

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, FEBRUARY 12, 2018

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councilor - Barbie Koch  
Acting Administrator - Stacey Jansma

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:40pm.

MINUTES:

015/18 KOCH: THAT the minutes of the January 8, 2018 regular meeting be approved as read. Carried.

ACCOUNTS:

016/18 DAVIS: THAT the following list of accounts be approved for payment:  
Cheque #1510 to #1531 and MAN #1 to #4 & MAN #1 to #5..... \$22,241.14  
Carried.

FINANCIAL STATEMENT:

017/18 KOCH: THAT the financial statement for the month of January 2018 be accepted as presented. Carried.

WATER LOGS:

018/18 TUCHSCHERER: THAT council acknowledges the daily water log for the month of January 2018 as kept by WTP Operator. Carried.

CORRESPONDENCE:

019/18 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read.  
• Communities in Bloom  
• RCMP Quarterly Report (Oct 1, 2017 - Dec 31, 2017) Carried.

WATER & SEWER ARREARS:

020/18 DAVIS: THAT a letter be sent to residents notifying them that water and sewer arrears must be paid or payment arrangements made by March 7, 2018 or services will be turned off. Carried.

021/18 DAVIS: THAT a letter be sent to resident notifying that water and sewer arrears must be paid or payment arrangements made by March 7, 2018 or utility arrears will be added into the tax roll. Carried.

MILEAGE AND MEAL PER DIEM:

022/18 TUCHSCHERER: THAT the mileage rate for 2018 be set at \$0.50 cents per kilometer and THAT meals be set at \$50 per day or breakfast \$10.00, lunch \$17.00 and supper \$23.00. Carried.

COUNCIL REMUNERATION:

023/18 DAVIS: THAT council remuneration for 2018 be set as follows:  
Regular Meetings ..... \$ 140.00  
Special Meetings ..... \$ 55.00  
Committee Meetings (all day) ..... \$ 80.00 plus expenses  
(1/2 day) ..... \$ 55.00 plus expenses Carried.

TAX LIENS:

LIENS are now registered against one property.

CONTRACT ADMINISTRATOR AGREEMENT:

024/18 DAVIS: THAT the Village of Richmond renew the Contract Administrator Agreement with the R.M. of Enterprise No. 142 for the period of January 1, 2018 to May 31, 2018 at the rate of \$30.00 per hour which includes the administrator's salary, payroll costs and employee benefits. Carried.

**WATER TREATMENT PLANT:**

025/18 DAVIS: THAT the Village of Richmond hire Leader Electric for WTP electrical upgrades including 1 new weather proof enclosure with 3 contactors and overloads for the inlet pumps as per Feb 4, 2018 quote in the approximate sum of \$8,500.00. Carried

**VILLAGE PROPERTY PARKING NOTICE FOLLOW-UP - SCHAFER:**

026/18 TUCHSCHERER: THAT the Village of Richmond hire a Commissionaire for Bylaw enforcement in order to deal with the non-compliance issue regarding the removal of Ryan Schafer's holiday travel trailer from the boulevard. Carried.

**NEXT REGULAR MEETING:**

027/18 DAVIS: THAT the next regular meeting be held on Monday, March 12, 2018 at 4 pm. Carried.

**ADJOURNMENT:**

028/18 TUCHSCHERER: THAT this meeting is now adjourned at 6:45pm. Carried.

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Mayor

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Acting Administrator