The Rural Municipality of Round Hill No. 467

Council Meeting April 9h, 2021

| | Present | Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator. | |
|-------------|---------------------------|--|-----------------------------|
| | | Reeve Rob McNabb called the meeting to order at 9:01 a.m. | |
| 070-21 | Guidelines | C. MacDonald: The suggested guidelines for April $9^{\rm th}$, 2021 council meeting be approved. | Carried |
| 071-21 | Minutes | A. Combres: The March 12 th , 2021 Regular council meeting minutes and March 2021 Special Council Meeting minutes be accepted as presented. | 30 th Carried |
| 072-21 | Receipts & Payments | G. Moore: That the March 2021 Statement of Receipts and Payments be accepted as presented. | Carried |
| 073-21 | Div. 3 Rock Removal | G. Moore: That the RM engage services with Triple 7 Excavating for the removal and disposal of rocks in the Heavy Haul Road from NW 29 46 15 W3 – NW 35 46 15 W3 with a limit of \$5,000.00 and option to increase another \$5,000.00 if the job is warranted. | |
| 074-21 | Tools | A. Combres: That the RM of Round Hill No. 467 authorize the procurement committee to purchase required tools and stock up as needed with a \$5,000.00 budget. Carried | |
| 075-21 | Drill Bit | B. Kowalczyk: That the RM purchase a smaller drill bit for the posthole auger suitable to install in the 2" steel posts. Carried | |
| 076-21 | Grader Blades | J. Loewen: That the RM of Round Hill No. 467 authorize the procurement common to dress the other grader with the Sharq Blades. | nittee Carried |
| 077-21 | Fire Ban | J. Loewen: That the RM of Round Hill No. 467 issue a fire ban immediately until Notice. | further Carried |
| 078-21 | Lunch | B. Kowalczyk: That council adjourned for lunch at 11:57am. | Carried |
| | | Reeve Rob McNabb Called the meeting back to order at 12:42pm | |
| | | Members of council present were Albert Combres, Boyd Kowalczyk, Gordon McCam MacDonald, Jason Loewen and Alvin Kahl, also in attendance was adminis Christina Moore. | |
| 079-21 | Office Tender | A. Kahl: That the RM of Round Hill No. 467 post a tender for the renovations of the library building to convert into the new municipal office and council chambers. Carried | |
| 080-21 | Crisis Line | J. Loewen: Whereas the Federal Government has passed a motion to adopt 988, a National three digit suicide and crisis hotline; AND WHEREAS the oncoming COVID-19 pandemic has increased the demand for the suicide prevention services by 200 percent; AND WHEREAS existing suicide prevention hotlines require the used to remember a 10 digit number and go through directories or be placed on hold; AND WHEREAS in 2022 the United States will have in place a national 985 crisis hotline; AND WHEREAS The Rural Municipality of Round Hill No. 467 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; | |
| CONT 080-21 | | | |

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NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Round Hill No. 467 endorses this 988 crisis line initiative;

And that Administration be directe3d to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipality to indicate our support.

Carried

081-21 Accts
Payable

J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques # 5058 to cheque # 5093 for the sum of \$38,791.69 be approved and paid.

082-21

Corres. A. Kahl: That the correspondence be accepted and filed.

Carried

083-21 Adjourn

A. Kahl: That this meeting be adjourned at 1:41pm.

Carried

Reeve

Administrator