

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY,
APRIL 9th, 2019

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councilor - Barbie Koch
Acting Administrator - Candice Kambeitz

CALL TO ORDER: Mayor Tom Tuchscherer called the meeting to order at 4:20 pm.

Gene Perreault and Wayne Freitag entered council chambers at 5:30 pm.

Gene & Wayne reviewed with council the amount of funds available in the fire fund and what the intentions are with the money. Amount in account is \$29,655.95. The lions have purchased a town siren so this will not need to come out of the fund.

1. The fire fund will purchase the Village of Richmond’s generator for \$18,000 to power the RM Office, RM Shop, and EMS Building.
2. Fire fund to pay for Leader Electric bill for generator switch installation at Water Treatment Plant in the amount of \$4337.38.
3. The rest of the funds will be used for a Water Treatment Plant generator. Amount remaining is \$7318.57

Gene Perreault and Wayne Freitag left council chambers at 6:00 pm.

MINUTES:

027/19 KOCH: THAT the minutes of the March 6, 2019 regular meeting be approved as read. Carried.

ACCOUNTS:

028/19 KOCH: THAT the following list of accounts to be approved for payment:

Cheques #1669 - 1671 and MAN #1 to #11 for Month End March 2019.....	\$7,365.95
Cheques #1672 - #1678 as of April 9th, 2019.....	\$20,790.09

Carried.

FINANCIAL STATEMENT:

029/19 DAVIS: THAT the financial statement for the month of March 2019 be accepted as presented. Carried.

CORRESPONDENCE:

030/19 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Candice Kambeitz be filed as presented and read. Carried.

WATER LOGS:

031/19 KOCH: THAT council acknowledges the daily water log for the month March 2019 as kept by Arlene Miller. Carried.

WATER & SEWER ARREARS:

032/19 DAVIS: THAT curb stop lines be located on Monday, April 22nd by Direct Line Locating, Hydrovac be hired to expose the line, and a local plumber be hired to install the curb stops where needed. Carried.

BUDGET 2019 – Review #1 Complete:

SIGNING AUTHORITY/ONLINE BANKING:

033/19 KOCH: THAT effective MAY 6, 2019: Mayor Tom Tuchscherer, Deputy Mayor Rolande Davis, and Acting Administrator Stacey Jansma be authorized to sign and seal cheques and documents for and on behalf of the Village of Richmond in accordance with

The Municipalities Act or other applicable legislation, or if later ratified by resolution or bylaw passed by the council. Carried.

034/19 KOCH: THAT Stacey Jansma be authorized to do all online banking on behalf of the Village of Richmond, effective MAY 6, 2019. Carried.

BYLAW NO. 1 - 2019 - BYLAW TO SET WATER & SEWER RATES:

035/19 DAVIS: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be hereby introduced and read a first time. Carried.

BYLAW NO. 1 - 2019 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

036/19 KOCH: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be read a second time. Carried.

BYLAW NO. 1 - 2019 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

037/19 DAVIS: THAT Bylaw No. 1-2018 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 1 - 2019 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

038/19 KOCH: THAT Bylaw No. 1-2018 be now read a third time and adopted this 9th day of April 2019 pending approval from the Local Government Committee. Carried.

DEMOLITION AND PROPERTY RECLAMATION POLICY:

039/19 KOCH: THAT the Village create a Demolition and Property Reclamation Policy. Carried.

KEYPAD LOCK SALE:

040/19 KOCH: THAT the Village will sell 2 keypad locks at purchase price. Carried.

LAGOON AGREEMENT:

041/19 TUCHSCHERER: THAT the lagoon agreement for lagoon located on SW1/4-26-17-28w3 be updated to reflect current years running from December 31, 2017 through to December 31, 2021. Carried.

REVENUE SHARING:

042/18 DAVIS: THAT the Village acknowledges Municipal Revenue Sharing in the sum of \$32,019.00 Carried

NEXT REGULAR MEETING:

043/19 KOCH: THAT the next regular meeting be held on Monday, May 23, 2019 at 3:00 pm. Carried.

ADJOURNMENT:

044/19 TUCHSCHERER: THAT this meeting is now adjourned at 7:00 pm. Carried.

Mayor

Acting Administrator