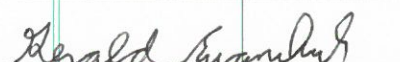



The Rural Municipality of Round Hill No. 467

Council Meeting

March 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 9:00 a.m.	
043-19	Guidelines	A. Kahl: The suggested guidelines for March 8 th , 2019 council meeting be approved.	Carried
		Rick Lamontagne, RJI Construction Ltd met with council to discuss road maintenance. He has finished scraping ice at intersections and icy curves. Rick is wondering if the RM would benefit from Rick purchasing a heavy duty rough cut mower/tree cutter. Snow removal needed in Division 3.	
044-19	Minutes	G. Moore: The February 8 th , 2019 council meeting minutes be accepted as presented.	Carried
045-19	Receipts & Payments	C. MacDonald: That the February 2019 Statement of Receipts and Payments be accepted as presented.	Carried
046-19	Land Consolidate	C. MacDonald: That council acknowledge letter from Dave and Marlene Martens regarding consolidating NW 13 48 13 W3 Ext 2 and NW 13 48 13 W3 AG148 Ext 2 with NW 13 48 13 W3.	Carried
047-19	Land Consolidate	A. Combres: That the Rural Municipality of Round Hill No. 467 has no objection and give full permission to the landowners to proceed with the consolidation of NW 13 48 13 W3 Ext. 2, NW 13 48 13 W3 Plan AG148 Ext2 and NW 13 48 13 W3 however all accrued costs will be the land owners responsibility.	Carried
048-19	Snow Removal	C. MacDonald: That council acknowledge letter from Dwayne Goller regarding snow removal within the boundaries of the Special Service Area and piling snow on private property.	Carried
049-19	Sub - Divide	A. Kahl: That council acknowledge letter from Marc Vallee regarding subdividing 12 acres of land on PT SE 13 48 13 W3.	Carried
050-19	Office Closed	A. Kahl: That council acknowledge that the municipal office will be closed for the Saskatchewan Municipal Hail Insurance Annual General Meeting in Saskatoon on March 12 th , 2019	Carried
051-19	Office Closed	A. Kahl: That council acknowledge that the municipal office will be closed April 3 rd , 2019 for Administrators holidays.	Carried
052-19	Sub - Divide	A. Combres: That the Rural Municipality of Round Hill No. 467 has no objection and give full permission to the landowners to proceed with subdividing 12 acres of land from PT SE 13 48 13 W3 however all accrued costs will be the land owners responsibility.	Carried
053-19	Office Door	C. MacDonald: That a door be purchased and installed at the Rabbit Lake post office at the rear entry and sourced by administrator.	Carried
054-19	Corres.	G. Ewanchuk: That the correspondence be accepted and filed.	Carried
055-19	Accts Payable	G. Moore: That accounts having been checked by the finance committee as per attached list to include cheques # 4208 to cheque # 4231 for the sum of \$117,899.22 be approved and paid.	Carried
056-19	Adjourn	G. Ewanchuk: That this meeting be adjourned at 11:55 am.	Carried


Reeve


Administrator