

**MINUTES OF THE FIRST 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 NOVEMBER 29TH, 2022**

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

Kelly Herter	Councillor Division No. 1
Brent Maier	Councillor Division No. 4
Jordan Schell	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6
Milt Klaudt	Councillor Division No. 3

Declaration of Elected Officials

Councillors Brent Maier and Darrell B. Koch were Declared Elected on Election Day November 9th, 2022.

Councillors Brent Maier and Darrell B. Koch prescribed to the Oath of Elected Officials.

Deputy Reeve	221-22 D. KOCH:	THAT Councillor Jordan Schell be named Deputy Reeve for the remainder of 2022 and the year 2023.
-----------------	------------------------	---

CARRIED

Call to Order

A quorum being present; Deputy Reeve Jordan Schell called the meeting to order at 6:12 P.M. CST

Minutes November	222-22 D. KOCH:	THAT the Minutes of the Regular Meeting held on Tuesday November 8 th , 2022 be approved as presented and read.
---------------------	------------------------	---

CARRIED

New Business

As per *The Municipalities Act, Sec 142*, Reeve and Councillors signed Public Disclosure Forms. The Administrator brought the following matters to the attention of council: Council procedures, Code of Ethics, Role of Council and Administrator, a year in the Municipal Office, Public Meeting vs. Closed Session, Council Education, SARM Convention, Bylaws and Policies and Council Committees.

Regular Meetings	223-22 HERTER:	THAT the Regular Meetings for this municipality be held on the second Thursday of each month, in the municipal office in Richmond, Saskatchewan commencing at 6:00 P.M. CST with possible exceptions being made for seeding and harvest.
---------------------	-----------------------	---

CARRIED

Next meeting: December 15th, 2022 in the Municipal Office at 6:00 P.M. CST.

Other:

Subdivision 753-2022	224-22 D. KOCH:	THAT this council approve the application for the subdivision of SW 29-18-28 W3, file number SUBD-000753-2022.
-------------------------	------------------------	---

CARRIED

Adjourn	225-22 KLAUDT:	THAT this meeting now be adjourned. (8:00 P.M. CST)
---------	-----------------------	--

CARRIED

Deputy Reeve

Administrator