The Rural Municipality of Round Hill No. 467 Special Council Meeting January 18th, 2021 Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Div. 4 Cam MacDonald Reeve Rob McNabb called the meeting to order at 2:04 p.m. Guidelines G. Moore: The suggested guidelines for January 18th, 2021 council meeting be approved. Carried Richard Porter, representative of the North Central Transportation Planning Committee met with council at 2:10 p.m. Richard discussed the tendering for gravel process with council. SSA/RM A. Combres: That the RM of Round Hill No. 467 accept Jackson Tady's counter offer Maint. and hire him for the posted SSA/RM Maintenance Position with a wage of \$25.00/hr. and will revisit his wage after a three month probation period. A. Combres: That the RM of Round Hill No. 467 prepare a tender for the construction of a nunicipal shop 72' x 48' with in floor beat and utility/ bathroom combination as ender per attached specs Am Computer B. Kowalczyk: That the RM postpone computer upgraded until the February 12th, 2021

Reeve

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Administrator