

**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, DECEMBER 14, 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
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Regrets: Brent Maier, Councillor Division No. 4

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:40 p.m.

Minutes **211-23 KLAUDT:** **THAT** the minutes of the Regular Meeting of Council held on Thursday, November 16, 2023 be approved as presented.
CARRIED

Financial Statement **212-23 HERTER:** **THAT** the Statement of Receipts and Payments for the month of November 2023 be accepted as presented.
CARRIED

Accounts **213-23 SCHELL:** **THAT** the following accounts be approved for payment: Cheques 3238 to 3267 & EFT 2023-0090 to 0097 in the amount of \$68,871.26 and payroll in the amount of \$25,818.09.
CARRIED

Fire/EMS Supper **214-23 M. KOCH:** **THAT** we pay the invoice as submitted by the Richmond Lions Club for the Fire Fighters and EMS Christmas supper held at the Community Hall on December 13th. Sixteen people attended from the two organizations at \$35.00 per plate, totaling \$560.00.
CARRIED

Delegate: Employee Ryan Tuchscherer. Ryan entered Council Chambers at 5:03 p.m. to address Council on his letter received from the Employee Relations Committee on behalf of Council and left Council Chambers at 5:30 p.m.

Delegate: Aaron Bauer. Aaron entered Council Chambers at 5:35 p.m. to address Council on his proposal to do an irrigation feasibility study and left Council Chambers at 6:00 p.m.

Delegate: Mark Hughes. Mark entered Council Chambers at 6:02 p.m. to address Council on his intention to run for the SARM Division 3 Director position this coming spring and left Council Chambers at 6:30 p.m.

Delegates **215-23 D. KOCH:** **THAT** we acknowledge the following delegates: Ryan Tuchscherer, Aaron Bauer, and Mark Hughes.
CARRIED

Correspondence **216-23 KLAUDT:** **THAT** the Correspondence having been presented be filed.
CARRIED

Farm Waste Bins **217-23 HERTER:** **THAT** we enter into a contract with Triways Disposal Ltd. to provide our rural residences with farm-to-farm 3 yard front-end solid waste bins. This contract will be for five years and the rental cost per bin of \$50.00 is set for two years. The cost to provide this service will be factored in the general municipal operating budget.
CARRIED

Reports **218-23 SCHELL:** **THAT** we accept the committee and administrator reports as presented to Council.
CARRIED

Delegate: Craig Solie, Richmond Arena Board. Craig entered Council Chambers at 7:00 p.m. to request funding from the R.M. to help pay for the operating costs to run the skating rink for the 2023-24 season and left Council Chambers at 7:15 p.m.

Arena Board **219-23 D. KOCH:** **THAT** we donate \$15,000.00 to the Richmond Arena Board to help pay for utility operating costs for this 2023-24 season and send a letter addressing our concerns of how the board plans to continue operating the facility in the future.

CARRIED

Fire Chief Honorarium **220-22 KLAUDT:** **THAT** an honorarium of \$1,000.00 be paid to Fire Chief Gene Perrault for the year 2023.

CARRIED

Cell Phone Reimburse **221-22 HERTER:** **THAT** Public Works Operators Ryan Tuchscherer and Gary Gallwey be reimbursed \$30.00 per month for the use of their cell phones at work for 2023.

CARRIED

Auditor 2023 **222-22 SCHELL:** **THAT** this municipality appoint Stark and Marsh to be the auditor for the 2023 audit.

CARRIED

Gravel Streets **223-22 D. KOCH:** **THAT** we have 2nd Street and Railway Avenue by the weight scale graveled when needed in Richmond at a cost to the R.M.

CARRIED

Pest Control **224-23 KLAUDT:** **THAT** we appoint Darcy Schneider of Fox Valley as our Pest Control Officer for 2024 and pay him \$23.00 per hour and \$1.00 per kilometer.

CARRIED

Weed Inspector **225-23 HERTER:** **THAT** we appoint Jenna Lerner of Fox Valley as our Weed Inspector for 2024 and pay her \$250.00 per day and \$1.00 per kilometer.

CARRIED

Gopher Bait **226-23 SCHELL:** **THAT** we order a pallet being 40 bags of Burrow Oat Bait from Johnston’s Grain Ltd. in the amount of \$184.00 per 20kg bag.

CARRIED

Bylaw 02-2023 **227-23 D. KOCH:** **THAT** Bylaw 02-2023 being a bylaw to repeal other bylaws be read a first time.

CARRIED

Bylaw 02-2023 **228-23 KLAUDT:** **THAT** Bylaw 02-2023 being a bylaw to repeal other bylaws be read for a second time.

CARRIED

Question **229-23 HERTER:** **THAT** we have third reading of Bylaw No. 02-2023 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Bylaw 02-2023 **230-23 SCHELL:** **THAT** Bylaw 02-2023 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator.

CARRIED

Record Retention **231-23 D. KOCH:** **THAT** we approve the list presented to Council for records to be destroyed in respect to the Records Retention Bylaw.

CARRIED

Board of Revision **232-23 KLAUDT:** **THAT** the R.M. of Enterprise No. 142 appoints Western Municipal Consulting Ltd. to manage the Board of Revisions process for the term of January 1, 2024 through December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to service as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Secretary BOR **233-23 HERTER:** **THAT** the R.M. of Enterprise No. 142 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revisions for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule and **THAT** if Kristen Tokaryk is unable to preform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to preform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED

Building Official **234-23 SCHELL:** **THAT** we appoint Dan Knutson from Swift Current as our Class III Building Official and dually sign the agreement for inspection services.

CARRIED

Adjourn **235-23 KLAUDT:** **THAT** this meeting now be adjourned at 7:50 p.m.

CARRIED

Reeve

Administrator