

**The Rural Municipality of Round Hill No. 467**

Council Meeting

June 8<sup>th</sup>, 2018

	Present	Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Marlene Martens (4), Alvin Kahl (6) and Administrator Christina Moore.  Deputy Reeve Gerald Ewanchuk called the meeting to order at 8:52am.	
091-18	Guidelines	A. Kahl: The suggested guidelines for June 8 <sup>th</sup> , 2018 council meeting be approved.	Carried
092-18	Minutes	G. Moore: The May 11 <sup>th</sup> , 2018 council meeting minutes be approved.  Rick Lamontagne, RJL Construction Ltd met with council at 9:15 am to discuss road maintenance. Rick finished reclaiming and signing in. Rick will grade the soft spots at the Sandwith/Glenbush corner as often as twice a week.	Carried
093-18	Receipts & Payments	A. Kahl: That the May 2018 Statement of Receipts and Payments be accepted as presented.	Carried
094-18	Motion 078-18	A. Combres That Motion #078-18 be amended to authorize the RLCAC to purchase a new distribution pump for the SSA Water Plant.	Carried
095-18	Bylaw 3-18	A. Kahl: That Bylaw 3-18 a Bylaw for the destruction of documents be introduced and read a first time.	Carried
096-18	Bylaw 3-18	M. Martens: That Bylaw 3-18 be read a second time.	Carried
097-18	Bylaw 3-18	G. Moore: That Bylaw 3-18 be read a third time at this meeting.	Carried Unanimously
098-18	Bylaw 3-18	A. Combres: That Bylaw 3-18 a Bylaw for the destruction of documents be adopted, signed, sealed and annexed to form a part of these minutes.	Carried
099-18	SAMA Confirm.	M. Martens: Council acknowledges Certificate of Confirmation from Saskatchewan Assessment Management Agency for 2018 with Confirmation confirmed total assessment of \$159,872,900.00 and confirmed taxable assessment of \$75,036,390.00. The administrator is hereby authorized to levy school and municipal levies on all taxable and grant in lieu property assessment within the RM of Round Hill.	Carried
100-18	Financial Statements	A. Combres: That Council approves the 2017 Draft Audited Financial Statements as prepared by Holm Raiche Oberg, the reeve/deputy reeve and administrator are hereby authorized to sign the Management's Responsibility Letter.	Carried
101-18	CIT Grant	G. Ewanchuk: That the RM of Round Hill No. 467 make application for the Communities in Transition Grant for 2018.  Div. 4 Councillor, Marlene Martens excused herself at 11:14am due to a conflict of interest.  Div.4 Councillor, Marlene Martens returned to her chair at 11: 22am.  Rick Neufeld, Pirate Black Gold Oilfield Service LTD, met with council at 11:35 to discuss his concerns about the unfinished lagoon project as well as the registered letter he received from the RM. He asks that the RM let him finish the project of pay him the balance less the bid price for the ditch.	Carried
102-18	Lunch	G. Ewanchuk: That council adjourn for lunch at 12:10pm.	Carried

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Deputy Reeve Gerald Ewanchuk called the meeting back to order at 12:47pm

Members of council present were Albert Combres, Gordon Moore, Marlene Martens, Alvin Kahl, and administrator Christina Moore.

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| 103-18 | PDAP           | A. Kahl: The RM of Round Hill No. 467 apply to the Ministry of Government Relations to be designated as eligible assistance area under The Provincial Disaster Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on April 28 <sup>th</sup> , 2018. Carried                             |
| 104-18 | PDAP           | M. Martens: The RM of Round Hill No. 467 apply to the Ministry of Government Relations to be designated as eligible assistance area under The Provincial Disaster Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain on May 31 <sup>st</sup> and June 1 <sup>st</sup> , 2018. Carried |
|        |                | Lyle Klaassen, SSA Water Plant Operator met with council at 12:56 to ask if he can be compensated for two days of work lost due to the repairs needed at the water plant due to the power outage and damaged distribution pump.  |
| 105-18 | Water Operator | M. Martens: That the RM of Round Hill No. 467 compensate Lyle Klaassen a total of \$288.00 for two extra days work at the Water Plant, due to the power outage. Carried  |
| 106-18 | RL Ag Assoc.   | A. Kahl: That the RM of Round Hill No. 467 grant permission to the Rabbit Lake and District Ag. Association to move two buildings from the Jamboree sight to the Rabbit Lake school yard. Carried  |
| 107-18 | Tractor Duels  | A. Combres: That the RM of Round Hill purchase a Tractor Dummy Duel kit with the Good Year tires from Martordam Motors, Spiritwood installed in the amount of \$6450.00 plus applicable taxes. Carried   |
| 108-18 | Office Closed  | M. Martens: That council acknowledge that the Municipal Office will be closed June 29 <sup>th</sup> , 2018 for administrator's holidays. Carried   |
| 109-18 | Accts Payable  | G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 3891 to cheque # 3924 for the sum of \$112,211.40 be approved and paid. Carried   |
| 110-18 | Corres.        | A. Combres: That the correspondence be accepted and filed. Carried   |
| 111-18 | Adjourn        | A. Kahl: That this meeting be adjourned at 2:00pm. Carried   |



Reeve



Administrator