

The Rural Municipality of Round Hill No. 467

Council Meeting

May 13<sup>th</sup>, 2022

Present Reeve Rob McNabb, Councillors Albert Combres (1), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.

Absent: Div. 2 Boyd Kowalczyk, Div. 3 Gordon Moore and Div. 4 Cam MacDonald

Reeve Rob McNabb called the meeting to order at 9:01 a.m.

- 085-22 Guidelines J. Loewen: The suggested guidelines for May 13<sup>th</sup>, 2022 council meeting be approved. Carried
- Ron Smith (Operator) Met with council at 9:05am to discuss some of the concerns with the municipal roads and maintenance.
- Div. 3 Councillor Gordon Moore took his chair via telephone at 9:05am.
- 086-22 Minutes A. Combres: The April 8<sup>th</sup>, 2022 council meeting minutes be accepted as presented. Carried
- Sgt. Sebastian Andrews met with council at 10:34am to present the 2021/2022 Progress report. Council discussed crime and theft reduction and request that the RCMP be more visible in the evenings.
- 087-22 MG-30 A. Combres: That the RM of Round Hill No. 467 table the MG-30 Maintenance agreement until the June 10<sup>th</sup>, 2022 council meeting. Carried
- 088-22 Lunch A. Kahl: That council adjourn for lunch at 12:08 pm. Carried
- Reeve Rob McNabb Called the meeting back to order at 1:02 pm.
- Members of council present were Albert Combres, Gordon Moore via telephone Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.
- 089-22 Statement & Payments R. McNabb: That council agree to table the Statement and Receipt and Payments for April 2022 until the clerical error is cleared up. Carried
- 090-22 Shop Stairs J. Loewen: That the RM of Round Hill No. 467 purchase a set of stairs for the shop from Ron Klassen. Carried
- 091-22 Pressure Washer J. Loewen: That the RM of Round Hill No. 467 purchase a pressure washer from Ron Smith for the sum of \$475.00. Carried
- 092-22 Blade Accumulator J. Loewen: That the RM of Round Hill No. 467 purchase a blade accumulator from Brandt Tractor for \$8,200.00 plus applicable taxes. Carried
- 093-22 RL & District Ag Ass. R. McNabb: That the RM of Round Hill No. 467 authorize the Rabbit Lake and District Agricultural Association to develop a pavilion and a permanent bunnok court on the west side of the museum site. Carried
- 094-22 SSA A. Combres: That the RM approve the request from the RLCAC to replace and repair the sidewalks in designated areas within the Special Service Area. Carried
- 095-22 Legal A. Kahl: That council appoint Albert Combres and Rob McNabb as the RM Representatives to attend a Mediation Session regarding the Jones Westar Claim. Carried
- 096-22 Subdivision J. Loewen: That the RM of Round Hill No. 467 has no objection to the subdivision application on SW 18-48-14 W3. Carried

Reeve

Administrator

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097-22	Library	J. Loewen: That the RM of Round Hill No. 467 appoint Kevin Wlok and Jean McNabb to sit on the Rabbit Lake Library Board for the remainder of the 2022 year.	Carried
98-22	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
099-22	Legal	J. Loewen: That the RM acknowledge the letter from Revering Law Office and that the administrator forward it on to our solicitor.	Carried
100-22	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 5625 to cheque # 5665 for the sum of \$46,207.98 be approved and paid.	Carried
101-22	Adjourn	A. Kahl: That this meeting be adjourned at 4:00 pm.	Carried

Reeve

Administrator