

VILLAGE OF RICHMOUND

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE R.M. OFFICE ON TUESDAY, DECEMBER 12, 2017

PRESENT:

Mayor - Tom Tuchscherer, Deputy Mayor - Rolande Davis, Councillor - Barbie Koch
Acting Administrator - Stacey Jansma

CALL TO ORDER: Mayor Tuchscherer called the meeting to order at 4:05pm.

MINUTES:

135/17 DAVIS: THAT the minutes of the November 15, 2017 regular meeting be approved as read. Carried.

ACCOUNTS:

136/17 DAVIS: THAT the following list of accounts be approved for payment:
Cheque #1465 to 1470 and MAN #1 to #2 \$8,271.66
Cheque #1471 to #1487 and MAN #1 to #7 \$39,675.36 Carried.

FINANCIAL STATEMENT:

137/17 KOCH: THAT the financial statement for the month of November 2017 be accepted as presented. Carried.

WATER LOGS:

138/17 TUCHSCHERER: THAT council acknowledges the daily water log for the month of November 2017 as kept by Arlene Miller. Carried.

CORRESPONDENCE:

139/17 TUCHSCHERER: THAT the Correspondence as presented by Acting Administrator Stacey Jansma be filed as presented and read.

- WCB rate for 2018 is \$1.19
- Go Out and Play Challenge

Carried.

VILLAGE PROPERTY PARKING NOTICE FOLLOW-UP:

140/17 TUCHSCHERER: THAT a follow-up letter be mailed to Ryan Schafer asking if there is a reason for non-compliance of RV trailer removal from the boulevard. Carried.

WEBSITE UPDATES:

141/17 KOCH: THAT the Village hire Ben Kessler for 20 hours at \$25 per hour to complete website updates. Carried.

2018 WAGES:

142/17 KOCH: THAT the wages for Ernie Stock remain at \$14 per hour and Arlene Miller remain at \$850.00 per month. Carried.

SUMMER STUDENT:

143/17 KOCH: THAT the Village applies for Summer Student funding under the Hire a Student Program. Carried.

HIRE MENTOR:

144/17 KOCH: THAT the Village hires Rolande Davis-Administrator for the Rural Municipality of Enterprise No. 142 as mentor for Stacey Jansma to meet the requirements of the Conditional application for Urban Certificate of Qualification and the Verification of Services for training application in accordance with the regulations set out by UMAAS. Carried

EDUCATION PROPERTY TAX

145/17 KOCH: THAT the Village authorize for EPT monthly tax returns to be paid online through the Cypress Credit Union banking. Carried.

COMMITTEE APPOINTMENTS:

146/17 DAVIS: THAT the following appointments be made for 2018:
Chinook Regional Library Rolande Davis
McLaren Lake Park Board Barry Manz & Gene Perrault
Fire Prevention Tom Tuchscherer
Landfill Site Rep..... Barbie Koch & Tom Tuchscherer
Hospital Trust Advisory..... Barbie Koch

Carried

NEXT REGULAR MEETING:

147/17 DAVIS: THAT the next regular meeting be held on Monday, January 8, 2018 at 3 pm.

Carried.

ADJOURNMENT:

148/17 TUCHSCHERER: THAT this meeting is now adjourned at 5:45pm.

Carried.

Mayor

Acting Administrator