

The Rural Municipality of Round Hill No. 467

Council Meeting
May 3rd, 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.
071-19	Guidelines	A. Kahl: The suggested guidelines for May 3 rd , 2019 council meeting be approved. Carried Rick Lamontagne, RJI Construction Ltd met with council at 9:15am to discuss road maintenance. He will start reclaiming and mulching this week if it is not too wet. Not PST of firefighting but there will be PST on reclaiming after the fire. Rick will start digging rocks out of the Iffley Hatherleigh grid in Division 3 when he finishes reclaiming/mulching. A few frost heave issues in Division 5 that Rick will have a look at.
072-19	Minutes	G. Moore: The April 12 th , 2019 council meeting minutes be accepted as presented. Carried
073-19	Receipts & Payments	R. McNabb: That the April 2019 Statement of Receipts and Payments be accepted as presented. Carried
074-19	Fire Invoices	A. Combres: That the RM forward all invoiced from the recent Moosomin Reservation fire along with the outstanding fire invoices from the 2016 fire to Indian and Northern Affairs Canada. Carried
075-19	Drainage Project	G. Moore: That the RM will not allow a drainage project on the RM right of way/ road allowance between NE 21 48 14 W3 and the N1/2 22 48 14 W3. Carried
076-19	Lagoon Expr.	C. MacDonald: That the RM of Round Hill No. 467 authorise solicitor Kim Anderson to spend a maximum of \$5,500.00 to have the land for the 3 rd cell of the lagoon appraised for the expropriation procedure. Carried
077-19	EPT Millrates	R. McNabb: That the RM of Round Hill No. 467 acknowledge the Confirmed Education Property Tax for the 2019 Year. Carried
078-19 of	SaskTel Rates	A. Combres: That the RM of Round Hill No. 467 acknowledge SaskTels increase of \$4.48 per line. Carried
079-19	RMAA	A. Kahl: That the council acknowledge that the Municipal Office will be closed May 14 th -17 th , 2019 for the RMAA Convention in Saskatoon. Carried
080-19	NTCPC Rep.	C. MacDonald: That the RM appoint Gordon Moore as the North Central Transportation Planning Committee representative to work with Randy Aumack on the Clearing the Path application. Carried

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| 081-19 | STARS
Donation | R. McNabb: That the RM donate \$1,000.00 plus the \$158.00 raised in the 50/50 at the ratepayer supper for a sum of \$1,158.00 to STARS Ambulance. | Carried |
| 082-19 | Corres. | A. Combres: That the correspondence be accepted and filed. | Carried |
| 083-19 | Accts
Payable | A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 4264 to cheque # 4295 for the sum of \$115,506.24 be approved and paid. | Carried |
| 084-19 | Adjourn | R. McNabb: That this meeting be adjourned at 1:00pm. | Carried |



Reeve



Administrator