

The Rural Municipality of Round Hill No. 467

Council Meeting
November 10th, 2023

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.

Absent: Div.4 Cam MacDonald

Reeve Rob McNabb called the meeting to order at 9:00 a.m.

- 153-23 Guidelines G. Moore: The suggested guidelines for November 10th, 2023 council meeting be approved. Carried
- 154-23 Minutes A. Combres: The October 13th, 2023 council meeting minutes be accepted as presented. Carried
- 155-23 Receipts & Payments B. Kowalczyk: That the October 2023 Statement of Receipts and Payments be accepted a presented. Carried
- Div. 3 councillor declared a conflict of interest and excused himself from his chair at 10:49 a.m.
- 156-23 Div. 3 Mulching Rd Allowance A. Combres: That the RM grant permission to landowners of NW 4 46 15 W3 to mulch the 33ft right of way on the west side of the road with exception of some pine trees at the North end at the landowner's expense, must meet RM specifications. Resident of yard site on the SW 4 46 15 W3 shall trim tree branches on east side of road to allow machinery to pass, bales that are used for snow/wind break must be removed in a timely manner to allow machinery to pass between April 1st – October 31st project will be supervised by the Div. 3 councillor. Carried
- Div. 3 councillor returned to his chair at 10:51 a.m.
- 157-23 Culvert Cleaning G. Moore: That the RM engage services with Triple 7 Excavating to remove the debris away from the culvert on NE 36 46 15 W3. Carried
- Colleen Fennig – Plant Heath Technical Advisor met with council at 11:15 a.m. to discuss some of the new programs and grants that are available to the RM and Ratepayers.
- 158-23 Lunch A. Kahl: That council adjourn for lunch at 11:54 a.m. Carried
- Reeve Rob McNabb called the meeting back to order at 12:36 p.m.
- Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.
- 159-23 SSA Furnace J. Loewen: That the RM of Round Hill No. 467 engage services with Micks Plumbing and Heating to install a new furnace at the water plant as per quote, and that the job be completed by December 1st, 2023. Carried
- 160-23 Accts Payable A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques #6343 to cheque #6386 for the sum of \$82,641.75 be approved and paid. Carried
- 161-23 Corres. A. Combres: That the correspondence be accepted and filed. Carried
- 162-23 Adjourn J. Loewen: That this meeting be adjourned at 1:57 p.m. Carried

Reeve


Administrator