

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,
RICHMOUND SASKATCHEWAN, ON MONDAY, May 10, 2021

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 6:01 pm

MINUTES:

075/21 MILLER: THAT the minutes of the April 13, 2021 regular meeting be approved as read. Carried.

ACCOUNTS:

076/21 KOCH: THAT the following list of accounts be approved for payment:
Cheques #2005 - #2006 and MAN #1 for Month End April 2021.....\$6,704.16
Cheques #2007 - #2013 and MAN#1 to #7 as of May 10, 2021.....\$18,568.68
Carried.

WATER LOGS:

077/21 WELTE: THAT council acknowledges the daily water log for the month of April 2021 as kept by Arlene Miller. Carried.

BUDGET:

078/21 MILLER: THAT the budget calling for expenditures of \$277,200 be adopted and THAT the mill rate for 2021 be set at 11.000 Carried.

SIDEWALK REPAIRS:

079/21 KOCH: THAT we put out a call for tenders for Miscellaneous Sidewalk Repairs. Carried.

TANGIBLE CAPITAL ASSET POLICY:

080/21 WELTE: THAT we amend the Accounting and Reporting Tangible Capital Asset Policy effective May 11, 2021, to reflect a change in the threshold for Building & Engineered Structures from 10,000 to 5,000. Carried.

LANDFILL MEETING RECOMMENDATIONS:

081/21 MILLER: THAT we accept the recommendations from the Landfill Committee Meeting held on April 26, 2021, and approve of the minutes. Carried.

LAGOON INSPECTION REPORT:

082/21 KOCH: THAT council acknowledges the Lagoon Inspection Report completed by Arlene Miller on May 7, 2021, as presented. Carried.

BYLAW NO. 3 - 2021 – BUILDING BYLAW

083/21 WELTE: THAT Bylaw No. 3-2021 being a Building Bylaw be read for the second time. Carried.

BYLAW NO. 3 - 2021 – BUILDING BYLAW

084/21 KOCH: THAT Bylaw No. 3-2021 be now read a third time and adopted this 10th day of May 2021. Carried.

8:00 PM - Meeting moved into a closed session to discuss legal matters pertaining to the 2018 School Sale.

8:20 PM - Meeting moved out of a closed session.

NEXT REGULAR MEETING:

085/21 MILLER: THAT the next regular meeting be held on Tuesday, June 8, 2021 at 6:00 PM. Carried.

ADJOURNMENT:

086/21 MILLER: THAT this meeting is now adjourned at 8:25 PM. Carried.

Mayor

Administrator