

**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 FEBRUARY 9TH, 2023**

Present were: Administrator Jessica Davis and the following Councillors:

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

Absent: Reeve Mario Koch

Call to Order

A quorum being present; Deputy Reeve Jordan Schell called the meeting to order at 4:00 P.M. CST

Minutes January	038-23 KLAUDT:	THAT the Minutes of the Regular Meeting held on Monday, January 19 th , 2023 be approved as presented and read. CARRIED
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Financial Statement	039-23 HERTER:	THAT the Statement of Receipts and Payments for the month January 2023 be accepted as presented and read. CARRIED
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Accounts	040-23 MAIER:	THAT the following accounts be approved for payment: Payroll, EFT as per listing.....\$20,606.84 Payments #1-7 as per listing.....\$18,121.31 Cheques #2985 to #3001 & EFT as per listing.....\$41,357.59 CARRIED
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Corres- pondence	041-23 D. KOCH:	THAT the Correspondence as presented and read by the Administrator be filed. CARRIED
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Old Business

Bylaw 02-2022	042-23 KLAUDT:	THAT Bylaw 02-2022 being a bylaw respecting buildings be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED
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Landfill Seacan	043-23 HERTER:	THAT a 40-foot seacan be purchased for the Richmond Landfill to contain chemical jugs for the Clean Farm Program from The Container Guy at a cost of \$8,325.00 including taxes and delivery. CARRIED
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Reports

Administrator: Reported on audit preparation, GST, T4s, legal fees, landfill, truck purchase and road hauling.

Reports	044-23 MAIER:	THAT the reports be filed as presented and read. CARRIED
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New Business

Closed Session	045-23 KLAUDT:	THAT this meeting now be moved to a 'Closed Session' to discuss Code of Ethics complaint #001-2023 and #002-2023 at 4:50 PM. CARRIED
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Open Session	046-23 HERTER:	THAT this meeting now be moved to an 'Open Session' at 5:11 PM. CARRIED
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SARM **047-23 D. KOCH:** **THAT** Councillors Jordan Schell and Kelly Herter be appointed as Voting Delegates at the SARM Annual Convention to be held on March 14th and 16th, 2023 in Saskatoon, Saskatchewan.
Voting Delegates
CARRIED

Gravel **048-23 D. KOCH:** **THAT** we advertise tenders for hauling gravel with an option for loading for the 2023 Gravel Program in the Maple Creek Times – News and **THAT** tenders be submitted no later than noon on March 8th, 2023.
Program
CARRIED

Delegate

Melinda Fischer: Delegate spoke to council in a Closed Session (5:30-5:40 PM)

Closed **049-23 KLAUDT:** **THAT** this meeting now be moved to a ‘Closed Session’ to discuss Code of Ethics complaint #001-2023 at 5:30 PM.
Session
CARRIED

Open **050-23 D. KOCH:** **THAT** this meeting now be moved to an ‘Open Session’ at 5:40 PM.
Session
CARRIED

Delegate

Corey Popick with Pattison came to discuss a quote for a new Bobcat and the Municipal Trade Program. (5:40 – 5:55 PM)

Complaint **051-23 D. KOCH:** **THAT** this council acknowledges Code of Ethics Complaint #001-2023.
#01-2023
CARRIED

Donation **052-23 KLAUDT:** **THAT** this municipality purchase an advertisement for \$50.00 in the 2024 Sask. Baseball Hall of Fame and Museum Calendar.
Baseball Hall of Fame
CARRIED

Support **053-23 HERTER:** **THAT** this municipality send a letter of support to the City of Swift Current for their grant application for funding of a new Aquatics centre.
Swift Current
CARRIED

Gas Well **054-23 D. KOCH:** **THAT** council acknowledge the Notice of Facility Abandonment at 14-10-18-28 W3M Richmond Compressor Station from the City of Medicine Hat Gas.
Abandonment
CARRIED

Blades **055-23 MAIER:** **THAT** we purchase a set of sandvik blades for each grader.
Grader
CARRIED

Delegates

SaskPower: A group came to discuss the work being done on the Rural Underground Distribution Mitigation Program. (6:30 – 7:20 PM)

Dion Hagen, Finning: Came to discuss a quote for a new grader. (7:20 – 7:40 PM)

Rory Hedley, Brant: Came to discuss a quote for a new grader. (7:40 – 8:20 PM)

Purchase **056-23 D. KOCH:** **THAT** this municipality purchase a Caterpillar 160 15A Motor Grader from Finning, Regina at a quoted price of \$640,195.58 including taxes.
Grader
CARRIED

Adjourn **057-23 KLAUDT:** **THAT** this meeting now be adjourned. (8:30 P.M. CST)
CARRIED