

The Rural Municipality of Round Hill No. 467

Council Meeting

September 14th, 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.	
140-18	Guidelines	A. Kahl: The suggested guidelines for September 14 th , 2018 council meeting be approved.	Carried
141-18	Acknowledge Letter	A. Kahl: That the RM council acknowledge the letter of concern from Brent Eberle regarding the culvert on SE 01-48-15 W3, administrator will send a response informing Brent that the culvert is not collapsing, but was plugged and on August 31 st , 2018 was inspected and cleaned out.	Carried
142-18	Minutes	M. Martens: The August 10 th , 2018 council meeting minutes be approved.	Carried
		Rick Lamontagne, RJL Construction LTD., met with council at 9:20am to discuss mulching and fall mowing. RJL has received a Div. 3 mowing map. Some repairs are needed in Div. 2 at the bridge between NE 9 & SE 16 46 14 W3. When the weather dries up Rick will continue ripping the road on the last mile of road between NE & SE 35 47 15 W3 and NW & SW 36 47 15 W3.	
143-18	Receipts & Payments	G. Ewanchuk: That the August 2018 Statement of Receipts and Payments be accepted as presented.	Carried
144-18	Deposit Plan	M. Martens: That the RM of Round Hill No. 467 deposit the Lagoon Plan with the administrator to proceed with the expropriation of a portion of land on SW 18 48 13 W3.	Carried
145-18	Bylaw 4-18	A. Kahl: That Bylaw 4-18 a Bylaw to authorize the expropriation of a portion of Land on SW 18 48 13 W3 be introduced and read a first time.	Carried
146-18	Bylaw 4-18	A. Combres: That Bylaw 4-18 be read a second time.	Carried
147-18	Bylaw 4-18	G. Ewanchuk: That Bylaw 4-18 be read a third time at this meeting.	Carried Unanimously
148-18	Bylaw 4-18	M. Martens: That Bylaw 4-18 a Bylaw to authorize the expropriation of a portion of Land SW 18 48 13 W3 be adopted, signed, sealed and annexed to form a part of these minutes.	Carried
149-18	Returning Officer	A. Combres: That the RM of Round Hill NO. 467 appoint Christina Moore as the Returning officer for the 2018 Election.	Carried
150-18	Deputy R/O	A. Kahl: That the RM of Round Hill NO. 467 appoint Cindy Miller as the Deputy Returning officer for the 2018 Election.	Carried
151-18	Polling Stations	A. Combres: That the RM of Round Hill No. 467 host the 2018 advanced poll and election polling station at the Municipal office in Rabbit Lake, SK.	Carried
152-18	Advanced Poll	M. Martens: That council set the advanced poll date on October 17 th , 2018 4:00pm to 8:00pm at the municipal office in Rabbit Lake, SK.	Carried
153-18	Division 5 Repairs	G. Ewanchuk: That the RM of Round Hill No. 467 haul pit run to road allowance between SW 36 48 14 W3 and Se 35 48 14 W with a budget of \$1,200.00	Carried

The Rural Municipality of Round Hill No. 467

Council Meeting

September 14th, 2018

154-18	Division 6 Concern	A. Kahl: That the RM council acknowledge the concern from Pete and Marine Peterson regarding widening the SE 4 48 15 W3 and NE 33 47 15 W3 road allowance administrator will send a letter requesting more information and ask if/or how much they are willing to do at their cost.	Carried
155-18	Division 4 Repairs	M. Martens: That the RM of Round Hill No. 467 approve 5 – 20 yard loads of rail road rock on Park Royal Road and 3 – 20 yard loads of rail road rock on the Y intersection off of 378 highway at a cost not exceeding \$3,000.00	Carried
156-18	Office Closed	M. Martens: That council acknowledge that the office will be closed October 8 th , 2018 for Thanksgiving.	Carried
157-18	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 3995 to cheque # 4035 for the sum of \$404,305.25 be approved and paid.	Carried
158-18	Corres.	A. Kahl: That the correspondence be accepted and filed.	Carried
159-18	Adjourn	M. Martens: That this meeting be adjourned at 1:25pm.	Carried


Reeve


Administrator