

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, NOVEMBER 13, 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.

MINUTES:

181/23 KOCH: THAT the following minutes be approved as read.
1. Regular Council Meeting October 16, 2023
2. Special Meeting November 6, 2023 Carried.

FINANCIAL STATEMENT:

182/23 MILLER: THAT the financial statement for the month of October 2023 be accepted as presented. Carried.

WATER LOGS:

183/23 WELTE: THAT council acknowledges the daily water log for the month of October 2023 as kept by Arlene Miller. Carried.

REPORTS:

184/23 WELTE: THAT we accept the following reports as presented:
1. Water Security Agency Lagoon Inspection
2. Water Security Agency Waterworks Compliance Inspection
3. Utility Arrears Report
4. Budgetary Control Report 2023
Carried.

ACCOUNTS:

185/23 KOCH: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2399 - #2401 and MAN#1 as of October 31, 2023.....\$10,806.16
Cheques #2402 -#2411 #and MAN#1-8 as of November 13, 2023.....\$12,141.65
Carried

CORRESPONDENCE:

186/23 KOCH: THAT the correspondence be accepted as presented and filed. Carried.

OUTSTANDING INVOICE RE: SEWER BLOCKAGE

187/23 WELTE: THAT a “Final Notice -Payment Demand” letter be sent to Customer 127 citing a December 6th deadline date. Carried.

INSURANCE POLICY:

188/23 KOCH: THAT we accept the Insurance Policy from Schmaltz Insurance as presented
Carried.

MUNICIPAL REVENUE SHARING:

189/23 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 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 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.

2:30 – 3:00 p.m : Zoom Call with Mauricio Jimenez and Tim Cheesman at Core Geomatics

Zoom call was set up to discuss the benefits of implementing a Zoning Bylaw and Official Community Plan. An Interim Development Control Bylaw was also discussed.

3:00 – 3:25 p.m.: Kandy Bender regarding land sold in curling rink sale:

Kandy expressed how they were under the impression they were receiving more land in the Curling Rink Sale. Council stated the land for sale stayed the same as the initial sales contract with the previous owner. Sales agreements signed, detailing land sold, were displayed showing previous owner's signature and current owner's signature. Both stating the same amount of land for sale.

DELEGATES

190/23 KOCH: THAT Council acknowledge the delegates. Carried.

HYDRANT REPAIR/MANHOLE WORK

191/23 MILLER: THAT we approve of the quote from DL Nagel Excavating to replace the hydrant at 201 Main Street for \$11,052. Hydrant (if needed) is an additional \$6,800.

THAT we hire DL Nagel Excavating to fix Manhole #9 on Highway 371.

THAT we hire DL Nagel Excavating to expose Manole #5 on Highway 371 that appears to have been paved over. Carried.

REQUEST FOR FINANCIAL SUPPORT

192/23 WELTE: THAT we request financial support from the RM of Enterprise #142 to help cover legal fees pertaining to Romana Didulo. Carried.

INTERIM DEVELOPMENT BYLAW

193/23 MILLER: THAT we hire Core Geomatics to develop an Interim Development Bylaw for the Village of Richmond. Carried.

DEPUTY MAYOR

194/23 KOCH: THAT I, Barbara Anne Koch, step down from the Deputy Mayor position and will resume into a Councillor position due to personal family commitments.

THAT we appoint Wade Welte as Deputy Mayor. Carried.

NEXT REGULAR MEETING:

195/23 MILLER: THAT the next regular meeting be held on Monday, December 11, 2023 at 1:00PM. Carried.

ADJOURNMENT:

196/23 MILLER: THAT this meeting is now adjourned at 5:10PM.

Mayor

Administrator