

**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 RICHMOND, SASKATCHEWAN  
ON THURSDAY OCTOBER 8<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 – FaceTime due to COVID Isolation
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 6:15 P.M. CST.

Minutes      **167-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday September 10<sup>th</sup>, 2020 be approved as presented and read.  
**CARRIED**

Financial Statement      **168-20 SCHELL: THAT** the Statement of Receipts and Payments for the Month of September 2020 be accepted as presented and read.  
**CARRIED**

Accounts      **169-20 D. KOCH: THAT** the following Accounts be approved for payment:  
MAN#1 to MAN#13; EFT/ADP Payroll as per Listing\$129,891.07  
#2197 to #2224& EFT as per Listing.....\$ 121,957.83  
**CARRIED**

Corres-pondence      **170-20 KLAUDT: THAT** the Correspondence as presented by Administrator Rolande Davis be filed as presented and read.  
**CARRIED**

**Old Business**

Gravel Add-ons      **171-20 M. KOCH: THAT** the following Gravel Add-ons for the 2020 Gravel Program be approved:Project #315; 525; 611, 428, 431, 429-430 & #407A all at 100 yards per mile.  
**CARRIED**

**Delegate (7:00 – 7:30 PM)**

**Pine Cliff Energy, Terry McNeill & Philip Hodge, attended the meeting by conference call to make a presentation/request that council accept a payment schedule for taxes and that no penalties be applied after January 1<sup>st</sup>, 2021. Discussion followed.**

Pine Cliff Energy – Taxes      **172-20 TUCHSCHERER: THAT** this municipality accept the monthly payment schedule as presented by Pine Cliff Energy for 2020 Taxes and **THAT** penalties will apply to unpaid taxes as of January 1<sup>st</sup>, 2021 as per Penalty Bylaw.  
**CARRIED**

New Shop Tools      **173-20 SCHELL: THAT** the foreman and operator be authorized to purchase the remainder of the tools needed for the new shop, parts washer; tool box and **THAT** any necessary office supplies be ordered through the office, white board; key box etc.  
**CARRIED**

**Delegate (8:00 – 8:18 PM)**

**Bill Gergely, representing McLaren Lake Regional Park, attended the meeting to update the council on the 2020 Season; late opening due to COVID-19; seasonal sites (2) with more interest. Bill also asked the council to repeal the Bylaw to allow more representatives on the board, both RM and Village.**

Delegates      **174-20 D. KOCH: THAT** we acknowledge the Delegates in attendance.  
**CARRIED**

McLaren Lake Regional Park **175-20 KLAUDT:** **THAT** Bylaw No. 1-2000 be repealed to allow for more Board Representatives for the McLaren Lake Regional Park Board.  
**CARRIED**

**Look for and get quotes for a painter for the old shop.**

Brown/Well Road **176-20 TUCHSCHERER:** **THAT** Harlick Construction be awarded the Tender at \$75,000.00 to rebuild the old well/B. Brown road as discussed.  
**CARRIED**

Website **177-20 M. KOCH:** **THAT** this municipality engage the services of Mooseworld Inc. to develop a new website for the R.M. of Enterprise No. 142 at the quoted cost of \$2,500.00 plus applicable taxes over a period of 36 months.  
**CARRIED**

Schafer-Dirt Road **178-20 TUCHSCHERER:** **THAT** this municipality pay Lyle Schafer \$2.00 per yard for 500 yards of dirt used to buildup his road.  
**CARRIED**

Election Officials **179-20 SCHELL:** **THAT** the Remuneration for Election Officials be set at \$400.00 for the Advance Poll and Election Day Poll for the Municipal Elections to be held on Monday November 9<sup>th</sup>, 2020.  
**CARRIED**

**Committee Reports**

**Tom Tuchscherer: New Shop:** Stairs and railing are now done.

**Milt Klaudt:** Craig Solie has asked for a new approach to get his house moved in.

**Wayne Freitag: Reeve:** Wayne stated he was on council for 18 years; always interesting; lots happened in that time etc.; Wayne thanked the council for the wonderful working relationship over the past 18 years. The council thanked Wayne for his years of dedicated service.

**Rolande Davis: Administrator:** Reported on Elections; animal clinic; Heavy Haul Road; Legion Ad; November Meeting and Holidays.

Reports **180-20 D. KOCH:** **THAT** we acknowledge the reports as presented.  
**CARRIED**

**New Business**

Fire Fighters Advertisement **181-20 KLAUDT:** **THAT** this municipality participate in the Fire Fighters Advertisement as offered by the Maple Creek Times-News in honour of the dedication of our fire department.  
**CARRIED**

Ad Remembrance Day **182-20 M. KOCH:** **THAT** this municipality participate in the Remembrance Day Advertisement for ¼ page coloured as offered through Maple Creek News-Times in honour of our veterans.  
**CARRIED**

Seasonal Operator **183-20 TUCHSCHERER:** **THAT** the lay-off date for Seasonal Operator Gary Gallwey be set for November 15<sup>th</sup>, 2020 unless otherwise needed.  
**CARRIED**

EMR Support **184-20 SCHELL:** **THAT** this municipality provide financial assistance to Jody Brittner and Kathleen Lee as they pursue training required to become an EMR.  
**CARRIED**

Centre for Ag Health **185-20 D. KOCH:** **THAT** this municipality send a letter of support for Mental Health Issues as requested by the Ag Health & Safety Network, Jim Dosman.  
**CARRIED**

Fire Ban Signs      **186-20 KLAUDT:**      **THAT** this municipality purchase 13 Fire Ban Signs at a cost of \$496.91 from Fox Energy in Medicine Hat, as per quote.  
**CARRIED**

Get prices for creation of a new logo and decals for the RM – wheat field etc.

MLDP Program      **187-20 M. KOCH:**      **THAT** Intern Jessica Davis be authorized to take two modules through the MLDP Program as offered through SARM.  
**CARRIED**

SaskPower Permit      **188-20 TUCHSCHERER:** **THAT** this municipality approve the request as submitted by SaskPower for underground service at SE 04-16-29 W3M.  
**CARRIED**

**November Meeting – After Election – as called by the Administrator –**

Approaches Built      **189-20 SCHELL:**      **THAT** this municipality have an approach built for the Roseglen Hutterites on TWP RD 180 and an approach for Craig Solie for access for his house to be moved onto his land.  
**CARRIED**

**Other**

**Jordan Schell – Jerome Hellman – culvert/drainage issues Richmond Grid – North**

Adjourn      **190-20 SCHELL:**      **THAT** this meeting now be adjourned. (10:38 P.M. CST)  
**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator