

The Rural Municipality of Round Hill No. 467

Council Meeting
December 10th, 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 9:03 a.m.
181-21	Guidelines	A. Combres: That the suggested guidelines for December 10 th , 2021 council meeting be approved. Carried
182-21	Minutes	G. Moore: That the November 12 th , 2021 council meeting minutes be accepted as presented. Carried Division 5 Councillor declared conflict of interest and excused himself at 9:15am.
183-21	No. 159-21	A. Combres: That council rescind motion #159-21 due to the incorrect land location. Carried
184-21	Abatement	A. Combres: That the RM of Round Hill No. 467 authorize administrator to abate the Residential taxes on NW 20 48 14 W3. Carried Division 5 Councillor returned to his seat at 9:21am.
185-21	Receipts & Payments	B. Kowalczyk: That the November 2021 Statement of Receipts and Payments be accepted as presented. Carried Division 4 Councillor took his Chair at 11:32am via electronic means.
186-21	Operator	G. Moore: That the RM of Round Hill No. 467 hire Ronald Smith as a experienced operator and maintenance employee at an hourly wage of \$38.00 per hour including benefits, and will be revisited at the March 11 th , 2022 council meeting. Carried
187-21	SSA Main.	B. Kowalczyk: That the RM of Round Hill No. 467 hire Darren Spielmann as a seasonal operator and maintenance employee at an hourly wage of \$30.00 per Carried
188-21	Operator	J. Loewen: That Keith Liebaert be switched to and hourly wage of \$28.00 per hour plus health and Dental benefits effective January 1 st , 2022. Carried
189-21	Lunch	A. Kahl: That council adjourn for lunch at 11:55am. Carried Reeve Rob McNabb Called the meeting back to order at 1:14pm. Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.
190-21	Operator Spokesman	A. Kahl: That council appoint Jason Loewen to be the RM spokesmen for the grader operators as to how council would like the roads to be graded in the 2022 season. Carried



Reeve



Administrator

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191-21	SSA	A. Combres: That the RM authorize the request from the Rabbit Lake Community Advisory Committee to close the transfer station for the winter months and put a locked 3yd waste bin and 3yd recycle bin across from the RM office and re-open the transfer station in the spring when the weather allows.	Carried
192-21	MG30	B. Kowalczyk: That the RM of Round Hill No. 467 enter into maintenance agreement with the RM of Meeting Lake No. 466 and the Ministry of Highways to do the regular maintenance on our portion of the MG30 road within the RM of Round Hill No. 467.	Carried
193-21	MG30 Rep.	G. Moore: That the council appoint Albert Combres to be the representative the RM of Round Hill No. 467 for the MG30 road project.	Carried
194-21	RLCAC	J. Loewen: That the RM appoint Curtis McNabb, Alan Laughlin, and Murray MacDonald to sit on the Rabbit Lake Community Advisory Committee for the 2022 year.	Carried
195-21	MLRPA	B. Kowalczyk: That the RM appoint Boyd Kowalczyk to the Meeting Lake Regional Park Authority for a two year term.	Carried
196-20	RLHCC Board	A. Kahl: That the RM of Round Hill No. 467 appoint Cliff Bennet to the Rabbit Lake Health Care board as the RM representative and appoint Shelly Laughlin to the Rabbit Lake Health Care Centre Board as the SSA Representatives for 2022.	Carried
197-21	Meeting Date	G. Moore: That the council meetings remain the second Friday of each month commencing at 9:00am for the 2022 year.	Carried
198-21	V Plow	G. Moore: That council authorize the procurement committee to purchase a V Plow from Garry's Construction for \$5,000.00 plus applicable taxes.	Carried.
199-21	Crow Land	J. Loewen: That the RM of Round Hill No. 467 has no objection for Alvin Vern Baker to purchase the lease land on the S1/2 33 47-15 W3 from the Crown.	Carried
200-21	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 5398 to cheque # 5443 for the sum of \$74,075.35 be approved and paid.	Carried
201-21	Corres.	G. Moore: That the correspondence be accepted and filed.	Carried
202-21	Adjourn	A. Kahl: That this meeting be adjourned at 4:00 pm.	Carried

Reeve

Administrator