

The Rural Municipality of Round Hill No. 467

Council Meeting
July 10th, 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. Gerald Ewanchuk (Absent)	
		Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.	
119-20	Guidelines	A. Kahl: The suggested guidelines for July 10 th , 2020 council meeting be approved.	Carried
		Rick Lamontagne RM Foreman met with council at 9:09 am to discuss municipal road maintenance, gravel recommendations and backroads/side road grading.	
		Edward & William Geates met with council at 9:45am regarding the Devonia Road closure. Also discussion on the undeveloped road allowance on E ½ 8 47 15 W3.	
		Brian Eberle met with council at 10:45am regarding the Brandon Slough Road. It again is under two feet of water.	
120-20	Minutes	G. Moore: That the June 12 th , 2020 council meeting minutes be accepted as amended.	Carried
121-20	Receipts & Payments	R. McNabb: The June 2020 Statement of Receipts and Payments be accepted as presented.	Carried
122-20	Rd Closure	A. Combres: That Edward Geates put up barbwire or steel panel gates across the Devonia Road so that he can graze road allowance, but must take down bales and other obstructions that are on the road allowance and private road signs.	Carried
123-20	Sign Order	A. Combres: That the RM order 6 cattle crossing signs to be put on gates.	Carried
124-20	Lunch	A. Wiebe: That council adjourned for lunch at 12:25pm.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 1:00pm	
		Members of council present were Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Gerald Ewanchuk (Absent)	
		Richard Porter and Randy Aumack representatives from the North Central Transportation Planning Committee met with council at 1:00pm to discuss the new costs for Highway 324 MG-30 project.	
125-20	Craig Bridge	G. Moore: That the RM of Round Hill No. 467 remove the bridge located at NE 3 46 15 W3 and install 3 – 3000mm X 20meter culverts.	Carried
126-20	Craig Bridge	G. Moore: That the RM of Round Hill No. 467 engage services with Triple 7 Excavating to remove the bridge located at NE 3 46 15 W3 and install 3 – 3000mm X 20meter culverts as per quote of \$149,000.00 plus applicable taxes.	Carried
127-20	Blixrud Bridge	A. Kahl: That the RM of Round Hill No. 467 engage services with Northwest Bridge Services LTD to construct a 40ft timber bridge located on E 1/2 20 48 15 W3 for \$180,000.00 plus applicable taxes.	Carried
128-20	Texas Gates	A. Kahl. That the RM of Round Hill No. 467 give permission to Ricky Iverson to install 2 Texas gates in the road allowance but must meet RM Specs.	Carried

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129-20	SSA Mill Rate	A. Combres: That the RM of Round Hill No. 467 hereby agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2020 mill rate remain at 16.5 Mills and the mill rate factor and minimum tax will be in accordance with Bylaws 1-05 and 1-19.	Carried
130-20	SSA Sidewalks	C. MacDonald: That the RM of Round Hill No. 467 hereby agree with the request to repair and replace sidewalks that were removed when the curb valves were repaired.	Carried
131-20	2020 Mill rate	A. Combres: Council hereby agrees the 2020 RM Mill rate be reduced to 10 mills.	Carried
132-20	2020 Budget	R. McNabb: That the RM of Round Hill No. 467 accept the 2020 budget with a Mill Rate of 10 mills and SSA Mill Rate of 16.5 mills.	Carried
133-20	PDAP	A. Kahl: The Rural Municipality of Round Hill No. 467 apply to the Ministry of Government Relations to be designated as eligible assistance area under the Provincial Disaster Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding on April 24 th , 2020 and heavy rain on July 8 th , 2020.	Carried
134-20	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4695 to cheque # 4731 for the sum of \$151,349.44 be approved and paid.	Carried
135-20	Adjourn	A. Kahl: That this meeting be adjourned at 5:00pm.	Carried



Reeve



Administrator