

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


Council Meeting  
December 11<sup>th</sup>, 2020

	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: Div. 4 Cam MacDonald  Reeve Rob McNabb called the meeting to order at 8:54 a.m.  Luke and Jarrett, sales representatives from Zak's Building Group met with council at 9:00am regarding finalizing the shop and office plans. They would like to get the footings poured as soon as possible, but waiting on council's decisions to confirm size.
184-20	Guidelines	G. Moore: The suggested guidelines for December 11 <sup>th</sup> , 2020 council meeting be approved. <span style="float: right;">Carried</span>
185-20	Minutes	A. Combres: That the November 11 <sup>th</sup> , 2020 council meeting minutes be accepted as presented. <span style="float: right;">Carried</span>
186-20	Receipts & Payments	B. Kowalczyk: The November 2020 Statement of Receipts and Payments be accepted as presented. <span style="float: right;">Carried</span>  Division 4 Councillor Cam MacDonald took his chair at 10:51 am via conference call.
187-20	Adjourn	A. Combres: That council adjourn for lunch at 12:03 pm. <span style="float: right;">Carried</span>  Reeve Rob McNabb Called the meeting back to order at 12:38 pm  Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and also in attendance was administrator Christina Moore. Absent: Cam MacDonald (4) & Alvin Kahl (6)
188-20	Equip. Procurement Committee	G. Moore: That the RM of Round Hill No. 467 appoint Jason Loewen, Boyd Kowalczyk and administrator to the RM's Equipment Procurement Committee for the remainder of 2020 and for the 2021 year. <span style="float: right;">Carried</span>
189-20	Service Truck	B. Kowalczyk: That the RM of Round Hill No. 467 authorize the EP Committee to find and purchase a service/shop truck with a limit of \$10,000.00 taxes included. <span style="float: right;">Carried</span>
190-20	Shop Committee	J. Loewen: That the RM of Round Hill No. 467 appoint Gordon Moore, Albert Combres and administrator to the RM's Shop Committee. <span style="float: right;">Carried</span>
191-20	Ice Blades	G. Moore: That the RM of Round Hill No. 467 authorize the EP Committee to find and purchase a set of ice blades with a budget of \$6,000.00. <span style="float: right;">Carried</span>
192-20 Health	RLHCC Board	J. Loewen: That the RM of Round Hill No. 467 appoint Cliff Bennet to the Rabbit Lake Care board as the RM representative and appoint Shelly Laughlin to the Rabbit Lake Health Care Centre Board as the SSA Representatives for 2021. <span style="float: right;">Carried</span>
193-20 Regional	MLRPB Board	A. Combres: That the RM of Round Hill No. 467 appoint Rick Doell to the Meeting Lake Park board as the RM representative for a one year term (2021) and appoint Bruce Chatterson for a two year term (2021 & 2022). <span style="float: right;">Carried</span>
194-20	RLCAC Committee	G. Moore: That the RM of Round Hill No. 467 appoint Alan Laughlin, Curtis McNabb and Murry MacDonald to the Rabbit Lake Community Advisory Committee for the 2021 year. <span style="float: right;">Carried</span>
195-20	Meeting Dates	B. Kowalczyk: That the regular council meeting date for the 2021 year will be set the second Friday of every month commencing at 9:00am. <span style="float: right;">Carried</span>

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196-20	Contract Renewal	B. Kowalczyk: That the RM of Round Hill No. 467 authorize the request from the HR Committee to hire Rick Lamontagne as the senior operator for the 2021 year with a monthly salary of \$5000.00 with benefits, plus three weeks' vacation as per the new employee contract which will expire December 31 <sup>st</sup> , 2021.  Div. 5 Councillor has requested a recorded vote:  <table border="0"><tr><td><u>In favor:</u></td><td><u>Opposed:</u></td></tr><tr><td>Div. 1</td><td>Div. 5</td></tr><tr><td>Div. 2</td><td></td></tr><tr><td>Div. 3</td><td></td></tr><tr><td>Reeve</td><td></td></tr></table>	<u>In favor:</u>	<u>Opposed:</u>	Div. 1	Div. 5	Div. 2		Div. 3		Reeve		Carried		
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Div. 1	Div. 5														
Div. 2															
Div. 3															
Reeve															
197-20	Contract Renewal	G. Moore: That the RM of Round Hill No. 467 authorize the request from the HR Committee to renew Gordon Links contract for the 2021 year with a monthly salary of \$4,585.00 plus three weeks' vacation as per the employee contract which will expire December 31 <sup>st</sup> , 2021.  Div. 3 Councillor has requested a recorded vote:  <table border="0"><tr><td><u>In favor:</u></td><td><u>Opposed:</u></td></tr><tr><td>Div. 1</td><td></td></tr><tr><td>Div. 2</td><td></td></tr><tr><td>Div. 3</td><td></td></tr><tr><td>Div. 5</td><td></td></tr><tr><td>Reeve</td><td></td></tr></table>	<u>In favor:</u>	<u>Opposed:</u>	Div. 1		Div. 2		Div. 3		Div. 5		Reeve		Carried
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198-20	Employee X-Mas	J. Loewen: That the RM of Round Hill No. 467 get all municipal employees a \$100.00 Christmas gift card to show that they are appreciated.	Carried												
199-20	Damaged Mailbox	J. Loewen: That the RM of Round Hill No. 467 reimburse Alvin Wiebe for his damaged mailbox.	Carried												
200-20	Office Closed	J. Loewen: That the RM of Round Hill No. 467 acknowledge that the municipal office will be closed December 17 <sup>th</sup> , 2020 to December 28 <sup>th</sup> , 2020 for administrators holidays.	Carried												
201-20	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4908 to cheque #4947 for the sum of \$58,737.53 be approved and paid.	Carried												
202-20	Canada Summer Jobs	A. Combres: That the RM of Round Hill No. 467 authorize request from the RLCAC to apply for the Canada Summer Jobs for the summer of 2021.	Carried												
203-20	Corres.	B. Kowalczyk: That the correspondence be accepted and filed.	Carried												
204-20	Adjourn	J. Loewen: That this meeting be adjourned at 4:45 pm	Carried												

  
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Reeve

  
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Administrator