Rural Municipality of Round Hill No .467
Council Meeting
March 8th, 2024

	Present	Reeve Rob McNabb, Councillors Albert Combres (1), Gordon Moore (3), Jason Loewen (5), Alvin Kahl (6) and administration Christina Moore.	
		Reeve Rob McNabb called the meeting to order at 9:00am.	
038-27	Guidelines	G. Moore: That the suggested guidelines for March 8th,2024 council meeting be approved.	Carried
039-24	Minutes	A. Kahl: That the February 9th, 2024 council meeting minutes be accepted as presented.	Carried
040-24	Receipts & Payments	A. Combres: That the February 2024 statement of receipts and payments be accepted as presented.	Carried
		Div. 2 councillor Boyd Kowalczyk took his chair at 9:15am by telephone.	
041-24	Fuel	B. Kowalczyk: That the RM of Round Hill No. 467 have both 1,000-gallon tanks filled with diesel fuel.	Carried
		Div. 4 councillor Cam MacDonald took his chair via telephone at 9:43am.	
		Derek Custer with Midwest Excavating LTD. met with council at 10:25am to introduce himself and present to council a list of equipment, rates and they type of construction that Midwest Excavating LTD perform.	
042-24	Gravel Tender	J. Loewen: That the RM of Round Hill No. 467 award the gravel tender to JDL Underground LTD. for the 2024 gravel season at a rate of $21.00 per yard delivered.	Carried
		Div. 4 councillor Cam MacDonald excused himself from this meeting at 11:32am.	
043-24	Lunch	J. Loewen: That council adjourn for lunch at 11:55am.	Carried
		Reeve Rob McNabb Called the meeting back to order at 12:31 pm.	
		Members of council present were Albert Combres, Gordon Moore, Jason Loewen, Alvin Kahl and administrator Christina Moore.	
044-24	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
045-24	Accts Payable	J. Loewen: That the accounts having been checked by the finance committee as per attached list to include cheques # 6494 to cheque # 6522 for the sum of $ 50,874.66 be approved and paid.	Carried
046-24	Adjourn	A. Kahl: That this meeting be adjourned at 2:15pm.	Carried

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Reeve

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Administrator