

**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, OCTOBER 9, 2025**

Present were Reeve Virginia Maier, Administrator Raylene Checkley and the following Councillors:

Kelly Herter	Councillor Division No. 1
Curtis Sehn	Councillor Division No. 3 – attended by phone
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:30 p.m.

Agenda	125-25 KOCH:	THAT we adopt the agenda as presented.	CARRIED
Minutes	126-25 HERTER:	THAT the minutes of the Regular Meeting of Council held on Thursday, September 11, 2025 be approved as presented.	CARRIED
Financial Statement	127-25 B.MAIER:	THAT the Statement of Financial Activities for the month of September 2025 be accepted as presented.	CARRIED
Accounts	128-25 FLECK:	THAT the following accounts be approved for payment: Cheques 3739-3741, online banking 2025-0083 to 2025-0089, EFTs 42-53 and E-transfer 202510-01 in the amount of \$79,832.87, payroll in the amount of \$23,246.95 and third quarter Council Indemnity in the amount of \$5,827.65.	CARRIED
Corres-pondence	129-25 KOCH:	THAT the correspondence having been presented be filed.	CARRIED
Reports	130-25 HERTER:	THAT we accept the Administrator’s report as presented.	CARRIED

Delegate: Craig Solie with the Richmond Arena Board addressed Council at 4:55 p.m. to request a donation to the arena for capital infrastructure upgrades and repairs.

Acknowledge Delegate	131-25 B.MAIER:	THAT we acknowledge delegate Craig Solie representing the Richmond Arena Board.	CARRIED
Arena Donation	132-25 B.MAIER:	THAT we give a donation to the Richmond Arena Board in the amount of \$20,000.00 towards capital infrastructure upgrades and repairs.	CARRIED
Rescind Res. 122-25	133-25 FLECK:	THAT we rescind resolution number 122-25, being a motion made to utilize the CCBF with a road building project.	CARRIED
IIP for CCBF McLaren Lake	134-25 KOCH:	THAT we submit an Infrastructure Investment Plan for the McLaren Lake Regional Park Campground Expansion Project, utilizing the Canada Community-Building Funds available to the R.M. This project will benefit the local and surrounding citizens by growing the capacity of tourism to accommodate the demand of campground sites at the regional park.	CARRIED
Easement Agreement	135-25 HERTER:	THAT we enter into a Road Easement Agreement with Mel Sehn, being the owner of Elm Grove Farms Inc. on the SW 23-17-28 W3, for the road easement on the landfill road located on the NW 23-17-28 W3 and that the agreement be registered on the SW 23-17-28 W3, title number 117031968.	CARRIED
Hire D.Cowan	136-25 B.MAIER:	THAT we move to hire Dustin Cowan for a Seasonal Maintenance position at \$27.00 per hour effective September 1, 2025.	CARRIED

Gravel Crush	137-25 FLECK:	THAT we have Summit Sand and Gravel Limited crush 50,000 yards of road gravel at the Kramer pit at a price of \$7.00 per yard plus a stripping fee if applicable. CARRIED
Water Well Decommission	138-25 KOCH:	THAT we apply to Water Security Agency through the Sustainable Canadian Agricultural Partnership for a water well decommissioning project on behalf of landowners William and Deborah Gergely located on the SE 25-16-29 W3. CARRIED
Dr. Noble Donation	139-25 HERTER:	THAT we approve a \$2,000.00 donation to the Dr. Noble Irwin Healthcare Foundation 17 th Annual Radiothon for Healthcare in support to the Cypress Regional Hospital women and children’s unit for purchase of a state-of-the-art incubator, wireless fetal heart monitor, blanket warmer and three sleeper chairs. CARRIED
Record Retention	140-25 B.MAIER:	THAT we approve the list presented to Council for records to be destroyed in respect to the Records Retention Bylaw. CARRIED
Closed Session	141-25 FLECK:	THAT this meeting now be moved to “Closed Session” at 5:42 p.m. to discuss Human Resource seasonal employees. CARRIED
<i>The Regular Meeting of Council resumed at 5:48 p.m.</i>		
Seasonal Layoff	142-25 KOCH:	THAT we layoff Dustin Cowan effective October 10, 2025 due to shortage of work / end of season. CARRIED
Adjourn	143-25 HERTER:	THAT this meeting now be adjourned at 5:49 p.m.

Reeve

Administrator