

The Rural Municipality of Round Hill No. 467

Council Meeting
February 11th, 2022

	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 9:10 a.m.	
047-22	Guidelines	A. Kahl: The suggested guidelines for February 11 th , 2022 council meeting be approved.	Carried
048-22	Minutes	G. Moore: The January 14 th , 2022 council meeting minutes be accepted as presented.	Carried
049-22	Receipts & Payments	B. Kowalczyk: That the January 2022 Statement of Receipts and Payments be accepted a presented.	Carried
		Division 4 Councillor Cam MacDonald took his chair at 9:34 am via telephone.	
050-22	Approach Approval	A. Kahl: That the RM of Round Hill No. 467 authorize Russell Blind to build an approach and to install a culvert in the ditch on the west side of the road on NW 19 48 15 W3 and shall meet the RM specs.	Carried
051-22	Approach Specs	R. McNabb: That all RM approaches on municipal right of ways must meet these specs: - must be a minimum of 32 feet, 4.1 slope - must be 6" lower than the shoulder of the corridor - made from appropriate building material - in approved location by the municipality and must accommodate water flow.	Carried
052-22	HR Committee	B. Kowalczyk: That the RM authorize request from the Human Resource committee to increase Keith Liebaert's hourly wage to \$31.00 per hour with benefits, starting February 14th, 2022 and will be revisited in 6 months.	Carried
053-22	Library Repair	J. Loewen: That the RM of Round Hill No. 467 engage services with Ron Klassen to repair the leak in the library roof and to request s quote on the construction of the shop mezzanine.	Carried
054-22	Tools Budget	G. Moore: That the RM of Round Hill NO. 467 authorize a \$3,000.00 shop tool budget plus applicable taxes.	Carried
055-22	Lunch	A. Kahl: That council adjourned for lunch at 12:10pm.	Carried
		Reeve Rob McNabb Called the meeting back to order at 12:40pm.	
		Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, Division 4 Councillor Cam MacDonald via telephone also in attendance was administrator Christina Moore.	
056-22	Gravel Tender	R. McNabb: That the RM of Round Hill No. 467 post on a request for bid on SaskTenders for a yard and yard mile for approximately 10,000 – 15, 000 yards of 106 spec and 7/8: crush gravel to be spread in the summer of 2022.	Carried
057-22	Accts Payable	B Kowalczyk: That accounts having been checked by the finance committee as per attached list to include cheques # 5489 to cheque # 5542 for the sum of \$91,405.13 be approved and paid.	Carried
058-22	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
059-22	Adjourn	A. Kahl: That this meeting be adjourned at 1:42pm.	Carried

Reeve

Administrator