## 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 RICMOUND, SASKATCHEWAN ON THURSDAY MARCH 5<sup>TH</sup>, 2020

**Present were:** Reeve Wayne Freitag, Administrator Rolande Davis, Intern Jessica Davis and the following Councillors:

Mario Koch 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

Call to Order

A quorum being present; Reeve Wayne Freitag called the meeting to order at 4:35 P.M. CST

Minutes **046-20 TUCHSCHERER: THAT** the Minutes of the Regular Meeting held on Thursday

February 13th, 2020 be approved as presented and read.

**CARRIED** 

Financial **047-20 SCHELL: THAT** the Statement of Receipts and Payments for the Month of

Statement February 2020 be accepted as presented and read.

**CARRIED** 

Accounts **048-20 D. KOCH: THAT** the following Accounts be approved for payment:

MAN#1 to #16 EFT/ADP Payroll as per Listing...\$ 31,652.45 #2028 to #2048& EFT as per Listing.....\$ 39,299.54

**CARRIED** 

Corres- **049-20 KLAUDT: THAT** the Correspondence as presented by Administrator

pondence Rolande Davis be filed as presented and read.

CARRIED

**Old Business** 

2020

Gravel **050-20 D. KOCH: THAT** this municipality enter into an agreement to crush and

Crush/Kramer stockpile 50,000 yards of gravel at \$6.00 per yard forcrushing and

\$2.00 per yard for royalties with Shawn Kramer and MCA Holdings with the option for one consecutive crush within 36 months at the

same price.

**CARRIED** 

Gravel **051-20 M. KOCH: THAT** the Gravel Tender for the Gravel Hauling Program for 2020

be awarded to DL Nagel Excavating Ltd. At \$0.37 cents/loaded mile

and \$0.85 cents a yard for loading.

**CARRIED** 

At this time Reeve Wayne Freitag excused himself from the meeting and Deputy Reeve Milton Klaudt resumed the Chair. (6:55 P.M.)

Fox Valley **052-20 TUSCHERER: THAT** this municipality respond to the request for funding for School-Wheelchair the wheelchair accessibility only if the Chinook School Division

would contribute 50% of the total cost.

**CARRIED** 

Councillor Thomas Tuchscherer declared a Conflict of Interest in the following item and left the Council Chambers. (7:15 P.M.)

2009 **053-20 SCHELL:** THAT this municipality purchase a 2009 GMC Sierra Quad Cab

GMC Truck truck from Thomas Tuchscherer at a price of \$5,250.00 plus a

a few incidentals. (Fuel/Oil Change)

CARRIED

Councillor Thomas Tuchscherer returned to the Council Chambers. (7:20 P.M.)

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WCB 054-20 D. KOCH: **THAT** this municipality approve the WCB Return to Work Program Bill McEwen for Foreman Bill McEwen. **CARRIED** New Shop 055-20 M. KOCH: **THAT** this municipality purchase one table and six chairs from the Table/Chairs Richmound Curling Rink for a total cost of \$100.00. **CARRIED Committee Reports** Rolande Davis: Administrator: Reported on Audit/YE; 2020 Assessment; Budget 2020; GST Rec'ble; SARM Convention; MEPP/EPT: MAIP-Intern Report

Reports **056-20 TUCHSCHERER: THAT** we acknowledge the reports as presented.

**CARRIED** 

**New Business** 

Munisoft 057-20 SCHELL:

Training

**THAT** we authorize the Munisoft Mandatory Training for Jessica Davis as per quote and approve the attendance of the Village Administrator Stacey Jansma to participate in the Training and that we invoice the village of Richmound for their

share of the costs.

**CARRIED** 

Agriculture **058-20 SCHELL:** 

In the Classroom

**THAT** this municipality donate \$500.00 as a sponsor to the Centre for Ag Health Agriculture in the Classroom Program for

the year 2020.

**CARRIED** 

Gravel Tour **059-20 D. KOCH:** 

2020

**THAT** the road tour for the 2020 Gravel Program be set for

Saturday April 4th, 2020 commencing at 9:00 A.M. CST.

**CARRIED** 

**GTF** IIP Pan 060-20 M. KOCH:

**THAT** this municipality make application for funding under the Gas Tax Fund (IIP) for the costs of the reconstruction on the Sehn

Road in 2017.

**CARRIED** 

**New Shop Grand Opening - Next Meeting** 

Adjourn **061-20 TUCHSCHERER: THAT** this meeting now be adjourned. (7:35 P.M. CST)

**CARRIED** 

Reeve	