

The Rural Municipality of Round Hill No. 467

Council Meeting
February 12th, 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 9:00 a.m.
036-21	Guidelines	G. Moore: The suggested guidelines for February 12 th , 2021 council meeting be approved. Carried Dallan Oberg, accountant from Holm Raiche Oberg met with council at 9:00am to present council the 2019 Audited Financial Statements.
037-21	Financial Statements	A. Combres: That Council approve the 2019 Audited Financial Statements as prepared by Holm Raiche Oberg, the reeve/deputy reeve and administrator are hereby authorized to sign the Management's Responsibility Letter and Letter of Representation and return to HROCPA. Carried
038-21	Hall Doors	B. Kowalczyk: That the RM replace the front doors at the Rabbit Lake Community Hall. Lost
039-21	Minutes	G. Moore: The January 8 th , 2021 council meeting minutes and the January 18 th , 2021 special council meeting minutes be accepted as amended. Carried
040-21	RM Truck	B. Kowalczyk: That the RM of Round Hill No. 467 acknowledge the \$1,909.17 overage that was paid on the RM Service Truck that was purchased on January 30 th , 2021. Carried
041-21	Truck Policy	A. Combres: That the RM of Round Hill No. 467 put a full package policy on the municipal truck with \$2,000,000.00 liability insurance. Carried
042-21	Ack Chs	J. Loewen: That the Council of the RM of Round Hill No. 467 acknowledge cheques # 4985-Ch# 4989 for the sum of \$20,520.99 written since the last council meeting. Carried
043-21	Receipts & Payments	J. Loewen: That the January 2021 Statement of Receipts and Payments be accepted a presented. Carried Scott Owens, APAS representative met with council at 11:07 to discuss what is new with APAS and introduce some of the new benefits that are available for the RM and Ratepayers.
044-21	Lunch	A. Kahl: That council adjourned for lunch at 12:00pm. Carried Reeve Rob McNabb Called the meeting back to order at 12:45pm Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.

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045-21	SSA	J. Loewen: That the RM authorize the RLCAC to upgrade the lights at the water plant and lift station and to install a pump for the fill station.	Carried
046-21	APAS	G. Moore: That the RM of Round Hill No. 467 renew the yearly APAS membership for the year 2021.	Carried
047-21	In-Camera	J. Loewen: That Council go into Camera at 2:01pm	Carried
048-21	Out of Camera	B. Kowalczyk: That Council come out of Camera at 2:58pm.	Carried
049-21	Gravel Tender	B. Kowalczyk: That the RM of Round Hill No. 467 post a tender for the 2021 Gravel Supply, Load, Haul and Spread on February 16 th , 2021 and open on March 12 th , 2021 at 1:00pm at our next council meeting.	Carried
050-21	TSS Grant	<p>J. Loewen: That council submit grant application for the Targeted Sector Support Cost-shared initiative for capacity building in partnership with the following rural municipalities:</p> <p>Great Bend No. 405 Meeting Lake No. 466 Medstead No. 497 Parkdale No. 498</p> <p>Council acknowledges that the RM of Round Hill No. 467 as the lead applicant for this group initiative and that the municipalities contribute 25% and commits to fund a minimum to prorate the portion and that council authorizes the reeve and administrator to execute the agreement with the partnering rural municipalities.</p>	Carried
051-21	Liability Ins.	J. Loewen: That council purchase the SARM excess liability insurance for and additional \$3,000,000.00 coverage.	Carried
052-21	RLHAB	A. Kahl: That the RM of Round Hill No. 467 appoint Colleen Michalko, Patrick Laughlin and Marlene Martens to the Rabbit Lake Housing Authority Board.	Carried
053-21	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4990 to cheque # 5021 for the sum of \$48,608.16 be approved and paid.	Carried
054-21	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
055-21	Adjourn	A. Kahl: That this meeting be adjourned at 4:55pm.	Carried


Reeve


Administrator