

**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 SEPTEMBER 13TH, 2022**

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

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; Deputy Reeve Tom Tuchscherer called the meeting to order at 1:06 P.M. CST

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| Minutes
August | 166-22 HERTER: | THAT the Minutes of the Regular Meeting held on Thursday August 4 th , 2022 be approved as presented and read.
CARRIED |
| Financial
Statement | 167-22 M. KOCH: | THAT the Statement of Receipts and Payments for the month August 2022 be accepted as presented and read. CARRIED |
| Accounts | 168-22 D. KOCH: | THAT the following accounts be approved for payment:
Cheques #2836 to #2851 & EFT as per listing.....\$59,991.88
Payroll as per listing.....\$21,119.68
Payments #1-6 as per listing.....\$1,777,970.28
Cheques #2852 to #2873 & EFT as per listing.....\$77,993.03
CARRIED |
| Corres-
pondence | 169-22 KLAUDT: | THAT the Correspondence as presented and read by the Administrator be filed. CARRIED |
| Old Business
Election
Polling Place | 170-22 SCHELL: | THAT the polling place for the 2022 Municipal Elections be the Municipal Office in Richmond, Saskatchewan. CARRIED |
| Election
Officials | 171-22 KLAUDT: | THAT the Remuneration for Election Officials be set at \$25.00 per hour for training, Advance Poll and Election Day Poll for the Municipal Elections to be held on Wednesday November 9 th , 2022. CARRIED |
| Bylaw
No. 01-2022 | 172-22 SCHELL: | THAT Bylaw No. 01-2022, being a Bylaw to regulate the proceedings of municipal council and council's committees, be read for a second time. CARRIED |
| ICIP Grant
Landfill | 173-22 D. KOCH: | THAT council sign the Ultimate Recipient Agreement for the ICIP Grant for decommissioning the Richmond Landfill. CARRIED |

Committee Reports

Administrator: Reported on elections, meeting with Minister of Agriculture and RMAA meeting.

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| Reports | 174-22 KLAUDT: | THAT we acknowledge the reports as presented. CARRIED |
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New Business

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| Closed
Session | 175-22 HERTER: | THAT this meeting now be moved to a "Closed Session" to discuss a Human Resources issue, 2:04 P.M. CST. CARRIED |
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R.M. of Enterprise No. 142 – Minutes – August 4th, 2022

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| Session Open | 176-22 D. KOCH: | THAT this meeting now be moved to an “Open Session” at 2:12 P.M. CST. | CARRIED |
| Committee Recommendation | 177-22 KLAUDT: | THAT council accept the Employee Relations Committee’s recommendation to send a written warning to the Office Assistant. | CARRIED |
| Support Town of Leader | 178-22 M. KOCH: | THAT this municipality support the Town of Leader with their project and applying for the TSS grant and with a financial contribution of \$500. | CARRIED |
| Lions Club Calendar | 179-22 HERTER: | THAT this municipality purchase an Advertisement in the Richmond Lions Annual Calendar at a cost of \$65.00 for the 2023 Calendar. | CARRIED |
| Maple Creek News | 180-22 SCHELL: | THAT this municipality purchase ads in the Maple Creek News for the following; Firefighters Tribute, Remembrance Day, Christmas and New Years. | CARRIED |
| Other: Herter: Grader work at McLaren Lake.
Schell: Sign at Richmond Grid and Truck Route. | | | |
| McLaren Lake | 181-22 HERTER: | THAT if required this municipality supply a grader and operator to fix issues with the road going into McLaren Lake. | CARRIED |
| Adjourn | 182-22 KLAUDT: | THAT this meeting now be adjourned. (2:40 P.M. CST) | CARRIED |

Deputy Reeve

Administrator