

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, FEBRUARY 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 4:35 pm.

AGENDA:

021/23 MILLER: THAT the agenda for February 13, 2023 meeting be accepted as presented. Carried.

MINUTES:

022/23 WELTE: THAT the minutes of the January 16, 2023 regular meeting be approved as read. Carried.

WATER LOGS:

023/23 KOCH: THAT council acknowledges the daily water log for the month of January 2023 as kept by Arlene Miller. Carried.

FINANCIAL STATEMENT:

024/23 MILLER: THAT the financial statement for the month of January 2023 be accepted as presented. Carried.

ACCOUNTS:

025/23 MILLER: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2290 - #2292 and MAN#1 as of January 31, 2023.....\$10,149.24
Cheques #2293 - #2301 and MAN#1 to #8 as of February 13, 2023.....\$9,344.57
Carried

CORRESPONDENCE:

026/23 WELTE: THAT the correspondence be accepted as presented and filed.
1. Email from resident regarding waste & recycle services
2. Complaint from residents regarding dog barking
3. SaskPower – replacing power lines in RM
4. Taxervice update on Tax Enforcement
5. Skidoo noise complaint
6. SUMA convention April 16-19 in Saskatoon
7. In office audit scheduled for February 21, 2023
8. City of Swift Current request for letter of support for aquatic center
Carried.

LETTER REGARDING SKIDOO NOISE COMPLAINT:

027/23 MILLER: THAT a letter be sent to involved parties regarding the skidoo noise complaint asking them to be respectful of residents when snowmobiling near town. Carried.

DELEGATE: Jessica Davis on behalf of the RM Landfill Committee

Jessica entered the council chambers at 5:00.

A summary of the landfill meetings since 2021 was given. RM Council is asking the Village of Richmond to pay for 20% of the final costs associated with decommissioning the landfill. Costs to the village will approximately be \$24,000.

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

ACKNOWLEDGE DELEGATE:

028/23 WELTE: THAT the report given by Jessica Davis be hereby acknowledged. Carried.

DELEGATE: Hall Board Members – Rolande Davis & Nathan Davis

Rolande & Nathan entered the Council chambers at 5:30 p.m.

Due to the unresolved conflict between the Community Cooperative Board of Directors and the Richmond Rec Center, all hall board members have resigned. A special meeting will be held March 13th to reform a board.

The hall board is asking for a policy or agreement to be created between the Village of Richmond and the hall board to have clarity as to how the hall is to operate.

Rolande & Nathan left the council chambers at 6:20 p.m.

ACKNOWLEDGE DELEGATE:

029/23 WELTE: THAT the report given by Rolande & Nathan Davis on behalf of the hall board be acknowledged. Carried.

WTP DOOR WORK:

030/23 KOCH: THAT we accept the quote from Don’s Contracting for \$1771.65 plus taxes for a new door at the WTP. Carried.

HYDRANTS:

031/23 MILLER: THAT we contact Oster Plumbing and Heating to give a quote on hydrant repair and a quote to replace the furnace at the shop. Carried.

TERMS FOR RENEWAL:

033/23 WELTE: THAT we renew the following terms at the Cypress Credit Union:
\$100,375 into a 1 year non redeemable at 4.25%
\$84,845.14 into a 2 year non redeemable at 4%
\$100,371.23 access cash to be switched into a 1 year non redeemable at 4.25% Carried.

BUDGET REVIEW #1 Completed.

HALL DECISIONS:

034/23 MILLER: THAT we create a policy between the Hall Board and the Village of Richmond to have a clear guideline on how the building is governed.

THAT the Administrator contact SW District for Culture, Recreation, and Sport for assistance in creating a policy.

THAT we have the locks changed on the outside doors of the hall as well as the inside doors into the Senior’s Room and provide keys to the Richmond Rec Center and Arlene Miller. The remaining keys will be kept in the Village of Richmond office.

THAT the Administrator look into pricing for mediation/conflict resolution. Carried.

NEXT REGULAR MEETING:

035/23 MILLER: THAT the next regular meeting be held on Monday, March 13, 2023 at 4:30PM. Carried.

ADJOURNMENT:

036/23 MILLER: THAT this meeting is now adjourned at 8:50 PM. Carried.

Mayor

Administrator