

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,  
RICHMOUND SASKATCHEWAN, ON MONDAY, JULY 11, 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 9:10 am

**MINUTES:**

104/22 MILLER: THAT the minutes of the June 13, 2022 regular meeting be approved as read.  
Carried.

**ACCOUNTS:**

105/22 MILLER: THAT the following list of accounts be approved for payment (as per attached):  
Cheques #2199 - #2201 and MAN#1 as of June 30, 2022.....\$6,507.87  
Cheques #2202 - #2212 and MAN#1 to #10 as of July 11, 2022.....\$28,505.74  
Carried.

**WATER LOGS:**

106/22 KOCH: THAT council acknowledges the daily water log for the month of June 2022 as  
kept by Arlene Miller. Carried.

**FINANCIAL STATEMENT:**

107/22 WELTE: THAT the financial statement for the month of June 2022 be accepted as  
presented. Carried.

**CORRESPONDENCE:**

108/22 WELTE: THAT we accept the correspondence as presented by the Administrator.  
Carried.

**BYLAW NO. 4 - 2022 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:**

109/22 MILLER: THAT Bylaw No. 4-2022 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.

**CULVERT LINER AT LAGOON:**

110/22 KOCH: THAT we accept the quote from DL Nagel Excavating to install a culvert liner into  
the existing culvert at the lagoon for \$1,600.00 Carried

**BOULEVARD & BACK ALLEY POLICY:**

111/22 KOCH: THAT we adopt the Boulevard & Back Alley Policy; a policy to clearly define the  
obligations of the property owners and the Village of Richmond. Carried

**CUSTOM RATES:**

112/22 KOCH: THAT we charge a minimum 1 hour fee for all custom mowing and spraying.  
  
THAT we charge \$40 per hour for custom spraying. Carried

**RICHMOUND SENIOR'S CLUB RECORDS:**

113/22 WELTE: THAT we contact the Community Hall Board to obtain the Senior's Club public  
records to be stored at the municipal office for historical purposes. Carried

**SALE OF LOT:**

114/22 KOCH: THAT we accept the offer to purchase Lot 7 Block 11 Plan 79SC04812 for the listed  
price of \$2,500 to Bernd Kessler and Heather Yoner. Carried

**Brad Miller declared conflict of interest and left the Council Chambers at 11:50 a.m.**

**TOOL BOX:**

115/22 WELTE: THAT we purchase a used truck tool box for \$100. Carried

**Brad Miller re-entered the Council Chambers at 12:00 p.m.**

**PRAIRIES ECONOMIC DEVELOPMENT CANADA GRANT:**

116/22 KOCH: THAT we acknowledge the sponsorship approval from Prairies Economic Development Grant specifically for the Richmond Heritage Park for \$10,028. Carried

**ADMIN VACATION REQUEST:**

117/22 MILLER: THAT we approve of the Administrator vacation request for July 25 – 27 and August 22 – 24. Carried

**BARSNESS BAY LOT RENTAL:**

118/22 WELTE: THAT we approve of the Barsness Bay Lot rental request for trailers to camp on for 2 nights for \$50. Carried.

**Session was closed at 12:00 to review 2 code of ethics complaints received.**

**Session re-opened at 1:05 p.m**

**CODE OF ETHICS COMPLAINTS:**

119/22 WELTE: THAT we dismiss code of ethics complaints #2022-01 and #2022-02. Carried.

**NEXT REGULAR MEETING:**

120/22 MILLER: THAT the next regular meeting be held on Monday, August 8, 2022 at 1:00PM. Carried.

**ADJOURNMENT:**

121/22 MILLER: THAT this meeting is now adjourned at 1:10PM. Carried.

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Mayor

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Administrator