

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY,
March 12, 2018

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councillor - Barbie Koch
Acting Administrator - Stacey Jansma

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:10 pm.

MINUTES:

029/18 KOCH: THAT the minutes of the February 12, 2018 regular meeting be approved as read. Carried.

ACCOUNTS:

030/18 DAVIS: THAT the following list of accounts be approved for payment:
Cheque #1532 to #1539 and MAN #1 to #2 & MAN #1 to #9..... \$9091.40
Carried.

FINANCIAL STATEMENT:

031/18 KOCH: THAT the financial statement for the month of February 2018 be accepted as presented. Carried.

WATER LOGS:

032/18 TUCHSCHERER: THAT council acknowledges the daily water log for the month of February 2018 as kept by Arlene Miller. Carried.

CORRESPONDENCE:

033/18 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read.
• SUMA Membership Cards Carried.

ACQUIRE TITLE:

034/18 KOCH: THAT Taxervice, on behalf of the Village of Richmond be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 11-BLK/PAR 11-PLAN 79SC04812 EXT 0, Title No. 144906071
Carried

APPOINT TEMPORARY ACTING ADMINISTRATOR:

035/18 DAVIS: THAT effective February 28, 2018; council appoints Candice Kambeitz as Acting Village Administrator for a temporary maternity leave position at a pay rate of \$22.00 per hour. These conditions are in accordance with the requirements set out by UMAAS including the application for permit and non-refundable fee of \$100.00. Carried.

SIGNING AUTHORITY/ONLINE BANKING:

036/18 KOCH: THAT effective MAY 1, 2018: Mayor Tom Tuchscherer, Deputy Mayor Rolande Davis, and Acting Administrator Candice Kambeitz be authorized to sign and seal cheques and documents for and on behalf of the Village of Richmond in accordance with The Municipalities Act or other applicable legislation, or if later ratified by resolution or bylaw passed by the council. Carried.

037/18 KOCH: THAT Candice Kambeitz be authorized to do all online banking on behalf of the Village of Richmond, effective MAY 1, 2018. Carried.

HIRE MENTOR:

038/18 TUCHSCHERER: THAT the Village hires Rolande Davis-Administrator for the Rural Municipality of Enterprise No. 142 as mentor for Candice Kambeitz to meet the requirements of the Verification of Services for training application in accordance with the regulations set out by UMAAS. Carried.

BUDGET 2018 - #1 Review

SEWER LINES:

039/18 DAVIS: THAT we put off cleaning all the sewer lines in Richmond for 2018 and proceed in 2019 with Herb's Septic or Dave's Excavating. Carried.

BYLAW NO. 1 - 2018 - BYLAW TO SET WATER & SEWER RATES:

040/18 DAVIS: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be hereby introduced and read a first time. Carried.

BYLAW NO. 2 - 2018 - BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES:

041/18 TUCHSCHERER: THAT Bylaw No. 2-2018 being a bylaw to provide for a change in RV & Utility Trailer parking and read a first time. Carried.

RCMP - Hosting their annual meeting March 27, 2018 at Liebenthal

ANONYMOUS LETTER - Council reviewed & discussed an anonymous malicious letter that was sent to the Village of Richmond email address on February 23, 2018, regarding the "federal medical marijuana farm that is planned for Richmond".

NEXT REGULAR MEETING:

042/18 DAVIS: THAT the next regular meeting be held on Monday, April 9, 2018 at 4 pm. Carried.

ADJOURNMENT:

043/18 TUCHSCHERER: THAT this meeting is now adjourned at 6:30 pm. Carried.

Mayor

Acting Administrator