

**The Rural Municipality of Round Hill No. 467**

Council Meeting

November 8<sup>th</sup>, 2019

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3) and Cameron MacDonald (4) Rob McNabb (5) Alvin Kahl (6) and Christina Moore Administrator.


Deputy Reeve Gerald Ewanchuk called the meeting to order at 9:00 a.m.

157-19	Guidelines	A. Kahl: The suggested guidelines for November 8 <sup>th</sup> , 2019 council meeting be approved.	Carried
158-19	Minutes	G. Moore: That the October 11 <sup>th</sup> , 2019 council meeting minutes be accepted as presented.	Carried
		Reeve Alvin Wiebe took his chair at 9:08am	
159-19	Receipts & Payments	G. Ewanchuk: That the October 2019 Statement of Receipts and Payments be accepted as presented.	Carried
		Rick Lamontagne, RJL Construction Ltd met with council at 9:35am to discuss road maintenance. Rick presented a package to the councillors with cost comparisons to what the RM currently spends and what he estimates it would cost the RM if they leased their own graders.	
		Div. 5 Councillor requested a recorded vote	
160-19	Road Maint.	G. Ewanchuk: That the RM of Round Hill No. 467 table RJL Construction services until the January 2020 meeting. (6 in favour – 1 oppose)	Carried
161-19	Lunch	A. Combres: That council adjourn for lunch at 12:04pm	Carried
162-19	Credit Card	R. McNabb: That the RM authorize administrator to apply for a credit card for use of booking hotel rooms etc.	Carried
163-19	RM Map	R. McNabb: That the RM upload the RM Map to the municipal website.	Carried
164-19	Bylaw Officer	G. Moore: That the RM of Round Hill No. 467 table the Meota Bylaw Officer till the December 2019 council meeting.	Carried
165-19	SSA	C. Macdonald: That a contractor be found to remove the gravel pile from 2 <sup>nd</sup> Ave in Rabbit Lake (Special Service Area)	Carried
166-19	Parks & Rec.	A. Combres: That the RM council acknowledge the letter from the City of North Battleford and the Town of Battleford regarding strategic planning for future parks and recreation planning and council give them permission to survey the RM of Round Hill Residents.	Carried
167-19	Midterm Convention	R. McNabb: That council acknowledge that the Municipal Office will be closed November 12 <sup>th</sup> in the afternoon until November 15 <sup>th</sup> , 2019 for convention and that mileage and accommodations be paid for administration and councillors attending.	Carried

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168-19	Corres.	G. Ewanchuk: That the correspondence be accepted and filed.	Carried
169-19	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4466 to cheque # 4492 for the sum of \$78,980.19 be approved and paid.	Carried
170-19	Adjourn	G. Ewanchuk: That this meeting be adjourned at 3:07pm	Carried

  
Reeve

  
Administrator