

**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 TUESDAY JUNE 14TH, 2022**

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

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| Kelly Herter | Councillor Division No. 1 |
| Milt 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 1:07 P.M. CST

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| Minutes May | 112-22 HERTER: | THAT the Minutes of the Regular Meeting held on Thursday, May 26 th , 2022 be approved as presented and read. | CARRIED |
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| Financial Statement | 113-22 TUCHSCHERER: | THAT the Statement of Receipts and Payments for the month May 2022 be accepted as presented and read. | CARRIED |
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| Accounts | 114-22 SCHELL: | THAT the following accounts be approved for payment: MAN#1 to MAN#3 EFT as per listing.....\$16,849.25 Payroll as per listing.....\$21,055.14 Cheques #2760 to #2778 & EFT as per listing.....\$123,188.31 | CARRIED |
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| Corres- pondence | 115-22 D. KOCH: | THAT the Correspondence as presented and read by the Administrator be filed. | CARRIED |
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Delegate

Melinda Fischer: Delegate spoke to council in regards to a matter she took issue with in the office and her concerns about confidentiality in the municipal building.
(1:25 P.M. to 1:31 P.M.)

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| Closed Session | 116-22 D. KOCH: | THAT this meeting now be moved to a "Closed Session" to discuss an internal issue, 1:30 P.M. CST. | CARRIED |
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| Session Open | 117-22 KLAUDT: | THAT this meeting now be moved to an "Open Session" at 1:44 P.M. CST. | CARRIED |
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| E. Ehresman Rental | 118-22 HERTER: | THAT Elan Ehresman conduct business during regular municipal hours and respect the space provided to her as an office rental and THAT council consider a rental agreement. | CARRIED |
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Delegate

Brad Miller and Barbie Koch, Village of Richmond: Representatives spoke to council about a Harassment Policy created to protect Village employees. (1:51 P.M. - 2:00 P.M.)

Old Business

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| Final Audit 2021 | 119-22 TUCHSCHERER: | THAT the 2021 Audited Financial Statement for the R.M. of Enterprise No. 142 as prepared by Stark & Marsh be accepted as presented. | CARRIED |
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| Mower 2015 Schulte | 120-22 SCHELL: | THAT the 2015 Schulte Mower be advertised on Kijiji and if an acceptable offer is made council can accept via email. | CARRIED |
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Committee Reports

Administrator: Reported on the Division 3 meeting, Tax Levy, Crop Report, holidays and provided a foreman’s report regarding work done over the last couple months.

Reports **121-22 D. KOCH:** **THAT** we acknowledge the reports as presented. **CARRIED**

New Business

Leader **122-22 KLAUDT:** **THAT** this municipality donate \$1,500.00 to the Leader & District Airport – Donation Municipal Airport as a financial contribution. **CARRIED**

Pest Control **123-22 TUCHSCHERER:** **THAT** this municipality purchase a pallet (40 bags) of Borrow Oat Bait from Johnston’s Grain at \$120.00/bag and make it available to ratepayers at cost. **CARRIED**

Grad **124-22 SCHELL:** **THAT** this municipality participate in the generic grad congrats advertisement in the Maple Creek Times for 2022. **CARRIED**

Fireworks **125-22 D. KOCH:** **THAT** this municipality purchase fireworks for Canada Day Celebrations at McLaren Lake. **CARRIED**

McLaren Lake Permit **126-22 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 W3M on July 9th, 2022. **CARRIED**

Other:

Schell: Mowing on backroads and highways, road north of D. Tuchscherer narrow near truck route and heifers’ at large.

Delegate

Gene Perrault, Fire Chief: Spoke on SAFC convention, minimum standards, training, OH&S, fire department needs washing machine and fire hoses for apparatus. (3:00 P.M. – 3:25 P.M.)

Delegates **127-22 KLAUDT:** **THAT** we acknowledge the delegates in attendance. **CARRIED**

Adjourn **128-22 HERTER:** **THAT** this meeting now be adjourned. (3:32 P.M. CST) **CARRIED**

Reeve

Administrator