

The Rural Municipality of Round Hill No. 467

Council Meeting

December 14th, 2018

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Cam MacDonald (4) via telephone, Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.

Absent: Gordon Moore (3)

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


179-17	Guidelines	A. Kahl: The suggested guidelines for December 14 th , 2018 council meeting be approved.	Carried
180-17	Minutes	A. Combres: The November 9 th , 2018 council meeting minutes be approved.	Carried
182-17	APAS	A. Combres: That the RM renew their membership with Agricultural Producers Association of Saskatchewan as full members for the 2019 year for the sum of \$9,402.62.	Carried
184-17	Deputy Reeve	A. Kahl: That the RM of Round Hill No. 467 appoint Gerald Ewanchuk as Deputy Reeve for the year 2019.	Carried
187-17	Assessor	A. Kahl: That the RM of Round Hill No. 467 appoints Christina Moore as the Assessor for the 2019 year.	Carried
185-17	Auditor	R. McNabb: That the RM of Round Hill No. 467 appoint Holm Raiche, Oberg, Chartered Accountants of North Battleford as Auditor for the 2019 year.	Carried
219-17	RLHCC Board	A. Wiebe: That the RM of Round hill appoint Cliff Bennet to the Rabbit Lake Health Care Centre Board as the RM Representative for 2019.	Carried
188-17	Solicitor	G. Ewanchuk: That the RM use SARM legal Services for Solicitor for the 2019 year.	Carried
199-17	Rent	A. Combres: That council rent Municipal Residence to Isabelle McLennan for \$200.00 per month for the 2019 year with all utilities being her responsibility.	Carried
201-17	Meet Date	A. Combres: The regular monthly council Meeting will be held on the 2 nd Friday of each month commencing at 9:00 a.m. in the municipal office for the year 2019.	Carried
197-17	Rent	G. Ewanchuk: That rent be \$185.00 per month for Canada Post using space in the Municipal Office Building for the 2019 Year.	Carried
198-17	Rent	C. MacDonald: That the rent for Glaslyn Agencies be \$ 35.00 per day for use of the Municipal Office for the year 2019.	Carried
183-17	APAS Rep	R. McNabb: That the RM appoint Gordon Moore as the APAS representative for the 2019 year.	Carried
189-17	Signing Auth.	R. McNabb: That the council authorizes Administrator and Reeve or Deputy Reeve to sign all documents on behalf of the RM of Round Hill No. 467. For the 2019 year.	Carried
192-17	Financial Institution	G. Ewanchuk: That the RM of Round Hill No. 467 remain at the Medstead Branch of Battlefords Innovation Credit Union and continue with the overdraft limit of \$250,000.00 for the 2019 Year.	Carried
186-17	Auditor	A. Combres: That council acknowledges the auditor's letter of independence and the engagement letter, reeve and administrator are authorized to sign and return.	Carried
186-18	Office Closed	R. McNabb: That council acknowledge that the municipal office will be closed December 24 th , 25 th , 26 th , 27 th & 28 th , 2018 and January 1 st , 2019.	Carried

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190-17	Banking Auth.	A. Combres: That council authorizes two of the administrator and reeve or Deputy Reeve for signing authority with Medstead Branch of Battlefords Innovation Credit Union for 2019.	Carried
191-17	Surplus Funds	R. McNabb: That council authorizes the administrator to invest funds at the Medstead Branch of Battlefords Innovation Credit Union for the 2019 year.	Carried
210-17	Finance Comm.	R. McNabb: That council appoint Gordon Moore, Albert Combres and Reeve or Deputy Reeve for the Finance Committee for 2019.	Carried
200-17	Rent	A. Combres: That the monthly rent for the Rabbit Lake Café (Library Building) be \$300 for the 2019 year.	Carried
195-17	Indemnity & Mileage	R. McNabb: That the RM council indemnity per diem for meetings and public works supervision be set at \$250.00 per day and \$0.50 per kilometer for necessary mileage travelled on behalf of the municipality for the 2019 year.	Carried
193-17	RLCAC	R. McNabb: That council appoint Alan Laughlin, Curtis McNabb & Murray MacDonald to the Rabbit Lake Community Advisory Committee for the 2019 year.	Carried
194-17	RLCAC	R. McNabb: That the RLCAC indemnity be set at \$100.00 per meeting for the 2019 year.	Carried
196-17	Income Tax	R. McNabb: That the council declare 1/3 of council indemnity and Public works Supervision to be considered as general expense in carrying out their duties and 2/3 of their indemnities and Public Works Supervision to be considered as income for income tax purposes for the 2019 year.	Carried
220-17	Admin Salary	A. Kahl: That the salary for the rural municipal administrator for the RM of Round Hill remain the same at the 2018 salary for the next 4 years (2019-2022) with every Monday off.	Carried
181-17	Receipts & Payments	G. Ewanchuk: The November 2018 Statement of Receipts and Payments be accepted as presented.	Carried
181-18	RLCAC	A. Combres: That the RM authorize recommendation from the RLCAC to hire Robert Lamb for SSA snow removal at \$50.00 per hour as needed.	Carried
181-18	Letter	A. Combres: That the council acknowledge the letter of concern from Margaret Siegel in regard to the lease of the library building.	Carried
222-17	Corres.	G. Ewanchuk: That the correspondence be accepted and filed.	Carried
223-17	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 4108 to cheque # 4143 for the sum of \$120,169.61 be approved and paid.	Carried
224-17	Adjourn	G. Ewanchuk: That this meeting be adjourned at 12:00pm.	Carried



Reeve



Administrator