

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON TUESDAY,  
November 12, 2019

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**PRESENT:**

Deputy Mayor - Rolande Davis, Councillor – Barbara Koch  
Acting Administrator – Stacey Jansma

**CALL TO ORDER:** Deputy Mayor Rolande Davis called the meeting to order at 9:20 am.

**MINUTES:**

130/19 KOCH: THAT the minutes of the October 15, 2019 regular meeting be approved as read.  
Carried.

**ACCOUNTS:**

131/19 DAVIS: THAT the following list of accounts to be approved for payment:  
Cheques #1752 - #1754 and MAN #1-#2 for Month End October 2019.....\$3,850.82  
Cheques #1755 - #1763 and MAN#1 to #5 as of November 12, 2019.....\$17,179.10  
Carried.

**FINANCIAL STATEMENT:**

132/19 KOCH: THAT the financial statement for the month of October 2019 be accepted as  
presented. Carried.

**WATER LOGS:**

133/19 DAVIS: THAT council acknowledges the daily water log for the month October 2019 as  
kept by Arlene Miller. Carried.

**WATER & SEWER ARREARS:**

134/19 DAVIS: THAT a letter be sent to all residents in arrears as presented to council, notifying  
them that water and sewer arrears must be paid or payment arrangements made by  
December 2, 2019 or services will be discontinued. Carried.

**LOT 08 BLOCK 01 PLAN BO192 SALE:**

135/19 KOCH: THAT we sell LOT 08 BLOCK 01 PLAN BO192 to Gene & Kathy Perreault for \$1.00  
and include a tax break for the remainder of 2019 and entirety of 2020. Carried.

**FIRE HYDRANTS:**

136/19 DAVIS: THAT we hire the Fire Chief & Deputy Chief to perform maintenance on hydrants,  
flush hydrants, and ensure they are winterized and operable at a rate of \$20 per hour.  
Carried.

**DEMOLITION POLICY:**

137/19 KOCH: THAT we amend the Demolition or Removal Policy to include “Any hazardous  
materials, such as asbestos, must be properly removed and disposed of under the  
authority of all Federal and Provincial Legislation”. Carried.

**GAS TAX AGREEMENT:**

138/19 DAVIS: THAT we sign the MGTFAs Amending Agreement No. 1 renewing our Gas Tax  
Agreement with the Ministry of Government Relations. Carried.

**WTP AUTOMATIC GENERATOR SWITCH:**

139/19 DAVIS: THAT we approve the quote from Leader Electric for \$2551.59 to install a  
controller at the Water Treatment Plant to automatically start and transfer generator.  
Carried.

**BY-ELECTION FOR MAYOR:**

140/09 KOCH: THAT we appointment Stacey Jansma as Returning Officer for the 2020 By-  
Election, and THAT the Call for Nominations be advertised in the November 19, 2019  
edition of the Maple Creek News-Times, and THAT the By-Election be held on January 8,  
2020. Carried.

**CHRISTMAS PARTY:**

141/19 KOCH: THAT we have our annual Christmas Party at the Richmond Hotel on January 15,  
2020. Carried.

**UTILITY ARREARS TRANSFER TO TAX ROLL**

142/19 DAVIS: THAT sewer arrears for account 32000 in the amount of \$449.72 be added into the tax roll. Carried.

**NEXT REGULAR MEETING:**

143/19 KOCH: THAT the next regular meeting be held on Monday, December 9, 2019 at 9:00 AM. Carried.

**ADJOURNMENT:**

144/19 DAVIS: THAT this meeting is now adjourned at 12:25 pm. Carried.

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Deputy Mayor

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Acting Administrator