

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON TUESDAY,
April 10, 2018

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councilor - Barbie Koch
Acting Administrator - Stacey Jansma

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:10 pm.

MINUTES:

044/18 KOCH: THAT the minutes of the March 12, 2018 regular meeting be approved as read. Carried.

ACCOUNTS:

045/18 DAVIS: THAT the following list of accounts be approved for payment:
Cheque #1540 to #1552 and MAN #1 to #2 & MAN #1 to #8..... \$24,573.09
Carried.

FINANCIAL STATEMENT:

046/18 KOCH: THAT the financial statement for the month of March 2018 be accepted as presented. Carried.

WATER LOGS:

047/18 TUCHSCHERER: THAT council acknowledges the daily water log for the month of March 2018 as kept by Arlene Miller. Carried.

CORRESPONDENCE:

048/18 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read.
• Chinook Regional Library Annual Meeting Carried.

BUDGET 2018 - #2 Review

BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

049/18 KOCH: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be hereby introduced and read a second time. Carried.

BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

050/18 DAVIS: THAT Bylaw No. 1-2018 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:

051/18 KOCH: THAT Bylaw No. 1-2018 be now read a third time and adopted this 10th day of April 2018 pending approval from the Local Government Committee. Carried.

BYLAW NO. 2 - 2018 - BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES:

052/18 TUCHSCHERER: THAT Bylaw No. 2-2018 being a bylaw to provide for a change in RV & Utility Trailer parking and read a second time. Carried.

BYLAW NO. 2 - 2018 - BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES:

053/18 KOCH: THAT Bylaw No. 2-2018 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 2 - 2018 - BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES:

054/18 DAVIS: THAT Bylaw No. 2-2018 be now read a third time and adopted this 10th day of April 2018. Carried.

DRAFT AUDITED FINANCIAL STATEMENT:

055/18 DAVIS: THAT the draft copy of the audited financial statement for the year ending 2017, as prepared by de Jong & Associates, be hereby accepted as presented. Carried.

2018 AUDIT FOR TENDER:

056/18 TUCHSCHERER: THAT the Village of Richmond open up a tender to Audit for the 2018 audit year. Carried.

RICHMOUND'S 104th SPORTS DAY:

057/18 KOCH: THAT the Village of Richmond approves the issuance of a liquor permit for the Richmond Sports Day to be held at Richmond, Sask on May 19, 2018. Carried.

NEXT REGULAR MEETING:

058/18 DAVIS: THAT the next regular meeting be held on Tuesday, May 8, 2018 at 4 pm. Carried.

ADJOURNMENT:

059/18 TUCHSCHERER: THAT this meeting is now adjourned at 6:20 pm. Carried.

Mayor

Acting Administrator