

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD AT THE RM OF ENTERPRISE OFFICE AT 108
HIGHWAY 371, RICHMOUND SASKATCHEWAN, ON MONDAY, AUGUST 11, 2025.

PRESENT:

Mayor – Brad Miller (Attended virtually), Deputy Mayor - Wade Welte, Councillor – Kathy Bullock

Acting Administrator – Brenda Ottenbreit

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 4:04 pm.

_____ **DECLARES A CONFLICT OF INTEREST WITH AGENDA ITEMS;** _____.

AGENDA

245/25 **Miller** : THAT council agree to the August 11th, 2025 Agenda as presented. Carried

MINUTES:

246/25 **Welte**: THAT the following minutes be approved as read. Regular Council Meeting July 14th, 2025. Carried.

247/25 **Miller**: THAT the following minutes be approved as read. Special Meeting August 6th, 2025. Carried.

FINANCIAL STATEMENT:

248/25 **Welte**: THAT the financial statement for the month of July 2025 be accepted as presented. Carried.

REPORTS:

249/25 **Miller**: THAT council acknowledges the following reports submitted by Arlene Miller:

1. Well Inspection
 2. Water Log
 3. Lagoon Inspection
- Carried.

ACCOUNTS:

250/25 **Bullock**: THAT the following list of accounts be approved for payment (as per attached):
Cheques #2676 – 2685 & Online Payments 2025-07/1 – 2025-08-001 & 002 and etrasfer 2025-005-007 for a total of \$34,236.27 to pay the bills for July 15, 2025 to August 11, 2025. Carried

FOREMAN REPORT:

251/25 **Miller**: THAT council acknowledge and accept the verbal foreman report as given by Foreman Dustin Cowan. Carried

CORRESPONDENCE:

252/25 **Miller**: THAT the correspondence be accepted as presented and filed. Carried.

BYLAW OFFICER CONTRACT

253/25 **Bullock**: THAT Council accept and approve the bylaw enforcement officer contract with the Town of Shaunavon, for an hourly rate of \$60.00 plus 1.25 per km, the council instructs the Mayor and the Administrator to sign the contract of behalf of the Village. Carried

TURBIDITY TESTER

254/25 **Bullock**: THAT council approve the purchase of a 2100Q Turbidity Tester from Klearwater in the amount of \$380.40 plus shipping and applicable taxes. Carried

CHLORINE PUMP

255/25 **Welte:** THAT Council approve the purchase of a Grundfor PVC/V/C 7.5-16 Chemical Metering pump from Klearwater in the amount of \$2915.10 plus shipping and applicable taxes. Carried.

RESIGNATIONS

256/25 **Miller:** THAT Council accept the resignation of Brenda Ottenbreit as the interim Administration effective August 15, 2025. Carried.

257/25 **Bullock:** THAT Council accept the resignation of Arlene Miller as the caretaker for the hall effective July 31, 2025 and as the contracted Water Treatment Plant Operator effective September, 2026. Carried

HYDRANT REPAIR

258/25 **Miller:** THAT Council approve the repair of the #10 hydrant on Barsness Bay that A & R with the estimate of \$ 1,800.00 and send the Fire Chief the full estimate for the fire departments opinion and recommendations for the 2026 budget consideration. Carried.

IN CAMERA

259/25 **Miller:** That the Village of Richmound Council moves to an in camera session to discuss Human Resources as authorized by the legislative authority of Section 120 of *The Municipalities Act* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act* at 4:49 pm. Carried.

Mayor Brad Miller and Rejeanne Bischoff left council chambers at 4:51 p.m. with Mayor Brad Miller declaring a conflict of interest regarding an HR issue that was being discussed.

Mayor Brad Miller and Rejeanne Bischoff re-entered the council chambers at 5:06 p.m. to discuss other HR matters.

RETURN TO REGULAR MEETING

260/25 Miller: THAT council returns to regular and open meeting at 5:10 p.m.

ADJOURNMENT:

261/25 **MILLER:** THAT this meeting is now adjourned 5:12 p.m. Carried.

Mayor

Administrator