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, SEPTEMBER 14, 2023

Present were Reeve Mario Koch, Administrator Raylene Packet and the following Councillors:

Kelly Herter Councillor Division No. 1
Milt Klaudt Councillor Division No. 3
Brent Maier Councillor Division No. 4
Jordan Schell Councillor Division No. 5
Darrell B. Koch Councillor Division No. 6

Call to Order

A quorum being present; Reeve Mario Koch called the meeting to order at 4:30 p.m.

Minutes 171-23 KLAUDT: THAT the minutes of the Regular Meeting of Council held on

August 10, 2023 be approved as presented.

CARRIED

Financial 172-23 HERTER: THAT the Statement of Receipts and Payments for the month of

Statement August 2023 be accepted as presented.

CARRIED

Accounts **173-23 MAIER: THAT** the following accounts be approved for payment:

Payroll as per listing.....\$26,510.43

Cheques 3149 to 3177 & EFT 2023-0064 to 0072 as per

listing.....\$2,502,948.40

CARRIED

Delegate: Foreman Bill McEwan. Bill entered Council Chambers at 4:50 p.m. to present his foreman's report and left Council Chambers at 5:35 p.m.

Reports 174-23 SCHELL: THAT we accept the foreman and administrator reports as

presented to Council.

CARRIED

Corres- 175-23 D. KOCH: THAT the Correspondence having been presented be filed.

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New Business

Council 176-23 KLAUDT: THAT we move the November Regular Council Meeting date to the

third Thursday, November 16th at 4:30 p.m. due to the SARM Mid-

term Convention being held the week prior.

CARRIED

Record 177-23 HERTER: THAT we approve the list presented to Council for records to be

retention destroyed in respect to the Records Retention Bylaw.

CARRIED

Councillor Darrell Koch declared a conflict of interest for the next agenda item and left Council Chambers at 6:04 p.m.

Snow/weed

removal

178-23 SCHELL:

THAT we provide at no charge snow removal and weed control services at the Richmound Community Hall and Catholic Church

property.

CARRIED

Councillor Darrell Koch re-entered Council Chambers at 6:07 p.m.

Mowing 179-23 D. KOCH: THAT we invoice the Ministry of Highways \$2,500.00 for spraying

weeds along Highway 371 east and west of Richmound.

CARRIED

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R.M. of Enterprise No. 142 – Minutes – September 14, 2023

Property lease	180-23 KLAUDT:	THAT we lease from Cascade Energy Services the property legally described as Blk/Par C, Plan No. 89SC12637, Ext. 0, Surface Parcel 140911130 on Hwy 371 in Richmound, SK in the amount of \$250.00/month commencing October 1, 2023. CARRIED	
Adjourn	181-23 KLAUDT:	THAT this meeting now be adjourned at 6:40 p.m.	CARRIED
Reeve		Administrator	