

VILLAGE OF RICHMOUND

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD AT THE RM OF ENTERPRISE OFFICE AT 108 HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, AUGUST 18, 2025.

Present were: Mayor – Brad Miller, Deputy Mayor - Wade Welte, Councillor – Kathy Bullock, Financial Officer – Rejeanne Bischoff

Call to Order: A quorum being present, Mayor Brad Miller called the meeting to order at 4:06 p.m..

Agenda **245/25 MILLER :** **THAT** we adopt the Agenda as presented. **CARRIED**

Amend- **246/25 MILLER:** **THAT** we amend Motion 241/25 to read; **THAT** effective August 6, 2025: Change
ment
241/25 to signing authority for the Village of Richmond. **THAT** Council approves that
Mayor or Deputy Mayor along with Financial Officer will be signors with
Prosperity Credit Union. Current positions Mayor Brad Miller, Deputy Mayor
Wade Welte, Financial Officer Rejeanne Bischoff representing R. Bischoff CPA Prof
Corp. Change of On-line Banking Access effective August 15, 2025 by; removing
Brenda Ottenbreit from online access. New access to Rejeanne Bischoff (Financial
Officer representing R. Bischoff CPA Prof. Corp.) and Deputy Mayor Wade Welte.
CARRIED

Amend- **247/25 WELTE:** **THAT** we amend Motion 242/25 to read; **THAT** Council approves a new Collabria
ment
242/25 Credit Card be ordered for Rejeanne Bischoff (Financial Officer representing R.
Bischoff CPA Prof Corp).
CARRIED

Amend- **248/25 BULLOCK:** **THAT** we amend Motion 243/25 to read; **THAT** Council contract Stacey Jansma to
ment
243/25 give orientation with Rejeanne Bischoff representing R. Bischoff CPA Prof. Corp.
at a rate of \$38/hour plus 65 cents per km.
CARRIED

Closed **249/25 MILLER** **THAT** this meeting now be moved to “Closed Session” to discuss HR at 4:15pm.
Session

The Regular Meeting of Council resumed at 4:25 pm

HR **250/25 MILLER :** **THAT** we move to hire Dustin Cowan immediately for the Foreman and Water
Treatment Plant Operator. **THAT** his salary be set at \$2749.50 and benefits to
commence in 3 months. **THAT** both the Water Treatment Plant Operator course and
spraying course be paid for at time of full completion and that he is entitled to a \$200
boot allowance every 2nd year.
CARRIED

Com. **251/25 WELTE :** **THAT** we move to approve the purchase suggestions made by the Community Hall
Hall Fundraising Committee including a sectional set, TV wall mount, crokinole board, super
sling puck game and blue tooth speaker for a total of \$2,225.00.
CARRIED

Interim **252/25 WELTE :** **THAT** the following accounts be approved for payment: Cheques 2686 to 2690 in the
Payments amount of \$15,411.07
CARRIED

Adjourn **253/25 BULLOCK:** **THAT** this meeting now be adjourned at 4:41

Mayor

Financial Officer