

**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 8TH, 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
Darrell B. Koch	Councillor Division No. 6

Absent: Jordan Schell, Councillor Division No. 5

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 1:05 P.M. CST

Minutes June	147-21 TUCHSCHERER:	THAT the Minutes of the Regular Meeting held on Thursday, June 10 th , 2021 be approved as presented and read.	CARRIED
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Financial Statement	148-21 D. KOCH:	THAT the Statement of Receipts and Payments for the month June 2021 be accepted as presented and read.	CARRIED
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Accounts	149-21 KLAUDT:	THAT the following accounts be approved for payment: MAN#1 to MAN#15 EFT/ADP Payroll as per listing.....\$35,849.69 Cheques #2441 to #2469 & EFT as per listing.....\$111,857.74	CARRIED
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Mowing Hay Salvage	150-21 TUCHSCHERER:	THAT this municipality follow the Ministry of Highways guidelines for Hay Salvage and Ditch Mowing and THAT by July 15 th any hay that has not been salvaged may be subject to a charge at the discretion of council.	CARRIED
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Corres- pondence	151-21 HERTER:	THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	CARRIED
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Foreman's Report: Foreman, Bill McEwen reported on weed control, vehicle repairs and the damage caused by hauling on wet roads.

Delegate: Doug Harlick, Harlick Construction came to discuss the Well rd. project. (2:55-3:10 P.M.)

Delegate	152-21 TUCHSCHERER:	THAT we acknowledge the delegate.	CARRIED
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Old Business

Gravel Add-ons	153-21 D. KOCH:	THAT the following Gravel Add-ons for the 2021 Gravel Program be approved: Project #511 @ 50 per mile; #522 @ 100 per mile; #448 is a pit run.	CARRIED
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Quotes Road Widening	154-21 KLAUDT:	THAT the project to widen 6 miles of road be awarded to Harlick Construction Ltd. at a quoted price of \$173,200.50 for option #2 presented to council.	CARRIED
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- **Landfill committee will meet on Thursday, July 22nd at 1:00 P.M.**

