

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF
ENTERPRISE NO. 142 HELD IN THE COUNCIL CHAMBERS AT #108 HWY 371 IN
RICHMOUND, SASKATCHEWAN ON THURSDAY, MAY 9, 2024**

Present were Reeve Mario Koch, Administrator Raylene Checkley 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

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:40 p.m.

Minutes	087-24 KLAUDT:	THAT the minutes of the Regular Meeting of Council held on Thursday, April 11, 2024 be approved as presented. CARRIED
Financial Statement	088-24 HERTER:	THAT the Statement of Receipts and Payments for the month of April 2024 be accepted as presented. CARRIED
Accounts	089-24 MAIER:	THAT the following accounts be approved for payment: Cheques 3389 to 3420 & EFT 2024-0025 to 0032 in the amount of \$182,465.11, payroll in the amount of \$25,308.83. CARRIED
Correspondence	090-24 SCHELL:	THAT the Correspondence having been presented be filed. CARRIED
Bylaw 02-2024	091-24 D. KOCH:	THAT Bylaw 02-2024 being a bylaw to regulate the proceedings of municipal council and council's committees be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED
Bylaw 03-2024	092-24 KLAUDT:	THAT Bylaw 03-2024 being a bylaw to regulate the code of ethics for the municipal council be read for a second time. CARRIED
Bylaw 03-2024	093-24 HERTER:	THAT Bylaw 03-2024 being a bylaw to regulate the code of ethics for the municipal council be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. CARRIED
Budget	094-24 MAIER:	THAT we approve the budget as presented and have it be apart of the minutes. CARRIED
Mill Rate	095-24 MAIER:	THAT we set the mill rate for 2024 at 10 mills. CARRIED
Bylaw 04-2024	096-24 SCHELL:	THAT Bylaw 04-2024 being a bylaw to establish mill rate factors and those factors to be the following: Agriculture at 0.500, Residential at 0.500 and Commercial Industrial at 1.000. CARRIED
Bylaw 04-2024	097-24 M. KOCH:	THAT Bylaw 04-2024 being a bylaw to establish mill rate factors be read a second time. CARRIED

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| Question | 098-24 KLAUDT: | THAT we have third reading of Bylaw No. 04-2024 being a bylaw to establish mill rate factors.
CARRIED UNANIMOUSLY |
| Bylaw
04-2024 | 099-24 HERTER: | THAT Bylaw 04-2024 being a bylaw to establish mill rate factors be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator.
CARRIED |
| Reports | 100-24 MAIER: | THAT we accept the Administrators report as presented.
CARRIED |
| Policy | 101-24 SCHELL: | THAT we adopt the Workplace Harassment and Violence Prevention Policy as reviewed by Council.
CARRIED |
| Record
Retention | 102-24 D. KOCH: | THAT we approve the list presented to Council for records to be destroyed in respect to the Records Retention Bylaw.
CARRIED |
| Adjourn | 103-24 KLAUDT: | THAT this meeting now be adjourned at 5:45 p.m. |

Reeve

Administrator