

**MINUTES OF THE FIRST 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, NOVEMBER 14, 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

The newly elected signed their Oath of Office and Council completed their Public Disclosure Statements.

Call to Order

A quorum being present, Reeve Virginia Maier called the meeting to order at 4:32 p.m.

Agenda **170-24 KOCH:** **THAT** we move to adopt the agenda as presented. **CARRIED**

Minutes **171-24 FLECK:** **THAT** the minutes of the Regular Meeting of Council held on Thursday, October 17, 2024 be approved as presented. **CARRIED**

Financial Statement **172-24 HERTER:** **THAT** the Statement of Receipts and Payments for the month of October 2024 be accepted as presented. **CARRIED**

Accounts **173-24 B. MAIER:** **THAT** the following accounts be approved for payment: Cheques 3544 to 3574, EFT 2024-0073 to 0081 in the amount of \$107,835.38, payroll in the amount of \$24,602.98 and Council indemnity in the amount of \$710.29. **CARRIED**

Delegate: Foreman Bill McEwan entered Council Chambers at 4:47 p.m. to present his foreman’s report and left Council Chambers at 4:52 p.m.

Closed Session **174-24 SEHN:** **THAT** this meeting now be moved to “Closed Session” to discuss Code of Ethics complaints #04-2024 to #05-2024 at 4:53 p.m. **CARRIED**

The First Meeting of Council resumed at 5:10 p.m.

Delegate: Mario Koch entered Council Chambers at 5:11 p.m. to speak on the submitted Code of Ethics complaints and left Council Chambers at 5:22 p.m.

Closed Session **175-24 KOCH:** **THAT** this meeting now be moved to “Closed Session” to discuss the procedure for going forward with the Code of Ethics complaints at 5:23 p.m. **CARRIED**

The First Meeting of Council resumed at 5:34 p.m.

Councillor Brent Maier requested a recorded vote on the following motion.

Investigation Code of Ethics **176-24 B. MAIER:** **THAT** we move to investigate the Code of Ethics complaints #04-2024 and #05-2024.

Recorded Vote:

*Reeve Virginia Maier – for
Councillor Kelly Herter – against
Councillor Curtis Sehn – for
Councillor Brent Maier – for
Councillor Brad Fleck – for
Councillor Darrell B. Koch – against*

CARRIED

R.M. of Enterprise No. 142 – Minutes – November 14, 2024

- Investigation **177-24 B. MAIER:** **THAT** Councillors Brent Maier and Curtis Sehn investigate the Code of Ethics complaints #04-2024 and #05-2024 and report back to Council at the December Regular Council Meeting.
CARRIED
- Corres-pondence **178-24 FLECK:** **THAT** the correspondence having been presented be filed.
CARRIED
- Rescind Res. 213-22 **179-24 HERTER:** **THAT** we rescind resolution 213-22 and that all custom work requests shall be navigated by the Foreman.
CARRIED
- Reports **180-24 B. MAIER:** **THAT** we move to accept the Foreman Report and Assistant Administrator Report as presented.
CARRIED
- Committee Report **181-24 SEHN:** **THAT** we move to accept the Route 21 Regional Committee report as presented.
CARRIED

Delegate: Fire Chief Gene Perreault. Gene entered Council Chambers at 6:00 p.m. to speak to the concerns of a recent fire in the southern portion of the R.M. He established that communication between Fire Chiefs would eliminate future concerns. He also advised that any concerns regarding Big Stick Fire Department have been resolved. He is open to a Fire Committee consisting of the Village, R.M. and Fire Chief to support the community and area fire services. Gene left Council Chambers at 6:15 p.m.

- Acknowledge Delegate **182-24 KOCH:** **THAT** we acknowledge delegate Fire Chief Gene Perreault.
CARRIED
- Fire Suits & Gear **183-24 B. MAIER:** **THAT** we approve the Fire Chief to purchase new fire suits and gear to accommodate the new fire fighters, inclusive of masks, boots, suits and helmets in the amount of approximately \$2,300.00 per set.
CARRIED
- Long Term Service **184-24 FLECK:** **THAT** we move to award previous Reeve and Councillors as follows:
Mario Koch – \$400.00 painting and \$300.00 golf range credit
Milton Klautd – \$600.00 Medicine Hat Tigers ticket voucher
Jordan Shell – \$100.00 Beefeater gift card
CARRIED
- Donation **185-24 HERTER:** **THAT** we donate \$300.00 to the Fox Valley Play School.
CARRIED
- EMS Building **186-24 B. MAIER:** **THAT** we hire LTL Construction to repair the accident damage to the EMS building and **THAT** it be paid by Kolten Obridge with a signed two-year guarantee on the repaired area.
CARRIED
- Committee & Appointments **187-24 SEHN:** **THAT** the following committee and appointments be made for the remainder of 2024 and for the year of 2025:

Board of Revision	Western Municipal Consulting
Chinook Library	Virginia Maier
Division Boundary Review	V. Maier, B. Maier and Herter
Employee Relations - HR	V. Maier, B. Maier and Herter
Finance	V. Maier, Herter and Sehn
Fire Chief	Gene Perrault
Fire Rangers	Councillor for each division
Landfill Transfer Station	Sehn, Fleck and Koch
Leader and District Trust Advisory – Healthcare	Any Councillor and Administrator

McLaren Lake Regional Park	Brent Maier and Curtis Sehn
Pound Keeper	Councillor for each division
Public Works	Foreman
Road Ban	Herter, Fleck and Koch
Route 21 Regional Partnership	Any Councillor and Administrator
Southwest Municipal Government Committee	Any Councillor and Administrator
Spill Control	B. Maier and Sehn
Stray Animals Act	Administrator
SW Hospital Trust Board – Maple Creek	Any Councillor and Administrator

CARRIED

Christmas Supper **188-24 KOCH:** **THAT** we hire the Richmond Lions to cater the Christmas supper on November 29th at the Community Hall and to invite full time, part time and contract employees, current and immediate past Reeve and Councillors, McLaren Lake Regional Park Board, Richmond Fire Department and EMS staff and to include spouses and children.

CARRIED

Employee Gift Cards **189-24 FLECK:** **THAT** we purchase \$700.00 gift cards for each full time employee and \$350.00 gift cards for the part time employees being the two landfill personnel and office caretaker.

CARRIED

Assistant Administrator Rejeanne Bischoff left Council Chambers at 6:48 p.m.

Closed Session **190-24 HERTER:** **THAT** this meeting now be moved to “Closed Session” to discuss employee human resources at 6:52 p.m.

CARRIED

The First Meeting of Council resumed at 7:03 p.m.

Asst. Admin. Gift Cards **191-24 MAIER:** **THAT** we award the Assistant Administrator Rejeanne Bischoff with gift cards totalling \$1,800.00 for the extra work put in from August to December 2024.

CARRIED

Deputy Reeve **192-24 SEHN:** **THAT** Councillor Kelly Herter be appointed as the Deputy Reeve.

CARRIED

Signing Authority **193-24 KOCH:** **THAT** we authorize the following to have signing authority for the R.M. of Enterprise No. 142 with two signing; one of Reeve Virginia Maier or Deputy Reeve Kelly Herter and one of Administrator Raylene Checkley or Assistant Administrator Rejeanne Bischoff.

CARRIED

Adjourn **194-24 FLECK:** **THAT** this meeting now be adjourned at 7:08 p.m.

Reeve

Assistant Administrator