

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, MARCH 13, 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 3:35 pm.

AGENDA:

041/23 MILLER: THAT the agenda for March 13, 2023 meeting be accepted as presented. Carried.

MINUTES:

042/23 WELTE: THAT the minutes of the February 13, 2023 regular meeting, and minutes from the March 6, 2023 special meeting be approved as read. Carried.

WATER LOGS:

043/23 KOCH: THAT council acknowledges the daily water log for the month of February 2023 as kept by Arlene Miller. Carried.

FINANCIAL STATEMENT:

044/23 MILLER: THAT the financial statement for the month of February 2023 be accepted as presented. Carried.

REPORTS:

045/23 WELTE: THAT we accept the following reports as presented:
1. Well Inspection
2. Water Security Agency Waterworks Inspection Carried.

ACCOUNTS:

046/23 MILLER: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2302 - #2304 and MAN#1 as of February 28, 2023.....\$4,945.90
Cheques #2305 - #2311 and MAN#1 to #9 as of March 13, 2023.....\$10,888.38
Carried

CORRESPONDENCE:

047/23 WELTE: THAT the correspondence be accepted as presented and filed.
1. Dogs at large complaint from resident.
2. Review of Building Bylaw changes & discussion on appointing Building Official
3. Fox Valley SCC letter of support for wheel chair ramp
4. Fox Valley Yearbook committee sponsor request
5. Stark & Marsh letter of independence
6. Leader RCMP Town Hall March 29th 7PM in Liebenthal, open to the public
7. Leader & District Municipal Airport Committee Meeting Carried.

FOX VALLEY YEARBOOK SPONSOR:

048/23 KOCH: THAT we become a page sponsor for the Fox Valley yearbook and donate \$25. Carried.

FOX VALLEY SCC LETTER OF SUPPORT:

049/23 MILLER: THAT we send a letter of support to the Fox Valley SCC for a wheel chair lift or ramp into the school gymnasium. Carried.

DELEGATE: Tanis Eckart 5:00 – 5:15 p.m.

Goat grazing in Richmond was discussed. Residents have requested goats in their backyards, as well a discussion on grazing in the ball diamonds was brought forward.

Tanis left the council chamber at 5:15 p.m.

ACKNOWLEDGE DELEGATE:

050/23 WELTE: THAT the report given by Tanis Eckart be hereby acknowledged. Carried.

HYDRANTS:

051/23 MILLER: THAT we hire Oster Plumbing and Heating to perform hydrant repairs for the hydrant at 201 Main Street. Carried.

BUDGET REVIEW #2 Completed.

BYLAW NO. 1 - 2023 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

052/23 WELTE: THAT Bylaw No. 1-2023 being a bylaw for the purpose of designating governance to boards under appointment from the Village of Richmond be introduced and read for the first time. Carried.

BYLAW NO. 1 - 2023 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

053/23 WELTE: THAT Bylaw No. 1-2023 be read for the second time. Carried.

BYLAW NO. 1 - 2023 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

054/23 WELTE: THAT Bylaw No. 1-2023 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 1 - 2023 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

055/23 WELTE: THAT Bylaw No. 1-2023 be read for the third time and adopted this 13th day of March, 2023. Carried.

DRAMA CLUB SHED - INSURANCE:

056/23 KOCH: THAT we add the Drama Club's garage shed located behind St. Mary's Church onto the Community Hall insurance policy Carried.

MCLAREN LAKE COMMITTEE APPOINTMENTS 2023:

057/22 KOCH: THAT Committee Appointments for McLaren Lake for 2023 be set as follows: Debbie Gergely, Elan Ehresman, Aaron Bauer Carried.

NEXT REGULAR MEETING:

058/23 MILLER: THAT the next regular meeting be held on Monday, April 10, 2023 at 4:30PM. Carried.

ADJOURNMENT:

059/23 MILLER: THAT this meeting is now adjourned at 5:45 PM. Carried.

Mayor

Administrator