

The Rural Municipality of Round Hill No. 467

Council Meeting

May 9<sup>th</sup>, 2020

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4) Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. (Meeting Conducted at the Rabbit Lake Senior Centre)

Reeve Alvin Wiebe called the meeting to order at 9:05 a.m.

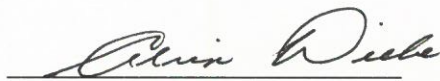
071-20	Guidelines	G. Moore: The suggested guidelines for May 9 <sup>th</sup> , 2020 council meeting be approved.	Carried
072-20	Admin Report	C. MacDonald: That council acknowledge and accept the administrators report on council procedures and municipal meetings.	Carried
073-20	HR Committee	R. McNabb: Council approve request from the HR Committee to increase the annual operator salary budget from \$120,000.00 to \$135,000.00 per year.	Carried
074-20	Agenda Item	C. MacDonald: That Rick Lamontagne be added to the agenda as a delegate for the May 8 <sup>th</sup> , 2020 council meeting.	Carried
		Rick Lamontagne met with council at 10:00am to discuss the foreman position.	
075-20	Operating Foreman	G. Moore: That the RM of Round Hill No. 467 hire Rick Lamontagne as the operating foreman for the sum of \$6,300.00 per month plus all health benefits as per employee agreement which expires December 31 <sup>st</sup> , 2020.	Carried
076-20	Grader Operator	G. Moore: That the RM of Round Hill No. 467 hire Gordon Link as the grader operator for the sum of \$4,100.00 per month as per employee agreement which expires December 31 <sup>st</sup> , 2020.	Carried
077-20	Minutes	A. Combres: That the April 17 <sup>th</sup> , 2020 council meeting minutes be accepted as presented.	Carried
078-20	Minutes	A. Kahl: That the April 27 <sup>th</sup> , 2020 Special council meeting minutes be accepted as presented.	Carried
079-20	Receipts & Payments	A. Wiebe: The April 2020 Statement of Receipts and Payments be accepted as presented.	Carried
080-20	Lunch	R. McNabb: That council adjourned for lunch at 12:05pm.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 1:05pm	
		Members of council present were Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.	
081-20	Div. 1 Repairs	A. Combres: That the RM of Round Hill No. 467 engage services with Pat Price to repair Redfield Road water washout and other same jobs as per submitted quote.	Carried
082-20	Summer Student	C. MacDonald: That the RM advertise for the Summer Student position, to work June 1 <sup>st</sup> to August 31 <sup>st</sup> , 2020 to work in both the boundaries of the Special Service area and within the RM at \$13.00 per hour.	Carried
083-20	SSA	G. Moore: That the RM approve request from the RLCAC to have a \$1,000.00 discretionary fund.	Carried

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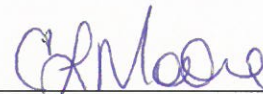
Council Meeting

May 8<sup>th</sup>, 2020

- 084-20 SSA R. McNabb. That the RM authorize request from the RLCAC to install a steel door on the lift station building with funds from the discretionary use budget. Carried
- 085-20 Hatherleigh Pasture A. Wiebe: That RM acknowledge the letter received from the Hatherleigh Pasture LTD concerning *The Fence Line Act* which was read at the May 8<sup>th</sup>, 2020 council meeting. Carried
- 086-20 Fuel Storage G. Moore: That council authorize administrator to purchase fuel storage and pump to a maximum of 2 tanks and 2 pumps. Carried
- 087-20 Bridge Refurbish A. Kahl: That the RM of Round Hill No. 467 get quotes to do a timber restoration on the bridge located at E 20 15 W3 with start date as soon as possible. Carried
- 088-20 SSA A. Combres: That the Special Service Area upgrade water dispensing with bypass switch to fill water tanks with 2" line in case of an emergency. Carried
- 089-20 Fire Chief A. Kahl: That Alvin Wiebe be appointed the Fire Chief for the RM of Round Hill No. 467 for the remainder of the 2020 year. Carried
- 090-20 Emergency Response Coordinator R. McNabb: That Cam MacDonald be appointed the Emergency Responses Coordinator for the RM of Round Hill No. 467 for the remainder of the 2020 year. Carried
- 091-20 Bylaw 1-20 R. McNabb: That Bylaw 1-20 a Bylaw to extend the time required for the completion of the 2019 financial statement be introduced and read a first time at this meeting. Carried
- 092-20 Bylaw 1-20 A. Kahl: That the Bylaw 1-20 be read a 2<sup>nd</sup> time. Carried
- 093-20 Bylaw 1-20 G. Moore: That Bylaw 1-20 be read a third time at this meeting. Carried Unanimously
- 094-20 Bylaw 1-20 A. Combres: That Bylaw 1-20 A bylaw to extend the time required for the completion of the 2019 financial statements be signed, sealed and annexed to form a part of these meeting minutes. Carried
- 095-20 Accts Payable G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4626 to cheque # 4651 for the sum of \$82,972.37 be approved and paid. Carried
- 096-20 Adjourn A. Wiebe: That this meeting be adjourned at 4:20pm. Carried



Reeve



Administrator