

The Rural Municipality of Round Hill No. 467

Council Meeting

January 5th, 2018

Newly elected Councillor for Division 4 took her Oath of Office and signed her Declaration to be filed with the Administrator.

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.

Reeve Alvin Wiebe called the meeting to order at 9:03am.

001-18 Guidelines A. Kahl: The suggested guidelines for January 5th, 2018 council meeting be approved. Carried

002-18 Minutes G. Moore: The December 8th, 2017 council meeting minutes be approved. Carried

003-18 Ack. Cheques M. Martens: That the council acknowledge Cheques # 3687- Cheque # 3700 issued for December 2017 year end in the \$11,044.79 have been issued since the last meeting. Carried

004-18 Receipts & Payments R. McNabb: The December 2017 Statement of Receipts and Payments be accepted as presented. Carried

005-18 Rec Board Appoint. R. McNabb: That the RM of Round Hill No. 467 appoint Eric Kuffert for a 2 Year term to the Rabbit Lake Recreation Board. Christina Moore has 1 year remaining as the R.M.'s Representative. Carried

006-18 RLCAC Appoint M. Martens: That the RM of Round Hill No. 467 appoint Al Laughlin to the Rabbit Lake Community Advisory Committee for the 2018 year. Carried

007-18 SSA Contract A. Combres: That the RM of Round Hill No. 467 renew the Certified Water Operator contract with Wesley Davis for the 2018 year. Carried

008-18 Lagoon Invoice R. McNabb: That the RM of Round Hill No. 467 send an invoice to Pirate Black Gold for an overpayment or work to the lagoon as per Catteral & Wrights consultation for the sum of \$7,403.75. Carried

009-18 Lagoon Repairs M. Martens: That the RM invite Gory's Trenching to finish the lagoon project at a per hour rate and not exceed \$10,000.00. Carried

010-16 Expropriate Lagoon Cell A. Combres: That the RM of Round Hill No. 467 make a final offer to Brian and Jennifer Jones to purchase the 3.49 acres for \$1000.00 per acre, less the \$575.75 which the former Village of Rabbit Lake paid to Tim Kuffert in 1992. Carried

Eric Kuffert former Division 4 councillor of the RM of Round Hill No. 467 met with council at 11:00am. Council presented Eric with a Jacket and a Recognition of service award.

011-18 Lunch A. Kahl: That council adjourn for lunch at 12:10pm. Carried

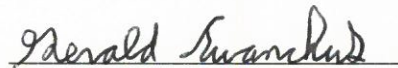
Reeve Alvin Wiebe called the meeting back to order at 1:00 pm. Members of council present were Albert Combres, Gordon Moore, Marlene Martens, Rob McNabb and Alvin Kahl, also in attendance administrator Christina Moore.

Division 2 Councillor took his chair at 1:10pm

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- 012-18 Written Agreement PDAP A. Kahl: That council Amend motion number 171-17 to change the wording to: That the RM of Round Hill No. 467 have a written agreement between Triple 7 Excavating that come spring time if any concerns or issues arise to the 36" culvert at the PDAP project on Eberle Road, Triple 7 Excavating will be responsible of all repairs and the 36" Culvert must be cleaned or replaced prior to September 1st, 2018 at Triple 7 Excavating's expense. Carried
- Reeve Randy Aumack and Councillor Bob German of the RM of Meeting Lake No. 466 met with council at 1:30pm to inquire about the invoices billed for the road maintenance on the haul road.
- 013-18 Land Offer R. McNabb: That the RM of Round Hill No. 467 make an offer to Brian and Jennifer Jones to purchase the remaining 14.54 acres of land on parcel 131323216 for \$1000.00 per acre. Carried
- 014-18 Gravel A. Combres: That the RM of Round Hill No. 467 pay the RM of Meeting Lake No. 466 for the 9 loads of gravel they put on the road while they were hauling. Carried
- 015-18 Craig Subdivision G. Moore: That the RM of Round Hill No. 467 has no objection to Craig's subdivision on SW 12 46 15 W3. Carried
- 016-18 Office Closed A. Kahl: That council acknowledge that the Municipal Office will be closed January 10th, 11th, 12th & 15th, 2018 for administrators Holidays. Carried
- 017-18 Crown Lease A. Kahl: That the RM of Round Hill No. 467 has no objection to Gordon Day's request to purchase agriculture lease land NW 11 48 15 W3, NE11 48 15 W3, SW 11 48 15 W3 and SE 11 48 15 W3. Carried
- 018-18 Corres. G. Ewanchuk: That the correspondence be accepted and filed. Carried
- 019-18 Accts Payable G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 3701 to cheque # ~~3374~~ ³⁸¹⁴ for the sum of \$59,185.08 be approved and paid. Carried
- 020-18 Adjourn G. Ewanchuk: That this meeting be adjourned at 3:30pm. Carried


Reeve


Administrator