

**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, SEPTEMBER 11, 2025**

Present were Reeve Virginia Maier, Administrator Raylene Checkley and the following Councillors:

Kelly Herter	Councillor Division No. 1
Curtis Sehn	Councillor Division No. 3 – attended by phone
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:29 p.m.

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| Agenda | 115-25 KOCH: | THAT we adopt the agenda as presented. | CARRIED |
| Minutes | 116-25 HERTER: | THAT the minutes of the Regular Meeting of Council held on Thursday, August 14, 2025 be approved as presented. | CARRIED |
| Financial Statement | 117-25 B.MAIER: | THAT the Statement of Financial Activities for the month of August 2025 be accepted as presented. | CARRIED |
| Accounts | 118-25 FLECK: | THAT the following accounts be approved for payment: Cheques 3732-3738, online banking 2025-0075 to 2025-0082, EFTs 30-41 and E-transfer 092025 in the amount of \$1,773,545.14 and payroll in the amount of \$19,473.24. | CARRIED |
| Correspondence | 119-25 KOCH: | THAT the correspondence having been presented be filed. | CARRIED |
| Reports | 120-25 HERTER: | THAT we accept the Administrator’s report as presented. | CARRIED |
| Terminate Lot Lease | 121-25 KOCH: | THAT we give notice to Cascade Energy Services to terminate the lease agreement as of October 31 st , we no longer require to lease their property in Richmond, SK for the purpose of storing miscellaneous equipment on Blk/Par C, Plan No 89SC12637, Ext 0, Surface Parcel 140911130. | CARRIED |
| IIP for CCBF Twp Rd 170 | 122-25 B.MAIER: | THAT we submit an Infrastructure Investment Plan to rebuild 1.5 miles of municipal road on Twp Rd 170 from Rge Rd 3295 to the Alberta border, utilizing the Canada Community-Building Funds available to the R.M. | CARRIED |
| Closed Session | 123-25 FLECK: | THAT this meeting now be moved to “Closed Session” to discuss Human Resource decisions and confidentiality outside of the Council Meeting at 5:12 p.m. | CARRIED |

The Regular Meeting of Council resumed at 5:14 p.m.

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| Adjourn | 124-25 HERTER: | THAT this meeting now be adjourned at 5:21 p.m. |
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Reeve

Administrator