

**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 MARCH 11TH, 2021**

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

Kelly Herter	Councillor Division No. 1
Milton 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 10:03 A.M. CST

Minutes February	047-21 TUCHSCHERER:	THAT the Minutes of the Regular Meeting held on Thursday, February 11 th , 2021 be approved as presented and read.	CARRIED
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Financial Statement	048-21 SCHELL:	THAT the Statement of Receipts and Payments for the month February 2021 be accepted as presented and read.	CARRIED
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Accounts	049-21 D. KOCH:	THAT the following accounts be approved for payment: MAN#1 to MAN#12 EFT/ADP Payroll as per listing.....\$29,212.73 Cheques #2328 to #2347 & EFT as per listing.....\$32,240.14	CARRIED
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Corres- pondence	050-21 KLAUDT:	THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	CARRIED
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Old Business

Capital Purch Backhoe	051-21 KLAUDT:	THAT Councillor Tom Tuchscherer work with Administrator Jessica Davis on obtaining quotes for a backhoe with a tool carrier for review at the next council meeting.	CARRIED
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Gravel 2021	052-21 HERTER:	THAT the Gravel Tender for the Gravel Hauling Program for 2021 be awarded to C. Sehn Trucking Ltd. at \$0.33 cents/loaded mile and \$0.75 cents a yard for loading.	CARRIED
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94 Ford Truck	053-21 TUCHSCHERER:	THAT this municipality sell the 1994 Ford Truck to Robert Murray for \$500.00 in as is condition.	CARRIED
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Office Assistant	054-21 TUCHSCHERER:	THAT council authorize the Employee Relations Committee to conduct interviews and hire the most suitable candidate as part-time office assistant at a rate of \$24.00 per hour plus benefits.	CARRIED
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Incinerator Committee	055-21 SCHELL:	THAT this municipality opt out of contributing a second donation to the South West Incinerator Committee as requested in a letter received in January 2021.	CARRIED
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Committee Reports

Shop, D. Koch: Darrell updated council on his conversations with Richard Bouvette from UFA in regards to issues with the new shop, stating it is under warranty.

Reeve Mario Koch: Requested the sign outside of the Municipal Office be updated.

Jessica Davis: Administrator: Year End/Audit, SARM Convention, Operator training, Website, RM Weigh Scale, Spring Road Ban, Strychnine, Illegal Dumping.

Illegal Dumping **056-21 TUSCHERER: THAT** a letter be sent to the person accused of illegally dumping in the boundaries of the R.M. of Enterprise No. 142 stating this action will not be tolerated.

CARRIED

Reports **057-21 D. KOCH: THAT** we acknowledge the reports as presented.

CARRIED

New Business

Office Caretaker **058-21 KLAUDT: THAT** due to the retirement of Office Caretaker Frances Stock the Municipality post a job opportunity for Office Caretaker and resumes will be considered at the next regular council meeting.

CARRIED

Gift Frances Stock **059-21 HERTER: THAT**this council give a retirement gift of a \$100 gift card to Office Caretaker, Frances Stock.

CARRIED

Donation Baseball Hall of Fame **060-21 TUCHSCHERER: THAT**this municipality purchase an advertisement for \$50.00 in the 2022 Sask. Baseball Hall of Fame and Museum Calendar.

CARRIED

City of Medicine Hat **061-21 SCHELL: THAT** we acknowledge the Notice of Reclamation as provided by the City of Medicine Hat Gas.

CARRIED

Repairs Grader **062-21 D KOCH: THAT** the broken windows in the John Deere Grader be replaced.

CARRIED

Operators Safety Clothing **063-21 KLAUDT: THAT** this Municipality cover the costs of the following Operator's safety clothing;
- up to 12 pairs of work gloves per year;
- reimbursement of \$200 for OAS steel-toed boots, upon receiving a receipt.

CARRIED

Xerox Printer **064-21 HERTER: THAT** Administrator, Jessica Davis be authorized to sign a contract with Xerox for a new office printer as outlined in the proposal received.

CARRIED

Sprayer License **065-21 TUCHSCHERER: THAT** any operator performing the duty of spraying require a current applicators license in accordance with *The Pest Control Products Regulations*.

CARRIED

Firehall Meeting Room **066-21 D KOCH: THAT** this council not support the construction of a meeting room in the R.M. Fire Hall as requested and quoted by Fire Chief Gene Perrault.

CARRIED

Preliminary Budget was provided to all councillors and will be discussed at the next regular council meeting. Capital Purchases discussed.

Other

D. Koch – DL Nagel doing work required at the Hutterite approach.

T. Tuchscherer – Instructional seat in tractor.

Council Meeting **067-21 TUCHSCHERER: THAT** the next council meeting be scheduled for Thursday, April 8th, 2021 commencing at 8:30 A.M. CST.

CARRIED

Arena Auction **068-21 SCHELL: THAT** this municipality donate an item worth \$260 to the Richmond Arena Online Auction.

CARRIED

Adjourn **069-21 HERTER: THAT** this meeting now be adjourned. (3:35 P.M. CST)

CARRIED

Reeve

Administrator