

**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 SEPTEMBER 9<sup>TH</sup>, 2021**

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

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Tom Tuchscherer	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 1:08 P.M. CST.

Minutes	<b>174-21 TUCHSCHERER:</b> THAT the Minutes of the Regular Meeting held on Thursday August 5 <sup>th</sup> , 2021 be approved as presented and read.	<b>CARRIED</b>
---------	--	----------------

Financial Statement	<b>175-21 SCHELL:</b> THAT the Statement of Receipts and Payments for the Month of August 2021 be accepted as presented and read.	<b>CARRIED</b>
---------------------	---	----------------

Accounts	<b>176-21 D. KOCH:</b> THAT the following Accounts be approved for payment: MAN#1 to MAN#11 EFT & ADP Payroll as per Listing.....\$37,360.51 #2502 to #2534 & EFT as per Listing.....\$2,011,143.09 and THAT payment for Harlick Construction be held until approval is received from Councillor Kelly Herter.	<b>CARRIED</b>
----------	---	----------------

**Delegate: Robert Murray (2:01-2:13 PM)**

Council has concerns about Robert’s abilities to continue as the Landfill Operator after his recovery from an accident. Robert is confident he will be able to continue with in his position at the Landfill. A list of duties for the Landfill Operator will be complete and further discussion may be required.

Delegate	<b>177-21 D. KOCH:</b> THAT we acknowledge the delegate in attendance.	<b>CARRIED</b>
----------	--	----------------

Correspondence	<b>178-21 KLAUDT:</b> THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	<b>CARRIED</b>
----------------	---	----------------

**Old Business**

Bylaw No. 02-2021	<b>179-21 HERTER:</b> THAT Bylaw 02-2021 be read for a second time.	<b>CARRIED</b>
-------------------	---	----------------

Bylaw No. 02-2021	<b>180-21 TUCHSCHERER:</b> THAT Bylaw No. 02-2021, being a Bylaw for the R.M. of Enterprise to establish a landfill and to regulate and control the disposal of waste, be read a third and final time, adopted, signed and sealed by the Reeve and Administrator.	<b>CARRIED UNANIMOUSLY</b>
-------------------	---	----------------------------

Sea-Container	<b>181-21 TUCHSCHERER:</b> THAT this municipality purchase two 8-foot sea container offices, from Uncle Weiners Wholesale at a quoted price of \$4,295.00 plus applicable taxes and freight charges, for use at the landfill and weigh scale and THAT a contract for a porta potty be obtained for the landfill.	<b>CARRIED</b>
---------------	--	----------------



**MINUTES OF THE MEETING OF THE SPECIAL MEETING OF THE  
R.M OF ENTERPRISE NO. 142  
HELD IN THE MUNICIPAL OFFICE AT #108 HWY 371  
IN RICHMOUND, SASKATCHEWAN  
ON THURSDAY, SEPTEMBER 16<sup>th</sup>, 2021**

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

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Jordan Schell	Councillor Division No. 5

**Absent:**

Tom Tuchscherer	Councillor Division No. 4
Darrell B. Koch	Councillor Division No. 6

**Call to Order**

A quorum being present; Reeve Mario Koch called the meeting to order at 1:19 P.M. CST.

This special meeting of council was called to discuss the matter of repairs required on the 6140M John Deere Tractor and to discuss quotes provided for the purchase of a new tractor.

**Delegate: Pattison Agriculture salesman, Kale Kuntz (1:20-2:00 PM)**

Kale came to discuss the on-going repairs of the 6140M John Deere tractor and the quote provided for a 2021 John Deere 6155M Tractor.

Council discussed 3 quotes.

Adjourn      **193-21 KLAUDT:**      **THAT** this meeting now be adjourned. (3:00 PM)

**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**MINUTES OF THE MEETING OF THE SPECIAL MEETING OF THE  
R.M OF ENTERPRISE NO. 142  
HELD IN THE MUNICIPAL OFFICE AT #108 HWY 371  
IN RICHMOUND, SASKATCHEWAN  
ON TUESDAY, SEPTEMBER 21<sup>ST</sup>, 2021**

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

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Tom Tuchscherer	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 1:03 P.M. CST.

This special meeting of council was called to discuss the matter of repairs required on the 6140M John Deere Tractor and to discuss quotes provided for the purchase of a new tractor.

Tractor Repairs	<b>194-21 TUCHSCHERER: THAT</b> this municipality pay for repairs of the 6140M John Deere Tractor at Pattison Agriculture and <b>THAT</b> council dispose of the tractor as they see fit.
-----------------	---

**CARRIED**

Councillor Darrell Koch requested a recorded vote to determine which quote this municipality proceed with.

Tractor Purchase	<b>195-21 D. KOCH: THAT</b> a recorded vote be used to determine whether we purchase a 2021 Fendt 514 tractor at the quoted price of \$214,500.00 plus applicable taxes with the 5 year extended warranty quoted at \$7,500.00 or a 2021 New Holland T6 160 EC 6 cyl stg 5 Tractor with loader at a quoted price of \$175,000.00 plus applicable taxes and <b>THAT</b> either tractor be purchased in January 2022.
------------------	---

Councillor Klaudt: New Holland  
Councillor Herter: New Holland  
Councillor Tuchscherer: New Holland  
Councillor Schell: Fendt  
Councillor D. Koch: New Holland

**CARRIED**

Adjourn	<b>196-21 D. KOCH: THAT</b> this meeting now be adjourned. (2:50 PM)
---------	--

**CARRIED**

---

Reeve

---

Administrator