VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON TUESDAY, JULY 13, 2021

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

MINUTES:

106/21 MILLER: THAT the minutes of the June 8, 2021 regular meeting be approved as read.

Carried.

FINANCIAL STATEMENT:

107/21 KOCH: THAT the financial statement for the month of June 2021 be accepted as presented.

ACCOUNTS:

108/21 KOCH: THAT the following list of accounts be approved for payment:

WATER LOGS:

109/21 WELTE: THAT council acknowledges the daily water log for the month of June 2021 as kept by Arlene Miller. Carried.

DELEGATE: Stephen Kambeitz entered Council Chambers at 6:30 PM

Stephen discussed the Town Foreman position with Council and the importance of keeping the Village of Richmound maintained and orderly. He offered to take the position until someone else could fill it.

Stephen left the Council Chambers at 7PM

TOWN FOREMAN:

110/21 WELTE: THAT we hire Ben Kessler as a Contractor for the Town Foreman position at a rate of \$20 per hour, and pay for liability insurance. Carried.

ELECTRICAL QUOTES:

111/21 WELTE: THAT we accept the quote from Helman Services to have an exhaust fan installed at the Water Treatment Plant on the West wall for \$1,117.99. Carried.

DISCUSSION:

WELL 3 UPDATE:

Well 3 is now operational and running. The well will be run 1 month on and 1 month off. WTP Operator will manually switch well 3 on and off as the cost to install a SaskTel well line signal to automatically turn the well on and off is \$2928 Plus \$317.42 monthly. Ammonia levels to well 3 are already down significantly.

CURBSTOPS

That we look into hiring someone to check if street curb stops are operational

HUNTING:

112/21 MILLER: THAT we approve of hunting 500M outside the Village of Richmound boundaries.

Carried.

TREE CUTTING:

113/21 KOCH: THAT we hire Troy Glass at a rate of \$35 per hour to prune and takedown trees that require maintenance. Carried.

TAX ADJUSTMENT:

KOCH: THAT we approve of the tax adjustment for Roll 144, 000 (Richmound Curling Rink) to reflect transfer date from the Village of Richmound to new Owner effective May Carried. 10, 2021 in the amount of -655.20 MUNICIPAL, -260 SCHOOL.

Delegate: Gene Perreault

Gene Perreault entered the Council Chambers at 9:10 PM. As the Fire Authority, he brought forward the following safety concerns and recommendations.

- There should be a fire break on the North side of town. A fire break is a 10 meter area with no vegetation. Gene would like to make a recommendation that the Village talk to the farmers who own that land to create a fire break. .
- Along the School property the grass is high in the ditches and the trees need maintenance
- Firewood piles should be moved out of Richmound to decrease the fire load.
- Leaves and tree branch piles should be moved

Other safety issues include:

- Open casing water wells around town. Specific areas could not be determined.
- Metal piece by 101 Barsness Street
- Crosswalk lights not working

Gene also put forward a request to leave the cement foundation in at 113 Barsness Street for the possibility of a future solar panel or windmill. Request was denied. An update was provided on the site remediation – DL Nagel has been contracted to complete site remediation, including removing the cement, and they would be on site at their earliest convenience.

Delegate left the meeting at 10:00 PM.

10:15 PM - Meeting moved into a closed session to discuss legal matters pertaining to the 2018 School Sale

10:20 PM - Meeting moved out of a closed session.

NEXT REGULAR MEETING:

115/21	MILLER:	THAT the next regular meeting be held on Tuesday, August 10, 2021 at 6:00 PM.					
		Carried.					

ADJOURNMENT

ADJOURI	NMENT:			
116/21	MILLER:	THAT this meeting is now adjourned at	10:30 PM.	Carried
 Mayor		Administrato	 or	