

**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 RICHMOUND, SASKATCHEWAN
ON THURSDAY MARCH 9TH, 2023**

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

Milt Klaudt Councillor Division No. 3
Brent Maier Councillor Division No. 4
Darrell B. Koch Councillor Division No. 6

Absent:

Kelly Herter Councillor Division No. 1
Jordan Schell Councillor Division No. 5

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 6:00 P.M. CST

- | | | |
|------------------------|------------------------|---|
| Minutes
February | 058-23 KLAUDT: | THAT the Minutes of the Regular Meeting held on Thursday, February 9 th , 2023 be approved as presented and read.
<p style="text-align: right;">CARRIED</p> |
| Financial
Statement | 059-23 MAIER: | THAT the Statement of Receipts and Payments for the month February 2023 be accepted as presented and read.
<p style="text-align: right;">CARRIED</p> |
| Accounts | 060-23 D. KOCH: | THAT the following accounts be approved for payment:
Payroll, EFT as per listing.....\$18,792.78
Payments #1-4 as per listing.....\$13,076.28
Cheques #3003 to #3027 & EFT as per listing.....\$61,619.26
<p style="text-align: right;">CARRIED</p> |
| Corres-
pondence | 061-23 KLAUDT: | THAT the Correspondence as presented and read by the Administrator be filed.
<p style="text-align: right;">CARRIED</p> |
| Old Business | | |
| Closed
Session | 062-23 MAIER: | THAT this meeting now be moved to a 'Closed Session' to discuss Code of Ethics complaint #002-2023 at 6:16 PM.
<p style="text-align: right;">CARRIED</p> |
| Open
Session | 063-23 D. KOCH: | THAT this meeting now be moved to an 'Open Session' at 6:23 PM.
<p style="text-align: right;">CARRIED</p> |
| Grader
Tender | 064-23 D. KOCH: | THAT the 960B Grader be tendered for sale until the next meeting.
<p style="text-align: right;">CARRIED</p> |
| Closed
Session | 065-23 KLAUDT: | THAT this meeting now be moved to a 'Closed Session' to discuss human resources at 6:30 PM.
<p style="text-align: right;">CARRIED</p> |
| Open
Session | 066-23 MAIER: | THAT this meeting now be moved to an 'Open Session' at 6:43 PM.
<p style="text-align: right;">CARRIED</p> |
| Administrator | 067-23 D. KOCH: | THAT the position of Administrator be offered to Raylene Packet at an annual salary of \$90,000 including RMAA fees, SARM benefits and time in lieu granted for extra hours worked and THAT she start on July 1 st , 2023.
<p style="text-align: right;">CARRIED</p> |
| Gravel
Program | 068-23 KLAUDT | THAT this municipality accept the bids from DL Nagel Excavating Ltd for the loading of gravel at \$1.6/yard and hauling at \$0.57/loaded yard mile for the 2023 Gravel Program.
<p style="text-align: right;">CARRIED</p> |

Delegate

Candice Kambeitz: Delegate came to speak to council in a Closed Session (6:48-6:55 PM)

Closed Session **069-23 MAIER:** **THAT** this meeting now be moved to a 'Closed Session' to discuss Code of Ethics complaint #004-2023 at 6:49 PM.
CARRIED

Councillor Darrell Koch left the council chambers at 6:49 PM, causing council to loss quorum. The delegate was unable to speak to council due to the loss of quorum.

Open Session **070-23 KLAUDT:** **THAT** this meeting now be moved to an 'Open Session' at 6:55 PM.
CARRIED

Councillor Darrell Koch returned to the council chambers at 6:56 PM, creating a quorum.

Reports

Foreman: Reported on noxious weeds, roads, gravel for Road Warrior and shop issues.

Administrator: Audit, 2023 assessment and burrowed oat bait.

Reports **071-23 D. KOCH:** **THAT** the reports be filed as presented and read.
CARRIED

New Business

Code of Ethics **072-23 KLAUDT:** **THAT** Code of Ethics complaints #003-2023 and #004-2023 be tabled until the next meeting.
CARRIED

Gravel Contract **073-23 D. KOCH:** **THAT** this municipality enter a contract with Kramer Rock and Sand to crush and stockpile 50,000 yards of gravel at \$2 per yard for royalties with the option for one consecutive crush within 6 years of the contract start date.
CARRIED

Dust Control 2023 **074-23 MAIER:** **THAT** the following sites for Dust Control 2023 be approved: Arlen Herter; Solie; Allan Beierbach; Bill Gergely; Terry Herter with; extension paid for by ratepayer; Jason Kunz; Wayne Haag; CNRL/F. Brusky; Brandon Brilz with extension paid for by ratepayer; Ross Straub and the south/west town site.
CARRIED

STARS/HALO Donation **075-23 D. KOCH:** **THAT** this municipality donate \$2,500.00 to STARS of Saskatchewan, submitted to SARM and \$2,500.00 to the Southern Alberta MEDICAIR Society, under the HALO Program, for the year 2023.
CARRIED

Yearbook Fox Valley **076-23 KLAUDT:** **THAT** this municipality purchase a sponsor page in the Fox Valley School Yearbook for the 2022-2023 year.
CARRIED

Donation Telemiracle **077-23 D. KOCH:** **THAT** council donate \$250.00 worth of raffle items for the Fox Valley School Telemiracle Dodgeball Tournament.
CARRIED

Support Letter **078-23 MAIER:** **THAT** council send a letter of support to the Fox Valley SCC for the issue of an accessible school.
CARRIED

Gravel Program **079-23 D. KOCH:** **THAT** the operators prepare the 2023 gravel program map for for the April meeting with approximately 20,000 yards of gravel.
CARRIED

Adjourn **080-23 D. KOCH:** **THAT** this meeting now be adjourned. (7:26 P.M. CST)
CARRIED