

**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 MAY 20TH, 2021**

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

Kelly Herter	Councillor Division No. 1
Milton Klaudt	Councillor Division No. 3
Tom Tuchscherer	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 6:05 P.M. CST

Minutes April	090-21 TUCHSCHERER:	THAT the Minutes of the Regular Meeting held on Thursday, April 9 th , 2021 be approved as presented and read.	CARRIED
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Financial Statement	091-21 SCHELL:	THAT the Statement of Receipts and Payments for the month April 2021 be accepted as presented and read.	CARRIED
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Delegate

Fire Chief, Gene Perrault attended the meeting regarding his request for a meeting room to be built at the Fire Hall. (6:17 P.M. to 6:25 P.M.)

Fire Hall Request	092-21 KLAUDT:	THAT this municipality provide \$10,000.00 to the Richmond Fire Department for the building of a meeting room at the fire hall.	CARRIED
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Accounts	093-21 HERTER:	THAT the following accounts be approved for payment: MAN#1 to MAN#17 EFT/ADP Payroll as per listing.....\$38,139.35 Cheques #2384 to #2420 & EFT as per listing.....\$248,444.42	CARRIED
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Corres- pondence	094-21 D. KOCH:	THAT the Correspondence as presented by Administrator Jessica Davis be filed as presented and read.	CARRIED
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Old Business

2021 Budget & Mill Rate	095-21 SCHELL:	THAT the Budget calling for expenditures of \$2,173,210 be adopted and THAT the Mill Rate for 2021 be set at 8.50 mills.	CARRIED
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Landfill Committee	096-21 TUCHSCHERER:	THAT minutes from the Landfill Committee meeting held on April 26 th , 2021 be adopted as part of the April minutes.	CARRIED
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Landfill Plans	097-21 TUCHSCHERER:	THAT this municipality accept a proposal from Pinter and Associates to complete a Decommissioning Plan and Environmental Assessment as required in the Permit to Operate for the Richmond Landfill.	CARRIED
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Landfill Transfer Station	098-21 D. KOCH:	THAT this municipality make application to the Ministry of Environment for the Permit to Operate the Richmond Landfill be revised to a Transfer Station.	CARRIED
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Landfill Waste **099-21 SCHELL:** **THAT** as of July 1st, 2021, all household waste be put into the Triways Waste bin and there be a fee charged to accept household waste.
CARRIED

Landfill Waste Connections **100-21 KLAUDT:** **THAT** this municipality end the contract with Waste Connections of Alberta for a cardboard recycle bin.
CARRIED

Foreman's report: Foreman reported on culvert markets, road work, snow fencing, and work done at the dump

Delegates **101-21 HERTER:** **THAT** we acknowledge the delegate and attendance of the foreman.
CARRIED

Committee Reports

Reeve Mario Koch: Spoke on options to widen road allowances and prairie trails to 25 feet.

Jessica Davis: Administrator: RMAA Convention, 2021 Assessment, Assistant and Revenue Sharing Grant.

Reports **102-21 TUCHSCHERER:** **THAT** we acknowledge the reports as presented.
CARRIED

New Business

Closed Session **103-21 SCHELL:** **THAT** this meeting now be moved to a "Closed Session" to discuss a Code of Ethics Contravention, 8:25 P.M. CST.
CARRIED

Session Open **104-21 SCHELL:** **THAT** this meeting now be moved to an "Open Session" at 10:00 P.M. CST.
CARRIED

Lawyer D. Koch **105-21 D. KOCH:** **THAT** this municipality cover the cost for councillor D. Koch to seek legal advice from the SARM lawyer.
CARRIED

Report D. Koch **106-21 SCHELL:** **THAT** the report given by Councillor D. Koch at the Regular Council Meeting held on April 9th, 2021 be adopted into the April Minutes.
CARRIED

Meeting Special **107-21 KLAUDT:** **THAT** council hold a Special Meeting with the Foreman on Monday, May 25th, 2021 at 7:00 P.M.
CARRIED

2021 Gravel Program **108-21 HERTER:** **THAT** we approve the 2021 Gravel Map for approx. 20,000 yards.
CARRIED

Dust Control 2021 **109-21 TUCHSCHERER:** **THAT** the following sites for Dust Control 2021 be approved: Arlen Herter; Solie; Allan Beierbach; Bill Gergely; Wayne Haag; CNRL/F. Brusky; Brandon Brilz; Ross Straub and two small town sites (west side).
CARRIED

School Mill Rates **110-21 SCHELL:** **THAT** we acknowledge the School Mill Rates as set by the Minister of Education and authorized the Administrator to levy taxes on behalf of Chinook School Division No. 211 for the year 2021.
CARRIED

Draft Audit 2020 **111-21 D. KOCH:** **THAT** we accept the 2020 Draft Audited Statement and Adjusting Journal Entry as presented by Auditor Stark & Marsh.
CARRIED

SMHI 2021 Withdrawals **112-21 KLAUDT:** **THAT** the SMHI List of Applications for Withdrawal Numbered 142-0738-0739 be approved as presented.
CARRIED

Custom Work **113-21 TUCHSCHERER:** THAT the following custom work rates be set for the year 2021:

Motor Graders:

- \$100/hr first 8 hours (includes snowplowing)
- \$200/hr for work above 8 hours and Commercial Rate
- \$40.00 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 to farmers outside the RM

Haybuster Seeder:

- \$20/acre for Ratepayers only

CARRIED

Village **114-21 SCHELL:** THAT Foreman Bill McEwen be permitted to assist the Village of Richmond by providing custom work for 2nd street and Railway Ave.
Custom Work

CARRIED

Village **115-21 HETER:** THAT the R.M. Operators be permitted to assist the Village of Richmond with mowing when time permits.
Mowing

CARRIED

Yearbook **116-21 D. KOCH:** THAT this municipality purchase a sponsor page in the Fox Valley School Yearbook for the 2020-2021 year.
Fox Valley

CARRIED

**Council discussed the RM BBQ (June 10th) and a Grand Opening event for the New Shop (June 21st)
Next Regular Council Meeting to be held June 10th at 2:00 P.M.**

Donation **117-21 TUCHSCHERER:** THAT this municipality gift \$1000.00 worth of gas cards to Robert R. Murray
R. Murray Murray's family.

CARRIED

Adjourn **118-21 SCHELL:** THAT this meeting now be adjourned. (11:07 P.M. CST)

CARRIED

Reeve

Administrator