

**MINUTES OF THE FIRST 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 TUESDAY NOVEMBER 17th, 2020**

Present were: Reeve Mario Koch, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

Kelly Herter	Councillor Division No. 1
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

Declaration of Elected Officials

Reeve Mario Koch; Councillors Kelly Herter and Jordan Schell were Declared Elected by Acclamation at the close of the Nomination Period October 7th, 2020 and Councillor Milton Klaudt was Declared Elected on Election Day November 13th, 2020.

Reeve Mario Koch and Councillors Kelly Herter, Milton Klaudt and Jordan Schell prescribed to the new Oath of Elected Officials.

Call to Order

A quorum being present, Reeve Mario Koch called the meeting to order at 6:20 P.M. CST.

Reeve Mario Koch opened the meeting by congratulating the returning Council members and welcomed Councillor Herter to the Council. Reeve Mario Koch started with opening remarks regarding the duties of an Elected Official and the need to work together as a team. Discussions then ensued and clarifications were made. Administrator Rolande Davis handed out copies of the Duties of Council as set out by Government Relations and the Council Procedure Bylaw and the Code of Ethics Bylaw. Reeve Mario Koch pointed out the importance of these documents.

Administrator brought forward the Request for Recount by Arlen Herter. Administrator advised the council of the process which includes the RM hiring a lawyer to file the Request to the Queen's Bench and the Judge would then set a time and date for the recount. Reeve Koch questioned why councillors supported the request for a Recount and a discussion ensued regarding the rights of candidates, voter eligibility, and responsibilities of election officials and the process in the event of a tie.

Snow Storm – November 8th, 2020 – Reeve Mario Koch discussed a phone call he received from Councillor Darrell B. Koch questioning decisions that were made to have RM operators assist in clearing HWY #371 and the Village of Richmond to ensure essential services were able to perform duties. A discussion ensued about how council decisions are made and regarding communications. Milt stated that essential services needed to be cleaned out, school bus routes and the main roads.

Reeve Signing Authority	191-20 KLAUDT:	THAT Reeve Mario Koch be authorized to sign all cheques and all Agreements and Contracts on behalf of the R.M. of Enterprise No. 142 as per Legislation.
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CARRIED

Delegate – Gene Perreault – Richmond Fire Dept. (7:00 P.M. to 7:30 P.M.)

Gene attended the meeting to clarify the Maple Creek Fire Agreement – in his opinion it does have a few holes in it: time line for charges from 30 days to 90 days; when do the charges commence; Fire Safety Act; old fire truck repairs – Gene showed us the quote for repairs and said he can do those repairs himself at his rate of \$56.00 per hour; mechanical issues etc.

Fire Truck Repairs	192-20 TUCHSCHERER:	THAT Gene make all necessary repairs to the old fire truck to get it back in running/usable condition at his rate of \$56.00 per hour.
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CARRIED

Minutes	193-20 HERTER:	THAT the Minutes of the Regular Meeting held on Thursday October 8 th , 2020 be approved as presented and read.
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CARRIED

Delegates – Wade Welte and Chad Brittner attended the meeting on behalf of the Richmond Arena Board – (7:40 P.M. to 8:00 P.M.)

Wade and Chad updated the council on the arena repairs and thanked the council for the donation for the reshingling on the east and north side of the arena. Some repairs still need to be done; footings etc.; they handed out a design plan on what needs to be done and approximate costs for structural repairs.

Delegates **194-20 TUCHSCHERER: THAT** we acknowledge the delegates in attendance. **CARRIED**

Financial Statement **195-20 SCHELL: THAT** the Statement of Receipts and Payments for the Month of October 2020 be accepted as presented and read. **CARRIED**

Accounts **196-20 D. KOCH: THAT** the following Accounts be approved for payment:
MAN#1 to MAN#14; EFT & ADP Payroll as per Listing...\$ 66,802.66
#2225 to #2255& EFT as per Listing.....\$190,062.38 **CARRIED**

Correspondence **197-20 KLAUDT: THAT** the Correspondence as presented by Administrator Rolande Davis be filed as presented and read. **CARRIED**

Old Business

Old Shop Paint **198-20 HERTER: THAT** we award the quote for painting the old shop to CertaPro at the quoted cost of \$6,830.88 taxes included. **CARRIED**

Shop Phone **199-20 TUCHSCHERER: THAT** we approve of the quote for \$3,000.00 plus applicable taxes, line to be buried, from SaskTel, to have the shop phone line moved to the new shop. **CARRIED**

Website **200-20 SCHELL: THAT** we rescind Motion No. 177-20. **CARRIED**

Website Livelnk Media **201-20 D. KOCH: THAT** this municipality engage the services of LiveInk Media to develop a new website for the R.M. of Enterprise No. 142 at the quoted cost of \$3,484.73 taxes and training included. **CARRIED**

Hoist/Table **202-20 KLAUDT: THAT** we sell the old hoist and round table from the shop to Bill McEwen for \$41.00 total. **CARRIED**

Committee Reports

Rolande Davis: Administrator: Reported EI Reduced Rate; PREP Grant; MMSW Grant; Generator; Legislation changes/bylaws; MAIP Reports; TC Energy and holidays.

Reports **203-20 HERTER: THAT** we acknowledge the reports as presented. **CARRIED**

New Business

SARM Benefits **204-20 TUCHSCHERER: THAT** this municipality make application for coverage under the SARM Benefits Plan for 2021 as follows:
Jessica Davis @ \$58,000.00 per annum;
Stacey Jansma @ \$30,000.00 per annum;
Foreman Bill McEwen @ \$90,000.00 per annum;
Operator Ryan Tuchscherer @ \$75,000.00 per annum;
Seasonal Operator Gary Gallwey @ \$55,000.00 per annum;
Elected Officials Group Coverage @ \$30,000.00 per annum. **CARRIED**

Regular Meetings **205-20 SCHELL:** **THAT** the next Regular Meeting for this municipality be held on Thursday December 17th, 2020 commencing at 9:30 A.M. CST and **THAT** we set the regular meeting dates at that time.
CARRIED

Council Remuneration **206-20 D. KOCH:** **THAT** the Council Remuneration for 2021 be set as follows:
Meetings: \$260.00 per meeting, plus mileage;
Committee: \$260.00 per committee meeting, plus mileage;
Office Supervision: \$260.00 per day, plus mileage;
Other: \$260.00 per day for each day occupied by a member of Council on other duties associated with the municipality;
Mileage: set at a rate of \$0.70 cents per kilometer.
CARRIED

Employee Travel **207-20 KLAUDT:** **THAT** the council members and all municipal employees be reimbursed for all necessary municipal travel at a rate of \$0.70 cents per kilometer travelled for 2021.
CARRIED

Meals **208-20 HERTER:** **THAT** the meal per diems for 2021 be set as follows:
Breakfast \$25.00
Lunch \$30.00
Supper \$45.00
Total: \$100.00 per day.
CARRIED

WCB Council **209-20 TUCHSCHERER:****THAT** the assessable earnings for Members of Council for coverage under the Saskatchewan Worker’s Compensation be set at \$30,000.00 per elected official for 2021.
CARRIED

WCB Fire Dept. **210-20 SCHELL:** **THAT** pursuant to requirements under *The Worker’s Compensation Act* and our general liability policy, we record the names of those Persons who serve on the Richmond Fire Department for 2021: Chad Brittner; Brandon Brilz; Bill Brown; Brent Koch; Mario Koch; Kim Hellman; Brad Fleck; Wade Welte; Gene Perreault; Travis Tuchscherer and Allan Beierbach.
CARRIED

Deputy Reeve **211-20 HERTER:** **THAT** Councillor Milt Klautd be appointed as Deputy Reeve for the year 2020-2021.
CARRIED

Appointments & Committees

Committee Appointments **212-20 D. KOCH:** **THAT** the Appointments for 2020-21 be as follows:
Fire Rangers: Councillor for each Division
Public Works: M. Koch; Schell and D. Koch
Chinook Regional Library: M. Koch and D. Koch
Road Ban: M. Koch; Klautd and Schell
Finance: M. Koch; Klautd; Schell and Administrator
Fire: M. Koch; Herter and Tuchscherer
Spill Control: M. Koch; Schell and Tuchscherer
Landfill: M. Koch; Klautd and Tuchscherer
Maintenance Area: M. Koch (2 Years) Davis – Secretary
Stray Animals Act: Administrator
MC Hospital/Lodge Trust: M. Koch
McLaren Lake Regional Park: Bill Gergely and Schell
Employee Relations: M. Koch; Klautd and Schell
Weed Inspector: Councillor for each Division
CARRIED

- Auditor 2020 **213-20 KLAUDT:** **THAT** the firm Stark & Marsh of Swift Current, Saskatchewan be appointed as Auditor for the R.M. of Enterprise No. 142 for the 2020 Audit. **CARRIED**
- Pest Control Officer **214-20 D. KOCH:** **THAT** Darcy Schneider be appointed as Pest Control Officer for the R.M. of Enterprise No. 142 for the year 2021. **CARRIED**
- DHT Winter Weight **215-20 TUCHSCHERER:** **THAT** this municipality participate in the Provincial Winter Weight Restriction Order for 2020-21. **CARRIED**
- Strychnine LSC2% **216-20 SCHELL:** **THAT** this municipality order 100 cases of 2% Strychnine from AgriMax of Regina, Saskatchewan for March delivery. **CARRIED**
- Donation FV Playschool **217-20 D. KOCH:** **THAT** this municipality donate \$300.00 to the Fox Valley Playschool for the year 2020. **CARRIED**
- Donation 4-H Club **218-20 KLAUDT:** **THAT** this municipality donate \$500.00 to the Borderline 4-H Multi Club in Hilda for the year 2020. **CARRIED**
- Office Rental/Ehresman **219-20 TUCHSCHERER:** **THAT** the Office Space Rental for Elan Ehresman remain at \$75.00 per month until June 30, 2021 and be reviewed then. **CARRIED**
- Mario will look into a hoist for the new shop through CNRL.
- Ashtrays Outdoor **220-20 SCHELL:** **THAT** this municipality purchase 4 Outdoor Ashtrays for use at the shop and office. **CARRIED**
- City of Medicine Hat **221-20 D. KOCH:** **THAT** we acknowledge the Notice of Reclamation as provided by the City of Medicine Hat Gas. **CARRIED**
- Christmas Party **222-20 HERTER:** **THAT** in lieu of a Christmas Party for the Council, Staff and Fire Dept. and EMS due to COVID-19 Restrictions **THAT** this municipality Donate \$1,500.00 each to the Burstall Food Bank and the Maple Creek Salvation Army. **CARRIED**
- Employee Bonuses **223-20 KLAUDT:** **THAT** this municipality purchase \$600.00 Gift Cards as a Bonus for 2020 to each of the employees Bill McEwen, Jessica Davis Ryan Tuchscherer, Gary Gallwey and Rolande Davis. **CARRIED**
- NOTE:** Administrator Rolande Davis presented her letter of Resignation due to Retirement as of December 31, 2020.
- Gift Wayne Freitag **224-20 TUCHSCHERER:****THAT** we purchase a Custom Fire pit for Wayne Freitag in recognition of his years of service for an approximate value of \$400.00 **CARRIED**

