

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,  
RICHMOUND SASKATCHEWAN, ON TUESDAY April 14, 2020

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**PRESENT:**

Mayor – Brad Miller, Deputy Mayor - Rolande Davis, Councillor – Barbara Koch  
Acting Administrator – Stacey Jansma

**CALL TO ORDER:** Mayor Brad Miller called the meeting to order at 6:05 pm.

**ADMINISTRATOR REPORT:**

Stacey reported on the effects of COVID-19 and how it has changed the way we do business. The office has been closed to the public since March 18, 2020; schools in Saskatchewan have been closed since March 20, 2020; the Province declared a State of Emergency for the entire Province of Saskatchewan; Canada overall is in a State of Emergency; non-essential services have been closed for almost a month now; all sports worldwide have been ceased since March 15, 2020. Additional COVID-19 information attached as a separate document.

**DELEGATE:**

Rick Manz and David Baron joined the meeting via conference call at 6:30 pm with 3 items to discuss.

1. Relocation of the Playground – Due to the close proximity of the playground to the proposed medical marijuana facility, Rick is requesting that the playground be moved, despite government requirements deeming it necessary. Blue Imp would be hired to move the equipment and Rick Manz would cover 100% of the costs and would purchase additional playground equipment. Council did not feel comfortable approving anything without feedback from residents first.
2. Rick Manz would like to build a public greenhouse with windows no longer used in the school. Council approved.
3. Feedback is requested for what type of trees/bushes to plant around the property line.

Delegate left the meeting at 6:55 pm.

**MINUTES:**

050/20 MILLER: THAT the minutes of the March 9, 2020 regular meeting be approved as read. Carried.

**ACCOUNTS:**

051/20 DAVIS: THAT the following list of accounts to be approved for payment:

Cheques #1826 - #1829 and MAN #1-#3 for Month End March 2020.....	\$4,695.01
Cheques #1830 - #1842 and MAN#1 to #5 as of April 14, 2020.....	\$15,400.58

Carried.

**FINANCIAL STATEMENT:**

052/20 KOCH: THAT the financial statement for the month of March 2020 be accepted as presented. Carried.

**WATER LOGS:**

053/20 DAVIS: THAT council acknowledges the daily water log for the month of March 2020 as kept by Arlene Miller. Carried.

**COMMUNITY POLICING REPORT:**

054/20 DAVIS: THAT council acknowledges the Community Policing Report for January 1, 2020 to March 31, 2020 as presented. Carried.

**ANNUAL WATER NOTICE TO CONSUMERS:**

055/20 KOCH: THAT council acknowledges the completion of the Annual Water Quality Notice to Consumers for the year 2019, and THAT the notification report will be advertised on the Village of Richmond’s website, and posted at Brown Bear Grocery. Carried.

**CLEAN SEWER LINES:**

056/20 MILLER: THAT we hire Herb's Septic to clean out all sewer lines. Carried.

**WATER TREATMENT PLANT QUOTE:**

057/20 DAVIS: THAT we accept the quote from Helman Services Ltd. in the amount of \$2,326.25 to install new 100 amp meter base and overhead mast. Carried.

**WELLS:**

058/20 MILLER: THAT we accept the quote from Don's Contracting in the amount of \$3304.00 plus taxes for the following work:  
Pumphouse 4 (Sehn's Land) – tear rotted plywood off walls, mouse proof, and paint.  
Pumphouse 3 (Stodolka Land closest to road) – clean up & mouse proof. Carried.

**BUDGET:**

059/20 KOCH: THAT the budget calling for expenditures of \$256,000 be adopted. and THAT the Mill Rate for 2020 be set at 11.000 Carried.

**REVENUE SHARING:**

060/20 MILLER: THAT the Village acknowledges Municipal Revenue Sharing in the sum of \$35,305.00 Carried.

**NEXT REGULAR MEETING:**

061/20 DAVIS: THAT the next regular meeting be held on Monday, May 11, 2020 at 9:00 AM. Carried.

**ADJOURNMENT:**

062/20 MILLER: THAT this meeting is now adjourned at 9:30 pm. Carried.

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Mayor

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Acting Administrator