

The Rural Municipality of Round Hill No. 467

Special Council Meeting

April 27<sup>th</sup>, 2020

	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3 via Telephone), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. (Meeting was conducted at the Senior Sunrise Circle in Rabbit Lake)	
		Reeve Alvin Wiebe called the meeting to order at 1:03pm	
065-20	Guidelines	C. MacDonald: The agenda for April 27 <sup>th</sup> , 2020 special council meeting be approved. <i>guidelines</i>	Carried
066-20	Foreman Wages	A. Wiebe: That the foreman maintenance operator wages be added to the agenda.	Lost
067-20	Lease Graders	A. Combres: That council rescind motion 058-20 made on April 17 <sup>th</sup> , 2020 and that the RM of Round Hill No. 467 lease (2) new John Deere 772 graders with wing and plow from Brandt finance impact, one grader to be a 3 year lease for 1,000 hours per year at a payment of \$7,937.41 plus applicable taxes per month, and one grader be a 5 year lease for the 1,500 hours per year at a payment of \$8,698.00 plus applicable taxes per month with a \$1.00 buyout at the end of the 5 year term.  Rob McNabb had requested a recorded vote: In favor: 1- Albert Combres 3- Gordon Moore 4- Cam MacDonald 5 – Rob McNabb  Opposed: Reeve – Alvin Wiebe 2- Gerald Ewanchuk 6- Alvin Kahl	Carried
068-20	Defer 050-20	A. Kahl: That Motion 067-20 be deferred till November 2020 after the municipal election.	Lost
069-20	Amend 067-20	G. Ewanchuk: That Motion 067-20 be amended to that the RM of Round Hill No. 467 consider purchasing (1) new grader preferable Cat because it is cheaper and if we need adapters it would be cheaper to install if we need to <del>by</del> extra adapters from RJL. John Deere is ok too but only only only cash whether it be Cat or JD.	Lost
070-20	Adjourn	C. MacDonald: That this meeting be adjourned at 3:51pm.	Carried

  
Reeve

  
Administrator