

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
R.M. OF ENTERPRISE NO. 142  
HELD IN THE RM SHOP AT #101 SECOND STREET EAST  
IN RICHMOUND, SASKATCHEWAN  
ON THURSDAY APRIL 9<sup>TH</sup>, 2020**

**Present were:** Reeve Wayne Freitag, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

Mario Koch	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 Wayne Freitag called the meeting to order at 6:11 P.M. CST.

Minutes      **067-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday March 5<sup>th</sup>, 2020 be approved as presented and read.  
**CARRIED**

Minutes      **068-20SCHELL: THAT** the Minutes of the Special Meeting held on Tuesday  
Special Mtg      March 17<sup>th</sup>, 2020 be approved as presented and read.  
**CARRIED**

Financial      **069-20 D. KOCH: THAT** the Statement of Receipts and Payments for the Month  
Statement      of March 2020 be accepted as presented and read.  
**CARRIED**

Accounts      **070-20 M. KOCH: THAT** the following Accounts be approved for payment:  
#2049 and MAN#1- #15 EFT/ADP Payroll as per Listing.....  
\$103,811.50  
#2050 to #2077& EFT as per Listing.....\$ 31,384.33  
**CARRIED**

Corres-      **071-20 KLAUDT: THAT** the Correspondence as presented by Administrator  
pondence      Rolande Davis be filed as presented and read.  
**CARRIED**

**Old Business**

Robert      **072-20 KLAUDT: THAT** further to a letter to employee Robert Pallag dated March  
Pallag      23<sup>rd</sup>, 2020 and his failure to attend the council meeting on April  
9<sup>th</sup>, 2020, employee Robert Pallag be terminated from his  
position and employment from the R.M. of Enterprise No. 142  
effective immediately and **THAT** he be offered a severance in  
lieu of notice as per Saskatchewan Labour Standards.  
**CARRIED**

2020 Budget      **073-20 TUSCHERER: THAT** the Budget calling for expenditures of \$2,101,400 be  
& Mill Rate      adopted and **THAT** the Mill Rate for 2020 be set at 8.50 mills.  
**CARRIED**

**Committee Reports**

**Wayne Freitag: Reeve:** Wayne reported on the effects of COVID-19 Pandemic and how it has changed the way we do business; oil & gas prices have tanked; the economy has taken a terrible downturn; the office has been closed to the public since March 18<sup>th</sup>, 2020; schools in Saskatchewan have been closed since March 20<sup>th</sup>, 2020; the Province has declared a State of Emergency for the entire Province of Saskatchewan; Canada overall is in a State of Emergency; non-essential services have been closed for almost a month now; all sports worldwide have been ceased since March 15<sup>th</sup>, 2020. Also see attached a full report on COVID-19.

**Rolande Davis: Administrator:** Rolande reported on Assessment Roll; SaskTel Internet upgrade; RMAA Convention-Cancelled due to COVID-19 – first ever in 100 years; COVID-19 Pandemic - receiving updates on a daily basis from the Ministry of Government Relations& Premier Scott Moe.

**Jessica Davis: Intern:** Jessica reported on COVID-19 as well; she is proposing a regional cooperation among local businesses in the area.

Reports      **074-20 SCHELL:**      **THAT** we acknowledge the reports as presented.  
**CARRIED**

**New Business**

Revenue      **075-20 D. KOCH:**      **THAT** we acknowledge the 2020 Revenue Sharing Grant of  
Sharing 2020      \$137,321.00 for the R.M. of Enterprise No. 142.  
**CARRIED**

Assessment      **076-20 M. KOCH:**      **THAT** due to COVID-19, and the Notice of Assessment, anyone  
Roll 2020      wishing to view the assessment roll must do so by appointment  
only.  
**CARRIED**

**New Shop:** Shelves – get quote; stairs and storage

**Richmond Fire Dept.:** Council to have a special meeting with the Fire Dept. regarding moving into the old municipal shop

Lot Offer      **077-20 KLAUDT:**      **THAT** whereas the municipality has received an offer to  
N. Harrison      purchase the lot owned by the municipality by Nicole  
Harrison for \$2,000.00; the municipality make a counter-offer  
of \$2,500.00 and the steel I-Beams would be included.  
**CARRIED**

Arena Request for funding: Milt to talk to Wade Welte regarding the structural issues and bids for repairs.

iHunter      **078-20 TUSCHERER:** **THAT** this municipality participate in the iHunter mapping  
Program      program for hunters in the area and enter into a Digital Data  
License Agreement with iHunter Saskatchewan app.  
**CARRIED**

**Quotes: Hooking up Generator at office, shop and community hall.**

Sprayer      **079-20 D. KOCH:**      **THAT** this municipality purchase a hydraulic pump for the  
Truck – Pump      sprayer truck as quoted to foreman Bill McEwen.  
**CARRIED**

Draft Audit      **080-20 M. KOCH:**      **THAT** we accept the 2019 Draft Audited Statement and  
2019      Adjusting Journal Entry as presented by Auditor Stark & Marsh.  
**CARRIED**

Advertise      **081-20 KLAUDT:**      **THAT** we advertise for a Grader Operator in the Maple Creek  
Grader Operator      News Times; applications to be accepted until 5PM Thursday  
April 30<sup>th</sup>, 2020.  
**CARRIED**

Adjourn      **082-20 D. KOCH:**      **THAT** this meeting now be adjourned. (9:50 P.M. CST)  
**CARRIED**

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Reeve

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Administrator