

**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, NOVEMBER 16, 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.

Minutes	<b>198-23 KLAUDT:</b>	<b>THAT</b> the minutes of the Regular Meeting of Council held on Thursday, October 12, 2023 be approved as presented. <b>CARRIED</b>
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Financial Statement	<b>199-23 HERTER:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month of October 2023 be accepted as presented. <b>CARRIED</b>
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Accounts	<b>200-23 MAIER:</b>	<b>THAT</b> the following accounts be approved for payment: Payroll in the amount of \$26,367.84 and Cheques 3210 to 3237 & EFT 2023-0082 to 0089 in the amount of \$242,204.98. <b>CARRIED</b>
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Correspondence	<b>201-23 SCHELL:</b>	<b>THAT</b> the Correspondence having been presented be filed. <b>CARRIED</b>
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**Delegate: Foreman Bill McEwan.** Bill entered Council Chambers at 4:52 p.m. to present his foreman’s report and left Council Chambers at 5:40 p.m.

Closed Session	<b>202-23 D. KOCH:</b>	<b>THAT</b> this meeting now be moved to a “Closed Session” to discuss Employee Relations at 5:08 p.m. <b>CARRIED</b>
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Open Session	<b>203-23 KLAUDT:</b>	<b>THAT</b> this meeting now be moved to an “Open Session” at 5:51 p.m. <b>CARRIED</b>
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Reports	<b>204-23 MAIER:</b>	<b>THAT</b> we accept the committee reports as presented to Council. <b>CARRIED</b>
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Reports	<b>204-23 HERTER:</b>	<b>THAT</b> we accept the foreman and administrator reports as presented to Council. <b>CARRIED</b>
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Santa Goodies	<b>205-23 SCHELL:</b>	<b>THAT</b> we approve a \$100.00 contribution to the Fox Valley Recreation Board for the children’s Santa Clause goodie bags. <b>CARRIED</b>
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MRS Revenue Sharing	<b>206-23 D. KOCH:</b>	<b>THAT</b> the Council of the R.M. of Enterprise No. 142 confirms the municipality meets the following eligibility requirements to receive The Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> <li>• Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;</li> <li>• The municipality does not run a Municipal Waterworks System;</li> <li>• In good standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>• Adoption of a Council Procedures Bylaw;</li> </ul>
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- Adoption of an Employee Code of Conduct; and
- All members have filed and annually updated their Public Disclosure Statements, as required; and

**THAT** we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

**THAT** we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

Record Retention

**207-23 KLAUDT:**

**THAT** we approve the list presented to Council for records to be destroyed in respect to the Records Retention Bylaw.

**CARRIED**

Office Fees

**208-23 HERTER:**

**THAT** we set our office services fee at \$30.00 per half hour and photocopies at .25¢ per sheet.

**CARRIED**

Employee Appreciation

**209-23 MAIER:**

**THAT** we approve the purchase of eight Canadian Tire gift cards to show our appreciation to the R.M. employees. The following gift cards will be purchased: four cards at \$700.00 for the full-time employees and four cards at \$350.00 for the part-time employees.

**CARRIED**

Adjourn

**210-23 KLAUDT:**

**THAT** this meeting now be adjourned at 7:14 p.m.

**CARRIED**

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Reeve

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Administrator