

**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, MAY 7, 2026**

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

Kelly Herter	Councillor Division No. 1 – attended by conference call
Curtis Sehn	Councillor Division No. 3
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Vacant	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:28 p.m.

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| Agenda | 085-26 FLECK: | THAT we move to adopt the agenda as presented. CARRIED |
| Minutes | 086-26 SEHN: | THAT the minutes of the Regular Meeting of Council held on Thursday, April 9, 2026 be approved as read. CARRIED |
| Financial Statement | 087-26 B.MAIER: | THAT the Statement of Financial Activities for the month of April 2026 be accepted as presented. CARRIED |
| Accounts | 088-26 FLECK: | THAT the following accounts be approved for payment: Cheque 3776-3780, online banking 2026-0035 to 2026-0044, and EFTs 143-153 in the amount of \$60,743.31, and payroll in the amount of \$17,577.83 CARRIED |
| Correspondence | 089-26 SEHN: | THAT the correspondence having been presented be filed. CARRIED |
| Reports | 090-26 B.MAIER: | THAT we move to accept the Administrator Report as presented. CARRIED |
| Landfill Attendant | 091-26 FLECK: | THAT we enter into an agreement with Barry Manz to contract him as the landfill attendant as per the signed agreement being part of these minutes. CARRIED |
| Bylaw 03-2026 | 092-26 SEHN: | THAT Bylaw 03-2026 being a bylaw to provide for entering into an agreement respecting the landfill transfer station be read a first time. CARRIED |
| Bylaw 03-2026 | 093-26 B.MAIER: | THAT Bylaw 03-2026 being a bylaw to provide for entering into an agreement respecting the landfill transfer station be read for a second time. CARRIED |
| Question | 094-26 FLECK: | THAT we have third reading of Bylaw No. 03-2026 being a bylaw to provide for entering into an agreement respecting the landfill transfer station at this time. CARRIED UNANIMOUSLY |
| Bylaw 03-2026 | 095-26 SEHN: | THAT Bylaw 03-2026 being a bylaw to provide for entering into an agreement respecting the landfill transfer station be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED |
| Landfill Policy | 096-26 B.MAIER: | THAT we adopt the Landfill Transfer Station Policy as presented. CARRIED |
| Fire Hydrant Repairs | 097-26 FLECK: | THAT we contribute \$10,000.00 to the Village of Richmond for their fire hydrant repairs and maintenance project. CARRIED |

R.M. of Enterprise No. 142 – Minutes – May 7, 2026

- Strychnine Distribution **098-26 SEHN:** **THAT** we authorize the administrator to distribute Strychnine in accordance with the regulations set in place through the Strychnine Stewardship Program. **CARRIED**
- Dev. Permit CNRL **099-26 B.MAIER:** **THAT** we approve the development permit application submitted by Canadian Natural Resources Ltd. for consent for the construction and operation of an addition to an existing access road on 6-1-16-29 W3. **CARRIED**
- Dev. Permit CNRL **100-26 FLECK:** **THAT** we approve the development permit application submitted by Canadian Natural Resources Ltd. for consent for the construction and operation of a riser site and access road on 7-1-16-29 W3. **CARRIED**
- Closed Session **101-26 V.MAIER:** **THAT** this meeting now be moved to “Closed Session” at 5:19 p.m. to review the investigation findings for five Code of Ethics complaints received in the office. **CARRIED**

Reeve Virginia Maier reconvened the meeting at 5:38 p.m.

Reeve Virginia Maier declared a conflict of interest and left council chambers at 5:38 p.m.

Councillor Brent Maier declared a conflict of interest and left council chambers at 5:38 p.m.

Deputy Reeve Kelly Herter assumed chair.

- Code of Ethics **102-26 FLECK:** **THAT** we find Code of Ethics complaints 01-2026, 02-2026, 03-2026, 04-2026, and 05-2026 unsubstantiated and **THAT** we agree to dismiss all five complaints. **CARRIED**

Reeve Virginia Maier entered council chambers at 5:41 p.m.

Councillor Brent Maier entered council chambers at 5:41 p.m.

Reeve Virginia Maier assumed chair.

- Legal Advice Koch vs RM **103-26 SEHN:** **THAT** Council agrees to proceed based on the legal advice it has received from its legal counsel, McDougall Gauley LLP, **THAT** we rescind resolution #025-26, which declared a conflict of interest regarding Darrell B. Koch which resulted in his seat being vacated. **CARRIED**

- Adjourn **104-26 V.MAIER:** **THAT** this meeting now be adjourned at 5:55 p.m.

Reeve

Administrator