

The Rural Municipality of Round Hill No. 467

Council Meeting
August 14th, 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.	
136-20	Guidelines	A. Kahl: The suggested guidelines for August 14 th , 2020 council meeting be approved.	Carried
		Rick Lamontagne RM Foreman met with council at 9:05 am to discuss municipal road maintenance, backroads/side road grading as well as concerns about the snow plow.	
137-20	Minutes	G. Moore: That the July 10 th , 2020 council meeting minutes be accepted as Presented.	Carried
138-20	Receipts & Payments	C. MacDonald: The July 2020 Statement of Receipts and Payments be accepted as presented.	Carried
139-20	RM Signs	C. MacDonald: That all contractors that require the use of RM signage must fill out a form along with a \$2,000.00 deposit, all signs must be returned at the end of each project or replaced to avoid the loss of deposit.	Carried
140-20	Deputy Reeve	R. McNabb: That the RM council appoint Albert Combres as the Deputy Reeve for the remainder of his term.	Carried
141-20	Lunch	A. Kahl: That council adjourned for lunch at 12:10pm.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 12:37pm.	
		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)	
142-20	Equip. Rental	A. Combres: That the RM rent equipment from RJL Construction but must be ran by RM employees and be comparable to other equipment rental rates such at Spence Equipment etc.	Carried
143-20	CeeCan Purchase	R. McNabb: That the RM of Round Hill purchase a CeeCan container for storage with a budget or \$6,000.00 towards making it usable.	Carried
144-20	Equip. Purchase	R. McNabb: That the RM of Round Hill No. 467 purchase used Capital I lift group from RJL Construction for a cost of \$4,000.00 plus applicable taxes to mount mulcher without modifying the grader.	Carried
145-20	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4732 to cheque # 4782 for the sum of \$135,781.05 be approved and paid.	Carried
146-20	Adjourn	C. MacDonald: That this meeting be adjourned at 3:00pm.	Carried


Reeve


Administrator