

The Rural Municipality of Round Hill No. 467

Council Meeting
November 9th, 2018

Newly elected Councillor for Division 4 took his Oath of Office and signed his Declaration to be filed with the Administrator.

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Cameron MacDonald (4), Rob McNabb (5), Alvin Kahl (6) and Administrator Christina Moore.

Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.

172-18 Guidelines A. Kahl: The suggested guidelines for November 9th, 2018 council meeting be approved. Carried

173-18 Minutes R. McNabb: The October 12th, 2018 council meeting minutes be accepted as presented. Carried

174-18 Receipts & Payments G. Ewanchuk: That the October 2018 Statement of Receipts and Payments be accepted as presented. Carried

Rick Lamontagne, R/L Construction LTD., met with council at 9:10 a.m. The Division 6 signs are all put up. There are 12 hours of regular road maintenance remaining for 2018. Rick will have his snow removal equipment ready to go next week. He will also clean up the willows around signs within the municipality.

175-18 Lagoon Exprop. A. Combres: That the RM of Round Hill No. 467 engage legal services with Kim Anderson to proceed with the expropriation for the 3rd cell of the lagoon. Carried

Div. 5 Councillor Rob McNabb excused himself at 10:05 a.m.

Eric Kuffert and Don Unger met with council at 10:30 a.m. to discuss the concerns of the new ditch block built on the RM of Meeting Lake road right-of-way aligning the NW 18 48 12 W3. They feel that this could cause the Special Service Area to flood.

Brent Eberle and Al Keller from the Water Security Agency met with council at 11:00a.m. to discuss the concerns from council and the RLCAC that they fear that the Special Service Area will flood. They informed council of past attempts trying to get the Village of Rabbit Lake to upgrade their current infrastructure and culverts to protect the Village from ever flooding. WSA strongly advises council to take action and doing the necessary upgrades. They ensured us the ditch block that was installed on the RM of Meeting Lake road right-of-way aligning the NW 18 48 12 W3 should not affect the water that will run through the Special Service Area. If there is an emergency with the runoff in spring of 2019 WSA will be on call to investigate the situation.

176-18 SSA A. Combres: That the RM of Round Hill No. 467 authorize request from the RLCAC to purchase a new chlorine pump from Enviroway and get the one from Anderson Pump House fixed or replace on warranty for a backup. Carried

177-18 SSA A. Kahl: That the RM of Round Hill No. 467 authorize request from the RLCAC to make application to the Canada Summer Student Grant for the summer of 2019. Carried

Division 4 councillor excused himself from his chair at 12:04 p.m. due to a conflict of interest.

178-18 SSA A. Combres: That the RM of Round Hill No. 467 authorize request from the RLCAC to reimburse Cameron and Christine MacDonald for the damages caused from the water main break June 15th 2018 as discussed at the June 18th, 2018 RLCAC meeting and that \$516.04 will be the final settlement. Carried

Division 4 councillor returned to his chair at 12:10 p.m.

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179-18	Lunch	G. Ewanchuk: That council adjourn for lunch at 12:15 p.m.	Carried
		Reeve Alvin Wiebe called the meeting back to order at 1:06 p.m.	
		Members of council present were Albert Combres, Gerald Ewanchuk, Cameron MacDonald and Alvin Kahl, also in attendance was administrator Christina Moore.	
180-18	Groomed Trail	A. Combres: That the RM of Round Hill No. 467 give Doug Lamb permission to groom part of the Snowmobile trail in the RM ditches due to fields with crop still left unharvested.	Carried
181-18	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 4075 to cheque # 4107 for the sum of \$223,860.00 be approved and paid.	Carried
182-18	Corres.	C. Macdonald: That the correspondence be accepted and filed.	Carried
183-18	Adjourn	A. Combres: That this meeting be adjourned at 2:00 pm.	Carried


Reeve


Administrator