

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,
RICHMOUND SASKATCHEWAN, ON TUESDAY, December 8, 2020

PRESENT:

Mayor – Brad Miller, Deputy Mayor – Barbara Koch, Councillor – Wade Welte
Administrator – Stacey Jansma

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 6:00 pm

Administrator Presentation

Administrator presented Council with information on “Conflict of Interest”. When personal interest (financial or relationships) could be favored over public interest, a Conflict of Interest must be declared in the following matter:

Declare your interest

Disclose why

Depart the Room

Don't Discuss

MINUTES:

167/20 MILLER: THAT the minutes of the November 23, 2020 regular meeting be approved as read. Carried.

ACCOUNTS:

168/20 MILLER: THAT the following list of accounts be approved for payment:
Cheques #1940 - #1941 and MAN #1 for Month End November 2020.....\$6,879.93
Cheques #1942 - #1950 and MAN#1 to #8 as of December 8, 2020.....\$10,241.60
Carried.

FINANCIAL STATEMENT:

169/20 KOCH: THAT the financial statement for the month of November 2020 be accepted as presented. Carried.

WATER LOGS:

170/20 KOCH: THAT council acknowledges the daily water log for the month of November 2020 as kept by Arlene Miller. Carried.

SASKPOWER WELL #2 Stodalka Land:

171/20 WELTE: THAT Well #2, located on SW-22-17-28W3 (furthest from road) have the power disconnected effective December 9, 2020. We understand that Sask Power can salvage the equipment, so that if the well was required to be brought back into service, setting up power would be costly. Carried.

LIABILITY INSURANCE - BOND COVERAGE:

172/20 KOCH: THAT council acknowledges the \$500,000 fidelity bond coverage included in the Village's General Property and Liability Insurance Policy held with Cameron Schmaltz Insurance Services, broker for SGI Canada, which is in effect as of September 24, 2020 and expires on September 24, 2021. Carried.

UTILITY ARREARS TRANSFER TO TAX ROLL

173/20 KOCH: THAT Utility arrears for account 66 0010 in the amount of \$304.92 be added into the tax roll. Carried.

MUNICIPAL REVENUE SHARING:

174/20 WELTE: THAT The Council of the Village of Richmond confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;

- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried

DONATION TO BURSTALL & DISTRICT FOOD BANK:

175/20 KOCH: THAT we donate \$200 to the Burstall & District Food Bank in lieu of a Christmas Party. Carried.

SNOW REMOVAL:

176/20 WELTE: THAT we hire Southwest Services to remove snow from areas that will pose as a problem for water run off in Spring. Carried.

SAFE RESTART CANADA GRANT:

177/20 KOCH: THAT we purchase 2 hands free wall sanitizers for the Richmond Arena, and 3 for the Community Hall, as well as a basic 1L fogger machine from Stay Safe Solutions with funds from the Safe Restart Canada Grant. Carried.

RETIREMENT GIFT:

176/20 MILLER: THAT we purchase a retirement gift for Ernie Stock for his dedication the last 50 years with the Village of Richmond. 1 Engraved picture of the Village as well as gift cards, totalling \$500.00. Carried.

NEXT REGULAR MEETING:

178/20 MILLER: THAT the next regular meeting be held on Tuesday, January 12, 2021 at 6:00 PM. Carried.

ADJOURNMENT:

179/20 MILLER: THAT this meeting is now adjourned at 8:45 PM. Carried.

Mayor

Administrator