

The Rural Municipality of Round Hill No. 467

Council Meeting

May 11th, 2018

Present	Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Marlene Martens (4), Alvin Kahl (6) and Administrator Christina Moore.	
	Reeve Alvin Wiebe called the meeting to order at 9:00am.	
069-18	Guidelines	A. Kahl: The suggested guidelines for May 11 th , 2018 council meeting be approved. Carried
070-18	Minutes	G. Ewanchuk: The April 13 th , 2018 council meeting minutes be approved. Carried
071-18	Receipts & Payments	A. Combres: The April 2018 Statement of Receipts and Payments be accepted as presented. Carried
	Rick Lamontagne, RJL Construction Ltd met with council at 9:25am to discuss road maintenance. Rick started reclaiming, he should be finished the last week of May. Once reclaiming is finished he will start putting up signs in Division 4.	
	Division 5 councillor Rob McNabb took his chair at 9:36 am.	
072-18	Motion 034-18	R. McNabb: That Motion # 034-18 be rescinded due to feedback from Division 5 ratepayers. Lost
073-18	Bylaw 2-18	M. Martens: That Bylaw 2-18 a Bylaw to authorize the expropriation of Land SW 18 48 13 W3 be introduced and read a first time. Carried
074-18	Bylaw 2-18	A. Kahl: That Bylaw 2-18 be read a second time. Carried
075-18	Bylaw 2-18	A. Combres: That Bylaw 2-18 be read a third time at this meeting. Carried Unanimously
076-18	Bylaw 2-18	R. McNabb: That Bylaw 2-18 a Bylaw to authorize the expropriation of Land SW 18 48 13 W3 be adopted, signed, sealed and annexed to form a part of these minutes. Carried
077-18	Clubroot Policy	M. Martens: That the RM of Round Hill No. 467 adopt the Club Root Policy as attached. Carried
078-18	SSA	A. Combres: That the RM of Round Hill No. 467 give authorization to the RLCAC to purchase a new distribution pump from Anderson Pump House North Battleford for the approximate cost of \$1660.00 plus tax. Carried
079-18	SSA	R. McNabb: That the RM increase the SSA dog license fee to \$10.00 per year to compensate for the Identification tags to help control the population of dogs. Carried
080-18	SSA Contract	M. Martens: That the RM of Round Hill No. 467 enter into a contract with Lyle Klaassen for the Water Treatment/Distribution System Operation for the sum of \$800.00 per month effective May 1 st , 2018 to December 31 st , 2018. Carried
081-18	SSA Contract	M. Martens: That the RM of Round Hill No. 467 enter into a contract of labour with Trever Kennedy for SSA and RM maintenance on an hourly basis at \$20.00 per hour effective May 1 st , 2018 to December 31 st , 2018. Carried
082-18	SSA Contract	M. Martens: That the RM of Round Hill No. 467 enter into a contract with Robert Lamb for the Garbage Collection/Disposal and Landfill Supervision for the sum of \$380 per month effective May 1 st , 2018 to December 31 st , 2018. Carried

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083-18	W&S Arrears	M. Martens: That the water and sewer arrears for Lot 2 Block 10 be transferred to the tax roll. Carried
084-18	Mower Operator	A. Combres: That the RM of Round Hill No. 467 hire Dwayne Haryung for the mowing operator position for the 2018 mowing season at a rate of \$23.00 per hour. Carried
085-18	Office Closed	R. McNabb: That council acknowledge that the Municipal Office will be closed May 14th to May 17th 2018 for the RMAA Convention in Regina. Carried
086-18	RL Housing Authority	R. McNabb: That the RM of Round Hill No. 467 appoint Marlene O. Martens as the chairperson for the Rabbit Lake Housing Authority Board. Carried
087-18	RMAA Con.	R. McNabb: That the Administrators mileage and accommodations be paid for the RMAA Convention May 14 th -17 th , 2018 in Regina. Carried
088-18	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 3860 to cheque # 3890 for the sum of \$89,001.55 be approved and paid. Carried
089-18	Corres.	A. Kahl: That the correspondence be accepted and filed. Carried
090-18	Adjourn	R. McNabb: That this meeting be adjourned at 1:55pm. Carried



Reeve



Administrator