

The Rural Municipality of Round Hill No. 467

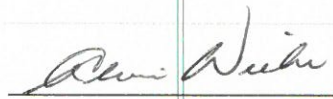
Council Meeting

August 10th, 2018

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Administrator Christina Moore.

Reeve Alvin Wiebe called the meeting to order at 9:00am.

126-18	Guidelines	A. Kahl: The suggested guidelines for August 10 th , 2018 council meeting be approved.	Carried
		APAS rep, Bruce Dodd's met with council at 9:01am to discuss what is new with APAS and introduce some of the new benefits that are available for the RM and Ratepayers.	
		Division 2 Councillor Gerald Ewanchuk took his chair at 9:05am.	
127-18	Minutes	A. Kahl: The July 13 th , 2018 council meeting minutes be approved.	Carried
		Rick Lamontagne, RJL Construction LTD., met with council at 9:30am to discuss summer Maintenance and road repair projects in Divisions 5&6. Will begin Division 5 projects beginning of next week.	
128-18	Receipts & Payments	G. Ewanchuk: That the July 2018 Statement of Receipts and Payments be accepted as presented.	Carried
129-18	Division 6 Repairs	A. Kahl: That the RM of Round Hill No. 467 engage services with RJL Construction to rip and repair/rebuild two miles of grid road along SE & NE 26, SE & NE 35, NW & SW 36 and NW& SW 25 48 15 W3.	Carried
130-18	Division 5 Repairs	R. McNabb: That the RM of Round Hill No. 467 haul pit run to have road level brought out of the water on road allowance going south between NE 21 48 14 W3 and NW 22 48 14 W3 to make it safer for harvest, not exceeding a budget limit of \$3,000.00.	Carried
131-18	TLE Payment	A. Combres: That council acknowledge that the 2018 TLE Tax Loss Compensation amount is \$14,469.48.	Carried
132-18	Swintun Subdivision	A. Combres: The Council of the Rural Municipality of Round Hill No. 467 has no objection to Subdivide land on NW 22 46 13 W3.	Carried
133-18	SSA Sidewalks	M. Martens: That the RM of Round Hill No. 467 approve recommendation from the RLCAC to replace/repair necessary sidewalks within the boundaries of the SSA.	Carried
134-18	SSA Culverts	A. Combres: That the RM of Round Hill No. 467 approve recommendation from the RLCAC to hire Robert Lamb to mark the culverts before the snow falls for easier access to clear the snow away come spring within the boundaries of the SSA.	Carried
135-18	Bunnock Tourn.	G. Ewanchuk: That the RM of Round Hill No. 467 approve the Rabbit Lake Hotel, Rabbit Lake Café, Wright Choice Grain and JK Kitchen to hold a Bunnock tournament on August 18 th , 2018 and to close 1 st Ave from Main Street to 1 st Street.	Carried
136-18	Office Closed	M. Martens: That council acknowledge that the office will be closed September 3 rd for Labor day and September 13 th , 2018 for the RMAA Div. 6 meeting.	Carried
137-18	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 3963 to cheque # 3994 for the sum of \$113,582.08 be approved and paid.	Carried
138-18	Corres.	A. Kahl: That the correspondence be accepted and filed.	Carried
139-18	Adjourn	G. Ewanchuk: That this meeting be adjourned at 12:50pm.	Carried



Reeve



Administrator