

The Rural Municipality of Round Hill No. 467

Council Meeting

January 8th, 2021

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Alvin Kahl (6) and Christina Moore Administrator.

Absent: Div. 5 Jason Loewen

Reeve Rob McNabb called the meeting to order at 9:00 a.m.

001-21	Guidelines	G. Moore: The suggested guidelines for January 8 th , 2021 council meeting be approved.	Carried										
002-21	Minutes	A. Combres: The December 11 th , 2020 council meeting minutes be accepted as presented.	Carried										
		Division 5 Councillor Jason Loewen took his chair at 9:05am											
003-21	Receipts & Payments	C. MacDonald: That the December 2020 Statement of Receipts and Payments be accepted a presented.	Carried										
004-21	Operator	A. Combres: That the RM of Round Hill No. 467 no longer requires the services of Rick Lamontagne as the Senior Operator and that his employment be terminated with pay till January 31 st , 2021.											
		Div. 6 Councillor has requested a recorded vote:											
		<table border="0"><tr><td><u>In favor:</u></td><td><u>Opposed:</u></td></tr><tr><td>Div. 1</td><td>Div. 5</td></tr><tr><td>Div. 2</td><td>Div. 6</td></tr><tr><td>Div. 3</td><td></td></tr><tr><td>Reeve</td><td></td></tr></table>	<u>In favor:</u>	<u>Opposed:</u>	Div. 1	Div. 5	Div. 2	Div. 6	Div. 3		Reeve		Carried
<u>In favor:</u>	<u>Opposed:</u>												
Div. 1	Div. 5												
Div. 2	Div. 6												
Div. 3													
Reeve													
		Larry Lavigne met with council at 10:05am to discuss concerns of attached letter.											
005-21	SSA/RM Maint.	B. Kowalczyk: That the RM of Round Hill No. 467 offer Jackson Tady the posted SSA/RM Maintenance Position with a wage of \$23.00/hr.	Carried										
006-21	Shop Tender	A. Combres: That the RM of Round Hill No. 467 prepare a tender for the construction of a municipal shop 72' x 48' with in floor heat and utility/ bathroom combination as per attached specs.	Carried										
007-21	Lunch	A. Kahl: That council adjourned for lunch at 12:02pm.	Carried										
		Reeve Rob McNabb Called the meeting back to order at 12:32pm											
		Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen and Alvin Kahl <i>Cam</i> , also in attendance was administrator Christina Moore.											
008-21	Equip. Purchase	G. Moore: That the RM authorize the equipment procurement committee to purchase a post whole digger for municipal signs with a budget of \$2,500.00.	Carried										
009-21	SSA	A. Combres: That the RM authorize the RLCAC to purchase extra curb valves and sewer fittings to have on hand for an emergency.	Carried										

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010-21	Signs	J. Loewen: That the RM order <i>local traffic only</i> signs to be put at the 4 corners of Rabbit Lake and Sandwith grid heading south and the intersection off the Heavy hall grid going east to Sandwith.	Carried
011-21	Indemnity & Mileage	A. Kahl: That the RM council indemnity per Diem for meetings, public works and supervision as well as the mileage remain the same as 2020 for the 2021 year.	Carried
012-21	Rent	G. Moore: That rent rates for Canada Post and the Municipal Residence rent remain the same as they were in 2020 Canada Post \$166.00 per month and Municipal residence \$200.00 per month.	Carried
		Darcy Loewen met with council at 1:45pm to discuss some matters with council as per attached list.	
013-21	Financial Institution	A. Combres: That the RM of Round Hill No. 467 remain at the Medstead Branch of Battlefords Innovation Credit Union for the 2021 Year.	Carried
014-21	Surplus Funds	J. Loewen: That council authorizes the administrator to invest surplus funds at the Medstead Branch of Battlefords Innovation Credit Union into a separate account for a "rainy day fund" for the 2021 year.	Carried
015-21	Solicitor	G. Moore: That the RM use SARM legal Services for Solicitor for the 2021 year.	Carried
016-21	Deputy Reeve	G. Moore: That the RM of Round Hill No. 467 appoint Albert Combres as the Deputy Reeve for the 2021 year.	Carried
017-21	ADD Board	C. MacDonald: That the RM of Round Hill No. 467 continue with the District #34 Add Board for the 2021 year and Jason Loewen be appointed the RM Representative.	Carried
018-21	Assessor	A. Combres: that the RM of Round Hill No. 467 appoint Christina Moore as the Assessor the 2021 year.	Carried
019-21	Auction Mart	J. Loewen: That Northern Livestock Sales in Lloydminster be designated the Auction Mart to be used should their services be required under the <i>Stray Animal Act</i> during the 2021 year.	Carried
020-21	Local Library	A. Combres: That Council appoint Marie Balazsi, Naomi Unger, Joan Dzailo, Marlene Martens and Donna German to the Rabbit Lake Library Board for the 2021 year.	Carried
021-21	Museum Rep.	G. Moore: That Alan Laughlin be appointed to the Rabbit Lake Museum Committee for the year 2021.	Carried
022-21	Audit	A. Combres: That the RM of Round Hill No. 467 appoint Holm Raiche, Oberg, Chartered Accountants of North Battleford as Auditor for the 2021 year.	Carried
023-21	Fire Wardens	G. Moore: That council as a WHOLE be appointed Fire Wardens as elected by division for the RM of Round Hill for the year 2021.	Carried
024-21	Weed Inspector	B. Kowalczyk: That council as a WHOLE be appointed as weed inspector(s) as well as Colleen Fenning as the Plant Health Officer for the 2021 year.	Carried
025-21	Stray Animals	J. Loewen: That council appoint Christina Moore as Administrator of the <i>Stray Animals Act</i> for the year 2021.	Carried

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026-21	Board of Revision	C. MacDonald: That the R.M. of Round Hill No. 467 appoint Gord Krismer as Board of Revision for the year 2021.	Carried
027-21	Rec. Board	B. Kowalczyk: That Council appoint Eric Kuffert, Christina Moore, Christine MacDonald Nicole McNabb, and Shirley Mackenzie to the Rabbit Lake Rec. Board for the 2021 year. Div. 4 Councillor declares a conflict of interest and withdrawals from voting.	Carried
028-21	Emergency Measures	J. Loewen: That Council appoint Cam MacDonald as the Emergency Measures Coordinator/Planning Coordinator for the Rural Municipality of Round Hill No. 467 for the 2021 year.	Carried
029-21	Accts Payable	B. Kowalczyk: That accounts having been checked by the finance committee as per attached list to include cheques # 4948 to cheque # 4984 for the sum of \$76,460.31 be approved and paid.	Carried
030-21	Corres.	G. Moore: That the correspondence be accepted and filed.	Carried
031-21	Adjourn	C. MacDonald: That this meeting be adjourned at 4:08pm.	Carried



Reeve

Administrator