

The Rural Municipality of Round Hill No. 467

Council Meeting
February 9th, 2018

	Present	Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator. Deputy Reeve Gerald Ewanchuk called the meeting to order at 8:57am.	
021-18	Guidelines	A. Kahl: The suggested guidelines for February 9 th , 2018 council meeting be approved.	Carried
022-18	Minutes	G. Moore: The January 5 th , 2018 council meeting minutes be approved.	Carried
023-18	Receipts & Payments	M. Martens: The January 2018 Statement of Receipts and Payments be accepted as presented.	Carried
024-18	SSA Contract	M. Martens: That the RM of Round Hill No. 467 accept request from the RLCAC to renew the updated Utility Contract with Lorraine Scott for March 1 st , 2018 – December 31 st , 2018.	Carried
025-18	Plant Locks	R. McNabb: That the RM of Round Hill No. 467 approve request from the RLCAC to change the locks at the lift station and water treatment plant due to controlling access to these facilities. Rick Lamontagne, R/L Construction Ltd met with council at 9:25 a.m. to discuss road maintenance. Still discussion of which signs the RM should put up. Council will have a list of needed signs to be ordered and the March 2018 meeting.	Carried
026-18	Maintenance Mileage	A. Combres: That Dave Plummer be paid 150kms mileage for picking up parts for the water plant at \$0.50 per km.	Carried
027-18	Lagoon Repair	R. McNabb: That council amend motion number 009-18 to change the wording to: That the RM of Round Hill No. 467 hire Gory's Trenching to finish Lagoon site work at a cost of \$7,000.00 for reshaping the drainage ditch and up to a maximum of \$10,000.00 for remaining work on the interior berms. Jason Peterson, Triple 7 Excavating met with council at 10:50am to discuss his 2018 gravel prices. Waiting on estimate cost of crushing. Triple 7 will not charge a reload fee if the RM decides to winter stock pile. Jason also signed the agreement with the RM that come spring of 2018 that if there are any concern or if any issues arise with the 36" culvert at the PDAP project on Eberle Road, Triple 7 will be responsible of all repairs and accruing costs.	Carried
028-18	Ratepayer Supper	R. McNabb: That the RM of Round Hill No. 467 cost share the Ratepayer supper plates at \$5.00 per plate leaving the rate payer to pay \$10.00 per plate.	Carried
029-18	RL Housing Authority Board	A. Kahl: That the RM of Round Hill No. 467 appoint Naomi Unger, Ken Rogers, Cheryl Moore, and George Hildebrand to the Rabbit Lake Housing Authority Board for the 2018 and 2019 year.	Carried
030-18	Lunch	G. Moore: That council adjourn for lunch at 12:00pm. Deputy Reeve Gerald Ewanchuk called the meeting back to order at 12:55 pm. Members of council present were Albert Combres, Gordon Moore, Marlene Martens, Rob McNabb and Alvin Kahl, also in attendance administrator Christina Moore.	Carried

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031-18	Snow Removal	M. Martens: That the administrator send Jim Tomkins a letter in regards to his concern for snow removal on SW 36 48 13 W3 and provide him with Section 12(1), Section 343(11), and section 16(1) and 16(2) or the Municipalities Act.	Carried
032-18	SMHI Delegate	R. McNabb: That the Rural Municipality of Round Hill No. 467 appoint Marlene Martens as the RM delegate for the Saskatchewan Municipal Hail Insurance Annual General Meeting March 14 th , 2018 in Regina.	Carried
033-18	Office Closed	A. Kahl: That council acknowledge that the Municipal Office will be closed February 19 th , 2018 for Family Day.	Carried
034-18	Road Construction	R. McNabb: That the RM of Round Hill No. 467 approve construction west of intersection SE 29 48 14 W3 to improve safety regarding intersection and soft spot , work commencing summer of 2018.	Carried
035-18	Corres.	A. Kahl: That the correspondence be accepted and filed.	Carried
036-18	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 3725 to cheque # 3790 for the sum of \$39,759.57 be approved and paid.	Carried
037-18	Adjourn	A. Kahl: That this meeting be adjourned at 3:15pm.	Carried



Reeve



Administrator