

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON THURSDAY,
MAY 23, 2019

PRESENT:

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

CALL TO ORDER: Deputy Mayor Rolande Davis called the meeting to order at 4:10 pm.

MINUTES:

045/19 KOCH: THAT the minutes of the April 9, 2019 regular meeting be approved as read. Carried.

ACCOUNTS:

046/19 KOCH: THAT the following list of accounts to be approved for payment:
Cheques #1679 - #1681 and MAN #1 to #8 for Month End April 2019.....\$6,854.58
Cheques #1682 - #1689 and MAN#1 to #7 as of May 23, 2019.....\$4,650.45
Carried.

FINANCIAL STATEMENT:

047/19 DAVIS: THAT the financial statement for the month of April 2019 be accepted as presented. Carried.

CORRESPONDENCE:

048/19 KOCH: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read. Carried.

WATER LOGS:

049/19 KOCH: THAT council acknowledges the daily water log for the month April 2019 as kept by Arlene Miller. Carried.

RCMP REPORT:

050/19 KOCH: THAT council acknowledges the RCMP Report for the months of January 1, 2019 through to March 31, 2019 as presented by Stacey Jansma. Carried.

SCHOOL MILL RATES:

051/19 KOCH: THAT the Village acknowledge the School Mill Rates as set by the Minister of Education and authorize the Administrator to levy taxes on behalf of the Chinook School Division No. 211 for the year 2019. Carried.

WATER & SEWER ARREARS:

052/19 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 or payment arrangements made by June 5, 2019 or services will be discontinued. Carried.

BUDGET 2019 – Review #2 Complete

SEWER LINES:

053/17 DAVIS: THAT the Village contract Herb's Septic from Medicine Hat to clean all the sewer lines in Richmond in May 2019 and we hire them every second year. Will do again in 2021. Carried.

DRAFT AUDITED FINANCIAL STATEMENT:

054/19 DAVIS: THAT the draft copy of the audited financial statement for the year ending 2018, as prepared by Stark & Marsh, be hereby accepted as presented. Carried.

WEED SPRAYING:

055/19 DAVIS: THAT the Village contract Shortgrass to complete weed spraying in town for the cost of chemical only. Carried.

WEBSITE UPDATES:

056/19 KOCH: THAT the Village contract Live Ink Media to complete website updates for the cost of \$250/yearly. Carried.

TERM DEPOSIT:

057/19 KOCH: THAT the Village invest \$50,000 in a 12 month non-redeemable term at 1.550% at the Cypress Credit Union. Carried.

WATER DEPOSIT ACCOUNT :

058/19 DAVIS: THAT That the "Water Deposits" in account 210-300-100 be adjusted from \$10937.00 to \$5700 to reflect current information on file. Carried.

TERM DEPOSIT:

059/19 KOCH: the "Other Land for Resale" account 110-470-800 be wrote off from \$4906 to \$0. Carried.

NEXT REGULAR MEETING:

060/19 KOCH: THAT the next regular meeting be held on Monday, June 10, 2019 at 3:00 pm. Carried.

ADJOURNMENT:

061/19 DAVIS: THAT this meeting is now adjourned at 6:35 pm. Carried.

Mayor

Acting Administrator