

The Rural Municipality of Round Hill No. 467

Council Meeting
October 8th, 2021

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.

Reeve Rob McNabb called the meeting to order at 9:00 a.m.

- 151-21 Guidelines G. Moore: That the suggested guidelines for October 8th, 2021 council meeting be approved. Carried
- 152-21 Minutes J. Loewen: That the September 10th, 2021 council meeting minutes be accepted as presented. Carried
- 153-21 Receipts & Payments C. MacDonald: That the September 2021 Statement of Receipts and Payments be accepted as presented. Carried
- Ryder Constantinoff, a representative from Brandt Tractor Ltd. met with council at 11:50am to show his appreciation for the RMs business and to discuss future leasing options and what is new at Brandt Tractor Ltd.
- 154-21 DIV. 3 Repairs G. Moore: The RM of Round Hill No. 467 council engage services with Triple 7 Excavating for road improvements on N1/2 11 46 15 W3 and SE 11 46 15 W3 for a maximum budget of \$8,000.00 *plus applicable taxes GJM* Carried
- 155-21 RM Shop Alteration G. Moore: That the RM of Round Hill No. 467 council approve Zak's Building Group to make the alterations & additions to the municipal shop with a quote of \$4,475.00 plus applicable taxes. Carried
- 156-21 Casual Operator A. Combres: That council acknowledge the decision made by electronic group chat on September 24th, 2021 to hire Ron Smith as a casual grader operator at a rate of \$30.00 per hour. Carried
- 157-21 Motion J. Loewen: That the RM of Round Hill No. 467 rescind motion #088-21. Carried
- 158-21 Trailer Purchase J. Loewen: That the RM of Round Hill No. 467 cost share 50/50 with the Special Service Area and purchase a dump trailer from Kramer Trailer Sales North Battleford for the sum of \$15,506.70. Carried
- 159-21 Abatement A. Combres: That the RM of Round Hill No. 467 authorize administrator to abate the Residential taxes on NW 20 48 13 W3. Carried
- 160-21 Accts Payable A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 5303 to cheque # 5345 for the sum of \$107,142.33 be approved and paid. Carried
- 161-21 Corres. G. Moore: That the correspondence be accepted and filed. Carried
- 162-21 Adjourn A. Kahl: That this meeting be adjourned at 3.22 pm. Carried