

The Rural Municipality of Round Hill No. 467

Council Meeting

April 17<sup>th</sup>, 2020

	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cameron MacDonald (4) Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. (Meeting Conducted electronically through zoom)  Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.
053-20	Guidelines	C. MacDonald: The suggested guidelines for April 17 <sup>th</sup> , 2020 council meeting be approved. <span style="float: right;">Carried</span>
054-20	Minutes	G. Moore: That the March 13 <sup>th</sup> , 2020 council meeting minutes be accepted as presented. <span style="float: right;">Carried</span>
055-20	Minutes	R. McNabb: That the March 20 <sup>th</sup> , 2020 Special council meeting minutes be accepted as presented. <span style="float: right;">Carried</span>
056-20	Receipts & Payments	C. MacDonald: The March 2020 Statement of Receipts and Payments be accepted as presented. <span style="float: right;">Carried</span>
057-20	Public Meeting	C. MacDonald: That the RM of Round Hill No. 467 cancel the Public Meeting due to the COVID-19 mass gathering measures set out by government and is not a requirement to move forward with the purchase of graders. A. Kahl has requested a recorded vote: In favour:     Albert Combres                     Opposed:     Gerald Ewanchuk Gordon Moore                                     Alvin Kahl Cameron MacDonald                             Alvin Wiebe Rob McNabb <span style="float: right;">Carried</span>
058-20	Grader Purchase	A. Combres: That the RM of Round Hill No. 467 purchase 2 new JD 772 graders with wing and plow through SourceWell upon approval from the Local Government Committee April 17 <sup>th</sup> , 2020 for a Six year term. A. Wiebe has requested a recorded vote: In favour:     Albert Combres                     Opposed:     Gerald Ewanchuk Gordon Moore                                     Alvin Kahl Cameron MacDonald                             Alvin Wiebe Rob McNabb <span style="float: right;">Carried</span>
059-20	Operator Salary	R. McNabb: That given since the economy has changed due to COVID-19 that the RM of Round Hill No. 467 reconsider Motion #25-20 "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" be altered to \$120,000.00 for 2 operator positions. A. Wiebe has requested a recorded vote: In favour:     Albert Combres                     Opposed:     Alvin Wiebe Gordon Moore                                     Alvin Kahl Cameron MacDonald Rob McNabb Gerald Ewanchuk <span style="float: right;">Carried</span>
060-20	HR Committee	R. McNabb: That the council appoint Administrator, Albert Combres and Cameron MacDonald to sit on the Human Resource Committee to do the Hiring/Firing and setting the wages/salary for the municipal employees. A. Kahl has requested a recorded vote: In favour:     Albert Combres                     Opposed:     Alvin Kahl Gordon Moore Cameron MacDonald Rob McNabb Gerald Ewanchuk Alvin Wiebe <span style="float: right;">Carried</span>

The Rural Municipality of Round Hill No. 467

Council Meeting

April 17<sup>th</sup>, 2020

061-20	Bridge Construction Tender	A. Kahl: That the RM of Round Hill No. 467 send out for tenders for the construction of a new bridge on Lost Horse Creek on SE 20 48 15 W3 also known as the Blixrud Bridge. Construction to start May 2020 and the successful contractor shall follow all bridge and building codes and have all right credentials for the job. Carried
062-20	Land Purchase	R. McNabb: That the RM of Round Hill No. 467 has no objections for Aaron McNabb to purchase 14.34 acres of the NW 9 48 14 W3 with agreement that a Caveat is registered stipulating that the trees must remain across from the Sandwith hall. Carried
063-20	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 4603 to cheque # 4625 for the sum of \$38,193.20 be approved and paid. Carried
064-20	Adjourn	G. Moore: That this meeting be adjourned at 1:38pm. Carried



Reeve



Administrator