

The Rural Municipality of Round Hill No. 467

Council Meeting
January 11th, 2019

	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 (4) Reeve Alvin Wiebe called the meeting to order at 9:00a.m.	
001-19	Guidelines	A. Kahl: The suggested guidelines for January 11th, 2019 council meeting be approved.	Carried
		Rick Lamontagne, RJL Construction Ltd met with council at 9:05 a.m. to discuss road maintenance. Council discussed snow plowing removal priorities. Rick will start ridging. Rick was also provided the school route maps within the municipality.	
002-19	Snow Removal	R. McNabb: That council prioritize school bus routes and main corridors in the snow removal protocol.	Carried
003-19	Minutes	G. Moore: The December 14 th , 2018 council meeting minutes be accepted as presented.	Carried
004-19	Receipts & Payments	R. McNabb: The December 2018 Statement of Receipts and Payments be accepted as presented.	Carried
005-19	SSA	R. McNabb: That council engage services with Loraas North Battleford, and switch to curbside garbage and recycle disposal and reduce transition site roll off bins.	Carried
006-19	SSA	R. McNabb: That council engage service with Modern Janitorial to have the basement of the library building sanitized after the sewer backup.	Carried
007-18	SSA	A, Combres: That we table Wesley Davis and Lyle Klassens contracts until the February 2019 Meeting.	Carried
008-19	Office	A. Combres: That council acknowledge that the municipal office will be closed January 15 th – 18 th , 2019. Colleen Fenning Division 6 Plant Health Officer met with council at 10:00am to introduce the Bio Security Network. She is available for Weed Management Inspecting for a service fee. She also talked a bit about Clubroot management and wanted to see if Council had a Clubroot Bylaw and Policy in place.	Carried
009-19	ADD Board	A. Kahl: That the RM of Round Hill continue with the District #34 Add Board for the 2019 year.	Carried
010-19	ADD Bd Rep	A. Wiebe: That Gerald Ewanchuk be appointed as Add Board Rep for the RM of Round Hill for the 2019 year.	Carried
011-19	Ag. Comm.	R. McNabb: That council appoint the following persons for the Agriculture Committee for the 2019 year: Annette Smith, Christina Moore, Rocky Omelchenko, and Jason Loewen.	Carried
012-19	Auction Mart	A. Combres: That Spiritwood Stockyards be designated Auction Mart to be used should their services be required under the <i>Stray Animal Act</i> during the 2019 year.	Carried

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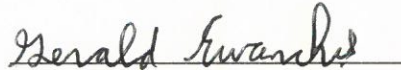
013-19	MLRPB	A. Kahl: That Rick Doell and Albert Combres be appointed to the Meeting Lake Regional Park Board Authority for 2019 as the representatives for the RM of Round Hill.	Carried
014-19	Board of Revision	G. Ewanchuk: That the R.M. of Round Hill No. 467 appoint Gord Krismer & Associates Ltd as Board of Revision for the year 2019.	Carried
015-19	Bd of Rev Sec	G. Moore: That Christina Krismer be appointed Secretary of the Board of Revision for this municipality for the year 2019.	Carried
016-19	Emergency Measures	R. McNabb: That Council as a WHOLE form the Emergency Measures Coordinators/Planning Committee for the Rural Municipality of Round Hill for the 2019 year.	Carried
017-19	Weed Inspector	G. Moore: That council as a WHOLE be appointed as weed inspector(s) for the year 2019.	Carried
018-19	Museum Rep.	G. Ewanchuk: That Ruth Hrynewich be appointed to the Rabbit Lake Museum Committee for the year 2019.	Carried
019-19	Local Library	G. Ewanchuk: That Council appoint Marie Balazsi, Naomi Unger, Joan Dzailo and Donna German to the Rabbit Lake Library Board for the 2019 year.	Carried
		Marc Vallee met with council at 11:35am to discuss with council his proposal to become a registered marijuana grower and open a cannabis shop in his shed at his property on PT SE 13 48 13 W3.	
020-19	Stray Animals	R. McNabb: That council appoint Christina Moore as Administrator of the <i>Stray Animals Act</i> for the year 2019.	Carried
021-19	Rec	R. McNabb: That the RM of Round Hill appoint Christina Moore for a 2 year term to the Rabbit Lake Recreation Board. Eric Kuffert still has one year remaining as the RM Representative.	Carried
022-19	Lunch	R. McNabb: That council adjourned for lunch at 12:05pm.	Carried
		Reeve Alvin Wiebe Called the meeting back to order at 1:11pm	
		Members of council present were Albert Combres, Gerald Ewanchuk, Gordon Moore, Rob McNabb and Alvin Kahl, also in attendance was administrator Christina Moore.	
023-19	SSA Snow	R. McNabb: That council compensate Danny Wright for plowing snow within the boundaries of the Special Service Area at a rate of \$50.00 per hour.	Carried
024-19	Public Works	G. Ewanchuk: That the Council as a WHOLE form the Public Works/Public Health Committee of the Rural Municipality of Round Hill No. 467 for the year 2019.	Carried
025-19	Fire Wardens	A. Combres: That council as a WHOLE be appointed Fire Wardens as elected by division for the RM of Round Hill for the year 2019.	Carried
026-19	Mission Statement	G. Moore: That the RM of Round Hill develop and adopt a Vison, Mission, Values and Goals statement.	Carried

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028-19	Corres.	G. Ewanchuk: That the correspondence be accepted and filed.	Carried
029-19	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4144 to cheque # 4173 for the sum of \$105,895.71 be approved and paid.	Carried
030-19	Adjourn	G. Ewanchuk: That this meeting be adjourned at 2:20pm.	Carried


Reeve


Administrator