of  
Statement      March 2024 be accepted as presented.  
**CARRIED**

**Delegate: Foreman Bill McEwan.** Bill entered Council Chambers at 4:45 p.m. to present his foreman's report and left Council Chambers at 5:12 p.m.

Acknowledge      **070-24 MAIER:**      **THAT** we acknowledge delegate Foreman Bill McEwan and accept his  
Delegate      report as presented.  
**CARRIED**

Accounts      **071-24 SCHELL:**      **THAT** the following accounts be approved for payment:  
Cheques 3367 to 3388 & EFT 2024-0018 to 0024 in the amount of \$63,382.70, payroll in the amount of \$21,177.84 and Council's first quarter indemnity \$14,173.63.  
**CARRIED**

Corres-      **072-24 D. KOCH:**      **THAT** the Correspondence having been presented be filed.  
pondence      **CARRIED**

**Delegate: Aaron Bauer, P.Eng.** Aaron entered Council Chambers at 5:30 p.m. to give an update on the Inter-provincial Irrigation Feasibility Study and the project. He left Council Chambers at 5:40 p.m.

Acknowledge      **073-24 HERTER:**      **THAT** we acknowledge delegate Aaron Bauer.  
Delegate      **CARRIED**

Irrigation      **074-24 HERTER:**      **THAT** we support the request of funding by Aaron Bauer for the  
Project      Meridian Irrigation Project feasibility study in the amount of \$70,000.00 in consultation with all stakeholders being Cypress County, Saskatchewan Provincial Government and Alberta Provincial Government.  
*Councillor Brent Maier abstained from voting.*  
**CARRIED**

Village      **075-24 D. KOCH:**      **THAT** we pay the Village of Richmond, as requested by the Village,  
Lawyer fees      50% of the legal fees incurred from seeking legal advice for situations that have occurred at the old school grounds in Richmond during the fall of 2023 and into this year of 2024.  
**DEFEATED**

Correction Res. #66-24      **076-24 D. KOCH:**      **THAT** resolution #66-24 from the March 21, 2024 meeting be corrected as the hotel room charge at the Ramada from Councillor D. Koch attending SARM convention was charged to the R.M.'s Master Card. The amount stated in the resolution will not be forwarded to the Maple Creek Trust Fund.

**CARRIED**

Reports      **077-24 KLAUDT:**      **THAT** we accept the Landfill Committee report and Administrators report as presented.

**CARRIED**

Office Cleaner      **078-24 HERTER:**      **THAT** we contract Kathleen Gallwey to clean the municipal office being paid \$600.00 per month.

**CARRIED**

Bylaw 02-2024      **079-24 MAIER:**      **THAT** Bylaw 02-2024 being a bylaw to regulate the proceedings of municipal council and council's committees be read for a second time.

**CARRIED**

Road Bans      **080-24 SCHELL:**      **THAT** the Road Committee has hereby lifted the weight restrictions on all the roads within the municipality effective midnight, April 9, 2024 as per the Road Restrictions Order 02-2024.

**CARRIED**

Utility Mower      **081-24 D. KOCH:**      **THAT** we purchase a 2024 John Deere utility mower, model # Z720E in the amount of \$9,000.00 plus taxes.

**CARRIED**

Great Plains College      **082-24 KLAUDT:**      **THAT** we approve a five-year commitment to the Great Plains College of donating \$50.00 per year to their scholarship program.

**CARRIED**

Audited Financials      **083-24 HERTER:**      **THAT** the 2023 draft audited financials be approved as prepared and submitted by Stark and Marsh.

**CARRIED**

*Councillor Milt Klaudt left council chambers at 7:44 p.m.*

Education Mill Rates      **084-24 D. KOCH:**      **THAT** we approve as submitted by the Ministry of Government Relations the education property tax mill rates as follows:  
Agriculture Property      1.42 mills  
Residential Property      4.54 mills  
Commercial and Industrial Property      6.86 mills  
Resource Property      9.88 mills

**CARRIED**

SMHI Withdrawals      **085-24 HERTER:**      **THAT** we approve the lands withdrawn list from Municipal Hail.

**CARRIED**

Adjourn      **086-24 MAIER:**      **THAT** this meeting now be adjourned at 8:06 p.m.