

The Rural Municipality of Round Hill No. 467

Council Meeting  
October 12<sup>th</sup>, 2018

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Marlene Martens (4), Rob McNabb (5), Alvin Kahl (6) and Administrator Christina Moore.

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

160-18 Guidelines A. Kahl: The suggested guidelines for October 12<sup>th</sup>, 2018 council meeting be approved. Carried

161-18 Minutes G. Moore: The September 14<sup>th</sup>, 2018 council meeting minutes be approved. Carried

162-18 Receipts & Payments G. Ewanchuk: That the September 2018 Statement of Receipts and Payments be accepted as presented. Carried

Rick Lamontagne, RJL Construction LTD., met with council at 9:15am to discuss mulching and fall mowing. RJL has finished Div. 3 mowing and mulching. Once all the line locates are completed in Div. 6 Rick will put up the remainder of the signs.

Jason Peterson with Triple 7 Excavating met with council via conference call at 10:00 am to speak on behalf of his parents Peter and Marine Peterson regarding the letter sent concerning the road between NE 4 48 15 W3 and NE 33 47 15 W3. They are requesting that the trees be brushed and the road be widened so that they have access for large farm machinery. Mark Peterson will meet up with Reeve and Div. 6 councillor on Tuesday October 16<sup>th</sup>, 2018 to see all that needs to be done.

163-18 Div. 6 Repairs A. Kahl: That the RM of Round Hill No. 467 approve road allowance repairs between NE 4 48 15 W3 and NE 33 47 15 W3 to commence this fall if possible. Carried

Guy St. Amant met with council at 10:30 am to present a 1" gravel sample. He has crushed 10,000 yards so far on SW 35 48 15 W3. Estimate of 250,000 to 300,000 yards of gravel to be crushed. He quoted the RM \$11.00/yard loaded. At this time trucking isn't an option unless we line up our own trucks. He suggested Arnold Sand and Gravel.

164-18 Tax Enf. List G. Ewanchuk: That the RM authorize the advertising of the 2018 Tax Enforcement List in the October 18<sup>th</sup>, 2018 issue of the Regional Post. Carried

165-18 Lagoon Expropriation R. McNabb: That council acknowledge "Notice of Claim of Compensation" form Richard Gibbons, solicitors for Brian and Jennifer Jones and request administrator to proceed with the expropriation procedure of the land for the 3<sup>rd</sup> cell of the lagoon. Carried

166-18 Election Indemnity R. McNabb: That council increase the election official indemnity from \$100.00/day to \$200.00/day. Carried

167-18 Lunch A. Combres: That council adjourn for lunch at 11:55 am. Carried

Reeve Alvin Wiebe called the meeting back to order at 12:50 p.m.

Members of council present were Albert Combres, Gerald Ewanchuk, Gordon Moore, Marlene Martens, Rob McNabb and Alvin Kahl, also in attendance was administrator Christina Moore.

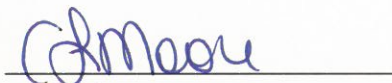
168-18 Water Op. Additional M. Martens: That the RM of Round Hill No. 467 pay Lyle Klaassen an additional 38 hours at \$20.00/hr for his extra work in the SSA dealing with the water main breaks. Carried

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169-18	Accts Payable	R. McNabb: That accounts having been checked by the finance committee as per attached list to include cheques # 4036 to cheque # 4074 for the sum of \$134,278.44 be approved and paid.	Carried
170-18	Corres.	M. Martens: That the correspondence be accepted and filed.	Carried
171-18	Adjourn	R. McNabb: That this meeting be adjourned at 2:00 pm.	Carried

  
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Reeve

  
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Administrator