

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, APRIL 10, 2023

PRESENT:

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

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 4:35 pm.

AGENDA:

060/23 MILLER: THAT the agenda for April 10, 2023 meeting be accepted as presented. Carried.

MINUTES:

061/23 WELTE: THAT the minutes of the March 13, 2023 regular meeting be approved as read. Carried.

WATER LOGS:

062/23 KOCH: THAT council acknowledges the daily water log for the month of March 2023 as kept by Arlene Miller. Carried.

FINANCIAL STATEMENT:

063/23 MILLER: THAT the financial statement for the month of March 2023 be accepted as presented. Carried.

REPORTS:

064/23 WELTE: THAT we accept the following reports as presented:
1. Well Inspection for March & April Carried.

ACCOUNTS:

065/23 MILLER: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2312 - #2314 and MAN#1-2 as of March 31 2023.....\$5,525.03
Cheques #2315 - #2320 and MAN#1-8 as of April 10, 2023.....\$5,614.43
Carried

CORRESPONDENCE:

066/23 WELTE: THAT the correspondence be accepted as presented and filed.
1. ATV use in ball grounds when wet – Damage noted
2. Drama Shed Insurance discussed
3. Richmond Corner Library – can not get books delivered
4. Sewer line blockage Freeman Street
Carried.

DRAMA CLUB SHED - INSURANCE:

067/23 KOCH: THAT we rescind resolution 056/23 and do not add the Drama Club’s garage shed onto the insurance policy due to the insurance not covering the replacement value on the shed and the cost of our deductible to put in a claim. Carried.

BUDGET:

068/22 MILLER: THAT the budget calling for expenditures of \$243,180 be adopted and THAT the mill rate for 2023 be set at 11.000 Carried.

BUILDING OFFICIAL:

069/22 WELTE: THAT we do not appoint a building official at this time. Carried.

GOAT GRAZING:

070/22 MILLER: THAT we do not allow goat grazing in the ball grounds due to liability issues. Carried.

BYLAW NO. 2 - 2023 - BYLAW FOR WATER & SEWER RATES:

071/23 WELTE: THAT Bylaw No. 2-2023 being a bylaw to fix the rates to be charged for water and sewer be introduced and read for the first time. Carried.

Richmond Community Hall Keys Discussion: Key distribution will now be at the discretion of the Hall Board.

BUILDING PERMIT:

072/23 KOCH: THAT we approve of the building permit application #2023-01 for a garage at 201 Freeman Street. Carried.

DRAFT AUDITED FINANCIAL STATEMENT:

073/23 KOCH: THAT we approve of the draft financial statement provided by Stark and Marsh. Carried.

SCHOOL MILL RATES:

074/23 MILLER: THAT the Village acknowledges the School Mill Rates as set by the Minister of Education and authorize the Administrator to levy taxes on behalf of the Chinook School Division No. 211 for the year 2023. Carried.

SASKPOWER U/G CABLE 5 METERS TO WATER LINE:

075/23 WELTE: THAT we approve of plan #20364782 from SaskPower: Underground cable and ground grid to be installed 5 meters within well water line Carried.

NEXT REGULAR MEETING:

076/23 MILLER: THAT the next regular meeting be held on Monday, May 15, 2023 at 1:00PM. Carried.

ADJOURNMENT:

077/23 MILLER: THAT this meeting is now adjourned at 6:45 PM. Carried.

Mayor

Administrator