

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON THURSDAY,
JUNE 10, 2019

PRESENT:

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

CALL TO ORDER: Mayor Tom Tuchscherer called the meeting to order at 3:05 pm.

MINUTES:

062/19 KOCH: THAT the minutes of the May 23, 2019 regular meeting be approved as read.
Carried.

ACCOUNTS:

063/19 KOCH: THAT the following list of accounts to be approved for payment:
Cheques #1691 - #1692 and MAN #1 to #3 for Month End May 2019.....\$1,968.23
Cheques #1693 - #1698 and MAN#1 to #6 as of June 10, 2019.....\$6,289.20
Carried.

FINANCIAL STATEMENT:

064/19 DAVIS: THAT the financial statement for the month of May 2019 be accepted as
presented. Carried.

CORRESPONDENCE:

065/19 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey
Jansma be filed as presented and read. Carried.

WATER LOGS:

066/19 KOCH: THAT council acknowledges the daily water log for the month May 2019 as kept
by Arlene Miller. Carried.

BUDGET & MILL RATE:

067/19 DAVIS: THAT the budget calling for expenditures of \$244,220 be adopted and that the
Mill Rate for 2019 be set at 11.000 Carried.

BYLAW NO. 2 - 2019 - BYLAW FOR TEMPORARY STREET CLOSURE:

068/19 KOCH: THAT Bylaw No. 2-2019 being a bylaw to provide the Richmond Hotel with
approval to temporary close street/areas to vehicular traffic within the Village of
Richmond for a car show be introduced and read for the first time. Carried.

BYLAW NO. 2 - 2019 - BYLAW FOR TEMPORARY STREET CLOSURE:

069/19 DAVIS: THAT Bylaw No. 2-2019 be read for a second time. Carried.

BYLAW NO. 2 - 2019 - BYLAW FOR TEMPORARY STREET CLOSURE:

070/19 DAVIS: THAT Bylaw No. 2-2019 be given three readings at this meeting.
Carried Unanimously.

BYLAW NO. 2 - 2019 - BYLAW FOR TEMPORARY STREET CLOSURE:

071/19 TUCHSCHERER: THAT Bylaw No. 2-2019 be now read a third time and adopted this 10th
day of June 2019. Carried.

SASK LOTTERIES GRANT:

072/19 KOCH: THAT the Administrator make application for the year 2020-21 SK Lotteries
Community Grant Program as set out by SK Lotteries which will include the RM of
Enterprise's grant portion, and further THAT the 2019 Grant Payout be allocated to the
Richmond Lions Club. Carried.

MUNISOFT TRAINING FOR ADMINISTRATOR:

073/19 KOCH: THAT the Administrator be approved to take two webinars through Munisoft
regarding Advanced Utility Billing and Advanced Taxation at the cost of \$109 each.
Carried.

BALL DIAMOND LIONS SITE USE:

074/19 DAVIS: THAT permission be granted regarding an email request to have campers park their trailers around the Lions site at the ball diamond on Saturday, June 22, 2019. Campers will be responsible for any cleanup of garbage. Carried.

WTP REPAIRS:

075/19 KOCH: THAT Brian Roulston be hired to source and replace aerator motor and drum in Water Treatment Plant. Carried.

SCHOOL SUBDIVISION DRAFT:

076/19 TUCHSCHERER: THAT the final draft of the Richmond School sub division be accepted as presented and approved. Purchaser also approved of final draft as per email dated June 5, 2019 Carried.

YARD MAINTENANCE:

077/19 KOCH: THAT letters be sent to land owners where yard maintenance is not being completed notifying them that their property must be maintained in compliance with "The Nuisance Abatement Bylaw No. 2-2018" or Council will take steps to remove overgrown grass and weeds at the property owners expense. Carried.

ANNUAL WATER NOTICE TO CONSUMERS:

078/19 DAVIS: THAT council acknowledges the completion of the Annual Water Quality Notice to Consumers for the year 2018, and THAT the notification report will be advertised on the Village of Richmond website and posted at Brown Bear Grocery/Post Office. Carried.

LIABILITY INSURANCE - BOND COVERAGE:

079/19 TUCHSCHERER: 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, 2018 and expires on September 24, 2019. Carried.

NEXT REGULAR MEETING:

080/19 DAVIS: THAT the next regular meeting be held on Monday, July 15, 2019 at 3:00 pm. Carried.

ADJOURNMENT:

081/19 TUCHSCHERER: THAT this meeting is now adjourned at 5:15 pm. Carried.

Mayor

Acting Administrator