

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON MONDAY, AUGUST 14, 2017

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis
Administrator - Nadine Munro, Acting Administrator - Dakota McEwen

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:20pm.

RICK MANZ entered council chambers at 4:20pm

Rick presented a copy of an email he received from Health Canada, Office of Medical Cannabis, advising that his application is at the Review and Security Clearance stage. Rick offered the village 5% ownership, but no dollar value was stated for the value of the 5%. Rick left council chambers at 5:00pm

DELEGATE:

087/17 DAVIS: THAT council acknowledges delegate, Rick Manz. At this time the Village has declined the part ownership. Carried.

MINUTES:

088/17 DAVIS: THAT the minutes of the July 11, 2017 regular meeting be approved as read. Carried.

ACCOUNTS:

089/17 DAVIS: THAT the following list of accounts be approved for payment:
Cheque # 1405 to # 1419 and MAN #1 to #8 \$ 14,631.58 Carried.

FINANCIAL STATEMENT:

090/17 DAVIS: THAT the financial statement for the month of July 2017 be accepted as presented. Carried.

WATER LOGS:

091/17 TUCHSCHERER: THAT council acknowledges the daily water log for the month of July 2017 as kept by Arlene Miller. Carried.

TRIWAYS:

092/17 DAVIS: THAT the Village acknowledges the new bin rates to \$11.55/mo/bin decreasing bimonthly utility bills by \$14.10 Carried

SCHOOL:

093/17 DAVIS: THAT the Village have the school yard weeds cut by the RM of Enterprise Carried

WTP:

094/17 TUCHSCHERER: THAT the Village accept the donation from Richmond Ladies Night Out Committee to go towards upgrades at Water Treatment Plant Carried

FOX VALLEY SCHOOL:

095/17 TUCHSCHERER: THAT the Village agrees to sell to Fox Valley school the cupboards from Richmond School at a price to be agreed upon. Carried

NEXT REGULAR MEETING:

096/17 DAVIS: THAT the next regular meeting be held on Monday, September 11, 2017 at 4 pm. Carried

ADJOURNMENT:

097/17 TUCHSCHERER: THAT this meeting is now adjourned at 5:30pm. Carried.

Mayor

Administrator