

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,
RICHMOUND SASKATCHEWAN, ON MONDAY, NOVEMBER 14, 2022

PRESENT:

Mayor – Brad Miller, Deputy Mayor – Barbara Anne Koch
Administrator – Stacey Jansma

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 1:05 pm

AGENDA:

166/22 MILLER: THAT the agenda for November 14, 2022 meeting be accepted as presented.
Carried.

MINUTES:

167/22 MILLER: THAT the minutes of the October 11, 2022 regular meeting be approved as read.
Carried.

ACCOUNTS:

168/22 MILLER: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2249 - #2251 and MAN#1 as of October 31, 2022.....\$5,941.98
Cheques #2252 - #2261 and MAN#1 to #8 as of November 14, 2022.....\$13,224.18
Carried.

WATER LOGS:

169/22 KOCH: THAT council acknowledges the daily water log for the month of October 2022 as kept by Arlene Miller.
Carried.

FINANCIAL STATEMENT:

170/22 KOCH: THAT the financial statement for the month of October 2022 be accepted as presented.
Carried.

REPORTS:

171/22 MILLER: THAT we accept the following reports as presented:
1. Well Inspection
2. Lagoon Inspection by Water Security Agency
3. Community Policing Report July 1 – September 30

PRESENT: Councillor – Wade Welte Entered the Council chambers at 1:35 p.m.

4. 2022 Budgetary Control Report
5. Overdue Utility Accounts
Carried.

CORRESPONDENCE:

172/22 KOCH: THAT the correspondence be accepted as presented and filed.
1. Gene Perreault RE: Hydrant Update
2. Melinda Fischer RE: Lot classification
3. Chinook Library RE: Sask Library Funding Sources
4. Doug Steele RE: Municipal Library and Changing Boundaries
5. City of Swift Current RE: Municipal Library and Changing Boundaries
6. Southwest Municipal Government Committee RE: Chinook School division meeting November 24th
Carried.

NOISE COMPLAINT:

173/22 WELTE: THAT we send a letter of reply regarding the noise complaint to the residents involved.
Carried.

HYDRANT REPAIR:

174/22 MILLER: THAT we get a quote from the Town of Kindersley to repair hydrant on Main Street.
Carried.

MUNICIPAL REVENUE SHARING:

175/22 WELTE: THAT The Council of the Village of Richmond confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

BURSTALL & DISTRICT FOOD BANK DONATION:

176/22 MILLER: THAT we donated \$200 to the Burstall and District Food Bank. Carried.

FOX VALLEY SCHOOL PLAQUE SPONSOR:

177/22 WELTE: THAT we donated \$50 to the Fox Valley School for Academic Plaque Sponsor Carried.

INSURANCE POLICY:

178/22 KOCH: THAT we accept the Insurance Policy from Schmaltz Insurance as presented Carried.

NEXT REGULAR MEETING:

179/22 MILLER: THAT the next regular meeting be held on Monday, December 12, 2022 at 1:00PM. Carried.

ADJOURNMENT:

180/22 MILLER: THAT this meeting is now adjourned at 3:05 PM. Carried.

Mayor

Administrator