

The Rural Municipality of Round Hill No. 467

Council Meeting

March 13th, 2020

	Present	Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Alvin Wiebe (Reeve) & Cameron MacDonald (4), Deputy Reeve Gerald Ewanchuk called the meeting to order at 9:06 a.m.	
033-20	Guidelines	G. Moore: The suggested guidelines for March 13 th , 2020 council meeting be approved. Div. 4 Councillor Cam MacDonald took his chair at 9:10am by electronic means. Rick and Pam Lamontagne met with council at 9:10am along with observers to have a discussion regarding the municipal road maintenance and the changes to legislations that forces us to tender for road maintenance service or to buy municipal equipment. A petition was signed by ratepayers and presented to council. A conference call was made to Municipal Advisor to answer some of the questions the ratepayers and council had regarding the petition and regarding the need to tender for service or any project over \$75,000.00. As a result the petition presented to council was invalid and did not comply with the legislation of the <i>Municipality's Act</i> .	Carried
034-20	Minutes	A. Combres: That the February 21 st , 2020 council meeting minutes be accepted as presented.	Carried
035-20	Minutes	G. Moore: That the February 28 th , 2020 council meeting minutes be accepted as presented. Gerry Tuck in at 11:30am to discuss his concerns regarding the reoccurring fires coming from Moosomin First Nations. He recommends that the RM build a fireguard to try and prevent the fires from coming into the RM. He also suggested that the RM should have a fire chief and organized fire committee.	Carried
036-20	Petition	A. Kahl: That the council of the RM of Round Hill No. 467 acknowledge the petition form the ratepayers in regards to the finances and expenses involved in the decision to purchase two new graders and hire a foreman, and that council should respect their and decision and hold a public meeting in regard to this matter before proceeding with any decision to purchase the graders also they should have an explanation as to why the minutes have not been posted online since July. R. McNabb had requested a recorded vote. In favour: Albert Combres Opposed: Cameron MacDonald Gordon Moore Rob McNabb Gerald Ewanchuk Alvin Kahl	Carried
037-20	Receipts & Payments	A. Kahl: The February 2020 Statement of Receipts and Payments be accepted as presented.	Carried
038-20	Public Meeting	A. Kahl: That the RM of Round Hill No. 467 host a public meeting March 27 th , 2020 at 2:00pm at the Rabbit Lake Community Hall.	Carried
039-20	Lunch	G. Moore: That council adjourned for lunch at 1:25pm.	Carried

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Deputy Reeve Gerald Ewanchuk called the meeting back to order at 2:00pm

Members of council present were Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cameron MacDonald (4) Via Phone, Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.

040-20	Bridge Assessment	G. Moore: That the RM engage services with Timber Restoration Services for the Craig Bridge repair assessment.	Carried
041-20	Tractor Lease	A. Combres: That the RM acknowledge the letter from Martodam Motors regarding new tractor lease.	Carried
042-20	SSA	A. Combres: That the RM approve request from the RLCAC to engage services with Pat Price to clear snow away from the culverts and water way before spring runoff within the boundaries of the SSA.	Carried
043-20	SSA	G. Moore: That the RM approve request from the RLCAC to renew agreement with Barry Kulyk as the certified water operator from March 1 st , 2020 to March 1, 2023 for the sum of \$2000.00 plus GST per month.	Carried
044-20	Brush Pile	A. Kahl: That the RM of Round Hill No. 467 engage services with Triple 7 Excavating to push up snow against the fence and burn brush pile on S ½ 25 48 15 W3 then bury remaining stones and wire.	Carried
045-20	Advertise	G. Ewanchuk: That council authorize administrator to advertise in the local newspaper for the public meeting help March 27 th , 2020 at 2:00pm at the Rabbit Lake Community Hall.	Carried
046-20	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 4575 to cheque # 4602 for the sum of \$201,224.06 be approved and paid.	Carried
047-20	Adjourn	G. Moore: That this meeting be adjourned at 4:07pm.	Carried


Reeve


Administrator