

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. #142 OFFICE AT 108
HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, DECEMBER 11, 2023

PRESENT:

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

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 1:00 pm.

MINUTES:

197/23 KOCH: THAT the following minutes be approved as read.

1. Regular Council Meeting November 13, 2023

Carried.

FINANCIAL STATEMENT:

198/23 MILLER: THAT the financial statement for the month of November 2023 be accepted as presented. Carried.

WATER LOGS:

199/23 WELTE: THAT council acknowledges the daily water log for the month of November 2023 as kept by Arlene Miller. Carried.

REPORTS:

200/23 WELTE: THAT we accept the following reports as presented:

1. Utility Arrears Report
2. Monthly Well Inspection

Carried.

UTILITY ARREARS:

201/23 KOCH: THAT registered letters be sent to customer 63 and 83 stating utility arrears must be paid within 30 days or they will be added onto the tax roll and enforceable by the Tax Enforcement Act. Carried.

ACCOUNTS:

202/23 KOCH: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2412 - #2426 & MAN#1-9 for Month End November, 2023, and as of December 11, 2023.....\$35,777.79 Carried

CORRESPONDENCE:

203/23 KOCH: THAT the correspondence be accepted as presented and filed. Carried.

BEES:

204/23 KOCH: THAT we do not permit an apiary or beekeepers in the Village of Richmond. Carried.

AUDITOR:

205/23 WELTE: THAT Stark & Marsh CPA be appointed as auditor for the Village of Richmond for the fiscal year 2023. Carried.

CHRISTMAS DECORATIONS

206/23 MILLER: THAT we put in an offer of \$200 to the Town of Burstall for their old Christmas light pole decorations. Carried.

BYLAW NO. 3 - 2023 – CRIMINAL RECORD CHECK BYLAW:

207/23 MILLER: THAT Bylaw No. 3-2023 being a bylaw to require criminal record checks with nomination forms be introduced and read for the first time. Carried.

BYLAW NO. 3 - 2023 - CRIMINAL RECORD CHECK BYLAW:

208/23 WELTE: THAT Bylaw No. 3-2023 be read for the second time. Carried.

BYLAW NO. 3 - 2023 - CRIMINAL RECORD CHECK BYLAW:

209/23 WELTE: THAT Bylaw No. 3-2023 be given three readings at this meeting.
Carried Unanimously.

BYLAW NO. 3 - 2023 - CRIMINAL RECORD CHECK BYLAW:

210/23 KOCH: THAT Bylaw No. 3-2023 be read for the third time and adopted this 11th day of December, 2023. Carried.

BYLAW NO. 4 - 2023 – UTILITY MANAGEMENT BYLAW:

211/23 WELTE: THAT Bylaw No. 4-2023 being a bylaw for the Village of Richmond to control and regulate utilities provided be introduced and read for the first time. Carried.

BYLAW NO. 4 - 2023 – UTILITY MANAGEMENT BYLAW - Amend:

212/23 MILLER: THAT Bylaw No. 4-2023 Point 13 be amended to state the Town Foreman will assist with replacing water meters when requested. Carried.

2:00 – 2:45 p.m.: Jordan & Tara Schell

Jordan and Tara brought forward two items for discussion:

1. Community Hall documents, storage requirements, and accusations against Tara. It was stated that all hall documents will be copied and brought back to the Village of Richmond.
2. Bylaws broken during the 3 protests and concerns over the constant noise (honking).

DELEGATES

213/23 KOCH: THAT Council acknowledge the delegates. Carried.

Barbie Koch left the meeting at 2:50 p.m.

CLOSED SESSION:

214/23 MILLER: THAT this meeting move into a closed session at 3:30 p.m. as authorized by Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to review legal matters. Carried.

OPEN SESSION:

215/23 MILLER: THAT this meeting move into an open session at 4:15 pm. Carried.

REQUEST FOR FINANCIAL SUPPORT

216/23 WELTE: THAT we send the cost spreadsheet relating to fees to date accumulated due to Romana Didulo to the RM of Enterprise #142. Carried.

Barbie Koch joined the meeting at 4:15 p.m.

BYLAW NO. 5 - 2023 – INTERIM DEVELOPMENT BYLAW:

217/23 WELTE: THAT Bylaw No. 5-2023 being a Bylaw of the Village of Richmond to establish an Interim Development Control (IDC) under the authority of Section 80 of *The Planning and Development Act, 2007* consistent with provincial land use policies and statements of provincial interest be introduced and read for the first time. Carried.

BYLAW NO. 5 - 2023 - INTERIM DEVELOPMENT BYLAW:

218/23 KOCH: THAT Bylaw No. 5-2023 be read for the second time. Carried.

BYLAW NO. 5 - 2023 - INTERIM DEVELOPMENT BYLAW:

219/23 WELTE: THAT Bylaw No. 5-2023 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 5 - 2023 - INTERIM DEVELOPMENT BYLAW:

220/23 MILLER: THAT Bylaw No. 5-2023 be read for the third time and adopted this 11th day of December, 2023. Carried.

Hall Board – Petition to Dissolve Hall Board

A petition to dissolve the Hall Board was received for presentation. Included were the petition results: 208 signatures total. 86 were Village of Richmond residents or RM 142 landowners. The petition stated concerns with the current board including breach of the code of conduct.

A recorded vote was requested for the following motion.

RICHMOUND COMMUNITY HALL:

221/23 WELTE: THAT Bylaw 1-2023 be amended to remove the Richmond Hall Board. The Richmond Hall Board will no longer be authorized to elect a separate governing board to oversee the operations of the entity. The Village of Richmond will be taking over the governing of the hall effective immediately. Carried Unanimously.
Brad Miller voted FOR the motion. Wade Welte voted FOR the motion. Barbie Koch voted FOR the motion.

NEXT REGULAR MEETING:

222/23 MILLER: THAT the next regular meeting be held on Monday, January 15, 2024 at 4:30PM. Carried.

ADJOURNMENT:

223/23 MILLER: THAT this meeting is now adjourned at 5:00PM. Carried.

Mayor

Administrator