

The Rural Municipality of Round Hill No. 467

Council Meeting

April 13th, 2018

	Present	Councillors Albert Combres (1), Gordon Moore (3), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Reeve Alvin Wiebe called the meeting to order at 8:57am.	
048-18	Guidelines	A. Kahl: The suggested guidelines for April 13 th , 2018 council meeting be approved.	Carried
049-18	Minutes	G. Moore: The March 9 th , 2018 council meeting minutes be approved. Gerald Ewanchuk took his chair at 9:00am	Carried
050-18	Receipts & Payments	R. McNabb: The March 2018 Statement of Receipts and Payments be accepted as presented. Rick Lamontagne, RJL Construction Ltd discussed 2018 rate and hours of operation for road maintenance and list of graders. Rick requested a rate increase for 2018 from \$153 to \$155 per hour due to the possibility of fuel increasing. The 2018 equipment rates are: Snow Plowing \$155/hr, Grader with cutter or mulcher \$155/hr, Bobcat \$105/hr, Bobcat with cutter \$130/hr and Bobcat with auger is \$120/hr.	Carried
051-18	Maint Contract	A. Combres: That the RM of Round Hill No. 467 engage services of RJL Construction Ltd., North Battleford, SK., with a budget of 2800 hours of grading at a rate of \$153.00 per operating hour and will revisit the hourly rates if the fuel cost reached \$1.50 per litre. Contract rate for additional work with Bob Cat will be at the rates discussed. Randy Aumack, Reeve from RM of Meeting Lake and Richard Porter from the NCT met with council at 10:30 to discuss Highway 378 Improvement Project costs and to inquire if the RM of Round Hill No. 467 is in favor of participating.	Carried
052-18	Highway #378	A. Combres: That the RM of Round Hill No. 467 join the Highway 378 municipal project for the sum of \$660,000.00 for the 33kms of upgrade.	Lost
053-18	Div. #3 Projects	G. Moore: That the RM spend up to \$25,000 on repair projects in Division 3 in 2018.	Carried
054-18	Admin Sick Days	M. Martens: That the RM now call the administrator's sick day's wellness days, this will cover her use of these for sick or personal reason.	Carried
055-18	Café Lease	R. McNabb: That the RM increase the Café lease to include the cost of energy, water and sewer to the amount \$300.00 per month.	Carried
056-18	Bylaw 1-18	M. Martens: That Bylaw 1-18 a Bylaw to prevent and control clubroot disease be introduced and read a first time.	Carried
057-18	Bylaw 1-18	R. McNabb: That Bylaw 1-18 be read a second time.	Carried
058-18	Bylaw 1-18	A. Kahl: That Bylaw 1-18 be read a third time at this meeting.	Carried Unanimously
059-18	Bylaw 1-18	A. Combres: That Bylaw 1-18 a Bylaw to prevent and control clubroot disease be adopted, signed, sealed and annexed to form a part of these minutes.	Carried

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- 060-18 PST Concerns R. McNabb: That the RM of Round Hill NO. 467 write a letter to MLA/ Premier addressing the 6% PST on earthwork such as grading, graveling and road construction and the possibility of RM exemption. Carried
- Councillor Gordon Moore excused himself at 1:30pm.
- 061-18 RL Housing Authority M. Martens: That the RM of Round Hill No. 467 appoint Patrick Laughlin to the Rabbit Lake Housing Authority Board for the 2018 Board and 2019 year. Carried
- 062-18 Ball Tourn. R. McNabb: That the RM of Round Hill No. 467 approve the Rabbit Lake and District Ag Associations request to hold the annual ball tournament, to close the streets and apply for a special event permit with a commitment to keep the area tidy during the event and a full clean up must be completed in 2 day period after the event is over. Carried
- 063-18 SSA Contract A. Combres: That the RM of Round Hill No. 467 accept the request from the RLCAC that the Water Plant Operation Contract and the Maintenance contract be set up as two different contracts. Carried
- 064-18 Office Closed M. Martens: That council acknowledge that the Municipal Office will be closed April 19th 2018 for the community planning workshop in North Battleford. Carried
- 065-18 Gas Tax A. Kahl: Council acknowledges 2017-2018 Federal Gas Tax installment amount will be \$13,290.80. Carried
- 066-18 Accts Payable R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 3824 to cheque # 3859 for the sum of \$86,178.82 be approved and paid. Carried
- R. McNabb excused himself at 2:10pm
- 067-18 Corres. A. Kahl: That the correspondence be accepted and filed. Carried
- 068-18 Adjourn G. Ewanchuk: That this meeting be adjourned at 2:55pm. Carried

Reeve



Administrator