

The Rural Municipality of Round Hill No. 467

Council Meeting
February 21st, 2020

	Present	Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Alvin Wiebe Deputy Reeve Gerald Ewanchuk called the meeting to order at 9:06 a.m.	
014-20	Guidelines	A. Kahl: The suggested guidelines for February 21 st , 2020 council meeting be approved.	Carried
015-20	Minutes	G. Moore: The January 10 th , 2020 council meeting minutes be accepted as presented.	Carried
016-20	Receipts & Payments	A. Combres: The January 2020 Statement of Receipts and Payments be accepted as presented.	Carried
017-20	Cemetery	Ewanchuk: That Glass Lake Cemetery donations and voluntary payments be made in the name of the RM of Round Hill No. 467.	Carried
018-20	Road Allowance	G. Ewanchuk: That the road allowance from Hatherleigh to Square Hill road be widened and improved for large machinery as an alternate access. Alvin Wiebe joined the council meeting at 10:01am by electronic means.	Lost
019-20	April Meeting	C. MacDonald: That the April 2020 Regular council meeting date be set on April 17 th , 2020 commencing at 9:00am at the municipal office.	Carried
020-20	Grader Purchasing	R. McNabb: That the RM of Round Hill No. 467 procure 2 new graders through Sourcewell with wings and a plow. G. Ewanchuk requested a recorded vote: In favour: Albert Combres Opposed: Gerald Ewanchuk Gordon Moore Alvin Kahl Cameron MacDonald Alvin Wiebe Rob McNabb	Carried
021-20	Stockpile Gravel	G. Moore: That the RM engage services with Triple 7 Excavating to stockpile 3000yds in Div. 3 designated spot and 6000yds in Div. 4 and Div. 5 designated spots.	Carried
022-20	Office Closed	G. Moore: That council acknowledge that the municipal office will be closed March 5 th , 2020 for administrators post op Appointment. Justin Lesperance of Timber Restoration Services met with council at 11:00am to present council products and techniques to restore old timber bridges. Alvin Wiebe excused himself from the meeting at 11:05am	Carried
023-20	Lunch	A Kahl: That council adjourned for lunch at 12:05pm. Deputy Reeve Gerald Ewanchuk called the meeting back to order at 12:51pm Members of council present were Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.	Carried

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Rick Lamontagne met with council at 1:00pm to discuss the possibility of applying to work for the RM as the operating foreman and purchasing R/L Constructions graders. Rick presented his asking prices to council. Council would like to get some appraised values and meet with Rick again in a weeks' time.

Alvin Wiebe joined the council meeting at 1:05pm by electronic means.

024-20	Foreman Operator	C. MacDonald: That the RM advertise for a municipal operating foreman, must have 25 years or related experience and be able to maintain and repair equipment and have their own tools.	Carried
025-20	Foreman	R. McNabb: That the RM of Round Hill No. 467 approve an annual salary of \$80,000.00 to \$100,000.00 for the posted operating foreman salary.	Carried
026-20	SMHI Delegate	A. Combres That Council appoint Gerald Ewanchuk as the RM Delegate for the Saskatchewan Municipal Hail Insurance AGM March 10 th , 2020 in Regina.	Carried
027-20	Corr.	R. McNabb: That the correspondence be accepted and filed.	Carried
028-20	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4551 to cheque # 4574 for the sum of \$32,687.65 be approved and paid.	Carried
029-20	Adjourn	A. Combres: That this meeting be adjourned at 4:45pm.	Carried


Reeve


Administrator