

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, JANUARY 9, 2017.

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councillor - Barbie Koch
Acting Administrator - Nadine Munro

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:30pm.

MINUTES:

001/17 KOCH: THAT the minutes of the December 12, 2016 regular meeting be approved as read. Carried.

ACCOUNTS:

002/17 KOCH: THAT the following list of accounts be approved for payment: Cheque #1311 to #1325, Man 1-5 \$24,058.48 Carried.

FINANCIAL STATEMENT:

003/17 DAVIS: THAT the financial statement for the month of December 2016 be accepted as presented. Carried.

WATER LOGS:

004/17 KOCH: THAT council acknowledges the daily water log for the month of December 2016 as kept by Arlene Miller. Carried.

AUDITOR:

005/17 DAVIS: THAT de Jong & Associates from Swift Current be appointed as auditor for the Village of Richmond for the fiscal year 2016. Carried.

BACKUP WTP OPERATOR WAGES:

006/17 DAVIS: THAT the Backup WTP Operator wage for 2017 remain at \$14.00 per hour. Carried.

PUBLIC WORKS REMUNERATION:

007/17 DAVIS: THAT the rate for public works for 2017 remain at \$14.00 per hour. Carried.

BOARD OF REVISION:

008/17 DAVIS: THAT the following be appointed to the Board of Revision for 2017: Blair Bosch, Jim Gergely, and Renee Glass as Secretary and THAT remuneration for board sitting remain at \$14.00 per hour. Carried.

PTIC CWWF GRANT:

009/17 KOCH: THAT application be made for the Provincial-Territorial Infrastructure Component (PTIC) - Clean Water & Wastewater Fund (CWWF) to assist in covering costs quoted from Moskal Mechanical which is in the approximate sum of \$20,000 for repairs and upgrades. Carried

NEXT REGULAR MEETING:

010/17 DAVIS: THAT the next regular meeting be held on Monday, February 6, 2017. Carried.

ADJOURNMENT:

011/17 DAVIS: THAT this meeting is now adjourned at 5:40pm. Carried.

Mayor

Acting Administrator