

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AT THE RM OF ENTERPRISE OFFICE AT 108
HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, MARCH 25, 2024

PRESENT:

Mayor – Brad Miller, Deputy Mayor - Wade Welte, Councilor –Barbara Anne Koch
Administrator – Stacey Jansma

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 2:30pm.

MINUTES:

052/24 KOCH: THAT the following minutes be approved as read.

1. Regular Council Meeting February 12, 2024 Carried.

FINANCIAL STATEMENT:

053/24 MILLER: THAT the financial statement for the month of February 2024 be accepted as presented. Carried.

WATER LOGS:

054/24 WELTE: THAT council acknowledges the daily water log for the month of February 2024 as kept by Arlene Miller. Carried.

REPORTS:

055/24 WELTE: THAT we accept the following reports as presented:

1. Monthly Well Inspection
2. Lagoon Inspection

Carried.

ACCOUNTS:

056/24 KOCH: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2456 - #2458 & MAN#1 for Month End February 29, 2024.....\$5,342.10
Cheques #2459-#2465 & MAN#1-11 and as of March 25, 2024\$10,976.81

Carried

Delegate: Mauricio Jimenez & Tim Cheesman – Core Geomatics: 3:00 – 3:15 p.m.

Discussion on implementing a Zoning Bylaw and Official Community Plan

ZONING BYLAW & OFFICIAL COMMUNITY PLAN:

057/24 WELTE: THAT we hire Core Geomatics to complete a Zoning Bylaw and Official Community Plan for the Village of Richmond.

Carried.

CORRESPONDENCE:

058/24 KOCH: THAT the correspondence be accepted as presented and filed.

Carried.

BYLAW NO. 4 - 2023 – UTILITY MANAGEMENT BYLAW:

059/24 WELTE: THAT Bylaw No. 4-2023 being a bylaw for the Village of Richmond to control and regulate utilities provided be read for third time and adopted this 25th day of March, 2024. Carried.

Mayor Miller called a recess at 3:51 p.m to consult with RCMP regarding improper conduct from a ratepayer and failure to leave a meeting when requested.

Meeting resumed at 3:56 p.m.

Budget Review #1 Completed.

Delegate: Melinda Fischer 4:15 – 4:21 p.m.

Melinda brought forward a “Privacy and Confidentiality Breach” complaint.

Delegate: Rick Manz 4:22 p.m.

Rick brought forward concerns with a variety of Council's decisions and actions. He then read a statement from a third party in regards to the community led protest in October. The statement was disregarded due to the matter being a civil issue. Mayor Miller called a recess from 4:34 – 4:46 p.m due to the disrespectful nature of the conversation.

Delegate: Bill Brown 4:46 – 4:54 p.m.

Bill brought forward a concern with the mess outside of the landfill on his property. He also brought forward concerns regarding Facebook harassment from community members.

Council stated in reply that they have no control over social media posts from the community

CLOSED SESSION:

060/24 MILLER: THAT this meeting move into a closed session for Strategic Planning pertaining to the former Richmond School at 4:58 p.m. Carried.

OPEN SESSION:

061/24 MILLER: THAT this meeting move into an open session at 5:30 pm. Carried.

PRIVACY & CONFIDENTIALITY BREACH COMPLAINT:

062/24 WELTE: THAT being we have now reviewed the complaint citing "privacy and confidentiality breach" from Melinda Fischer, direction has been given to the Administrator to respond to the complainant and file the document. Carried.

NEXT REGULAR MEETING:

063/24 MILLER: THAT the next regular meeting be held on Monday, April 15, 2024 at 1:00PM. Carried.

ADJOURNMENT:

064/24 MILLER: THAT this meeting is now adjourned at 5:45PM. Carried.

Mayor

Administrator