

The Rural Municipality of Round Hill No. 467

Council Meeting

April 12th, 2019

	Present	Reeve Alvin Wiebe (Via Telephone) Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cam Mac Donald (4), Alvin Kahl (6) and Christina Moore Administrator. Absent: Councillor Rob McNabb (5) Deputy Reeve Gerald Ewanchuk called the meeting to order at 9:00 a.m.
057-19	Guidelines	A. Kahl: The suggested guidelines for April 12 th , 2019 council meeting be approved. Carried Rick Lamontagne, RJL Construction Ltd met with council to discuss his 2019 Rates <u>2019 Rates:</u> <ul style="list-style-type: none">• Snow Plow \$155.00• Graders \$155.00• Grader with Cutter \$155.00• Grader with Mulcher \$155.00• Bobcat \$105.00• Bobcat with Cutter \$130.00• Bobcat with Auger \$110.00
058-19	Maint Contract	A. Wiebe: That the RM of Round Hill No. 467 engage services of RJL Construction Ltd., North Battleford, SK., with a budget of 2600 hours of grading at a rate of \$155.00 per operating hour. Carried
059-19	Minutes	G. Moore: The March 8 th , 2019 council meeting minutes be accepted as presented. Carried
060-19	Receipts & Payments	G. Moore: That the March 2019 Statement of Receipts and Payments be accepted as presented. Carried
061-19	Road Maint.	G. Moore: That the RM engage services with RJL Construction Ltd. to remove rocks from Iffley Grid up to the amount of \$10,000.00 in Division 3. Carried Dana Schmultz and Heather Kinderman SARM Directors of Community Planning Services met with council and administration to commence reviewing the Rural Municipality of Round Hill No. 467 Zoning Bylaw and Official Community Plan. The public meeting is set for August 16 th , 2019. Letters will be sent with the tax notices.
062-19	SSA	A. Combres: That the RM approve the recommendation from the RLCAC to get the streets in the Special Service Area graded. Carried
063-19	SMHI	A. Kahl: That the RM authorize the following lands to be withdrawn from Saskatchewan Municipal Hail: SE 13 48 15 W3, SW 13 48 15 W3, SW 24 48 15 W3, SW 10 47 13 W3 and NE 15 47 13 W3. Carried
064-19	Office Closed	A. Kahl: That council acknowledge that the municipal office will be closed April 19 th , 2019 for Good Friday. Carried

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| 065-19 | SSA | C. MacDonald: That the RM adopt the updated sale of Vacant Lots Contract recommended by the RLCAC. | Carried |
| 066-19 | May Meeting | G. Moore: That the May 2019 council meeting be set at the Call of the Chair. | Carried |
| 067-19 | Library Building | C. MacDonald: That the RM advertise in the News Optimist and Spiritwood Herald newspaper building space available for rent in Rabbit Lake. | Carried |
| 068-19 | Corres. | G. Ewanchuk: That the correspondence be accepted and filed. | Carried |
| 069-19 | Accts Payable | A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4232 to cheque # 4263 for the sum of \$80,586.16 be approved and paid. | Carried |
| 070-19 | Adjourn | G. Ewanchuk: That this meeting be adjourned at 2.26pm. | Carried |



Reeve



Administrator