

The Rural Municipality of Round Hill No. 467

Council Meeting
September 13th, 2019

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

Absent: Rob McNabb (5)

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

130-19 Guidelines A. Kahl: The suggested guidelines for September 13th, 2019 council meeting be approved. Carried

Premier Scott Moe met with council at 9:00am via telephone conference call regarding the RMs concern on PST on all earth work. He will arrange a meeting with Ministry of Finance for the SARM Midterm Convention or another conference call at the November meeting. RM also brought up the concern of the delay of mowing on the Highway 378 in the South West portion of the municipality.

131-19 Minutes G. Moore: That the August 9th, 2019 council meeting minutes be accepted as presented. Carried

132-19 Receipts & Payments G. Ewanchuk: That the August 2019 Statement of Receipts and Payments be accepted as presented. Carried

Rick Lamontagne, RJL Construction Ltd met with council at 9:31am to discuss road maintenance. Rick will mulch the grass in Rabbit Lake once the trees that hang past the sidewalk are trimmed. Rick also had a concern if the RM roads are not mulched in the fall it makes it difficult for snow removal. RM discussed the Craig Bridge issues and that signs need to be put up as soon as possible. Once the line locates are completed Rick will put in the necessary sign posts so it is ready for when the signs arrive.

133-19 Mulching G. Moore: That the RM postpone all fall mulching until 2020 to cut back on extra unexpected costs accrued in 2019. Carried

134-19 Online Banking C. MacDonald: That the RM allow administrator Christina Moore to set up online banking payments for the monthly education property tax remittances to prevent any interest. Carried

135-19 Online Banking A. Combres: That the RM setup online banking and E-Transfer to allow ratepayers to pay their Utility, Tax and Custom work bills electronically. Carried

136-19 Abatement A. Kahl: That the RM of Round Hill No. 467 abate the taxes on roll # 1561000 for the sum of \$1,133.09 and roll # 1558 000 for the sum of \$26.62. Carried

137-19 Tools G. Moore: That the RM purchase and ¾ "cordless impact and a socket set for servicing the RM tractor and mower. Carried

138-19 Lunch G. Ewanchuk: That this meeting be adjourned for lunch at 12:00pm. Carried

Reeve Alvin Wiebe called the meeting back to order at 12:49pm pm

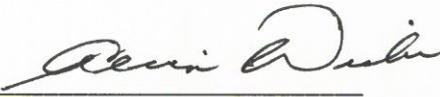
Members of council present were Reeve Alvin Wiebe, Albert Combres, Gerald Ewanchuk, Gordon Moore, Cameron MacDonald, Alvin Kahl and Administrator Christina Moore.

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| 139-19 | Div. 3 | A. Kahl: That council acknowledge the letter from Rocky Omelchenko regarding access road to NW15-47-15-W3 and the letter from Lee Gansauge regarding access road to E ½ 16-47-15 W3. | Carried |
| 140-19 | SSA | A. Combres: That the RM council allow the RLCAC to purchase a new Chlorine reader for the water plant. | Carried |
| 141-19 | Donation | A. Kahl: That the RM of Round Hill No. 467 make a \$1,000.00 donation to the Rabbit Lake Health Care Centre. | Carried |
| 142-19 | Div. 4 | C. MacDonald: That Park Royal road get assessed by Cam and Rick and that the road be improved, gravelled and graded. | Carried |
| | | Councillor Gerald Ewanchuk excused himself from his seat at 2:04pm | |
| 143-19 | Corres. | G. Moore: That the correspondence be accepted and filed. | Carried |
| 144-19 | Accts Payable | C. MacDonald: That accounts having been checked by the finance committee as per attached list to include cheques # 4388 to cheque # 4434 for the sum of \$264,851.20 be approved and paid. | Carried |
| 145-19 | Adjourn | A. Combres: That this meeting be adjourned at 2:45pm. | Carried |



Reeve



Administrator