

**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 10, 2023**

Present were Reeve Mario Koch, Administrator Raylene Packet 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 4:30 p.m.

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| Minutes
July | 154-23 KLAUDT: | THAT the minutes of the Regular Meeting of Council held on Thursday, July 13, 2023 be approved as presented. | CARRIED |
| Financial
Statement | 155-23 HERTER: | THAT the Statement of Receipts and Payments for the month of July 2023 be accepted as presented. | CARRIED |
| Accounts | 156-23 MAIER: | THAT the following accounts be approved for payment:
Payroll as per listing.....\$24,029.70
Cheques 3329 to 3148 & EFT 2023-0056 to 0063 as per
listing.....\$226,234.86 | CARRIED |
| Corres-
pondence | 157-23 SCHELL: | THAT the Correspondence having been presented be filed. | CARRIED |
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Delegate: Foreman Bill McEwan. Bill entered Council Chambers at 5:00 p.m. to present his foreman's report and left Council Chambers at 5:15 p.m. | | | |
| Truck
tender | 158-23 D. KOCH: | THAT we accept the offer from Steve Entz of Borderland Farming for the purchase of the 2009 GMC Sierra 1500 Ext Cab 4WD in the amount of \$5,500.00. | CARRIED |
| Coyote
Bounty | 159-23 D. KOCH: | THAT we rescind resolution 098-23 regarding a bounty on coyotes. | CARRIED |
| Reports | 160-23 KLAUDT: | THAT we accept all the reports as presented to Council. | CARRIED |
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New Business | | | |
| Council
meeting | 161-23 HERTER: | THAT we set the Regular Council Meeting date and time to be the 2 nd Thursday of the month at 4:30 p.m. in Council Chambers at the municipal office in Richmond, Saskatchewan. | CARRIED |
| SWMGC | 162-23 MAIER: | THAT we pay the \$50.00 membership fee and join the Southwest Municipal Government Committee. | CARRIED |
| Metal
scrap | 163-23 SCHELL: | THAT we have Albert Babcock clean up the metal pile and appliances at the municipal landfill at no charge to the R.M. | CARRIED |
| Closed
Session | 164-23 HERTER: | THAT this meeting now be moved to a "Closed Session" to discuss council conduct and review the third and final code of ethics investigation report at 6:11 p.m. | CARRIED |

Being that Councillor D. Koch is a respondent of the report he was asked by the Chair to leave Council Chambers at 6:12 p.m.

Councillor D. Koch re-entered Council Chambers at 6:28 p.m.

Open Session	165-23 MAIER:	THAT this meeting now be moved to an “Open Session” at 6:29 p.m. CARRIED
3 rd report	166-23 HERTER:	THAT we acknowledge and file the third code of ethics investigation report. CARRIED
Closed Session	167-23 HERTER:	THAT this meeting now be moved to a “Closed Session” to review Formal Complaint #007-2023 at 6:30 p.m. CARRIED
Open Session	168-23 MAIER:	THAT this meeting now be moved to an “Open Session” at 6:51 p.m. CARRIED
Complaint #007-2023	169-23 D. KOCH:	THAT we have reviewed the formal complaint #007-2023 submitted to the municipal office with allegations of a councillor in breach of the <i>Code of Ethics Bylaw</i> and that this complaint be filed by the administrator. CARRIED
Adjourn	170-23 KLAUDT:	THAT this meeting now be adjourned at 6:52 p.m. CARRIED

Reeve

Administrator