

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,
RICHMOUND SASKATCHEWAN, ON TUESDAY, February 9, 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 5:05 pm

MINUTES:

023/21 MILLER: THAT the minutes of the January 12, 2021 regular meeting be approved as read.
Carried.

ACCOUNTS:

024/21 MILLER: THAT the following list of accounts be approved for payment:
Cheques #1972 - #1973 and MAN #1 for Month End January 2021.....\$6,363.14
Cheques #1974 - #1982 and MAN#1 to #7 as of February 9, 2021.....\$14,665.13
Carried.

FINANCIAL STATEMENT:

025/21 KOCH: THAT the financial statement for the month of January 2021 be accepted as
presented. Carried.

WATER LOGS:

026/21 WELTE: THAT council acknowledges the daily water log for the month of January 2021 as
kept by Arlene Miller. Carried.

Correspondence Presented:

- Sasktel high speed internet now available in our area up to 50 Mbps
- Southwest Transportation Committee Newsletter
- Community Policing Report
- 5 Year Financial Overview for Village of Richmond (Surplus the last 4 years)

TENDER – TIN SHED ROOF:

027/21 WELTE: THAT we put out a call for tenders for work be done on shed beside the village
shop. Repairs include fixing hole in roof, and tinning the roof. Carried.

CENSUS:

028/21 KOCH: THAT The Council of the Village of Richmond supports the 2021 Census, and
encourages all residents to complete their census questionnaire online at
www.census.gc.ca. Accurate and complete census data support programs and services
that benefit our community. Carried.

SCHOOL SUBDIVISION MUNICIPAL RESERVE REQUIREMENT:

029/21 MILLER: THAT we find the “Order dated January 1, 1954” (as attached) satisfactory that
the parcel known as Parcel B Plan 101397562 NW1/4 23-17-28 W3M Parcel C and Parcel
D has been previously subject to Municipal Reserve Land.” Carried.

INVESTMENTS WITH CYPRESS CREDIT UNION:

030/21 KOCH: THAT we invest our current Term Grow 5 Year (maturity date March 7, 2021)
into a 1 year non-redeemable.
THAT we invest \$50,000 from our chequing account into a 1 year non-redeemable.
THAT we invest \$50,000 from our chequing account into access cash. Carried.

GARBAGE INCINERATOR MEETING

Mayor Brad Miller attended the Garbage Incinerator Meeting in Fox Valley on January 27,
2021. The project is nearing completion and permitting has been done. The Minister is in
support of the project, and 34 municipalities are committed to the project and have paid
\$3,000 for the experimental process to date in Edmonton as well as costs incurred to the
Fox Valley Village.

Administrator to check with Fox Valley Village Office on costs we would need to contribute to solidify that the Village of Richmond would be “in” on the incinerator project.

BACKUP WELL:

031/21 WELTE: THAT we accept the quote from Moskal Mechanical in the amount of \$8,401 plus tax to replace the pump in Well #3. Carried.

DEMOLITION OR REMOVAL POLICY:

032/21 WELTE: THAT we amend the “Demolition or Removal Policy” to change the deposit fee from \$500.00 to \$1,000.00 Carried.

RICHMOUND ARENA ONLINE AUCTION:

033/21 KOCH: THAT we support the Richmond Arena online auction and allow Stacey Jansma to issue charitable receipts through the Village Munisoft Program Carried.

ADMINISTRATION AGREEMENT BETWEEN RM & VILLAGE:

034/21 MILLER: THAT we sign the contract administration agreement between the Village of Richmond & RM of Enterprise #142 effective January 1, 2021 – Dec 31, 2026. Carried.

CURLING RINK INTEREST:

035/21 MILLER: THAT we hire Anderson & Company to lapse the interest registered against the Curling Rink (MR1 Plan No BO192) from December 15, 1961. Approximate cost will be \$230.00 Carried.

Deer in Town Update:

January 23, 2021, a meeting was held in Richmond to address the Deer population. We are awaiting a report and approved plan from the Minister.

DELEGATE:

Community Hall Board Members, Brittney Schafer and Tara Schell entered the Council Chambers at 6:30 p.m. Brittney clarified how the hall board came to the decision to remove the two evergreen trees west of the property. The decision was not taken lightly and had been a discussion on the agenda for years.

The Village offered clarification on Bylaw 3-2000, stating that the Hall Board is authorized to elect their own governing boards to oversee operations of the entity, therefore they have been appointed to make their own decisions over concerns that arise effecting the Hall Board.

Any concerns moving forwarding that are sent to the Village regarding the Hall Board’s decisions will be sent directly to the Hall Board to take care of. The Village Council urges the hall board members to involve the community when concerns arise and listen to the concerns of the residents.

The Community Hall would like to welcome any residents interested, to attend their annual meetings And offer feedback.

Brittney Schafer and Tara Schell left the Council Chambers at 6:50 p.m.

TAX ADJUSTMENT:

036/21 WELTE: THAT we authorize the administrator to adjust the 2021 tax roll 97000 (Lot 01 & 02, Block 10, Plan 69SC04946) in amount of \$154.91 (127.69 Municipal, 27.22 School Division) as the property was charged interest in error on tax arrears. Carried.

NEXT REGULAR MEETING:

021/21 MILLER: THAT the next regular meeting be held on Tuesday, March 9, 2021 at 6:00 PM. Carried.

ADJOURNMENT:

022/21 MILLER: THAT this meeting is now adjourned at 7:45 PM. Carried.

Mayor

Administrator