

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, AUGUST 14, 2023

PRESENT:

Mayor – Brad Miller, Councilor – Wade Welte
Administrator – Stacey Jansma

ABSENT:

Deputy Mayor – Barbara Anne Koch

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 4:23 pm.

MINUTES:

127/23 MILLER: THAT the minutes of the July 17, 2023 regular meeting be approved as read. Carried.

FINANCIAL STATEMENT:

128/23 MILLER: THAT the financial statement for the month of July 2023 be accepted as presented. Carried.

WATER LOGS:

129/23 WELTE: THAT council acknowledges the daily water log for the month of July 2023 as kept by Arlene Miller Carried.

REPORTS:

130/23 WELTE: THAT we accept the following reports as presented:
1. July Well Inspection
2. Summer Lagoon Inspection
3. Community Policing Report
4. Utility Arrears Report Carried.

ACCOUNTS:

131/23 MILLER: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2358 - #2361 and MAN#1 as of July 31, 2023.....\$12,019.80
Cheques #2362 -#2369 #and MAN#1-9 as of August 14, 2023.....\$12,389.08
Carried

CORRESPONDENCE:

132/23 WELTE: THAT the correspondence be accepted as presented and filed. Carried.

CLOSED SESSION

133/23 MILLER: THAT the meeting move into a ‘Closed Session’ to discuss Legal Issues at 4:58 p.m. Carried.

OPEN SESSION

134/23 MILLER: THAT the meeting move to an ‘Open Session’ at 5:12 p.m. Carried.

QUOTE FROM SANATEC ENVIRONMENTAL

135/23 WELTE: THAT we accept the quote from Sanatec Environmental for the following work:
Flush Sewer Mains - \$8,852.17 (includes travel)
Camera Unit for Manhole 5 - \$1068.92 (includes travel)
Plumbing/Camera Unit for Schell Rural & 212 Barsness Street - \$134.95/hr plus
\$269.90 travel, plus camera locate \$150 each
Carried.

SEWER POLICY

136/23 MILLER: THAT we accept the Sewer Policy as amended. Carried

SASKENERGY MUNICIPAL SURCHARGE

137/23 WELTE: THAT Council maintains their position in the SaskEnergy Municipal Surcharge Program. Carried.

ADMINISTRATOR VACATION

138/23 MILLER: THAT we approve of the Administrator vacation request for Aug 21-23 and Sept 25-27. Carried.

FIRE BAN

139/23 MILLER: THAT the Village of Richmond be placed under a Fire Ban Level 1. Carried.

OFFICE HOURS

140/23 WELTE: THAT effective immediately, the office hours change to Monday – Wednesday 9AM – 4PM, open over lunch. Carried.

QUOTE FROM HELMAN SERVICES

141/23 MILLER: THAT we accept the quote from Helman Services for the following work:
1. Replace old wiring and control/float switches for raw water/fresh water transfer pumps 1, 2, & 3 for the amount of \$3,681.12
2. Change out wells run signal from WTP to wells for the amount of \$1,902.54
Carried.

NEXT REGULAR MEETING:

142/23 MILLER: THAT the next regular meeting be held on Monday, September 11, 2023 at 4:30PM. Carried.

ADJOURNMENT:

143/23 MILLER: THAT this meeting is now adjourned at 6:05PM.

Mayor

Administrator