

The Rural Municipality of Round Hill No. 467

Council Meeting  
November 13<sup>th</sup>, 2020

Council of the Rural Municipality of Round Hill No. 467 held the First and Statutory Meeting, following the Municipal Election, on November 13<sup>th</sup>, 2020.

Newly elected Councillors for Division 1, 2, 3, 5 & Reeve took their Oath of Office and signed their Declaration to be filed with the Administrator.

Administrator Christina Moore called the meeting to order at 9:00 am.

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)

Christina Moore presented her verbal returning office report from the recent municipal election.

Reeve	Rob McNabb	Elected	152
	Alvin Wiebe	Defeated	104
Div. 1	Albert Combres	Incumbent	Re-elected by acclamation
Div. 2	Boyd Kowalczyk	Elected	19
	Holly Keyko	Defeated	10
Div. 3	Gordon Moore	Incumbent	Re-elected by acclamation
Div. 5	Jason Loewen	Elected	30
	Aaron McNabb	Defeated	14

Administrator Christina Moore turned the chair over to Reeve Rob McNabb at 9:10 am.

171-20 Guidelines A. Combres: The suggested guidelines for November 13<sup>th</sup>, 2020 council meeting be approved. Carried

172-20 Minutes G. Moore: That the October 9<sup>th</sup>, 2020 council meeting minutes be accepted as presented. Carried

Division 4 Councillor Cam MacDonald took his chair at 9:48 am via conference call.

Council adjourn at 10:41am for a short recess.

Reeve Rob McNabb Called the meeting back to order at 10:41am

Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.  
Absent: Cam MacDonald (4)

173-20 Receipts & Payments B. Kowalczyk: The October 2020 Statement of Receipts and Payments be accepted as presented. Carried

174-20 Adjourn A. Kahl: That council adjourn for lunch at 12:15pm. Carried


Reeve Rob McNabb Called the meeting back to order at 1:09pm

Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.  
Absent: Cam MacDonald (4)

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175-20	Flat Rate	J. Loewen: That the RM of Round Hill No. 467 set a \$250.00 flat rate for private snow removal within the regular snow removal schedule for the 2020 – 2021 season.	Carried
176-20	SSA	A. Kahl: That the RM of Round Hill No. 467 authorize the request from the RLCAC to advertise for a RM/SSA maintenance employee.	Carried
177-20	SSA	J. Loewen: That the RM of Round Hill No. 467 authorize the request from the RLCAC to purchase snow removal in process signs.	Carried
178-20	Finance Committee	A. Combres: That the RM of Round Hill No. 467 appoint Albert Combres and Gordon Moore to the finance committee for the remainder of 2020 and for the 2021 year.	Carried
179-20	Deputy Reeve	A. Kahl: That the RM of Round Hill No. 467 appoint Jason Loewen as Deputy Reeve for the remainder of 2020 and for the 2021 year.	Lost
180-20	Deputy Reeve	G. Moore: That the RM of Round Hill No. 467 appoint Albert Combres as Deputy Reeve for the remainder of 2020.	Carried
181-20	Signing Auth.	J. Loewen: That the council authorizes Administrator Christina Moore and Reeve Rob McNabb or Deputy Reeve Albert Combres to sign all documents on behalf of the RM of Round Hill No. 467 for the remainder of the 2020 year.	Carried
182-20	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 4862 to cheque #4907 for the sum of \$261,312.00 be approved and paid.	Carried
183-20	Adjourn	B. Kowalczyk: That this meeting be adjourned at 4:11pm	Carried

  
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Reeve  
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Administrator