

The Rural Municipality of Round Hill No. 467

Council Meeting

June 11th, 2021

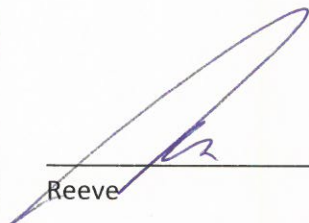
	Present	Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.													
		Reeve Rob McNabb called the meeting to order at 9:00 a.m.													
098-21	Guidelines	A. Combres: That the suggested guidelines for June 11 th , 2021 council meeting be approved.	Carried												
099-21	Minutes	G. Moore: That the May 14 th , 2021 council meeting minutes and the May 31 st , 2021 Special Council meeting minutes be accepted as presented.	Carried												
100-21	Ack CH#:	B. Kowalczyk: That council acknowledge cheque #5134 and cheque #5135 for the sum of \$2716.34 written since the last meeting.	Carried												
101-21	Receipts & Payments	C. MacDonald: That the May 2021 Statement of Receipts and Payments be accepted as presented.	Carried												
102-21	Signage Change	C. MacDonald: That the RM of Round Hill No. 467 change the signage at the Sandwith Glenbush intersection to have the right away on the east/west traffic and the Stop signs on the North/South and add traffic control signs as needed.													
		Div. 5 Councillor has requested a recorded vote:													
		<table border="0"><tr><td><u>In favor:</u></td><td><u>Opposed:</u></td></tr><tr><td>Div. 1</td><td>Div. 3</td></tr><tr><td>Div. 2</td><td>Div. 5</td></tr><tr><td>Div. 4</td><td></td></tr><tr><td>Div. 6</td><td></td></tr><tr><td>Reeve</td><td></td></tr></table>	<u>In favor:</u>	<u>Opposed:</u>	Div. 1	Div. 3	Div. 2	Div. 5	Div. 4		Div. 6		Reeve		Carried
<u>In favor:</u>	<u>Opposed:</u>														
Div. 1	Div. 3														
Div. 2	Div. 5														
Div. 4															
Div. 6															
Reeve															
103-21	Office Assistant	B. Kowalczyk: That the RM of Round Hill No. 467 advertise for a part time office assistant posting with the deadline to apply be July 6 th , 2021 at 4:00pm.	Carried												
104-21	Operator Contract	B. Kowalczyk: That the RM of Round Hill No. 467 authorize the request from the HR Committee to enter into a salary contract with Keith Leibart as operator to begin July 1 st , 2021 with a monthly salary of \$4,585 with benefits, plus three weeks' vacation as per the new employee contract which will expire December 31 st , 2021.	Carried												
105-21	Summer Student	A. Combres: That the RM of Round Hill No. 467 hire Carter Steele for the Canada Summer Student Position for a wage of \$13.00 per hour.	Carried												
106-21	Lunch	A. Kahl: That council adjourn for lunch at 12:03pm.	Carried												
		Reeve Rob McNabb Called the meeting back to order at 12:48pm													
		Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.													

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107-21	Financial Statements	A. Combres: That Council approve the 2020 Audited Financial Statements as prepared by Holm Raiche Oberg, the reeve/deputy reeve and administrator are hereby authorized to sign the Management's Responsibility Letter and Letter of Representation and return to HROCPA.	Carried
108-21	OD Limit	G. Moore: That the RM of Round Hill No. 467 apply to the Medstead Innovation Credit Union to increase the overdraft limit to \$250,000.00.	Carried
109-21	Credit Card	J. Loewen: That the RM of Round Hill No. 467 make application to the Innovation Credit Union for a credit card with a \$5,000.00 credit limit.	Carried
110-21	Fuel Tender	G. Moore: That the RM of Round Hill No. 467 award the fuel tender for the supply and hauling of clear diesel to Esso Imperial Oil until June, 2022 and it will be re tendered annually.	Carried
111-21	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 5136 to cheque # 5178 for the sum of \$80,565.00 be approved and paid.	Carried
112-21	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
113-21	Adjourn	A. Kahl: That this meeting be adjourned at 4:20 pm.	Carried



Reeve



Administrator