

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON TUESDAY,  
May 8, 2018

---

**PRESENT:**

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councilor - Barbie Koch  
Acting Administrator - Stacey Jansma, Acting Administrator - Candice Kambeitz

**CALL TO ORDER:** Mayor Tuchscherer called the meeting to order at 4:00 pm.

ARLENE MILLER entered council chambers at 4:00pm.

Arlene reviewed with council the details of the water log and explained in further detail the results of our Waterworks Compliance Inspection Report. She also clarified that the colorimeter and turbidimeter requires servicing annually and we are now on the list to have them serviced in Leader.

ARLENE MILLER left the council chambers at 4:40pm.

**MINUTES:**

060/18 KOCH: THAT the minutes of the April 10, 2018 regular meeting be approved as read. Carried.

**ACCOUNTS:**

061/18 DAVIS: THAT the following list of accounts to be approved for payment:  
Cheques #1553 to #1556 and MAN #1 for Month End April 2018.....\$4,246.91  
Cheques #1557 to #1562 and MAN #1 to #7 as of May 8, 2018.....\$6,114.01  
Carried.

**FINANCIAL STATEMENT:**

062/18 KOCH: THAT the financial statement for the month of April 2018 be accepted as presented. Carried.

**WATER LOGS:**

063/18 TUCHSCHERER: THAT council acknowledges the daily water log for the month of April 2018 as kept by Arlene Miller. Carried.

**WATER COMPLIANCE INSPECTION REPORT:**

064/18 TUCHSCHERER: THAT council acknowledges the Waterworks Compliance Inspection report completed by Roger Miller with the Water Security Agency. Carried.

**CORRESPONDENCE:**

065/18 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read.  
• Sask Parks & Recreation - June is Recreation & Parks Month Carried.

**BYLAW NO. 1 - 2018 - BYLAW TO SET WATER & SEWER RATES:**

066/18 DAVIS: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be hereby introduced and re-read a first time due to non-approval from the Local Government Committee Carried.

**BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:**

067/18 KOCH: THAT Bylaw No. 1-2018 being a bylaw to set water and sewer service rates be read a second time. Carried.

**BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:**

068/18 DAVIS: THAT Bylaw No. 1-2018 be given three readings at this meeting. Carried Unanimously.

**BYLAW NO. 1 - 2018 - BYLAW TO SET WATER AND SEWER SERVICE RATES:**

069/18 KOCH: THAT Bylaw No. 1-2018 be now read a third time and adopted this 8th day of May 2018 pending approval from the Local Government Committee. Carried.

**TAX LIEN:** Tax Lien has now been removed from: Property Description: Lot 21-23 Block 02  
Plan: BO192

**WATER & SEWER ARREARS:**

070/18 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 June 6, 2018 or services will be discontinued. Carried.

**TENDER - INSTALL CURB STOP:**

071/18 TUCHSCHERER: THAT the Village of Richmond open up a tender for installation of a curb stop. Carried.

**TITLE TRANSFER:** Effective May 3, 2018, Title for Lot 11 Block 11 Plan 79SC04812 has been transferred to the Village of Richmond.

**TRANSFER OF TAXES TO TAX TITLE PROPERTY:**

072/18 TUCHSCHERER: THAT the balance of taxes owing for Lot 11 Block 11 Plan 79SC04812 in the amount of \$8309.13 be cancelled and transferred to the Tax Title Property Account. Carried.

**PURCHASE OF JOHN DEERE TRACTOR:**

073/18 KOCH: THAT the Village of Richmond purchase the John Deere Compact Utility tractor currently on lease for \$18,500 + GST. Carried.

**ADVERTISE FOR SUMMER STUDENT POSITION:**

074/18 KOCH: THAT the Village of Richmond post an ad for summer student application starting July 1, 2018 for 8 weeks, 30 hours per week, \$14 per hour. Carried.

**BUDGET:**

075/18 DAVIS: THAT the budget calling for expenditures of \$230,250 be adopted. and THAT the Mill Rate for 2018 be set at 11.000 Carried.

**REVENUE SHARING:**

076/18 DAVIS: THAT the Village acknowledges Municipal Revenue Sharing in the sum of \$31,159.00 Carried

**SCHOOL MILL RATES:**

077/17 KOCH: THAT the Village acknowledge the School Mill Rates as set by the Minister of Education and authorize the Administrator to levy taxes on behalf of the Chinook School Division No. 211 for the year 2018. Carried.

**NEXT REGULAR MEETING:**

078/18 DAVIS: THAT the next regular meeting be held on Monday, June 11, 2018 at 4:30pm. Carried.

**ADJOURNMENT:**

079/18 TUCHSCHERER: THAT this meeting is now adjourned at 6:40 pm. Carried.

---

Mayor

---

Acting Administrator