

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, FEBRUARY 6, 2017.

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councillor - Barbie Koch
Acting Administrator - Nadine Munro

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 10:30 am.

MINUTES:

012/17 DAVIS: THAT the minutes of the January 9, 2017 regular meeting be approved as read. Carried.

CORRESPONDENCE:

Fox Valley School - November 2017 - will decline donation at this time.

ACCOUNTS:

013/17 KOCH: THAT the following list of accounts be approved for payment:
Cheque # 1326 to #1336 & Man 1-6 \$ 19,526.23 Carried.

FINANCIAL STATEMENT:

014/17 DAVIS: THAT the financial statement for the month of January 2017 be accepted as presented. Carried.

WATER LOGS:

015/17 TUCHSCHERER: THAT council acknowledges the daily water log for the month of January 2017 as kept by Arlene Miller Carried.

COUNCIL REMUNERATION:

016/17 DAVIS: THAT council remuneration for 2017 be set as follows:
Regular Meetings \$ 140.00
Special Meetings \$ 55.00
Committee Meetings (all day) \$ 80.00 plus expenses
(1/2 day) \$ 55.00 plus expenses Carried.

MILEAGE AND MEAL PER DIEM:

017/17 TUCHSCHERER: THAT the mileage rate for 2017 be set at \$0.50 cents per kilometer and THAT meals be set at \$50 per day or breakfast \$10.00, lunch \$17.00 and supper \$23.00. Carried.

CONTRACT ADMINISTRATOR AGREEMENT:

018/17 DAVIS: THAT the Village of Richmond renew the Contract Administrator Agreement with the R.M. of Enterprise No. 142 for the period of January 1, 2017 to December 31, 2017 at the rate of \$35.00 per hour which includes the administrator's salary, payroll costs and employee benefits. Carried.

MMSW AGREEMENT:

019/17 DAVIS: THAT the Village of Richmond enter into an agreement with Multi-Material Stewardship Western Inc. which reporting will be done by Triway Disposal. Carried

WATER TREATMENT PLANT:

020/17 DAVIS: THAT the Village of Richmond purchase a sink for the WTP and that the Village of Richmond authorize Moskal Mechanical as per December 30, 2016 quote in the approximate sum of \$20,000.00 Carried

2017 WATER METER READINGS:

021/17 DAVIS: THAT the Village hire Ernie Stock to read water meters at the end of April, June and August. Carried.

SASK LOTTERIES GRANT:

022/17 KOCH: THAT the Administrator make application for the year 2017-18 SK Lotteries Community Grant Program as set out by SK Lotteries which will include the RM of Enterprise's grant portion, and further THAT the 2017 Grant Payout be allocated to the Richmond Lions Club. Carried.

RICHMOUND SCHOOL:

Rick Manz submitted a proposal to purchase the school, but as of today, the Village of Richmond cannot give him possession of the property until all purchase funds have been received.

SPEED AWARENESS SIGN:

023/17 KOCH: THAT the Village will take responsibility of the speed awareness signs that will be posted on the Highway through town, one on each end as you enter into Richmond. Carried

NEXT REGULAR MEETING:

024/17 KOCH: THAT the next regular meeting be held on Monday, March 6, 2017, 4PM. Carried.

ADJOURNMENT:

025/17 TUCHSCHERER: THAT this meeting is now adjourned at 11:40 am. Carried.

Mayor

Administrator