

The Rural Municipality of Round Hill No. 467

Council Meeting
November 12th, 2021

	Present	Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Cam MacDonald (4) Reeve Rob McNabb called the meeting to order at 9:02 a.m.
162-21	Guidelines	G. Moore: That the suggested guidelines for November 12 th , 2021 council meeting be approved. Carried Keith Liebaert, Foreman met with council at 9:02am to discuss some of his concerns. When the shop is heated and completed, council will order parts for the Capital 1 Mulcher and hire a mechanic to get it repaired. Also discussed getting the wing and plow installed before Monday. Still some mowing to finish up yet. Keith had concerns about not keeping up with snow removal and discussed if he could call Gordon Link for backup if needed.
163-21	Mulcher	B. Kowalczyk: That the RM hire a mechanic/welder to retrofit a Brandt adapter to fit the Capital I mulcher. Carried
164-21	CI Plow	B. Kowalczyk: That the RM of Round Hill No. 467 post the Capital I One-way Snowplow, Capital I Lift Group and Brandt Adapter Block for sale on Sasktenders. Carried
165-21	Operator	A. Combres: That the RM of Round Hill No. 467 advertise for a full time experienced operator until the successful applicant is found. Carried
166-21	Operator	A. Combres: That the RM of Round Hill No. 467 layoff Shawn Ferron at the end of November as the work season has come to an end and to resume to his position in the spring as duties are required. Carried
167-21	Signage	B. Kowalczyk: That road closed sign be installed in the approach going into Horseshoe Lake and a checkerboard sign on each side of the creek. Carried
168-21	Rd. Access	B. Kowalczyk: That the RM of Round Hill No. 467 engage services with Triple 7 Excavating to clear an access to Campbell's land and the North Battleford Trailbreakers Club shall cost share the job for a total of 750.00 plus applicable taxes each. Carried
169-21	Brushing	J. Loewen: That the RM of Round Hill No. 467 engage services with Burt Boldt to brush the corners of the Rabbit Lake/Glenbush Corner for \$2,000.00 plus applicable taxes. Carried
170-21	Minutes	G. Moore: That the October 8 th , 2021 council meeting minutes be accepted as presented. Carried
171-21	Receipts & Payments	A. Combres: That the October 2021 Statement of Receipts and Payments be accepted as presented. Carried
172-21	Lunch	A. Kahl: That council adjourn for lunch at 12:24pm. Carried Reeve Rob McNabb Called the meeting back to order at 1:10pm.


Reeve


Administrator

The Rural Municipality of Round Hill No. 467

Council Meeting
November 12th, 2021

Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.

173-21	SSA	J. Loewen: That council authorize the SSA to purchase a new Rabbit Lake and Spiritwood Sign for the East side of the SSA.	Carried
174-21	Asset Mgmt. Committee	A. Kahl: That council appoint Jason Loewen, Gordon Moore and Administrator to the Asset Management Committee.	Carried
175-21	Division Policy	J. Loewen: That council appoint Jason Loewen, Albert Combres and Administrator to the Division Policy Committee.	Carried
176-21	Letter of Concern	R. McNabb: That council acknowledge the letters of concerns from Isabelle McLennan and thank her for her diligence.	Carried
177-21	Sub Div.	B. Kowalczyk: That the RM of Round Hill No. 467 has no objection to the subdivision application on NE 6 47 14 W3.	Carried
178-21	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 5346 to cheque # 5397 for the sum of \$110,131.35 be approved and paid.	Carried
179-21	Corres.	G. Moore: That the correspondence be accepted and filed.	Carried
180-21	Adjourn	A. Kahl: That this meeting be adjourned at 3:11 pm.	Carried