

**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, DECEMBER 11, 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 |
| Brent Maier | Councillor Division No. 4 |
| Darrell B. Koch | Councillor Division No. 6 |

Regrets: Councillor Brad Fleck

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:33 p.m.

| | | | |
|-----------------------------|------------------------|--|----------------|
| Agenda | 157-25 KOCH: | THAT we adopt the agenda as presented. | CARRIED |
| Minutes | 158-25 SEHN: | THAT the minutes of the Regular Meeting of Council held on Thursday, November 13, 2025, be approved as presented. | CARRIED |
| Financial Statement | 159-25 HERTER: | THAT the Statement of Financial Activities for the month of November 2025 be accepted as presented. | CARRIED |
| Accounts | 160-25 B.MAIER: | THAT the following accounts be approved for payment: Cheques 3746-3757, online banking 2025-0097 to 2025-0106, and EFTs 72-86 in the amount of \$54,700.73, and payroll in the amount of \$19,094.30. | CARRIED |
| Corres- pondence | 161-25 KOCH: | THAT the correspondence having been presented be filed. | CARRIED |
| Reports | 162-25 SEHN: | THAT we accept the Administrator's report as presented. | CARRIED |
| Funding Requests | 163-25 SEHN: | THAT the process of receiving requests for funding from the Richmound Arena Board be asked to provide their financial statements and operations plans for the requested funding. | CARRIED |
| Landfill Inv. To Village | 164-25 HERTER: | THAT we invoice the Village of Richmound 20% of the \$7,575.00 costs to clean up the fence line at the landfill on the NW and NE 23-17-28 W3; and THAT this invoice in the amount of \$1,515.00 represents the 20% of the Villages ownership share of the landfill. | CARRIED |
| Village Landfill | 165-25 B.MAIER: | THAT we request from the Village of Richmound to enter into an agreement for their 20% interest in the landfill and request that they appoint a representative to the landfill transfer station committee. | CARRIED |
| MRS Funding | 166-25 KOCH: | THAT the Council of the R.M. of Enterprise No. 142 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none">• Submission of the Audited Financial Statement to the Ministry of Government Relations;• In good standing with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedures Bylaw;• Adoption of an Employee Code of Conduct; and• All members of council have filed and annually updated their Public Disclosure Statements, as required by legislation. | |

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Auditor 2025 **167-25 SEHN:** **THAT** this municipality appoint Stark and Marsh to be the auditor for the 2025 financial audit. **CARRIED**

Board of Revision **168-25 HERTER:** **THAT** pursuant to Subsection 220(1) of The Municipalities Act, the R.M. of Enterprise No. 142 appoints Western Municipal Consulting Ltd. to manage the **Board of Revision** process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluck, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

BOR Secretary **169-25 B.MAIER:** **THAT** pursuant to Subsection 221(1) of The Municipalities Act, the R.M. of Enterprise No. 142 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Weed Inspector **170-25 KOCH:** **THAT** we appoint Jenna Lerner of Fox Valley as our Weed Inspector for 2026 and pay her \$250.00 per day as services are rendered and \$1.00 per kilometer.

CARRIED

Pest Control **171-25 SEHN:** **THAT** we appoint Darcy Schneider of Fox Valley as our Pest Control Officer for 2026 and pay him \$25.00 per hour and \$1.00 per kilometer. **CARRIED**

Council Remuneration **172-25 HERTER:** **THAT** the Council Remuneration for 2026 be set as follows:

| | | | |
|-------------------------------------|--|----------------|---|
| Regular Meeting | \$275.00/day | Mileage \$1/km | |
| Committee Meeting & Convention | \$275.00/day or \$175.00 under 4 hours | Mileage \$1/km | Meals: Breakfast \$30, Lunch \$35 and Supper \$55 |
| Office Supervision | \$275.00/day or \$34.37/hr | Mileage \$1/km | Reeve/Deputy Reeve |
| Other duties associated with the RM | \$275.00/day or \$34.37/hr | Mileage \$1/km | |

Committee & **173-25 B.MAIER:**
Appointments

THAT the following committee and appointments be made for the year of 2026:

| | |
|---|----------------------------------|
| Board of Revision & Secretary | Western Municipal Consulting |
| Chinook Library | Virginia Maier |
| Division Boundary Review | V. Maier, B. Maier and Herter |
| Employee Relations - HR | V. Maier, B. Maier and Sehn |
| Finance | V. Maier, Herter and Sehn |
| Fire Chief | Gene Perreault |
| Fire Rangers | Councillor for each division |
| Landfill Transfer Station | Sehn, Fleck, Koch and Village |
| Leader and District Trust Advisory – Healthcare | Any Councillor and Administrator |
| McLaren Lake Regional Park | B. Maier and Sehn |
| Pound Keeper | Cowtown Livestock |
| Public Works | Foreman/Administrator |
| Richmound Fire Department | Herter, Fleck and Village |
| Road Ban | Herter, Fleck and Koch |
| Route 21 Regional Partnership | Any Councillor and Administrator |
| Southwest Municipal Government Committee | Any Councillor and Administrator |
| Spill Control | B. Maier and Sehn |
| Stray Animals Act | Administrator |
| SW Hospital Trust Board – M.C. | Any Councillor and Administrator |

CARRIED

Wages
2026

174-25 KOCH:

THAT the following wages for R.M. employees be set as follows:
Public Works: Ryan Tuchscherer \$35.75 per hour, Gary Gallwey \$35.00 per hour;
Administration: Raylene Checkley \$94,575.00 annual salary, Rejeanne Bischoff \$39.00 per hour;
Landfill Operator: Barry Manz \$25.75 per hour, Albert Babcock \$25.75 per hour; and
Office Caretaker: Kathleen Gallwey \$650.00 per month.

CARRIED

Fire Chief
Honorary

175-25 SEHN:

THAT an honorarium of \$1,000.00 be paid to Fire Chief Gene Perreault for the year 2025.

CARRIED

Fire Fighters

176-25 HERTER:

THAT the Richmound Fire Department fire fighters be paid \$30.00 per hour as per the list provided by Fire Chief Gene Perreault for their services in 2025.

CARRIED

Office
Hours

177-25 KOCH:

THAT commencing in 2026 the regular office hours open for business will be 9:00 a.m. to 4:00 p.m., Monday through Friday; and
THAT Council acknowledges that if the office needs to be closed sporadically due to unforeseen circumstances a notice will be posted on the R.M. Facebook page and if enough time is given additional notice will be put on the website.

CARRIED

4H
Donation

178-25 HERTER:

THAT we approve a \$1,000.00 contribution to the Borderline 4-H Club in support of their projects.

CARRIED

Closed
Session

179-25 B.MAIER:

THAT this meeting now be moved to “Closed Session” at 5:58 p.m. to discuss the Code of Ethics complaints #01, 02, 03, and 04-2025.

CARRIED

Reeve Virginia Maier and Councillor Brent Maier left council chambers.

The Regular Meeting of Council resumed at 6:56 p.m.

Reeve Virginia Maier and Councillor Brent Maier returned to council chambers.

Code of **180-25 B.MAIER:** **THAT** the R.M. Council acknowledge and file the Code of Ethics
Ethics complaints 01-2025, 02-2025, 03-2025, and 04-2025. **CARRIED**

MA **181-25 KOCH:** **THAT** pursuant to Subsection 147(1)(e)(ii) of *The Municipalities Act*,
Sec. 142 the R.M. Council finds Councillor Brent Maier disqualified from
council being that he is in contravention of *The Municipalities Act*
Section 142 and declares Division 4 office vacant. **CARRIED**

Brent Maier left council chambers at 7:08 p.m.

Adjourn **182-25 V.MAIER:** **THAT** this meeting now be adjourned at 7:14 p.m.

Reeve

Administrator