

The Rural Municipality of Round Hill No. 467

Council Meeting  
June 14<sup>th</sup>, 2019

	Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gordon Moore (3), Cam Mac Donald (4), Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.  Absent: Councillor Gerald Ewanchuk (2)  Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.
085-19	Guidelines	A. Kahl: The suggested guidelines for June 14 <sup>th</sup> , 2019 council meeting be approved. <span style="float: right;">Carried</span>  Rick Lamontagne, RJL Construction Ltd met with council at 9:05am to discuss road maintenance. Will continue to dig rocks out of road in Division 3 & 6 after it rains and the road softens up a bit. Rick requested a map for the side dirt roads to be graded and winter roads that need to have snow removal.
086-19	Road Main.	R. McNabb: That Council approve a budget of \$5,000.00 to remove rocks in Division 6 south of Hillside Road. <span style="float: right;">Carried</span>
087-19	Minutes	A. Combres: That the May 3 <sup>rd</sup> , 2019 council meeting minutes be accepted as presented. <span style="float: right;">Carried</span>
088-19	Receipts & Payments	G. Moore: That the May 2019 Statement of Receipts and Payments be accepted as presented. <span style="float: right;">Carried</span>
089-19	Approach Improve.	G. Moore: That council authorize improvements to existing approach for access to NW 10 46 15 W3 be made. <span style="float: right;">Carried</span>
090-19	Culvert Install	G. Moore: That council authorize a culvert to be installed on Sehn Road SW 6 46 15 W3. <span style="float: right;">Carried</span>  Randy Aumack Reeve of RM of Meeting Lake and also a NCTPC representation met with council at 10:30am to introduce a new product MG-30. Touched base a bit on the Maymont to Highway #40 project. Also discussed possibility of a portion of Highway 324 to be too upgraded to MG-30.
091-19	Financial Statements	A. Combres: That Council approve the 2018 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 and Letter of Representation and return to HROCPA. <span style="float: right;">Carried</span>
092-19	Municipal Residence.	G. Moore: That council acknowledge the list of request from tenant regarding the Municipal residence. <span style="float: right;">Carried</span>
093-19	CIT Grant	A. Kahl: That the RM of Round Hill No. 467 make application for the Communities in Transition Grant for 2019. <span style="float: right;">Carried</span>
094-19	Office Closed	A. Kahl: That the RM of Round Hill No. 467 acknowledge the Municipal office will be closed June 19 <sup>th</sup> , 2019 for the Parkland Association Administrators meeting in Mayfair at the RM of Meeting Lake Office. <span style="float: right;">Carried</span>


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Councillor Cam MacDonald excused himself from his seat at 12:35pm.

095-19	SSA	G. Moore: That the RM of Round Hill No. 467 authorize recommendation from the RLCAC to engage services with North Bound By-Law enforcement. Carried
096-19	Holidays	R. McNabb: That the council acknowledge that the Municipal Office will be Closed July 2 <sup>nd</sup> , 2019 for Admin Holidays. Carried
097-19	SSA Mower	R. McNabb: That council authorized the request from the RLCAC to purchase a New Kubota Zero – Turn Mower from Parkland Farm Equipment for the sum of \$7,153.95. Carried
098-19	Corres.	R. McNabb: That the correspondence be accepted and filed. Carried
099-19	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4296 to cheque # 4327 for the sum of \$116,233.79 be approved and paid. Carried
100-19	Adjourn	R. McNabb: That this meeting be adjourned at 4:00pm. Carried

  
Reeve

  
Administrator