

**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, AUGUST 08, 2024**

Present were Reeve Mario Koch (via telephone), Administrator Assistant Rejeanne Bischoff and the following Councilor's:

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; Deputy Reeve Kelly Herter called the meeting to order at 4:26 p.m.

Chair	134-24 SCHELL:	THAT we appoint Deputy Reeve Kelly Herter as chairperson for this meeting.
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CARRIED

Recording Secretary	135-24 D.KOCH:	THAT we appoint Administrative Assistant Rejeanne Bischoff as the recording secretary for this meeting and future meetings until the return of the Administrator.
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CARRIED

Agenda	136-24 D.KOCH:	THAT we move to adopt the Agenda as presented.
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CARRIED

Minutes August	137-24 KLAUDT:	THAT the minutes of the Regular Meeting of Council held on Thursday, July 11, 2024 be approved as presented.
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CARRIED

Financial Statement	138-24 MAIER:	THAT the Statement of Receipts and Payments for the month of July 2024 be accepted as presented.
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CARRIED

Accounts	139-24 SCHELL:	THAT the following accounts be approved for payment: Cheques 3471 to 3497 & EFT 2024-0047 to 0054 in the amount of \$185,420.79, payroll in the amount of \$25,492.58.
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CARRIED

Correspondence	140-24 D.KOCH:	THAT the Correspondence having been presented be filed.
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CARRIED

Bylaw No 05-2024	141-24 KLAUDT:	THAT Bylaw 05-2024 being a bylaw to establish a mail in ballot voting system introduced and read for the first time.
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CARRIED

Bylaw No 05-2024	142-24 MAIER:	THAT Bylaw 05-2024 be read for a second time.
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CARRIED

Bylaw No 05-2024	143-24 D.KOCH:	THAT Bylaw 05-2024 be given three readings at this meeting.
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CARRIED UNANIMOUSLY

Bylaw No 05-2024	143-24 SCHELL:	THAT Bylaw 05-2024 be read for a third time and adopted, signed & sealed by the Duty Reeve & Administrative Assistant.
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CARRIED

Donation Airport	144-24 KLAUDT:	THAT we make a \$1,500.00 donation to the Leader & District Municipal Airport.
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CARRIED

