

**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, JULY 13, 2023**

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 6:00 p.m.

Reeve Mario and Council welcomed Raylene.

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| Minutes
June | 134-23 KLAUDT: | THAT the minutes of the Regular Meeting of Council held on Thursday, June 8, 2023 be approved as presented. | CARRIED |
| Financial
Statement | 135-23 HERTER: | THAT the Statement of Receipts and Payments for the month of June 2023 be accepted as presented. | CARRIED |
| Accounts | 136-23 MAIER: | THAT the following accounts be approved for payment:
Payroll and Council indemnity as per listing.....\$31,723.03
Cheques 3093 to 3128 & EFT 2023-0047 to 0055 as per
listing.....\$400,732.29 | CARRIED |
| Corres-
pondence | 137-23 SCHELL: | THAT the Correspondence having been presented be filed. | CARRIED |

Delegate: Foreman Bill McEwan. Bill entered Council Chambers at 6:20 p.m. to present his foreman’s report and left Council Chambers at 6:33 p.m.

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| Foreman
Report | 138-23 D. KOCH: | THAT we accept the foreman’s report as presented to Council. | CARRIED |
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Delegate: Bill Brown. Bill was sitting in the gallery of the Council Chambers. At 6:35 p.m. he was asked to speak as a delegate as scheduled on the agenda. Bill addressed Council with his anger from how the ditches have been mowed as he has been haying them for years. Bill left Council Chambers at 6:41 p.m.

Delegate: Melinda Fisher. Melinda unable to be in attendance as a delegate asked Councillor Schell to read on her behalf. She typed out the June 5th & 7th chain of events that occurred at the R.M. office.

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| Delegate | 139-23 D. KOCH: | THAT council acknowledge the delegates. | CARRIED |
| Admin.
Report | 140-23 KLAUDT: | THAT we accept the administrator’s report as presented to Council. | CARRIED |
| New Business | | | |
| Bylaw
01-2023 | 141-23 HERTER: | THAT Bylaw 01-2023 being a bylaw respecting buildings be introduced and read for a first time. | CARRIED |
| Bylaw
01-2023 | 142-23 MAIER: | THAT Bylaw 01-2023 being a bylaw respecting buildings be read for a second time. | CARRIED |

Bylaw 01-2023	142-23 MAIER:	THAT Bylaw 01-2023 being a bylaw respecting buildings be read for a second time. CARRIED
Question	143-23 SCHELL:	THAT we have third reading Bylaw No. 01-2023 being a bylaw respecting buildings at this time. CARRIED UNANIMOUSLY
Bylaw 01-2023	144-23 D. KOCH:	THAT Bylaw 01-2023 being a bylaw respecting buildings be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED
Declare Disaster	145-23 KLAUDT:	THAT the R.M. of Enterprise No. 142 declares a state of agriculture disaster by the way of drought. CARRIED
Road Warrior	146-23 HERTER:	THAT we contract Road Warrior Enterprise Inc. to reshape, mill, and pack 12 miles of road at a cost of \$32,000 per mile totaling \$384,000.00, payable in 2024. Road locations being seven miles on Twp 150 from Rge Rd 3280 to 3291, two miles on Rge Rd 3828 from Twp 150 to 153 and two miles on Rge Rd 3291 from Twp Rd 150 to 152. Rick from Road Warrior also said he would mill the McLaren Lake Regional Park blacktop road at no charge when they are there. CARRIED
Closed Session	147-23 SCHELL:	THAT this meeting now be moved to a “Closed Session” to discuss council conduct and review the code of ethics investigation reports at 7:55 p.m. CARRIED
<p>Being that Councillor D. Koch and Councillor Schell are respondents of the reports they were asked by the Chair to leave Council Chambers at 9:10 p.m.</p> <p>Councillor D. Koch and Councillor Schell re-entered Council Chambers at 9:52 p.m.</p>		
Session Open	148-23 HERTER:	THAT this meeting now be moved to an “Open Session” at 9:53 p.m. CARRIED
Claims	149-23 HERTER:	THAT we find some of the allegations reported in the Code of Ethics Investigation Report performed by Kn/a HR Consulting substantiating and agree that there were breaches of <i>The Code of Ethics Bylaw No. 03-2016 subsection c. Respect and f. Leadership and the Public Interest</i> as well as breaches of the <i>R.M. Harassment Prevention Policy</i> for both respondents Councillor Darrell Koch and Councillor Jordan Schell. CARRIED
Remedial Action	150-23 MAIER:	THAT we find Councillor D. Koch in contravention of the <i>Code of Ethics Bylaw No. 03-2016</i> and in breach of the <i>R.M. Harassment Prevention Policy</i> , remedial action for these contraventions are to apologize in writing or verbally to complainants before August 10, 2023 and to attend in person educational training on ethical and respectful conduct and harassment prevention before December 31, 2023 as set out by the administrator and paid for by the R.M. CARRIED

Remedial Action **151-23 MAIER:** **THAT** we find Councillor Schell in contravention of the *Code of Ethics Bylaw No. 03-2016* and in beach of the *R.M. Harassment Prevention Policy*, remedial action for these contraventions are to apologize in writing or verbally to complainants before August 10, 2023 and to attend in person educational training on ethical and respectful conduct and harassment prevention before December 31, 2023 as set out by the administrator and paid for by the R.M. and that Councillor Schell be removed from the employee relations committee.

CARRIED

Deputy Reeve **152-23 KLAUDT:** **THAT** we appoint Councillor Kelly Herter as Deputy Reeve.

CARRIED

Adjourn **153-23 D. KOCH:** **THAT** this meeting now be adjourned at 10:10 p.m.

CARRIED

Reeve

Administrator