

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, MAY 15, 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 1:05 pm.

AGENDA:

078/23 MILLER: THAT the agenda for May 15, 2023 meeting be accepted as presented. Carried.

MINUTES:

079/23 WELTE: THAT the minutes of the April 10, 2023 regular meeting be approved as read. Carried.

WATER LOGS:

080/23 KOCH: THAT council acknowledges the daily water log for the month of April 2023 as kept by Arlene Miller. Carried.

FINANCIAL STATEMENT:

081/23 MILLER: THAT the financial statement for the month of April 2023 be accepted as presented. Carried.

REPORTS:

082/23 WELTE: THAT we accept the following reports as presented:
1. Lagoon Inspection
2. Community Policing Report from Jan 1 – Mar 31, 2023
Carried.

DELEGATE: Donald Neigum 1:20 – 1:30

Discussion around the skidoo noise complaint received in February.

ACCOUNTS:

083/23 KOCH: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2321 - #2323 and MAN#1 as of April 30, 2023.....\$5,035.47
Cheques #2324 - #2333 and MAN#1-8 as of May 15, 2023.....\$17,062.15
Carried

CORRESPONDENCE:

084/23 WELTE: THAT the correspondence be accepted as presented and filed.

1. SaskPower – Scheduled wire replacement in Richmond
2. Update at Leader RCMP Detachment
3. Community Garden
4. Pumpkin Growing Contest
5. Letter from Sask Gov't – Building and Technical Standards Branch
6. McLaren Lake Regional Park Meeting Minutes – April 10
7. RM 142 Email – Accepted that the landfill decommissioning payment be paid in 2 installments. Half in 2023 and the other half in 2024.
8. Traffic Marking Coatings – Email from Environment and Climate Change Canada
9. ATV Activity in ball diamonds and playground – May 13, 2023
10. Documents reviewed – Sewer Backup emergency, Saskpower, and Saskenergy problems

Carried.

UMAAS CONVENTION:

085/23 KOCH: THAT we send the Administrator to the UMAAS Convention June 6-9, 2023. Carried.

Barbie Koch declared conflict of interest for the following resolution and did not vote:

SHOP FURACE

086/23 WELTE: THAT we accept the quote from Atron Refrigeration & Air Conditioning to supply and install a new unit heater in shop for \$5385 Plus tax. Carried.

BYLAW NO. 2 - 2023 - BYLAW FOR WATER & SEWER RATES:

087/23 WELTE: THAT Bylaw No. 2-2023 being a bylaw to fix the rates to be charged for water and sewer be read for the second time. Carried.

BYLAW NO. 2 - 2023 - BYLAW FOR WATER & SEWER RATES:

088/23 MILLER: THAT Bylaw No. 2-2023 being a bylaw to fix the rates to be charged for water and sewer be read for a third time and adopted this 15th day of May, 2023. Carried.

HALL MINUTE RECORDS:

089/23 MILLER: THAT we send an email to the President of the Hall Board stating that the Hall records taken from the Village of Richmond office on April 3, 2023, must be returned by Wednesday, May 24, 2023. Carried.

INVESTMENTS

090/23 KOCH: THAT we place our two terms due for renewal on June 19, 2023 and June 10, 2023 into a 24 month non redeemable at 4%. Carried.

2022 ANNUAL WATERWORKS OVERVIEW

091/23 WELTE: THAT the 2022 Annual Waterworks Overview be accepted as presented by the Administrator and publicized. Carried.

STREET CLOSURE FOR CAR SHOW

092/23 KOCH: THAT The Village of Richmond hereby provides approval to the Richmond Car Show to temporarily close streets/areas on MAIN STREET (Gittel Ave to Railway Ave) to vehicular traffic within the Village of Richmond for a "Car Show" to be held on July 22, 2023.

All areas mentioned shall be marked with reflective tape or rope and signs stating the following information:

- That the areas are closed to vehicular traffic for a "Car Show".
- That the Village of Richmond is not liable for any damages or personal injury.
- The times for temporary closure must be clearly stated.

Carried.

SEWER LINE TROUBLESHOOTING

093/23 MILLER: THAT we hire Sanatec Environmental to camera the sewer line from Schell's, Manhole #5, and the highway vent to determine where lines run and where manhole 5 is located. Carried.

BUILDING PERMIT:

094/23 KOCH: THAT we approve of the building permit application #2023-02 for a deck at Lot 4 Block 7. Carried.

WATER TREATMENT PLANT UPGRADES

095/23 MILLER: THAT we accept the quote from Helman Services for \$6,391.08 for upgrades to the water treatment plant. Carried.

CURB STOP MAINTENANCE

096/23 MILLER: THAT the Town Foreman install new PVC pipe around curb stops in Town. Carried.

NEXT REGULAR MEETING:

097/23 MILLER: THAT the next regular meeting be held on Monday, June 12, 2023 at 1:00PM. Carried.

ADJOURNMENT:

098/23 MILLER: THAT this meeting is now adjourned at 3:20 PM. Carried.

Mayor

Administrator