

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE AT 108 HIGHWAY 371,
RICHMOUND SASKATCHEWAN, ON MONDAY June 8, 2020

PRESENT:

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

CALL TO ORDER: Mayor Brad Miller called the meeting to order at 9:10 am.

ADMINISTRATOR COVID-19 REPORT:

The Village of Richmond Office remains closed to the public. As of June 8, 2020, Canada has 96,475 confirmed cases. Saskatchewan has 654 confirmed cases. Saskatchewan has entered into Phase 3 of the re-open plan.

MINUTES:

075/20 MILLER: THAT the minutes of the May 11, 2020 regular meeting be approved as read. Carried.

ACCOUNTS:

076/20 DAVIS: THAT the following list of accounts be approved for payment:
Cheques #1852 - #1854 and MAN #1 to #2 for Month End May 2020.....\$7,144.18
Cheques #1855 - #1864 and MAN#1 to #6 as of June 8, 2020.....\$11,503.70
Carried.

FINANCIAL STATEMENT:

077/20 KOCH: THAT the financial statement for the month of May 2020 be accepted as presented. Carried.

DELEGATE: Ben Kessler & Heather Yoner entered the council chambers at 9:30 am.

Ben & Heather presented the idea of an Off-Leash Dog Area to be located in the unused ball diamond (NW-most ball diamond). Ben would be responsible for the modifications required to convert this to an enclosed off-leash area, and Travis Harrison volunteered to pay up to \$500 for the modifications in exchange for hanging a sign for his business on the ball diamond fence. All dog owners are welcome to use the facility, as long as basic rules are followed, such as: clean up after your dogs, Owners must be in park to supervise at all times, no children under 13 allowed without adult supervision, and use park at your own risk. Not allowed in off-leash area: dogs in heat, dogs under 4 months old, food or treats, glass containers.

Council approved the request. Work on the Off-Leash Dog Area to commence immediately.

Ben and Heather left the council chambers at 9:45am.

WATER LOGS:

078/20 DAVIS: THAT council acknowledges the daily water log for the month of May 2020 as kept by Arlene Miller. Carried.

CORRESPONDENCE:

079/20 DAVIS: THAT council acknowledges the feedback sent to the administrator regarding moving of playground and urban hens. It has been decided to leave the playground where it is, and continue to do more research on urban hens. Carried.

CYPRESS CREDIT UNION TERM ACCOUNT:

80/20 MILLER: THAT we place 50,774.14 into a 24 month 1.3% non-redeemable term with the Cypress Credit Union. Carried.

DRAFT AUDITED FINANCIAL STATEMENT:

81/20 DAVIS: THAT the draft copy of the audited financial statement for the year ending 2019, as prepared by Stark & Marsh, be hereby accepted as presented. Carried.

BYLAW NO. 2 - 2020 - BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS:

82/20 KOCH: THAT Bylaw No. 2-2020 being a bylaw to provide for the sale of dedicated land generally known as the Richmond Curling Rink be introduced and read for the first time. Carried.

BYLAW NO. 2 - 2020 - BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS:

83/20 DAVIS: THAT Bylaw No. 2-2020 be read for a second time. Carried.

BYLAW NO. 2 - 2020 - BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS:

84/20 DAVIS: THAT Bylaw No. 2-2020 be given three readings at this meeting. Carried Unanimously.

BYLAW NO. 2 - 2020 - BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS:

85/20 MILLER: THAT Bylaw No. 2-2020 be now read a third time and adopted this 8th day of June 2020. Carried.

EMERGENCY RESPONSE PLAN:

86/20 MILLER: THAT we appoint Brad Miller, Rolande Davis, and Kathy Perreault as the Emergency Measures Coordinator. Carried.

THAT we appoint Stacey Jansma, Brad Miller, Arlene Miller, Rolande Davis, Gene Perreault, Barbie Koch, Barry Manz, Kathy Perreault, and Terry Fauth as the Planning and Control Committee. Carried.

THAT we have reviewed and accept the updates effective June 8, 2020 for the Emergency Response Plan. Carried.

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM:

86/20 MILLER: THAT we support application for the Municipal Economic Enhancement Program 2020 funding agreement, allocating the approved funds to road repairs on Main Street and Railway Avenue. Carried.

PROPOSED SALE OF DEDICATED LANDS:

88/20 KOCH: THAT we acknowledge the Public Hearing held on June 8th, 9 AM, and being that there were no attendees, we proceed with the proposed sale of the Curling Rink Building. Carried.

REZONE 101 BARSNESS STREET:

89/20 KOCH: THAT we approve of the re-zoning request to change 101 Barsness Street, formerly known as the Apache Office, from Commercial to Residential Effective June 29, 2020. Carried.

NEXT REGULAR MEETING:

90/20 DAVIS: THAT the next regular meeting be held on Monday, July 13, 2020 at 9:00 AM. Carried.

ADJOURNMENT:

91/20 MILLER: THAT this meeting is now adjourned at 1:45 pm. Carried.

Mayor

Acting Administrator