


The Rural Municipality of Round Hill No. 467

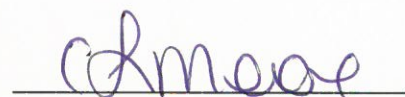
Council Meeting  
August 9<sup>th</sup>, 2019

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Alvin Kahl (6), Cameron Mac Donald (4) via Telephone and Christina Moore Administrator.

Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.

118-19	Guidelines	A. Kahl: The suggested guidelines for August 9 <sup>th</sup> , 2019 council meeting be approved.	Carried
119-19	Minutes	G. Moore: That the July 12 <sup>th</sup> , 2019 council meeting minutes be accepted as presented.	Carried
		Rick Lamontagne, RJL Construction Ltd met with council at 9:31am to discuss road maintenance. Discussed the new mower demonstration. Holes are filled in the Nachtengale road. Each councillor will make a mowing map for their division and Rick will mow/ mulch before he grades the backroads.	
		Carol Rohl with Canada Post met with council at 10:18am to discuss her issue with paying taxes on the rented portion of the municipal building. She is requesting that the rent be lowered to \$166.56 to accommodate the increase of taxes. The highest amount that she is willing to pay is \$273.00 per month.	
120-19	CP Taxes	G. Moore: That the monthly rent for the rented portion of the municipal building to Canada Post be reduced to \$166.56 for the remainder of the 2019 year and the 2020 rental rate will be revisited in December.	Carried
121-19	Receipts & Payments	A. Combres: That the July 2019 Statement of Receipts and Payments be accepted as presented.	Carried
122-19	2019 Budget	A. Kahl: That the RM of Round Hill No. 467 accept the 2019 budget with a Mill Rate of 10.5 mills and SSA Mill Rate of 16.5 mills. (4 In favor & 1 Opposed)	Carried
123-19	Custom Work	G. Moore: That if a lien is applied to land or property in the municipality the RM will deny custom work or any services unless it is prepaid first.	Carried
124-19	Approach	A. Combres: That council acknowledge letter from LeRay and Cheryl Gehring regarding a new approach wanted on SW 21 47 13 W3 and council has no objection in building the new approach but all cost will be the responsibility of the land owners.	Carried
125-19	SSA	G. Moore: That the RM of Round Hill No. 467 authorize request from the RLCAC to have the lines in the Special Service Area swabbed and flushed.	Carried
126-19	Office Closed	G. Ewanchuk: That the RM of Round Hill No. 467 acknowledge the Municipal office will be closed August 13 <sup>th</sup> & 14 <sup>th</sup> for Admin holidays.	Carried
127-19	Corres.	G. Ewanchuk: That the correspondence be accepted and filed.	Carried
128-19	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4356 to cheque # 4387 for the sum of \$141,545.73 be approved and paid.	Carried
129-19	Adjourn	G. Ewanchuk: That this meeting be adjourned at 12:50pm.	Carried

  
Reeve

  
Administrator