## 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, AUGUST 08, 2024

Present were Reeve Mario Koch (via telephone), Administrator Assistant Rejeanne Bischoff and the following Councilor's:

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**

No 05-2024

A quorum bei	ng present; Deputy Re	eve Kelly Herter called the meeting to order at 4:26	p.m.
Chair	134-24 SCHELL:	<b>THAT</b> we appoint Deputy Reeve Kelly Herter as chairperson for this meeting.	
			CARRIED
Recording Secretary	135-24 D.KOCH:	THAT we appoint Administrative Assistant Rejeanner recording secretary for this meeting and future meeter return of the Administrator.	
			CARRIED
Agenda	136-24 D.KOCH:	<b>THAT</b> we move to adopt the Agenda as presented.	CARRIED
Minutes August	137-24 KLAUDT:	<b>THAT</b> the minutes of the Regular Meeting of Counc Thursday, July 11, 2024 be approved as presented.	il held on
7108001			CARRIED
Financial Statement	138-24 MAIER:	<b>THAT</b> the Statement of Receipts and Payments for to July 2024 be accepted as presented.	the month of
			CARRIED
Accounts 139-24 SCHELL: THAT the following accounts be approved for pay Cheques 3471 to 3497 & EFT 2024-0047 to 0054 in \$185,420.79, payroll in the amount of \$25,492.58			
		, , , , , , , , , , , , , , , , , , ,	CARRIED
Corres- pondence	140-24 D.KOCH:	<b>THAT</b> the Correspondence having been presented by	oe filed. CARRIED
Bylaw No 05-2024	141-24 KLAUDT:	<b>THAT</b> Bylaw 05-2024 being a bylaw to establish a mail in ballot voting system introduced and read for the first time.	
			CARRIED
Bylaw No 05-2024	142-24 MAIER:	<b>THAT</b> Bylaw 05-2024 be read for a second time.	CARRIED
Bylaw No 05-2024	143-24 D.KOCH:	<b>THAT</b> Bylaw 05-2024 be given three readings at this meeting.	
CARRIED UNANIMO			NIMOUSLY
Bylaw	143-24 SCHELL:	THAT Bylaw 05-2024 be read for a third time and ac	dopted, signed &

**CARRIED** 

Donation 144-24 KLAUDT: THAT we make a \$1,500.00 donation to the Leader & District Airport Municipal Airport.

**CARRIED** 

sealed by the Duty Reeve & Administrative Assistant.

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Admin Report 145-24 MAIER:

**THAT** we move to accept the Assistant Administrators report as

presented.

**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 5:13 p.m.

Rescind **146-24 D. KOCH**:

Motion 211-22

**THAT** motion No. 211-22 be rescinded in which all mowing requests

be directed to the foreman.

**CARRIED** 

Foreman **147-24 MAIER**:

**THAT** we move to accept the Foreman Report as presented.

**CARRIED** 

Adjourn 148-24 KLAUDT:

**THAT** this meeting now be adjourned at 5:20 p.m.

**CARRIED** 

Reeve	Administrator	