

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, JULY 11, 2018

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councilor - Barbie Koch
Acting Administrator - Candice Kambeitz

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 9:10 am.

DELEGATE entered council chambers at 9:25 am.

Delegate requested to have his utility bill changed to a zero balance - his request was denied. He requested to have penalties removed and has agreed to settle balance owing on Monday July 16.

DELEGATE left the council chambers at 9:45 am.

MINUTES:

101/18 TUCHSCHERER: THAT the minutes of the June 11, 2018 regular meeting be approved as read. Carried.

ACCOUNTS:

102/18 KOCH: THAT the following list of accounts to be approved for payment:
Cheques #1572 to #1577 and MAN #1 to #8 for Month End June 2018.....\$6,172.75
Cheques #1578 to #1587 as of July 11, 2018.....\$5,276.00
Carried.

FINANCIAL STATEMENT:

103/18 DAVIS: THAT the financial statement for the month of June 2018 be accepted as presented. Carried.

WATER LOGS:

104/18 TUCHSCHERER: THAT council acknowledges the daily water log for the month of June 2018 will be reviewed at September meeting. Carried.

CORRESPONDENCE:

105/18 KOCH: THAT the Correspondence as presented by Acting Administrator Candice Kambeitz be filed as presented and read. Carried.

WATER & SEWER ARREARS:

106/18 DAVIS: THAT a letter be sent to all residents in arrears, as presented to council, notifying them that water and sewer arrears must be paid in full or payment arrangements made by July 20, 2018 or services will be discontinued. Carried.

WATER TREATMENT OPERATOR DUTIES:

107/18 TUCHSCHERER: THAT the Village of Richmond determine accurate list of duties and responsibilities for WTP contract position to clarify additional responsibilities and wage. Carried.

SALE BY TENDER:

108/18 KOCH: THAT the tender of \$6,500 for Lot 11 Block 11 Plan 79SC04812 be accepted in "as is" condition, pending agreement to list of terms and conditions is set out by Village Council for possession date. Carried.

SCHOOL SALE AND CLEAN UP:

109/18 TUCHSCHERER: THAT a clean-up date and sale be organized to purge remaining loose items from within the school walls. Sale date set to September. Carried.

GENERATOR PURCHASE:

110/18 DAVIS: THAT the RM of Enterprise will purchase the existing generator from the Village for \$18,000, and the Village will purchase a new generator specific to the needs of the WTP to accommodate future power outages. Carried.

AUGUST MEETING:

111/18 KOCH: THAT there is no regular council meeting in August. Carried.

STODALKA GATE:

112/18 TUCHSCHERER: THAT an access gate is not necessary on the Stodalka property for well access. Carried.

WASTE & RECYCLE CONTRACT:

113/18 DAVIS: THAT a current list of garbage bin serial numbers is made available and list of Triways bin locations be updated and maintained. Carried.

NEXT REGULAR MEETING:

114/18 TUCHSCHERER: THAT the next regular meeting be held on Tuesday, September 4, 2018 at 4:00 pm. Carried.

ADJOURNMENT:

115/18 TUCHSCHERER: THAT this meeting is now adjourned at 11:20 am. Carried.

Mayor

Acting Administrator