

The Rural Municipality of Round Hill No. 467

Council Meeting

March 12<sup>th</sup>, 2021

	Present	Reeve Rob McNabb, Councillors Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.  Absent: Div. 1 Albert Combres  Reeve Rob McNabb called the meeting to order at 9:00 a.m.	
056-21	Guidelines	G. Moore: The suggested guidelines for March 12 <sup>th</sup> , 2021 council meeting be approved.  Brian Jones met with council at 9:00am with regards to purchasing a portion of the railway.  Div. 1 Councillor Albert Combres took his chair at 9:09am	Carried
057-21	Minutes	A. Kahl: The February 12 <sup>th</sup> , 2021 council meeting minutes be accepted as presented.	Carried
058-21	Receipts & Payments	A. Combres: That the February 2021 Statement of Receipts and Payments be accepted a presented.	Carried
059-21	Purchase Order #	B. Kowalczyk: That going forward all contractors must have and approved purchase order number before commencing with any work in the municipality.	Carried
060-21	Lunch	A. Kahl: That council adjourned for lunch at 12:10pm.  Reeve Rob McNabb Called the meeting back to order at 12:51pm  Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.  Richard Porter, a member of the North Central Transportation Committee met with council at 1:00pm to assist council with the Gravel Tender 21-01 opening.	Carried
061-21	Gravel Tender	A. Combres: That the RM of Round Hill No. 467 award the Gravel Tender 21-01 to Campbell Gravel for the 2021 Gravel Season for \$14.60 per yard which includes the gravel supply, load, haul and spread on the municipal roads	Carried
062-21	Shop Tender	C. MacDonald: That the RM of Round Hill No. 467 post a tender for the construction of a new municipal shop. To be posted Friday March 12 <sup>th</sup> , 2021 and the deadline to submit a bid is March 26 <sup>th</sup> 2021 at 2:00pm and the tender will be awarded March 30 <sup>th</sup> , 2021 at 9:00am.	Carried
063-21	Light Up Grade	B. Kowalczyk: That council authorize the administrator to find an electrician to upgrade the lights in the municipal building for the office and Canada post side.	Carried
064-21	Meeting Speaker	J. Loewen: That council authorize the administrator to purchase a speaker to be used for council to hear more clearing during conference calls.	Carried

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065-21	TSS Grant	<p>C. MacDonald: That council of the Rural Municipality of Round Hill No. 467 support an application for a Target Sector Support Cost shared grant initiative for capacity building to a maximum of \$75,000.00 in partnership with the following municipalities:</p> <ul style="list-style-type: none"><li>R. M of Meeting Lake No. 466</li><li>R. M of Medstead No. 497</li><li>R. M of Parkdale No. 498</li><li>R. M of Great Bend No. 405</li></ul> <p>Council acknowledges the municipal contribution portion of (25%) and commits to fund a minimum or the prorated portion.</p>	Carried
066-21	Revenue Sharing	<p>J. Loewen: That council of the Rural Municipality of Round Hill No. 467 confirms the municipality meets the following eligibility requirement to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"><li>• Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations</li><li>• Submission of the 2019 Public Reporting and remittance of Education Property Taxes</li><li>• Adoption of a Council Procedures Bylaw</li><li>• Adoption of an Employee code of conduct: and</li><li>• all members of council have filed and annually updated their Public Disclosure Statements as required and</li></ul> <p>That we authorize the administration to sign the declaration of eligibility and submit it to the ministry of Government Relations.</p>	Carried
067-21	Accts Payable	<p>J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques # 5022 to cheque # 5057 for the sum of \$66,939.92 be approved and paid.</p>	Carried
068-21	Corres.	<p>A. Kahl: That the correspondence be accepted and filed.</p>	Carried
069-21	Adjourn	<p>G. Moore: That this meeting be adjourned at 3:04pm.</p>	Carried

  
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Reeve

  
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Administrator