

**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 TUESDAY NOVEMBER 16<sup>TH</sup>, 2021**

**Present were:** Reeve Mario Koch, Administrator Jessica Davis and the following Councillors:

Kelly Herter	Councillor Division No. 1
Milt Klaudt	Councillor Division No. 3
Tom Tuchscherer	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 1:10 P.M. CST

Minutes October	<b>218-21 TUCHSCHERER:</b>	<b>THAT</b> the Minutes of the Regular Meeting held on Thursday, October 14 <sup>th</sup> , 2021 be approved as presented and read.	<b>CARRIED</b>
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Financial Statement	<b>219-21 SCHELL:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month October 2021 be accepted as presented and read.	<b>CARRIED</b>
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Accounts	<b>220-21 D KOCH:</b>	<b>THAT</b> the following accounts be approved for payment: MAN#1 to MAN#14 EFT/ADP Payroll as per listing.....\$42,451.17 Cheques #2571 to #2594 & EFT as per listing.....\$55,929.16	<b>CARRIED</b>
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Corres- pondence	<b>221-21 KLAUDT:</b>	<b>THAT</b> the Correspondence as presented and read by the Administrator be filed.	<b>CARRIED</b>
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**Old Business**

Council Remuneration	<b>222-21 HERTER:</b>	<b>THAT</b> starting November 1 <sup>st</sup> , 2021, indemnity rates be set as follows, Special and Committee Meetings: -\$150.00 for meetings under four hours, plus mileage - \$260.00 for meetings over four hours, plus mileage.	<b>CARRIED</b>
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**Next Regular Council Meeting will be rescheduled for Monday, December 13<sup>th</sup> commencing at 1:00 P.M.**

**Committee Reports**

**Division Boundary Committee:** Reported on progress made towards a policy for Division Boundary Review.

**Landfill Committee:** Reported on the meeting, the committee made many recommendations to council.

Landfill Decommissioning	<b>223-21 TUCHSCHERER:</b>	<b>THAT</b> this municipality accept the Landfill Decommissioning and Reclamation Plan, File No. 21-2760 as presented by Pinter and Associated and <b>THAT</b> this plan be submitted as required to the Ministry of Environment.	<b>CARRIED</b>
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Landfill Waste Pit	<b>224-21 SCHELL:</b>	<b>THAT</b> as of September 15 <sup>th</sup> , 2021 waste will no longer be accepted into the pit at the Richmond Landfill, the pit will be covered intermittently until final construction as described in the Decommissioning Plan and <b>THAT</b> the landfill will continue operation as a Transfer Station.	<b>CARRIED</b>
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Landfill Site Operator      **225-21 D. KOCH:**      **THAT** the position of site operator for the Richmond Landfill be posted as an employment opportunity as duties of the position have changed with the transition of the landfill, the successful candidate will start January 1<sup>st</sup>, 2022 and **THAT** the list of duties for the site operator be accepted.

**CARRIED**

Landfill Safety Boots      **226-21 KLAUDT:**      **THAT** council reimburse the site operator \$100 for the purchase of safety boots which will be required to be worn while on duty at the landfill.

**CARRIED**

Landfill Porta-potty      **227-21 HERTER:**      **THAT** this municipality purchase a port-potty for use at the Richmond Landfill, costing no more than \$1500.00.

**CARRIED**

Landfill Sea-Can Office      **228-21 TUCHSCHERER:** **THAT** the sea container office purchased for the landfill be insulated, fitted with solar lights, a non-electric heater, desk, chair and filing cabinet.

**CARRIED**

**Darrell B. Koch, Councillor:** Reported on SARM Mid-term Convention and the resolution process.

**Mario Koch, Reeve:** Reported on the possibility of utilizing the bobcat to assist at the rink.

**Jessica Davis, Administrator:** Reported on the EI rate, rat control program, MMSW, CTP funding and holidays/sick time.

**Foreman’s Report:** Operator’s recent activities and preparations for the winter season.

Reports      **229-21 SCHELL:**      **THAT** the reports be filed as presented and read.

**CARRIED**

**New Business**

Petty Cash      **230-21 D. KOCH:**      **THAT** due to the theft of \$76.35 from the petty cash this municipality change the locks on the front doors at the municipal office, purchase a safe and expense the stolen money to the General Government, Office Supplies account.

**CARRIED**

SARM Benefits      **231-21 KLAUDT:** **THAT** this municipality make application for coverage under the SARM Benefits Plan for 2021 as follows:  
 Jessica Davis @ \$59,500.00 per annum;  
 Rejeanne Bischoff @ 17,000 per annum;  
 Stacey Jansma @ \$36,000.00 per annum;  
 Foreman Bill McEwen @ \$95,000.00 per annum;  
 Operator Ryan Tuchscherer @ \$75,000.00 per annum;  
 Operator Gary Gallwey @ \$65,000.00 per annum;  
 Elected Officials Group Coverage @ \$30,000.00 per annum.

**CARRIED**

DHT Winter Weight      **232-21 TUCHSCHERER:** **THAT** this municipality participate in the Provincial Winter Weight Restriction Order for 2021-22.

**CARRIED**

Donation 4-H Club      **233-21 KLAUDT:**      **THAT** this municipality donate \$500.00 to the Borderline 4-H Multi Club in Hilda for the year 2021.

**CARRIED**

Employee Bonuses      **234-21 KLAUDT:**      **THAT** this municipality purchase \$600.00 Gift Cards as a Bonus for 2021 to each of the employees; Bill McEwen, Rejeanne Bischoff Ryan Tuchscherer, Gary Gallwey and Jessica Davis.

**CARRIED**

