VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON TUESDAY, JUNE 8, 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 5:16 pm

MINUTES:

087/21 MILLER: THAT the minutes of the May 10, 2021 regular meeting be approved as read.

FINANCIAL STATEMENT:

088/21 KOCH: THAT the financial statement for the month of April and May 2021 be accepted as presented.

ACCOUNTS:

WATER LOGS:

090/21 WELTE: THAT council acknowledges the daily water log for the month of May 2021 as kept by Arlene Miller. Carried

DELEGATE: Richmound Curling Club Committee

Carey Hellman & Terry Fauth, Curling Club Committee Members, entered the Council Chambers at 6:30 PM.

The Village of Richmound financial statement for the Curling Rink was presented. Revenue's from Sale & Water Meter deposit total \$5,600.00. Expenses for decommissioning ice plant, subdivision, title creation, title transfer, and lien removal totalled \$9,167.66, leaving a deficit of \$3,567.66.

The Curling Rink Committee made a motion to cover half of the remaining expenses owing, totalling \$1,783.83 and the Village of Richmound to cover the remaining \$1,783.83.

As the Curling Rink funds were fundraised by the community, the Curling Rink Committee would like to donate the remainder of their funds to the Community for their choosing.

Curling Rink Committee agreed to remove the \$100 water meter deposit owing to them.

All village council in favour.

CURLING RINK SUB DIVISION COSTS:

091/21 MILLER: THAT we accept the Curling Rink Committee's proposal to cover half of the remaining expenses owing related to the Curling Rink subdivision totalling \$1,783.38. The Village of Richmound will pay for the remaining \$1,783.83.

Delegates left the meeting at 6:40pm.

ELECTRICAL QUOTES:

092/21 WELTE: THAT we accept the quote for \$1,232.08 from Helman Services to have an exhaust fan installed at Well #3, and THAT we accept the quote for \$298.91 from Helman Services to install a timer switch on existing fan at the WTP Carried.

WELL 3:

093/21 MILLER: THAT we proceed with bringing Well #3 online and treating the high ammonia concentration with chlorine as recommended by the Water Security Agency and Moskaal Mechanical. The Water Treatment Plant Operator will work with these two companies to ensure our safe water standards are maintained.

Carried.

CURB STOPS:

094/21 KOCH: THAT we hire Brian Roulston to check if street curb stops are operational.

Carried.

RICHMOUND HERITAGE PARK:

095/21 WELTE: THAT we designate \$2000 to the Richmound Heritage Park Carried.

PEST CONTROL OFFICER:

096/21 MILLER: THAT we appoint Jared Yeo as pest control officer. Carried.

MINOR BALL FUNDING:

O97/21 KOCH: THAT we approve of the request from Renee Glass, Richmound Minor Ball Organizer, to handle the funds for the Richmound Minor Ball equipment. Donation letters will be sent out by Renee. Charitable Receipts will be issued for any donations received, and expenses will be paid out through the Village of Richmound.

LANDFILL MEETING RECOMMENDATIONS:

098/21 MILLER: THAT we accept the recommendations from the Landfill Committee Meeting held on June 7, 2021, and approve of the minutes.

BYLAW NO. 4 - 2021 - BYLAW FOR TEMPORARY STREET CLOSURE:

099/21 KOCH: THAT Bylaw No. 4-2021 being a bylaw to provide the Richmound Show & Shine Committee with approval to temporary close street/areas to vehicular traffic within the Village of Richmound for a car show be introduced and read for the first time.

Carried.

BYLAW NO. 4 - 2021 - BYLAW FOR TEMPORARY STREET CLOSURE:

100/21 WELTE: THAT Bylaw No. 4-2021 be read for a second time.

Carried.

BYLAW NO. 4 - 2021 - BYLAW FOR TEMPORARY STREET CLOSURE:

101/21 MILLER: THAT Bylaw No. 4-2021 be given three readings at this meeting.

Carried Unanimously.

BYLAW NO. 4 - 2021 - BYLAW FOR TEMPORARY STREET CLOSURE:

102/21 KOCH: THAT Bylaw No. 4-2021 be now read a third time and adopted this 8th day of June, 2021. Carried.

REMEDIATION OF LOT 1-2 BLOCK 06 PLAN CX880:

- MILLER: THAT we deny the owners request in asking for an exemption to Building Bylaw 3-2021 to bury the cement on site. Cement must be removed and the lot remediated as per Building Bylaw 3-2021 (formerly addressed in Demolition and Property Reclamation Policy)

 Carried.
- 7:30 PM Meeting moved into a closed session to discuss legal matters pertaining to the 2018 School Sale & Resume received for Town Foreman
- 8:20 PM Meeting moved out of a closed session.

NEXT REGULAR MEETING:

104/21 MILLER: THAT the next regular meeting be held on Tuesday, July 13, 2021 at 6:00 PM.

Carried.

ADJOURNN	ИENT:
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105/21	MILLER:	THAT this meeting is now adjourned at 8:25 PM.	Carried.
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Mayor	Administrator