

**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 APRIL 13TH, 2023**

Present were: Reeve Mario Koch, Administrator Jessica Davis 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. CST

Delegate: (6:00-6:25 PM) Monte from MCA Holdings was invited to discuss a new contract for crushing gravel.

Foreman’s Report: (6:25-6:40 PM) Foreman reported on washouts, mulcher, road closures and regular work hours.

Minutes March	081-23 KLAUDT:	THAT the Minutes of the Regular Meeting held on Thursday, March 9 th , 2023 be approved as presented and amended. CARRIED
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Financial Statement	082-23 HERTER:	THAT the Statement of Receipts and Payments for the month March 2023 be accepted as presented and read. CARRIED
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Accounts	083-23 MAIER:	THAT the following accounts be approved for payment: Payroll, Chqs #3028 to #3031 and EFT as per listing.....\$34,592.43 Payments #1-3 as per listing.....\$20,513.81 Cheques #3034 to #3053 & EFT as per listing.....\$23,284.03 CARRIED
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Corres- pondence	084-23 SCHELL:	THAT the Correspondence as presented and read by the Administrator be filed. CARRIED
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Old Business

Closed Session	085-23 D. KOCH:	THAT this meeting now be moved to a ‘Closed Session’ to discuss Code of Ethics complaint #002-2023 to #006-2023 at 7:10 PM. CARRIED
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Councillor Darrell B. Koch and Councillor Jordan Schell declared a conflict of interest due to the nature of the Code of Ethics Complaints and left the Council Chambers from 7:50-8:10 PM.

Open Session	086-23 SCHELL:	THAT this meeting now be moved to an ‘Open Session’ at 8:47 PM. CARRIED
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Complaint #002-2023	087-23 MAIER:	THAT council acknowledge Code of Ethics Complaint #002-2023 and take no action with no investigation. CARRIED
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Complaint #003-006 2023	088-23 KLAUDT:	THAT this municipality hire a third-party investigator to conduct an investigation for Code of Ethics Complaints #003-2023 to #006-2023. CARRIED
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2023 Gravel Program	089-23 HERTER:	THAT we approve the 2023 Gravel Map for approx. 18,500 yards. CARRIED
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Gravel Program	090-23 D. KOCH:	THAT this municipality only accept the original tender for gravel hauling and loading from DL Nagel Excavating as presented in the March council meeting.	CARRIED
Gravel Program	091-23 SCHELL:	THAT if a new tender is received at 0.60 cents per loaded mile or less and \$1.60 for loading per yard or less that the new tender be accepted for the 2023 Gravel Program.	CARRIED
Grader 960B	092-23 D. KOCH:	THAT council accept a tender from Finning, Regina, Saskatchewan at \$100,000.00 for the G960B Volvo Grader.	CARRIED

Reports

HWY 21: Councillors Schell and Herter attended the Highway 21 meeting, they spoke about crop insurance, well traxx and other significant issues for southwestern Saskatchewan.

Hwy 21	093-23 D. KOCH:	THAT this municipality commit to being involved with the Highway 21 group of municipalities.	CARRIED
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Reeve's Report: Reeve M. Koch spoke on the meeting with the Ministry of Health at the SARM convention and that fact that there are issues across the province in the health industry.

Administrator: Audit, 2023 Assessment, 2023 Maintenance Summary and Municipal Revenue Sharing.

Reports	094-23 MAIER:	THAT the reports be filed as presented and read.	CARRIED
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New Business

School Mill Rates	095-23 KLAUDT:	THAT we acknowledge the School Mill Rates as set by the Minister of Education and authorized the Administrator to levy taxes on behalf of Chinook School Division No. 211 for the year 2023.	CARRIED
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Spring Road Bans	096-23 HERTER:	THAT this municipality "opt out" of the Provincial Spring Weight Restriction Orders for 2023.	CARRIED
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SMHI 2023 Withdrawals	097-23 D. KOCH:	THAT the SMHI List of Applications for Withdrawal Numbered 142-0751-0753 be approved as presented.	CARRIED
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Coyote Bounty	098-23 SCHELL:	THAT council approve to put a bounty on coyotes; set of four (4) paws for \$40.00 for RM of Enterprise ratepayers and Village of Richmond residents, approved by submission of a remittance form issued by the municipality including signature from landowner and land location provided the collection happened within the municipal boundary, bounty will be provided from November 1 st to May 1 st .	CARRIED
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Motion 233-22	099-23 MAIER:	THAT council rescind motion 233-22.	CARRIED
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Regular Meeting	100-23 SCHELL:	THAT regular council meetings be held on the second Thursday of each month.	CARRIED
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Landfill Payment	101-23 D. KOCH:	THAT council approve a request from the Village of Richmond to make payments for the Richmond Landfill decommissioning in installments, first installment in 2023 and second installment in 2024.	CARRIED
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- Traffic Count 2023 **102-23 D. KOCH:** **THAT** this municipality approve the proposed Traffic Count for 2023 as presented by Saskatchewan Highways Ministry.
CARRIED
- Memorial Plaques **103-23 HERTER:** **THAT** this municipality purchase a plaque from The Canadian Fallen Heroes Foundation for \$300.00 each in memory of local fallen military members to be displayed at the municipal office.
CARRIED
- Mulcher Purchase **104-23 SCHELL:** **THAT** this municipality purchase a Front Mount Mulcher from Capital I for \$50,644.52 plus taxes and have it set up on the new grader.
CARRIED
- Pest Control **105-23 HERTER:** **THAT** this municipality sell the first three (3) bags of Borrow Oat Bait to ratepayers at half the price and order another pallet of the product.
CARRIED

Other:

Schell: EMS service notice.

D. Koch: Operators to assist hall board in moving the sea can.

- Adjourn **106-23 D. KOCH:** **THAT** this meeting now be adjourned. (10:16 P.M. CST)
CARRIED

Reeve

Administrator