

VILLAGE OF RICHMOUND

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

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**PRESENT:**

Mayor – Tom Tuchscherer Deputy Mayor - Rolande Davis  
Acting Administrator – Stacey Jansma

**CALL TO ORDER:** Mayor Tom Tuchscherer called the meeting to order at 9:00 am.

**MINUTES:**

093/19 DAVIS: THAT the minutes of the July 15, 2019 regular meeting be approved as read. Carried.

**ACCOUNTS:**

094/19 TUCHSCHERER: THAT the following list of accounts to be approved for payment:  
Cheques #1721 - #1722 and MAN #1 to #3 for Month End July 2019.....\$6,696.26  
Cheques #1723 - #1732 and MAN#1 to #5 as of August 12, 2019.....\$13,065.39  
Carried.

**FINANCIAL STATEMENT:**

095/19 DAVIS: THAT the financial statement for the month of July 2019 be accepted as presented. Carried.

**WATER LOGS:**

096/19 TUCHSCHERER: THAT council acknowledges the daily water log for the month July 2019 as kept by Arlene Miller. Carried.

**WASTE & RECYCLE BINS:**

097/19 TUCHSCHERER: THAT the bins be removed at 103 Barsness Street effective August 31, 2019 due to the property being vacant. Carried.

**KEVIN PAYTON LABOUR:**

098/19 DAVIS: THAT we apply a credit to Kevin Payton’s utility account in the amount of \$310.64 for the 12 hours of labour provided for installing curb stops on July 8 & 15, 2019. Carried.

**WTP GENERATOR:**

099/19 DAVIS: THAT we purchase the WTP generator from Tumbach Ag Ventures Ltd. in the amount of \$5000 and have Leader Electric hook up the generator. Payment to come from the fire fund as decided in the April 2019 meeting minutes. Carried.

**WATER & SEWER ARREARS:**

100/19 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 August 21, 2019 or services will be discontinued. Carried.

**SUB DIVISION APPLICATION:**

101/19 TUCHSCHERER: THAT council acknowledges and approves of the school subdivision application. Carried.

**MOWER:**

102/19 TUCHSCHERER: THAT we list our mower for sale for \$800 OBO and purchase Jordan Schell’s mower for up to \$1,500.00 Carried.

**NEXT REGULAR MEETING:**

103/19 DAVIS: THAT the next regular meeting be held on Monday, September 9, 2019 at 9:00 AM. Carried.

**ADJOURNMENT:**

104/19 TUCHSCHERER: THAT this meeting is now adjourned at 10:20 am. Carried.

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Mayor

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Acting Administrator