



Administrator Salary 2022	<b>009-22 D. KOCH:</b>	<b>THAT</b> the annual salary for Administrator Jessica Davis be set at \$48,164.00 for 2022, reflecting a 4 day work week and including RMAAS Fees and SARM Benefits to be paid for by the municipality and <b>THAT</b> time in lieu be granted for extra hours worked.	<b>CARRIED</b>
Benefit Sick Days	<b>010-22 TUCHSCHERER:</b>	<b>THAT</b> each full-time employee be granted 12 sick days per year which can be utilized for personal illness, personal and family appointments and if sick children require care and <b>THAT</b> employees are able to carry-over a maximum of three sick days into the next year and unused sick days will not be paid out.	<b>CARRIED</b>
Wages Landfill	<b>011-22 SCHELL:</b>	<b>THAT</b> effective January 1 <sup>st</sup> , 2022 wages for Landfill Caretaker, Barry Manz be set at \$21 per hour and <b>THAT</b> an RM truck be provided for the Landfill Caretaker during hours of operation.	<b>CARRIED</b>
Office Caretaker	<b>012-22 D. KOCH:</b>	<b>THAT</b> we hire Jeanne Keene as Caretaker for the municipal office at a rate of \$550 per month for the year 2022.	<b>CARRIED</b>
Auditor 2021	<b>013-22 TUCHSCHERER:</b>	<b>THAT</b> the firm Stark and Marsh of Swift Current, SK be appointed as Auditor for the R.M. of Enterprise No. 142 for the 2021 audit.	<b>CARRIED</b>
Fire Chief 2022	<b>014-22 SCHELL:</b>	<b>THAT</b> Gene Perreault be appointed as Fire Chief for the R.M. of Enterprise No. 142 for the year 2022.	<b>CARRIED</b>
Board of Revisions	<b>015-22 D. KOCH:</b>	<b>THAT</b> the following be appointed to the Board of Revisions for 2022: Kathy Bullock, Rolande Davis, Lindsey Yeo and Renee Glass as Secretary and <b>THAT</b> remuneration for the board sitting be set at \$15.00 per hour.	<b>CARRIED</b>
Pest Control	<b>016-22 TUCHSCHERER:</b>	<b>THAT</b> Darcy Schneider be appointed as Pest Control Officer for the R.M. of Enterprise No 142 for 2022.	<b>CARRIED</b>
Deputy Reeve	<b>017-22 SCHELL:</b>	<b>THAT</b> Councillor Tom Tuchscherer be appointed as Deputy Reeve for the year 2022.	<b>CARRIED</b>
Committees	<b>018-22 D. KOCH:</b>	<b>THAT</b> the following appointments be made for 2022: <ul style="list-style-type: none"> <li>a. <b>Fire Rangers:</b> Councillor for each division</li> <li>b. <b>Public Works:</b> M. Koch, Schell and D. Koch</li> <li>c. <b>Library:</b> M. Koch and D. Koch</li> <li>d. <b>Road Ban:</b> M. Koch, Herter and Schell</li> <li>e. <b>Finance:</b> M. Koch, Klaudt, Schell and Admin</li> <li>f. <b>Fire:</b> M. Koch, Herter and Tuchscherer</li> <li>g. <b>Spill Control:</b> M. Koch, Schell and Tuchscherer</li> <li>h. <b>Landfill:</b> M. Koch, D. Koch, Tuchscherer</li> <li>i. <b>Stray Animals Act:</b> Admin</li> <li>j. <b>MC Hospital/Lodge:</b> M. Koch</li> <li>k. <b>McLaren Lake Regional Park:</b> Bill Gergely, Jordan Schell, Craig Solie and Gordon Freitag</li> <li>l. <b>Employee Relations:</b> M. Koch, Herter and Schell</li> <li>m. <b>Weed Inspector:</b> Councillor for each Division</li> <li>n. <b>Division Boundary Review:</b> M. Koch, Schell and Tuchscherer</li> </ul>	<b>CARRIED</b>

**At this time, the Administrator's Bond was presented to Council.**

Administrator **019-22 TUCHSCHERER:** **THAT** the Administrator's Bond for \$75,000.00 coverage at a rate of Bond \$201.40 for 2022 through the SARM Fidelity Self-Insurance Plan be accepted as presented. **CARRIED**

SARM **020-22 SCHELL:** **THAT** this municipality pay the SARM Membership Fees of Membership \$3,595.18 for the year 2022. **CARRIED**

Munisoft **021-22 D. KOCH:** **THAT** this municipality pay the 2022 Munisoft Hardware and Support Software Support Agreement costs of \$4,159.73 total. **CARRIED**

Flowpoint **022-22 TUCHSCHERER:** **THAT** this municipality cancel the Software Maintenance Agreement with Flowpoint Environmental Systems. **CARRIED**

WCB **023-22 SCHELL:** **THAT** the assessable earnings for Members of Council for coverage Council under the Saskatchewan Worker's Compensation be set at \$30,000.00 per elected official for 2022. **CARRIED**

WCB **024-22 D. KOCH:** **THAT** pursuant to requirements under *The Worker's Compensation Act* and our general liability policy, we record the names of those Fire Dept. Persons who serve on the Richmond Fire Department for 2022: Allen Beierbach, Bill Brown, Glen Brown, Brandon Brilz, Chad Brittner, Nathan Davis, Brad Fleck, Kim Hellman, Shaun Hellman, Wade Welte and Gene Perrault. **CARRIED**

SUMA Fire **025-22 TUCHSCHERER:** **THAT** this municipality purchase coverage through SUMA, Option Fighter Insurance A (\$50,000 AD&D) Insurance for the Richmond Volunteer Fire Fighters for the year 2022. **CARRIED**

Council **026-22 SCHELL:** **THAT** the Council Remuneration for 2022 be set as follows: Remuneration **Meetings:** \$260.00 per meeting, plus mileage;  
**Committee:** \$150 under 4 hours, \$260 over 4 hours, 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; **CARRIED**

Council **027-22 D. KOCH:** **THAT** council members and all municipal employees be reimbursed Mileage for all necessary municipal travel at a rate of \$0.70 per kilometer travelled in 2022. **CARRIED**

Meals **028-22 TUCHSCHERER:** **THAT** the meal per diems for 2022 be set as follows:  
Breakfast \$25.00  
Lunch \$30.00  
Supper \$45.00  
Total: \$100.00 per day. **CARRIED**

Custom **029-22 SCHELL:** **THAT** custom work rates for 2022 be set as follows: Work  
- Motor Grader: \$100/hr first 8 (included snowplowing), \$200/hr for work above 8 hrs and commercial rate, \$40 minimum charge  
- Tractor/mower/loader: \$100/hr first 4 hours; \$40.00 minimum charge; \$175/hr for work above 4 hours and Commercial Rate  
- Tree Planter: \$20/day for ratepayers, \$40/day non-rate payers  
- Haybuster/seeders: \$20/acre for ratepayers only  
and **THAT** commercial custom work be a maximum of four hours. **CARRIED**

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Office Rent	<b>030-22 D. KOCH:</b>	<b>THAT</b> rate of rent for office space for Elan Ehresman remain at \$75.00 per month.	<b>CARRIED</b>
Community Grants 2022	<b>031-22 TUCHSCHERER:</b>	<b>THAT</b> this municipality allocate the full population of the R.M. to the Village of Richmond under the Community Grants Program for the year 2022.	<b>CARRIED</b>
Purchase Tires	<b>032-22 SCHELL:</b>	<b>THAT</b> we purchase Toyo M55 tires for the 2020 Chevrolet from Dirk's Service at a quoted of \$365.00 per tire, installed and balanced.	<b>CARRIED</b>
Credit Application	<b>033-22 D. KOCH:</b>	<b>THAT</b> this municipality apply for a Canadian Tire Mastercard and a business account at Princes Auto.	<b>CARRIED</b>
SaskTips	<b>034-22 TUCHSCHERER:</b>	<b>THAT</b> this municipality donate \$100 to Sasktips.	<b>CARRIED</b>
Chinook Library Levy	<b>035-22 SCHELL:</b>	<b>THAT</b> this municipality pay the 1 <sup>st</sup> Installment of \$1,048.22 to the Chinook Regional Library for the year 2022.	<b>CARRIED</b>

**Next regular council meeting will be held on Thursday, February 10<sup>th</sup> at 1:00 pm.**

Adjourn	<b>036-22 SCHELL:</b>	<b>THAT</b> this meeting now be adjourned. (3:50 P.M. CST)	<b>CARRIED</b>
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Reeve

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Administrator