

The Rural Municipality of Round Hill No. 467

Council Meeting

July 13<sup>th</sup>, 2018

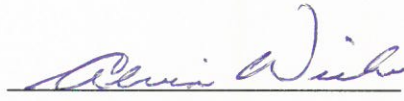
	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gordon Moore (3), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Administrator Christina Moore.	
		Reeve Alvin Wiebe called the meeting to order at 9:00am.	
112-18	Guidelines	A. Kahl: The suggested guidelines for July 13 <sup>th</sup> , 2018 council meeting be approved.	Carried
113-18	Minutes	G. Moore: The June 8 <sup>th</sup> , 2018 council meeting minutes be approved.	Carried
114-18	Receipts & Payments	A. Combres: That the June 2018 Statement of Receipts and Payments be accepted as presented.	Carried
		Rick Lamontagne, RJL Construction LTD., met with council at 9:32am to discuss summer maintenance and road repair projects in Div. 3, 5&6. Mulching is completed. RJL will mow the top cut with his road side mower starting July 17 <sup>th</sup> , 2018.	
115-18	Lunch	R. McNabb: That council adjourn for lunch at 12:04pm.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 12:53pm	
		Members of council present were Albert Combres, Gordon Moore, Marlene Martens, Rob McNabb, Alvin Kahl and administrator Christina Moore.	
116-18	2018 Mill rate	R. McNabb: Council hereby agrees the 2018 RM Mill rate remain at 10.5 mills.	Carried
117-18	SSA 2018 Mill rate	M. Martens: Council agrees with request from RLCAC that the SSA 2018 mill rate remain at 15.5 mills and the mill rate factor and minimum tax remain in accordance with bylaws 1-05 and 3-17.	Carried
118-18	Budget	R. McNabb: Council accepts the 2018 budget with a mill rate of 10.5 mills and a mill rate of 15.5 for the SSA with mill rate factor of 1.4 (bylaw 1-05) and minimum tax according to bylaw 3-17.	Carried
119-18	PCO Officer	M. Martens: That the RM of Round Hill No. 467 appoint Colleen Finning as the Pest Control Officer for the purpose of clubroot control for the 2018 year.	Carried
120-18	Ratepayer Gravel	A. Combres: That the RM of Round Hill No. 467 increase the private gravel price to \$12.00/yard delivered plus applicable taxes.	Carried
121-18	Building Repairs	M. Martens: That the RM approve a budget of \$8,000.00 for the roof replacement and painting of the RM building as well as painting of the library building which will include labour and supplies.	Carried
122-18	Main. Cont.	A. Combres: That the RM of Round Hill No. 467 terminate agreement with Trevor Kennedy as he violated the contract.	Carried

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| 123-18 | SSA<br>Mowing    | M. Martens: That the RM of Round Hill No. 467 approve the administrator to contract the mowing of SSA grass at \$13.00 per hour using the SSA lawn mower and fuel. Carried                      |
| 124-18 | Accts<br>Payable | R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 3925 to cheque # 3962 for the sum of \$120,837.26 be approved and paid. Carried |
| 125-18 | Adjourn          | R. McNabb: That this meeting be adjourned at 3:00pm. Carried  |

  
Reeve

  
Administrator