

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AT THE RM OF ENTERPRISE OFFICE AT 108
HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, FEBRUARY 12, 2024

PRESENT:

Mayor – Brad Miller, Deputy Mayor - Wade Welte, Councilor –Barbara Anne Koch
Administrator – Stacey Jansma

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 4:30pm.

MINUTES:

030/24 KOCH: THAT the following minutes be approved as read.

1. Regular Council Meeting January 15, 2024 Carried.

FINANCIAL STATEMENT:

031/24 MILLER: THAT the financial statement for the month of January 2024 be accepted as presented. Carried.

WATER LOGS:

032/24 WELTE: THAT council acknowledges the daily water log for the month of January 2024 as kept by Arlene Miller. Carried.

REPORTS:

033/24 WELTE: THAT we accept the following reports as presented:

1. Monthly Well Inspection

Carried.

ACCOUNTS:

034/24 KOCH: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2443 - #2446 & MAN#1-3 for Month End January 31, 2024.....\$7,317.60
Cheques #2447 - #2455 & MAN#1-9 and as of February 12, 2014\$13,763.51
Carried

REQUEST FOR FINANCIAL SUPPORT:

035/24 WELTE: THAT we send a request to the RM of Enterprise #142, along with a financial report, of funds spent regarding Romana Didulo and ask that the RM contribute 50% of the costs. Carried.

CORRESPONDENCE:

036/24 WELTE: THAT the correspondence be accepted as presented and filed. Carried.

BYLAW NO. 1 - 2024 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

037/24 WELTE: THAT Bylaw No. 1-2024 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.

BYLAW NO. 1 - 2024 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

038/24 KOCH: THAT Bylaw No. 1-2024 be read for the second time. Carried.

BYLAW NO. 1 - 2024 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

039/24 MILLER: THAT Bylaw No. 1-2024 be given three readings at this meeting.
Carried Unanimously.

BYLAW NO. 1 - 2024 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

040/24 WELTE: THAT Bylaw No. 1-2024 be read for the third time and adopted this 12th day of February, 2024. Carried.

BUILDING OFFICIAL:

041/24 WELTE: THAT Dan Knutson be appointed as the Building Official for the Village of Richmond for 2024. Carried.

BYLAW NO. 4 - 2023 – UTILITY MANAGEMENT BYLAW:

042/24 WELTE: THAT Bylaw No. 4-2023 being a bylaw for the Village of Richmond to control and regulate utilities provided be read for the second time. Carried.

TRIWAYS RATE INCREASE:

043/24 WELTE: THAT due to the rate increase from Triways Disposal Services, Waste and recycle rates will increase on utility bills to \$76 per billing cycle for two bins effective January 1, 2024. Carried.

UTILITY BILLING FOR RECREATIONAL FACILITIES:

044/24 WELTE: THAT utility billing be waived for the recreational facilities; Richmond Arena & Richmond Community Hall effective January 1, 2024. Carried.

RICHMOND COMMUNITY HALL – SENIOR REC ROOM:

045/24 MILLER: THAT in response to the letter received from the Senior Rec Centre (signed February 12, 2024), we send a final meeting request to their noted secretary. After the scheduled meeting date, Council will move forward with setting policies for the entire hall. Carried.

TERM INVESTMENT:

046/24 WELTE: THAT Terms due February 14 & 15, 2024, be placed as follows:
\$15,000 – Chequing Account
\$35,000 – Access Cash
\$50,000 plus interest – 1 year non-redeemable at 4.65%
\$100,000 plus interest – 5 year non-redeemable at 4%
Carried.

CLOSED SESSION:

047/24 MILLER: THAT this meeting move into a closed session to review Code of Ethics complaint #2024-01 and review legal advice pertaining to Romana Didulo at 7:02 p.m. Carried.

OPEN SESSION:

048/24 MILLER: THAT this meeting move into an open session at 7:20 pm. Carried.

CODE OF ETHICS COMPLAINT #2024-01:

049/24 WELTE: THAT being we have now reviewed Code of Ethics complaint #2024-01, direction has been given to the Administrator to respond to the complainant and file the document. Carried.

NEXT REGULAR MEETING:

050/24 MILLER: THAT the next regular meeting be held on Monday, March 18, 2024 at 1:00PM. Carried.

ADJOURNMENT:

051/24 MILLER: THAT this meeting is now adjourned at 7:25PM. Carried.

Mayor

Administrator