

The Rural Municipality of Round Hill No. 467

Council Meeting

June 10th, 2022

	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 9:04 a.m.	
102-22	Guidelines	G. Moore: The suggested guidelines for June 10 th , 2022 council meeting be approved.	Carried
103-22	Minutes	A. Combres: The May 13 th , 2022 council meeting minutes be accepted as presented.	Carried
		Ron Smith (Operator) Met with council at 9:18am to discuss some of the concerns with the municipal roads and maintenance.	
		Rob Cockburn with Cockburn Construction met with council at 9:45am to discuss the 2022 gravelling season. Cockburn presented his new gravel prices due to the increase in fuel. He will amend his gravel prices if the fuel prices decrease.	
104-22	Electronic Voting	R. McNabb: That council adopt a policy that for every motion read, that ten minutes shall be allotted for every elected member of council to vote in attendance or electronically to allow equal representation.	Carried
105-22	Statement & Payments	B. Kowalczyk: That the Statement of Receipt and Payments for the month of May 2022 be accepted as presented.	Carried
106-22	Motion 192-21	B. Kowalczyk: That the RM of Round Hill No. 467 rescind motion # 192-21.	Carried Unanimously
107-21	MG30	C. MacDonald: That the RM of Round Hill No. 467 enter into maintenance agreement with the RM of Meeting Lake No. 466 and the Ministry of Highways to do the regular maintenance on our portion of the MG30 road within the RM of Round Hill No. 467.	Lost
		Dallas Campbell with Campbell Gravel met with council at 11:27am to discuss Div. 6 gravelling for the 2022 season. Dallas has concerns that with the fuel increase he will need to charge the difference in the trucking.	
108-22	Lunch	A. Kahl: That council adjourn for lunch at 12:38 pm.	Carried
		Reeve Rob McNabb Called the meeting back to order at 1:15 pm.	
		Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen, Alvin Kahl and Christina Moore.	
		Edwin Buziak met with council at 1:28 pm via telephone to discuss access to NW 28 46 13 W3. Concerns about access and that some of the gates have been padlocked shut.	
109-22	Bylaw 1-22	G. Moore: That Bylaw 1-22 a Bylaw to extend the time required for the completion of the 2021 financial statement be introduced and read a first time at this meeting.	Carried
110-22	Bylaw 1-22	A. Combres: That the Bylaw 1-22 be read a 2 nd time.	Carried
111-22	Bylaw 1-22	C. MacDonald: That Bylaw 1-22 be read a third time at this meeting.	

Reeve

Administrator

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Carried Unanimously

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| 112-22 | Bylaw 1-22 | B. Kowalczyk: That Bylaw 1-22 A bylaw to extend the time required for the completion of the 2021 financial statements be signed, sealed and annexed to form a part of these meeting minutes. | Carried |
| 113-22 | Landfill Operator | C. MacDonald: That the RM of Round Hill No. 467 contract Audrey Gratton to supervise the landfill at a rate of \$20.00 per hour. | Carried |
| 114-22 | Shutra Bridge | B. Kowalczyk: That the RM of Round Hill No. 467 purchase one 3000mmx3.5mm galvanized CSP x 21-Meter-long culvert from Armtec at a Sum of \$29,764.35 including freight plus any applicable taxes for the Shutra Bridge Project. | Carried |
| 115-22 | RLHCC | C. MacDonald: That the RM authorize the request from the RLCAC to exempt the Rabbit Lake Health Care Centre from the remainder of the 2022 water bills. | Carried |
| 116-22 | CIT Grant | R. McNabb: That the RM of Round Hill No. 467 make application for the Communities in Transition Grant for the 2022 year for the sum of \$30,486.00. | Carried |
| 117-22 | CTP Grant | G. Moore: That the RM of Round Hill No. 467 make application for the Glenrose Road to become Heavy Haul Corridor. | Carried |
| 118-22 | Corres. | A. Combres: That the correspondence be accepted and filed. | Carried |
| 119-22 | Accts Payable | A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 5666 to cheque # 5708 for the sum of \$91,952.39 be approved and paid. | Carried |
| | | Div. 5 Councillor excused himself due to a conflict of interest at 3:20pm | |
| 120-22 | Summer Student | A. Combres: That the RM of Round Hill No. 467 hire Rebekah Loewen for the Canada Summer Jobs Summer Student at a wage of \$13.00 per hour. | Carried |
| | | Div. 5 Councillor returned to his seat at 3:30 pm. | |
| 121-22 | Adjourn | G. Moore: That this meeting be adjourned at 3:32 pm. | Carried |


Reeve


Administrator