

**The Rural Municipality of Round Hill No. 467**

Council Meeting

June 12<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 9:00 a.m.	
097-20	Guidelines	C. MacDonald: The suggested guidelines for June 12 <sup>th</sup> , 2020 council meeting be approved.	Carried
		Rick Lamontagne RM Foreman met with council at 9:05am to discuss municipal road maintenance, gravel recommendations and Natchengale Road concerns.	
098-20	Minutes	G. Moore: That the May 8 <sup>th</sup> , 2020 council meeting minutes be accepted as amended.	Carried
099-20	Receipts & Payments	A. Combres: The May 2020 Statement of Receipts and Payments be accepted as presented.	Carried
		Larry Lavigne met with council at 10:30am to discuss concerns as per attached list.	
		Jason Peterson with Triple 7 Excavating met with council at 11:17am to present quotes for Div. 3 Kotun Bridge, Div. 3 Craig Bridge and Div. 5 Heavy Haul Project. Jason also presented current gravel analysis to council.	
100-20	Lunch	R. McNabb: That council adjourned for lunch at 12:30pm.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 1:10pm	
		Members of council present were Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.	
101-20	Mulcher	R. McNabb: That the RM of Round Hill No. 467 purchase a grader mount mulcher from RJL Construction for the sum of \$14,500.00 and have Brandt Tractor Ltd. to mount it pending that there will be no warranty concerns or voids.	Carried
102-20	Div. 3 Bridge Repairs	G. Moore: That the RM of Round Hill No. 467 repair the North and South bridge faces on the bridge located at NE 19 46 15 W3 as per submitted quote from Triple 7 Excavating of \$4,500.00.	Carried
103-20	Div. Heavy Haul Improvement	R. McNabb: That the RM of Round Hill No. 467 engage services with Triple 7 Excavating to improve the heavy haul road located on NE 19 48 14 W3 with geotech and 24 in build upon the top for 1,200 feet for a cost of \$29,800.00 plus applicable taxes.	Carried
104-20	Level 5 Benefits	A. Kahl: That the RM of Round Hill No. 467 enroll into level 5 Health Benefits and add foreman Richard Lamontagne.	Carried
105-20	Grader Operator	A. Kahl: That the RM of Round Hill No. 467 hire Rick Lamontagne to fill in for Gordon Link while Gordon is off work with an increase in wages for this time unless rick requests for extra help.	Lost
106-20	Custom Rates	R. McNabb: That the RM set there custom/ private work rate at \$120.00 per hour or a \$50.00 minimum charge with municipal equipment.	Carried
107-20	Grader Operator	C. MacDonald: That the RM of Round Hill No. 467 offer Lyle Allchurch a Part-Time position as grader operator at an hourly rate of \$26.00 to cover for Gordon Link.	Carried


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108-20	Admin Salary	A. Wiebe: That the RM increase Administrators annual salary to \$62,500.00 with no back pay but for her to keep track of mileage and extra jobs for reimbursement.	Carried
109-20	Div. 5 Repair	R. McNabb: That the RM of Round Hill No. 467 buildup road for Milk Allchurch W ½ 22 48 14 W3 as cost efficient as possible and Mick will supply the product.	Carried
110-20	MEEP Grant	G. Moore: That the RM of Round Hill No. 467 make application to the Municipal Economic Enhancement Programs for 2020 for the eligible amount of \$51,886.00.	Carried
111-20	RIRGI Grant	R. McNabb: That the RM of Round Hill No. 467 make application to the Rural Integrated Roads for Growth and Investing in Canada Infrastructure Program Economic Enhancement Programs.	Carried
112-20	CIT Grant	A. Combres: That the RM of Round Hill No. 467 make application to the Communities in Transition for 2020 for the eligible amount of \$30,486.00.	Carried
113-20	Revenue Sharing	A. Wiebe: The council acknowledge that the 2020-2021 municipal revenue sharing amount will be \$315,597.00.	Carried
114-20	Cell Phone	R. McNabb: That the RM of Round Hill No. 467 purchase an iPhone that can be used for council to get a hold of whoever is carrying RM phone. Chrissy, Rick or otherwise delegated person.	Carried
115-20	CCP Grant	G. Moore: That the RM of Round Hill No. 467 make application to the Water Security Agency for the 2020/2021 Channel Clearing Program.	Carried
116-20	Lagoon Exprop.	A. Combres: That the legal council to the RM, Robertson Stomberg be directed to proceed on the matter of the expropriation proceedings for the Rabbit Lake Lagoon as follows:  a. To offer to settle the matter for the sum of \$16,000.00 and to tender that amount to the solicitors for the landowners pursuant to s. 10 of <i>The Municipal Expropriation Act</i> , upon appropriate trust conditions;  b. In the event that the amount tendered should not be accepted by the landowners, to withdraw the offer and proceed to bring the matter of compensation before the courts as provided for in the Act;  c. To report to the Administrator with respect to any counterproposals made by the landowners for resolution, provided that the court application shall not be delayed without further direction of Council;  d. That the administrator raise a cheque and transmit it to legal counsel in the sum of \$16,000.00 representing the amount to be tendered.	Carried
117-20	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4652 to cheque # 4694 for the sum of \$136,744.46 be approved and paid.	Carried
118-20	Adjourn	A. Wiebe: That this meeting be adjourned at 6:38pm.	Carried

  
Reeve

  
Administrator