

**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 TUESDAY NOVEMBER 8<sup>TH</sup>, 2022**

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

Kelly Herter	Councillor Division No. 1
Tom Tuchscherer	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

**Absent:**

Milt Klaudt	Councillor Division No. 3
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**Call to Order**

A quorum being present; Deputy Reeve Tom Tuchscherer called the meeting to order at 1:01 P.M. CST

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|-------------------------------|------------------------|--|
| Minutes<br>October            | <b>204-22 D. KOCH:</b> | <b>THAT</b> the Reeve’s Report be remitted from the October Minutes.<br><b>CARRIED</b>   |
| Minutes<br>October            | <b>205-22 D. KOCH:</b> | <b>THAT</b> the Minutes of the Regular Meeting held on Tuesday October 11 <sup>th</sup> , 2022 be approved as revised, presented and read.<br><b>CARRIED</b>   |
| Financial<br>Statement        | <b>206-22 SCHELL:</b>  | <b>THAT</b> the Statement of Receipts and Payments for the month October 2022 be accepted as presented and read. <b>CARRIED</b>  |
| Accounts                      | <b>207-22 SCHELL:</b>  | <b>THAT</b> the following accounts be approved for payment:<br>Payroll cheques #2898 to #2900 and EFT as per listing.....\$26,845.62<br>Payments #1-6 as per listing.....\$40,069.62<br>Cheques #2901 to #2922 & EFT as per listing.....\$69,336.82<br><b>CARRIED</b>                    |
| Corres-<br>pondence           | <b>208-22 HERTER:</b>  | <b>THAT</b> the Correspondence as presented and read by the Administrator be filed. <b>CARRIED</b>   |
| <b>Old Business</b>           |                        |  |
| Stop Sign                     | <b>209-22 SCHELL:</b>  | <b>THAT</b> the stop signs at RGE RD 3282 and TWP RD 180 be changed to yield signs. <b>CARRIED</b>   |
| Agreement<br>Road Maintenance | <b>210-22 D. KOCH:</b> | <b>THAT</b> this municipality enter into Agreement No. 01-2022 a Road Maintenance Agreement with W.F. Botkins from November 15 <sup>th</sup> , 2022 to February 15 <sup>th</sup> , 2023.<br><b>CARRIED</b>   |
| Rescind<br>Motion No. 198-22  | <b>211-22 D. KOCH:</b> | <b>THAT</b> motion no. 198-22 be rescind. <b>CARRIED</b>   |
| Winter<br>Hours               | <b>212-22 D. KOCH:</b> | <b>THAT</b> the Operators work a maximum of 40 hours per week starting 1 November 2022, unless an emergency requires attention and <b>THAT</b> they have the option to work four 10 hours days with a rotating shift ensuring one operator is on duty during weekdays.<br><b>CARRIED</b> |

**Delegate (1:45 – 1:57 PM)**

**Audrey Fischer attended the meeting to discuss an issue with custom work.**

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| Custom<br>Work | <b>213-22 HERTER:</b> | <b>THAT</b> all custom work requests be ordered by ratepayers through the municipal office. <b>CARRIED</b> |
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Delegate        **214-22 HERTER:**        **THAT** we acknowledge the delegate in attendance.  
**CARRIED**

**Committee Reports**

**Administrator:** CAP 2022, EI rate for 2023, MMSW, CTP and Heavy Haul Funding, GMAC refund, Mental Health Support , Holidays, Office Assistant Holiday. The administrator also provided the Foreman’s report including foam filled tires for the mower and a new water tank for the sprayer.

Reports        **215-22 HERTER:**        **THAT** we acknowledge the reports as presented.  
**CARRIED**

**New Business**

SARM        **216-22 HERTER:**        **THAT** this municipality make application for coverage under the  
Benefits        SARM Benefit Plan for 2023 as follows:  
Jessica Davis @\$54,474.00 per annum;  
Rejeanne Bischoff @ \$20,000.00 per annum;  
Stacey Jansma @ \$35,000.00 per annum;  
Foreman Bill McEwen @ \$95,000.00 per annum;  
Operator Ryan Tuchscherer @ \$75,000.00 per annum;  
Operator Gary Gallwey @ \$65,000.00 per annum;  
Elected Officials Group Coverage @ \$30,000.00 per annum.  
**CARRIED**

Request        **217-22 SCHELL:**        **THAT** council approve a request from Kevin Gomke for the  
Kevin Gomke        placement of a texas gate between land location  
NE-23-18-29-W3 and NW-24-18-29-W3 and **THAT** the ratepayer  
accept any liabilities, sign a waiver, ensure proper signage is put up  
and a drop gate be placed at each end of the area used.  
**CARRIED**

DHT        **218-22 HERTER:**        **THAT** this municipality participate in the Provincial Winter Weight  
Winter Weight        Restriction Order for 2022-2023.        **CARRIED**

Employee        **219-22 M. KOCH:**        **THAT** this municipality purchase \$700 gift cards for the full time  
Bonus        employees and \$350 gift cards for part time employees, the landfill  
and office caretaker.        **CARRIED**

**Other:**

Schell: Operators did a good job on recent road construction, snow plow for truck.

Tuchscherer: Cut banks at the road south of Schlenkers.

Schell: Consider doing work on the road south west of Darrell B. Koch’s in the spring.

Adjourn        **220-22 HERTER:**        **THAT** this meeting now be adjourned. (2:28 P.M. CST)  
**CARRIED**

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Deputy Reeve

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Administrator