

**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, DECEMBER 12, 2024**

Present were Reeve Virginia Maier, Administrator Raylene Checkley, Assistant Administrator Rejeanne Bischoff and the following Councillors:

Kelly Herter	Councillor Division No. 1
Curtis Sehn	Councillor Division No. 3
Brent Maier	Councillor Division No. 4
Brad Fleck	Councillor Division No. 5
Darrell B. Koch	Councillor Division No. 6

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:28 p.m.

Agenda	195-24 KOCH:	THAT we move to adopt the agenda as presented.	CARRIED
Minutes	196-24 FLECK:	THAT the minutes of the First Meeting of Council held on Thursday, November 14, 2024 be approved as presented.	CARRIED
Financial Statement	197-24 HERTER:	THAT the Statement of Receipts and Payments for the month of November 2024 be accepted as presented.	CARRIED
Accounts	198-24 B. MAIER:	THAT the following accounts be approved for payment: Cheques 3575 to 3596, online banking 2024-0082 to 0091 in the amount of \$55,152.56, payroll in the amount of \$22,637.39 and council indemnity in the amount of \$821.50.	CARRIED
Correspondence	199-24 SEHN:	THAT the correspondence having been presented be filed.	CARRIED
Delegates: Tara and Jordan Schell addressed Council at 5:00 p.m. to state concerns about a stolen phone.			
Acknowledge Delegate	200-24 KOCH:	THAT we acknowledge delegates Tara and Jordan Schell.	CARRIED
Closed Session	201-24 V. MAIER:	THAT this meeting now be moved to "Closed Session" to discuss findings of the Investigation of Code of Ethics complaints 04-2024 & 05-2024 at 5:12 p.m.	CARRIED
The audience in the gallery would not leave Council Chambers for the Closed Session, therefore there was no discussion. The First Meeting of Council resumed at 5:18 p.m.			
Reports	202-24 FLECK:	THAT we move to accept the Assistant Administrator Report as presented.	CARRIED
Fire Chief Honorarium	203-24 HERTER:	THAT an honorarium of \$1,000.00 be paid to Fire Chief Gene Perrault for the year 2024.	CARRIED
Fire Fighters	204-24 B. MAIER:	THAT the Richmond Fire Department fire fighters be paid \$30.00 per hour as per the list provided by Fire Chief Gene Perrault for their services in 2024.	CARRIED
Fire Committee	205-24 SEHN:	THAT we establish a Fire Committee consisting of two representatives from each of the following: R.M. of Enterprise No. 142, Village of Richmond and Richmond Fire Department.	CARRIED

Cell Phone Reimburse	206-24 KOCH:	THAT Public Works Operators Ryan Tuchscherer and Gary Gallwey be reimbursed \$30.00 per month for the use of their cell phones at work for 2024. CARRIED
Auditor 2024	207-24 FLECK:	THAT this municipality appoint Stark and Marsh to be the auditor for the 2024 financial audit. CARRIED
Pest Control	208-24 HERTER:	THAT we appoint Darcy Schneider of Fox Valley as our Pest Control Officer for 2025 and pay him \$23.00 per hour and \$1.00 per kilometer. CARRIED
Weed Inspector	209-24 B.MAIER:	THAT we appoint Jenna Lerner of Fox Valley as our Weed Inspector for 2025 and pay her \$250.00 per day and \$1.00 per kilometer. CARRIED
Board of Revision	210-24 SEHN:	THAT pursuant to Subsection 220(1) of The Municipalities Act, the R.M. of Enterprise No. 142 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED
BOR Secretary	211-24 SEHN:	THAT pursuant to Subsection 221(1) of The Municipalities Act, the R.M. of Enterprise No. 142 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED
Radiothon Donation	212-24 D.KOCH:	THAT we approve a \$2,000.00 contribution to the Dr. Noble Irwin Healthcare Foundation Inc. for cardiac care equipment at the Cypress Regional Hospital in Swift Current. CARRIED
FV Rec Board Donation	213-24 FLECK:	THAT we approve a \$100.00 contribution to the Fox Valley Recreation Board for the children’s Santa Clause goodie bags. CARRIED

4H Donation **214-24 HERTER:** **THAT** we approve a \$1,000.00 contribution to the Borderline 4-H Club in support of their Leather and Skilled Trades projects.
CARRIED

MRS Funding **215-24 B. MAIER:** **THAT** the Council of the R.M. of Enterprise No. 142 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required by legislation.

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED

CCBF **216-24 SEHN:** **THAT** we sign the Municipal Funding Agreement under the Canada Community-Building Fund Program between the Minister of Government Relations and the R.M. of Enterprise No. 142 effective April 1, 2024 to March 31, 2034.
CARRIED

Office hours **217-24 KOCH:** **THAT** we move to close the office from noon on December 24th to 27th and the office will be open December 30th and 31st.
CARRIED

Landfill **218-24 KOCH:** **THAT** we move to close the Landfill December 25th and January 1st.
CARRIED

Closed Session **219-24 B. MAIER:** **THAT** this meeting now be moved to “Closed Session” to discuss Code of Ethics complaints #04-2024 to #05-2024 at 5:53 p.m.
CARRIED

Councillor Darrell B. Koch left the Council Chambers at 6:22 p.m.

The First Meeting of Council resumed at 6:39 p.m.

Councillor Darrell B. Koch returned to Council Chambers at 6:39 p.m.

Ethics Complaints **220-24 B.MAIER:** **THAT** the claims from Code of Ethics complaints 04-2024 & 05-2024 be substantiated as per the completion of the investigation.
CARRIED

Councillor Darrell B. Koch abstained from voting on resolution #220-24.

Ethics Complaints **221-24 B.MAIER:** **THAT** the claims from Code of Ethics complaints 04-2024 & 05-2024 are found substantiated the following remedial actions are to be taken. Council requests that Councillor Darrell B. Koch write an apology letter to the complainant, the Council and the general public and that this letter be available for viewing at the RM office; and **THAT** Councillor Darrell B. Koch’s indemnity pay be reduced to 50% for the remainder of his term.

CARRIED

Councillor Darrell B. Koch and Councillor Kelly Herter abstained from voting on resolution #221-24.

Adjourn **222-24 FLECK:** **THAT** this meeting now be adjourned at 6:49 p.m.

Reeve

Assistant Administrator