

**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, MARCH 21, 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.

**Delegate: Foreman Bill McEwan.** Bill entered Council Chambers at 4:31 p.m. to present his foreman's report and left Council Chambers at 4:40 p.m.

Acknowledge Delegate **045-24 KLAUDT:** **THAT** we acknowledge delegate Foreman Bill McEwan and accept his report as presented.

**CARRIED**

Minutes **046-24 HERTER:** **THAT** the minutes of the Regular Meeting of Council held on Thursday, February 8, 2024 be approved as presented.

**CARRIED**

Financial Statement **047-24 MAIER:** **THAT** the Statement of Receipts and Payments for the month of February 2024 be accepted as presented.  
*Councillor Darrell B. Koch abstained from voting.*

**CARRIED**

Accounts **048-24 SCHELL:** **THAT** the following accounts be approved for payment: Cheques 3338 to 3366 & EFT 2024-0010 to 0017 in the amount of \$56,904.46 and payroll in the amount of \$21,500.72.

**CARRIED**

Correspondence **049-24 D. KOCH:** **THAT** the Correspondence having been presented be filed.

**CARRIED**

Reports **050-24 KLAUDT:** **THAT** we accept the Committee and Administrator reports as presented.

**CARRIED**

**Delegate: Aaron Bauer, P.Eng.** Aaron entered Council Chambers at 5:04 p.m. to give an update on the Inter-provincial Irrigation Feasibility Study and the project. Aaron also gave a report on the McLaren Lake Regional Park finances and future capital plans. He left Council Chambers at 5:27 p.m.

Acknowledge Delegate **051-24 HERTER:** **THAT** we acknowledge delegate Aaron Bauer.

**CARRIED**

Irrigation Project **052-24 HERTER:** **THAT** we agree to meet with Cypress County to review the irrigation project brought forward by Aaron Bauer.

**CARRIED**

Community Hall **053-24 MAIER:** **THAT** on behalf of Council we designate Councillor Jordan Schell and Councillor Darrell B. Koch to meet with the Village of Richmond to discuss the Richmond Community Hall.  
*Councillor Brent Maier abstained from voting.*

**CARRIED**

Reports **054-24 SCHELL:** **THAT** we accept the Reeve's report reports as presented.

**CARRIED**

**Delegate: Tom Tuchscherer.** Tom spoke from 6:11 to 6:14 p.m. regarding an incident that occurred in November 2023 in which council was having a discussion about.

Road Bans            **055-24 SCHELL:**            **THAT** the Road Committee has hereby limited the weights of all vehicle’s effective midnight, March 12, 2024 as per the Road Restrictions Order 01-2024.

**CARRIED**

Gravel Tenders            **056-24 KLAUDT:**            **THAT** we accept the 2024 gravel spreading tender submitted by C. Sehn Trucking Ltd. In the amount of \$0.55/yd/mile, \$1.10/yd loading and a one time \$1,400.00 loader mobilization fee.

**CARRIED**

Record retention            **057-24 HERTER:**            **THAT** we approve the list presented to Council for records to be destroyed in respect to the Records Retention Bylaw.

**CARRIED**

Sask Labour Seminar            **058-24 HERTER:**            **THAT** we pay the registration fee and approve the Administrator to attend the Saskatchewan Labour Update 2024 seminar in Regina on May 8, 2024.

**CARRIED**

McLaren Lake Funding            **059-24 HERTER:**            **THAT** we donate \$10,000.00 annually for five years to the McLaren Lake Regional Park for capital purchases and projects, the Lake Board will provide the R.M. with financials and project reports annually.

**CARRIED**

Bylaw 02-2024            **060-24 MAIER:**            **THAT** Bylaw 02-2024 being a bylaw to regulate the proceedings of municipal council and council’s committees be read a first time.

**CARRIED**

Bylaw 03-2024            **061-24 KLAUDT:**            **THAT** Bylaw 03-2024 being a bylaw to regulate the code of ethics of the municipal council be read a first time.

**CARRIED**

Recess            **062-24 M. KOCH:**            **THAT** we move to recess for fifteen minutes at 6:55 p.m.

**CARRIED**

The meeting reconvened at 7:08 p.m.

Closed Session            **063-24 HERTER:**            **THAT** this meeting now be moved to a “Closed Session” to discuss Code of Ethics complaints 01-2024, 02-2014, and 03-2024 at 7:08 p.m.

**CARRIED**

The meeting reconvened at 7:27 p.m.

*Councillor Brent Maier requested a recorded vote on the following motion:*

Code of Ethics            **064-24 HERTER:**            **THAT** we dismiss the three Code-of-Ethics complaints received by the Administrator dated: March 18, 2024 – #01-2024, March 20, 2024 – #02-2024, and March 20, 2024 – #03-2024.

*Recorded vote:*

*Reeve Mario Koch – for  
Councillor Kelly Herter – for  
Councillor Milt Klaudt – for  
Councillor Brent Maier – for  
Councillor Jordan Schell – for  
Councillor Darrell B. Koch – for*

**CARRIED**

*Councillor Brent Maier requested a recorded vote on the following motion:*

D. B. Koch      **065-24 HERTER:**      **THAT** we reinstate Councillor Darrell B. Koch’s remuneration, Reimburse      benefits and expense reimbursements from the time of February’s meeting and going forward at this time.

*Recorded vote:*

*Reeve Mario Koch – for  
Councillor Kelly Herter – for  
Councillor Milt Klaudt – for  
Councillor Brent Maier – against  
Councillor Jordan Schell – for  
Councillor Darrell B. Koch – for*

**CARRIED**

*Councillor Milt Klaudt left council chambers at 7:37 p.m.*

*Councillor Brent Maier left council chambers at 7:37 p.m.*

D. B. Koch      **066-24 KLAUDT:**      **THAT** the R.M. of Enterprise No. 142 send the reimbursement for SARM hotel      Councillor Darrell B. Koch’s SARM Convention hotel room to the Maple Creek Trust Fund in the amount of \$572.79.

**CARRIED**

Adjourn      **067-24 SCHELL:**      **THAT** this meeting now be adjourned at 7:37 p.m.

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Reeve

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Administrator