

Code of Ethics #03	008-26 KOCH:	THAT we move to table the Code of Ethics complaint #03-2025 to the next meeting for further discussion. <i>Councillor Brad Fleck recused himself and abstained from voting.</i>	CARRIED
Code of Ethics #04	009-26 SEHN:	THAT we move to table the Code of Ethics complaint #04-2025 to the next meeting for further discussion. <i>Reeve Virginia Maier recused herself and abstained from voting.</i>	CARRIED
Mower Side arm	010-26 KOCH:	THAT we purchase the following equipment from Pattison Agriculture Limited in Maple Creek: 1. 2025 Schulte XH1500 S5 Rotary Cutter – C35021067510 in the amount of \$61,605.00 2. 2025 Schulte FLX-1510 Flex Arm – A10521007509 in the amount of \$41,070.00	CARRIED
Reports	011-26 SEHN:	THAT we move to accept the Administrator’s Report presented.	CARRIED
Sask. Lotto Allocation	012-26 HERTER:	THAT we allocate the R.M.’s population per capita Sask Lotteries Community Grant Program funding in the amount of \$874.00 to the Village of Richmond.	CARRIED
Gravel Program	013-26 FLECK:	THAT we advertise to receive tenders for hauling, spreading, and loading gravel for the 2026 Road Maintenance Gravel Program and tenders shall be submitted no later than noon on February 9, 2026.	CARRIED
Acknowledge Petitions	014-26 KOCH:	THAT we acknowledge and will post the three petitions (Property Laws, Herd Immunity Petition, Support for Standing Committee Petition, and Access to Information Petition) submitted to the office, as requested by Lynn Froehlich of Marquis, Saskatchewan.	CARRIED
Vacant seat Election	015-26 SEHN:	THAT we move to fill the vacancy of Division 4 Councillor at the time of the next general election on Monday, November 9, 2026.	CARRIED
Closed Session	016-26 SEHN:	THAT this meeting now be moved to “Closed Session” at 6:10 p.m. to discuss the Notice of Appeal, Court File Number KBG-SC-00144-2025.	CARRIED

Reeve Virginia Maier recused herself from the meeting and left Council Chambers at 6:10 p.m.

The Regular Meeting of Council resumed at 7:48 p.m.

Notice of Appeal	017-26 KOCH:	THAT Council retains Ryan Nagel at Kanuka Thuringer LLP to represent the R.M. for the Notice of Appeal, Court File Number KBG-SC-00144-2025 submitted by Brent Maier and; THAT the Council takes no position on this Appeal. <i>Councillor Darrell Koch requested for a recorded vote.</i> <i>Recorded vote:</i> <i>Councillor Darrell Koch - for</i> <i>Councillor Curtis Sehn - against</i> <i>Councillor Kelly Herter - for</i> <i>Councillor Brad Fleck - against</i>	DEFEATED
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Reeve Virginia Maier re-entered Council Chambers at 7:52 p.m.

Adjourn **018-26 V.MAIER:** **THAT** this meeting now be adjourned at 7:52 p.m.

Reeve

Administrator