#### VILLAGE OF RICHMOUND

# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, SEPTEMBER 12, 2022

## **PRESENT:**

Mayor – Brad Miller, Deputy Mayor – Barbara Anne Koch, Councillor – Wade Welte Administrator – Stacey Jansma

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 4:10 pm

## **MINUTES:**

137/22 MILLER: THAT the minutes of the August 8, 2022 regular meeting be approved as read.

Carried

## **ACCOUNTS:**

MILLER: THAT the following list of accounts be approved for payment (as per attached): Cheques #2226 - #2228 and MAN#1 as of August 31, 2022......\$8,213.96 Cheques #2229 - #2235 and MAN#1 to #10 as of September 12, 2022......\$10,706.68 Carried.

# **WATER LOGS:**

139/22 WELTE: THAT council acknowledges the daily water log for the month of August 2022 as kept by Arlene Miller. Carried.

#### **FINANCIAL STATEMENT:**

140/22 KOCH: THAT the financial statement for the month of August 2022 be accepted as presented.

# **REPORTS:**

141/22 WELTE: THAT we accept the following reports as presented:

1. Hydrant Flush Report

2. Well Inspection

Carried.

#### **CORRESPONDENCE:**

142/22 KOCH: THAT we accept the correspondence as presented by the Administrator.

Carried.

# BYLAW NO. 4 - 2022 - BYLAW FOR DESIGNATING GOVERNANCE TO BOARDS:

143/22 WELTE: THAT Bylaw No. 4-2022 being a bylaw for the purpose of designating governance to boards under appointment from the Village of Richmound be read for the third time and adopted this 12<sup>th</sup> day of September, 2022. Carried.

# BYLAW NO. 5 - 2022 - CODE OF ETHICS:

144/22 KOCH: THAT Bylaw No. 5-2022 being a bylaw to establish a code of ethics for Council members be introduced and read a first time.

# **LIST OF LANDS IN ARREARS:**

145/22 MILLER: THAT we accept the List of Lands in Arrears as presented by the Administrator.

Carried.

# TAX ENFORCEMENT LIST:

WELTE: THAT we exclude properties from the Tax Enforcement list with arrears less than ½ of previous years levy.

THAT we advertise the Tax Enforcement list with the Maple Creek Times.

Carried.

# LINE OF CREDIT:

147/22 KOCH: THAT we do not renew our line of credit with the Cypress Credit Union. Carried.

# **Discussion:**

Administrator to get more information on the Town of Leaders request for support in separation from Doctor Noble Irwin Foundation.

<b>YIELD SIGN</b> 148/22	WELTE:	THAT we contact the RM of Enterprise 142 to see if they would install a y	ield sign Carried.
NEXT REGULAR MEETING:			
149/22	MILLER: 6:00PM.	THAT the next regular meeting be held on Tuesday, October 11, 2022 at	Carried.
ADJOURNMENT:			
150/22	MILLER:	THAT this meeting is now adjourned at 6:40PM.	Carried.

Administrator

Mayor