

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,  
RICHMOUND SASKATCHEWAN, ON MONDAY, JANUARY 10, 2022

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**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 1:15 pm

**MINUTES:**

001/22 MILLER: THAT the minutes of the December 14, 2021 regular meeting be approved as read. Carried.

**FINANCIAL STATEMENT:**

002/22 WELTE: THAT the financial statement for the month of December 2021 be accepted as presented. Carried.

**ACCOUNTS:**

003/22 MILLER: THAT the following list of accounts be approved for payment (as per attached):  
Cheques #2125 #2128 and MAN #1 to #2 for Month End December 2021.....\$17,450.55  
Cheques #2129 - #2136 and MAN#1 to #8 as of January 10, 2022.....\$12,582.68  
Carried.

**CORRESPONDENCE:**

004/22 KOCH: THAT the correspondence be accepted as presented and filed. Carried.

**WATER LOGS:**

005/22 KOCH: THAT council acknowledges the daily water log for the month of December 2021 as kept by Arlene Miller. Carried.

**WATERWORKS COMPLIANCE INSPECTION REPORT:**

006/22 WELTE: THAT we accept the Waterworks Compliance Inspection report for the WTP and Wells completed by the Water Security Agency on Dec 21, 2021 as presented. Carried.

**DEMOLITIONS/REMOVALS – RETIRING WATER AND SEWER:**

007/22 MILLER: Further to resolution 194/21, THAT we attach metal to the 2x4 so a metal detector will detect the marker, and that all retired water/sewer lines are marked and drawn on a map to be stored at the Village of Richmond office. Carried.

**COMBINE ASSESSMENT NOTICE:**

008/22 WELTE: THAT we combine the assessment notices and utility bills for Lot 10 Block 11 Plan 79SC04812. Carried.

**BYLAW NO. 1 – 2022 COUNCIL PROCEDURES BYLAW:**

009/22 MILLER: THAT Bylaw No. 1-2022 be read for a second time. Carried.

**BYLAW NO. 1 – 2022 COUNCIL PROCEDURES BYLAW:**

010/22 KOCH: THAT Bylaw No. 1-2022 be read a third time and adopted this 10<sup>th</sup> day of January, 2022. Carried.

**CHRISTMAS BONUS:**

011/22 KOCH: THAT we give a \$100 Christmas bonus to Arlene Miller. Carried.

**COUNCIL REMUNERATION 2022:**

012/22 MILLER: THAT council remuneration for 2022 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.

**COMMITTEE APPOINTMENTS 2022:**

013/22 KOCH: THAT Committee Appointments for 2022 be set as follows:

- Chinook Regional Library ..... Barbie Koch
- McLaren Lake Park Board ..... Barry Manz
- Fire Prevention ..... Brad Miller & Wade Welte
- Hospital Trust Advisory..... Barbie Koch

Carried.

**MILEAGE AND MEAL PER DIEM:**

014/22 WELTE: THAT the mileage rate for 2022 be set at \$0.59 cents per kilometer and THAT meals be set at \$50 per day or breakfast \$10.00, lunch \$17.00 and supper \$23.00.

Carried.

**SASK LOTTERIES GRANT:**

015/22 WELTE: THAT the Administrator make application for the year 2023-24 SK Lotteries Community Grant Program as set out by SK Lotteries which will include the RM of Enterprise's grant portion, and further THAT the 2022 Grant Payout be allocated to the Richmond Lions Club.

Carried.

**BOARD OF REVISION**

016/22 MILLER: THAT the following be appointed to the Board of Revision for 2022: Rolande Davis, Kathy Bullock, Lindsey Yeo, and Renee Glass as Secretary and THAT remuneration for board sitting and training be set at \$15.00 per hour.

Carried.

**ANNUAL WAGES REVIEW:**

017/22 KOCH: THAT the wage for Town Foreman Operator remain at \$20/hour

THAT the wage for Stacey Jansma increase from \$30.50/hr to \$32 per hour.

Carried.

**WASTE & RECYCLE RATES:**

018/22 WELTE: THAT council reviewed the Triways Fees for 2021 vs Charges on Utility Billing as presented by the Administrator and waste and recycle fees on utility bills will remain the same for 2022.

Carried.

**NEXT REGULAR MEETING:**

019/22 MILLER: THAT the next regular meeting be held on Monday, February 14, 2022 at 4:30PM.

Carried.

**ADJOURNMENT:**

020/22 MILLER: THAT this meeting is now adjourned at 3:15 PM.

Carried.

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Mayor

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Administrator