

The Rural Municipality of Round Hill No. 467

Council Meeting


September 11th, 2020

	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gordon Moore (3), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Cam MacDonald (4)	
		Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.	
147-20	Guidelines	G. Moore: The suggested guidelines for September 11 th , 2020 council meeting be approved.	Carried
		Rick Lamontagne RM Foreman met with council at 9:05 am to discuss municipal road maintenance, adapter plate for mulcher and the back window issues in one grader. Rear window will be replaced on warranty.	
148-20	Minutes	A. Combres: That the August 14 th , 2020 council meeting minutes be accepted as Presented.	Carried
149-20	Receipts & Payments	R. McNabb: The August 2020 Statement of Receipts and Payments be accepted as presented.	Carried
150-20	Ch. # 4783	<i>G. Moore</i> C. MacDonald : That council acknowledge Cheque # 4783 for the sum of \$94,349.34 was issued since the last council meeting.	Carried
151-20	Election Official IND.	G. Moore: That the 2020 election official indemnity be set at \$250.00 per day for the election held November 9 th and for the advanced poll.	Carried
152-20	Election Official	A. Combres: That council appoint Christina Moore to be the returning officer for the 2020 municipal election.	Carried
153-20	Election Location	A. Combres: That the RM hold the 2020 Election and Advanced Poll at the Sandwith Community Hall. <i>Nov. 9th</i> .	Carried
154-20	Equip. Purchase	R. McNabb: That the RM of Round Hill No. 467 purchase Capital I snow blade from RJL Construction for a price of \$13,500.00 plus applicable taxes.	Carried
155-20	Advanced Poll	A. Combres: That the RM have an Advanced Poll Saturday <i>Sunday</i> November 1 st , 2020 from 12:00pm - 5:00pm <i>5:00pm</i> at the Sandwith Community Hall. <i>RL Community Hall.</i>	Carried
156-20	Div. 2 Resignation	A. Wiebe: That council acknowledge that Division 2 Councillor Gerald Ewanchuk has resigned after 23 years of service for the RM of Round Hill No. 467.	Carried
157-20	Div. 2 By Election	R. McNabb: That the RM of Round Hill No. 467 hold a by election to fill the office of Division two during the regular election on November 9 th , 2020.	Carried
158-20	RM Residence	G. Moore: That the RM of Round Hill No. 467 acknowledge the concerns from the RM tenant regarding the RM residence and lot.	Carried
159-20	Mulching	R. McNabb: That the RM engage services with D&M Klassen for the RM mulching in designated areas.	Carried
160-20	Highway 324& 378	A. Wiebe: That the RM of Round Hill No. 467 enter into an agreement with the RM of Meeting Lake No. 466 and The RM of Douglas No. 436 to partner with the Ministry of Highways with Round Hills portion to resurface 4.75 kms of Highway 324 and 3.2 kms of Highway 378.	Carried

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151-20	RM Buildings	A. Combres: That the RM of Round Hill No. 467 engage services with Zak's Building Group to build a municipal shop and attached office, turnkey ready with fine tuning layout of the office as per attached quote.	Carried
152-20	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 4784 to cheque # 4826 for the sum of \$343,464.29 be approved and paid.	Carried
163-20	Adjourn	R. McNabb: That this meeting be adjourned at 1:10pm	Carried


Reeve


Administrator