

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, MAY 8, 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 4:00pm.

MINUTES:

046/17 KOCH: THAT the minutes of the April 10, 2017 regular meeting be approved as read. Carried.

ACCOUNTS:

047/17 KOCH: THAT the following list of accounts be approved for payment:  
Cheque # 1359 to # 1375 and MAN #1 to #8 ..... \$ 13,551.00 Carried.

FINANCIAL STATEMENT:

048/17 DAVIS: THAT the financial statement for the month of April 2017 be accepted as presented. Carried.

WATER LOGS:

049/17 KOCH: THAT council acknowledges the daily water log for the month of April 2017 as kept by Arlene Miller. Carried.

DRAFT AUDITED FINANCIAL STATEMENT:

050/17 DAVIS: THAT the draft copy of the audited financial statement for the year ending 2016, as prepared by de Jong & Associates, be hereby accepted as presented. Carried.

SCHOOL MILL RATES:

051/17 KOCH: THAT the Village acknowledge the School Mill Rates as set by the Minister of Education and authorize the Administrator to levy taxes on behalf of the Chinook School Division No. 211 for the year 2017. Carried

BUDGET:

052/17 DAVIS: THAT the budget calling for expenditures of \$224,520 be adopted. and THAT the Mill Rate for 2017 be set at 11.000 Carried.

WATER BREAK:

053-17 DAVIS: A Gift card be purchased in the sum of \$200 for TNT Excavating who donatated their time and equipment for the water break. Carried

Mayor Tom Tuchscherer excused himself from the meeting from 5:05 to 5:10 during the discussion.

NEXT REGULAR MEETING:

054/17 KOCH: THAT the next regular meeting be held on Monday, June 12, 2017 at 4 pm. Carried

ADJOURNMENT:

055/17 DAVIS: THAT this meeting is now adjourned at 5:15pm. Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator