

The Rural Municipality of Round Hill No. 467

Council Meeting

February 8th, 2019

Present Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cam Mac Donald (4), Alvin Kahl (6) and Christina Moore Administrator.
Absent: Reeve Alvin Wiebe and Councillor Rob McNabb (5)

Deputy Reeve Gerald Ewanchuk called the meeting to order at 9:13a.m.

- 031-19 Guidelines A. Kahl: The suggested guidelines for February 8th, 2019 council meeting be approved. Carried
Rick Lamontagne, RJL Construction Ltd met with council to discuss road maintenance. Once finished ridging Rick will scrape some icy intersections and curves.
- 032-19 Minutes G. Moore: The January 11th, 2019 council meeting minutes be accepted as presented. Carried
- 033-19 Receipts & Payments G. Moore: February 2019 Statement of Receipts and Payments be accepted as presented. Carried
Randy Aumack met with council at 10:00am via conference call to discuss Highway 376 to Maymont and going west on the Glenrose road to be turned turn into a grid road that would meet criteria to become a Clearing the Path Heavy Haul corridor.
- 034-19 SMHI Delegate A. Kahl: That the Rural Municipality of Round Hill No. 467 appoint Christina Moore as the RM delegate for the Saskatchewan Municipal Hail Insurance Annual General Meeting March 12th, 2019 in Saskatoon. Carried
- 035-19 McNabb Benefit A. Kahl: That the RM of Round Hill No. 467 donate \$1,000.00 towards the Memphis McNabb fundraiser benefit. Carried
Barry Kulyk met with council at 10:45am to discuss a position with the RM as a certified water operator. He is also enrolled in the wastewater program.
- 036-19 Water Opp. C. MacDonald: That the RM of Round Hill NO. 467 engages services with Barry Kulyk to manage the Special Service Area water plant and lagoon for \$1,824.00 per month for a term of one year. Carried
- 037-19 SSA C. MacDonald: That council pay Lyle Klassen two week severance pay of \$400.00 and Wesley Davis one month salary of \$462.17 dated for February 28th, 2019 and send with a letter informing that their contracts have expired and the RM will not be renewing for the 2019 year. Carried
- 038-19 SSA A. Combres: That the RM of Round Hill No. 467 follow recommendations from the Water Security Agency to upgrade the infrastructure in the boundaries of the Special Service Area to allow better water flow. Carried
- 039-19 RM Residence C. MacDonald: That a handrail be installed at the RM residence 208 Main Street and that the stairs be assessed for damages and wear. Carried
- 040-19 Corres. G. Ewanchuk: That the correspondence be accepted and filed. Carried
- 041-19 Accts Payable A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 4174 to cheque # 4207 for the sum of \$90,546.20 be approved and paid. Carried
- 042-19 Adjourn G. Ewanchuk: That this meeting be adjourned at 12:56pm. Carried

Gerald Ewanchuk

Reeve

G Moore

Administrator