

**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 THURSDAY, JUNE 8, 2023**

**Present were:** Reeve Mario Koch, Administrator Jessica Davis 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 6:00 P.M. CST

Minutes April/May	<b>118-23 KLAUDT:</b>	<b>THAT</b> the minutes of the Regular meeting held on Thursday, April 13, 2023 and Wednesday, May 24, 2023 be approved as presented. <b>CARRIED</b>
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Financial Statement	<b>119-23 HERTER:</b>	<b>THAT</b> the Statement of Receipts and Payments for the month May 2023 be accepted as presented and read. <b>CARRIED</b>
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Accounts	<b>120-23 D. KOCH:</b>	<b>THAT</b> the following accounts be approved for payment: Payroll, EFT as per listing.....\$23,315.63 Payments #1-3 as per listing.....\$15,398.90 Cheques #3078 to #3092 & EFT as per listing.....\$126,541.50 <b>CARRIED</b>
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**Old Business**

2023 Budget & Mill Rate	<b>121-23 SCHELL:</b>	<b>THAT</b> the Budget calling for expenditures of \$3,580,460 be adopted and <b>THAT</b> the Mill Rate for 2023 be set at 9.00 mills. <b>CARRIED</b>
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**Delegate: Farron Hoffman (6:20 – 6:33 PM)** Farron came to discuss roadwork required in the RM, he will provide a quote for yuke work to be done on the road North of TWP. Rd 180 and the possibility of other work as discussed by council.

Delegate	<b>122-23 D. KOCH:</b>	<b>THAT</b> council acknowledge the delegate in attendance. <b>CARRIED</b>
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Draft Audit 2022	<b>123-23 KLAUDT:</b>	<b>THAT</b> we accept the 2022 Draft Audited Statement, Adjusting Journal Entry and the SMHI Auditor’s Statement as presented by Auditor Stark & Marsh. <b>CARRIED</b>
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Invoice Investigation	<b>124-23 HERTER:</b>	<b>THAT</b> council acknowledge the invoice from Kn/a HR Consulting for \$21,171.50 for work done on the Code of Conduct investigation during April and May. <b>CARRIED</b>
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**Reports**

Committee – Councillor D. Koch attended the Division 3, SARM meeting in Swift Current. Topics discussed included wildlife, coyote bounty, gopher rebate, member purchasing programs.  
Admin – Hwy 371 mowing and gopher rebate.

Reports	<b>125-23 HERTER:</b>	<b>THAT</b> we acknowledge the reports as presented. <b>CARRIED</b>
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**New Business**

Closed Session      **126-23 MAIER:**      **THAT** this meeting now be moved to a “Closed Session” to discuss a human resources issue and council conduct, 7:00 P.M. CST.  
**CARRIED**

Session Open      **127-23 D. KOCH:**      **THAT** this meeting now be moved to an “Open Session” at 7:30 P.M. CST.  
**CARRIED**

Ratepayer #77      **128-23 MAIER:**      **THAT** due to employee harassment, ratepayer #77 require an appointment to attend the RM Office and RM Shop and **THAT** the ratepayer be accompanied by a council member of the administrator’s choice.  
**CARRIED**

McLaren Lake Permit      **129-23 KLAUDT:**      **THAT** the R.M. of Enterprise No. 142 approves the issuance of a liquor permit for the McLaren Lake Regional Park Sports Day and Music Festival to be held at McLaren Lake Regional Park located at NE 26-15-29 W3 on July 8, 2023.  
**CARRIED**

HWY #371 Mowing      **130-23 D. KOCH:**      **THAT** this municipality enter into Mowing Agreement with the Ministry of Highways for the mowing of HWY #371 for one top cut of the R-O-W.  
**CARRIED**

**Other:** Schell: Which truck is council selling?

Truck 2009 GMC      **131-23 KLAUDT:**      **THAT** council tender the 2009 GMC Sierra 1500.  
**CARRIED**

**At this time Reeve Mario Koch and Council thanked Administrator Jessica Davis for a job well done as Intern and Administrator since December 2019.**

CAO R. Packet      **132-23 KLAUDT:**      **THAT** we hire Raylene Packet as CAO/Administrator for the R.M. of Enterprise No. 142 commencing July 1<sup>st</sup>, 2023.  
**CARRIED**

**RM Office will be closed July 3, 2023 in lieu of Canada Day.**

Adjourn      **133-23 D. KOCH:**      **THAT** this meeting now be adjourned at 7:44 P.M. CST  
**CARRIED**

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Reeve

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Administrator