

The Rural Municipality of Round Hill No. 467

Council Meeting

January 10th, 2020


	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Cam MacDonald Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.
001-20	Guidelines	A. Kahl: The suggested guidelines for January 10 th , 2020 council meeting be approved. Carried
002-20	Minutes	A. Combres: The December 31 st , 2019 Special council meeting minutes be accepted as presented. Carried Rick Lamontagne, RJL Construction Ltd met with council at 9:05am to discuss road maintenance. Will go out on Monday and ridge division 4&5. Will snow plow if it snows over the weekend. More discussion on financing graders or tendering contractor for the 2020 year. Larry and Doris Lavigne met with council at 10:15am to discuss concerns of attached letter. Scott Owens and Curtis Hemming APAS representatives met with council at 11am to give a presentation on what is new and upcoming in the Agriculture Producers Association of Saskatchewan.
003-20	Lunch	R. McNabb: That council adjourned for lunch at 12:00pm. Carried Reeve Alvin Wiebe Called the meeting back to order at 12:54pm Members of council present were Albert Combres, Gerald Ewanchuk, Gordon Moore, Rob McNabb and Alvin Kahl, also in attendance was administrator Christina Moore.
004-20	APAS Renewal	G. Moore: That the RM renew the Agricultural Producers Association of Saskatchewan membership for the 2020 year. Carried
005-20	Local Library	R. McNabb: That Council appoint Marie Balazsi, Naomi Unger, Joan Dzailo, Brenda Aumack, Marlene Martens and Donna German to the Rabbit Lake Library Board for the 2020 year. Carried
006-20	RLHCC Board	R. McNabb: That the RM of Round hill appoint Amanda Moore to the Rabbit Lake Health Care Centre Board as the SSA Representatives for 2020. Carried
007-20	Local Library	A. Wiebe: That the RM of Round Hill No. 467 authorize the Rabbit Lake Library board to pick out and purchase paint and painting supplies and submit invoices to the RM and council will look at replacing the linoleum after the painting is complete. Carried
008-20	Receipts & Payments	R. McNabb: The December 2019 Statement of Receipts and Payments be accepted as presented. Carried
009-20	Office Closed	A. Combres: That council acknowledge that the municipal office will be closed February 6 th , 2020 until February 17 th , 2020 for administrators shoulder replacement. Chrissy will return to work on February 18 th , 2020. Carried


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010-20	February Meeting	G. Moore: That the February 2020 regular council meeting will be held on February 21 st , 2020.	Carried
011-20	Railway Purchase	R. McNabb: That council table the discussion on the purchase of a portion of NW 9 48 14 W3 until the February 2020 meeting.	Carried
012-20	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4519 to cheque # 4550 for the sum of \$58,117.83 be approved and paid.	Carried
013-20	Adjourn	G. Ewanchuk: That this meeting be adjourned at 4:10pm.	Carried


Reeve


Administrator