

The Rural Municipality of Round Hill No. 467

Council Meeting

July 8th, 2022

	Present	Reeve Rob McNabb, Councillors Albert Combres (1), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator. Reeve Rob McNabb called the meeting to order at 9:02 a.m.	
122-22	Guidelines	G. Moore: The suggested guidelines for July 8 th , 2022 council meeting be approved.	Carried
123-22	Minutes	A. Combres: The June 10 th , 2022 council meeting minutes be accepted as presented. Div. 2 Councillor took his chair at 9:05am via telephone.	Carried
124-22	Statement & Payments	J. Loewen: That the Statement of Receipt and Payments for the month of June 2022 be accepted as presented. Ron Smith (Operator) Met with council at 9:25 am to discuss some of the concerns with the municipal roads and maintenance.	Carried
125-22	Ratepayer Letter	G. Moore: That the RM of Round Hill No. 467 acknowledge the letter of concern from Fred Grant. Div. 2 Councillor excused himself from his chair at 10:31am. Lyndi Dyck, Area Regional Housing Manager for the Rabbit Lake Housing board met with council to discuss some concerns with the vacant units and the large annual deficit that the RM needs to pay due to the vacant buildings.	Carried
126-22	RLHB Letter	A. Combres: That the RM of Round Hill No. 467 acknowledge the letter form The Rabbit Lake Housing Board regarding selling one of the Housing Units and that the RM has now objection to the Sale.	Carried
127-22	Lunch	A. Kahl: That council adjourn for lunch at 12:04 pm. Reeve Rob McNabb Called the meeting back to order at 12.55 pm. Members of council present were Albert Combres, Gordon Moore, Cam MacDonald, Jason Loewen, Alvin Kahl and Christina Moore. Div. 5 Councillor excused himself due to a conflict of interest at 1:38 pm Div. 5 Councillor returned to his seat at 1:41 pm.	Carried
128-22	WCB & Liability	J. Loewen: That all contractors must provide the office with a letter of proof of 2 million-dollar liability insurance and letter of good standing form Sask. Workers Compensation Board.	Carried
129-22	Div. 6 Brushing	A. Combres: That the RM of Round Hill No. 467 engage services with Barry Kennedy to do some brushing in designated areas in Div.6 regarding he meets all the municipal requirements with eh maximum budget of \$3000.00 plus applicable taxes. Council went into Camera at 2:09 pm. Council came out of Camera at 2:25 pm.	Carried

Reeve

Administrator

The Rural Municipality of Round Hill No. 467

Council Meeting

July 8th, 2022

130-22	Benefits	G. Moore: That the RM of Round Hill No. 467 enroll Vaughn Bartusek into the SARM Health and Dental Benefits.	Carried
131-22	2022 Mill rate	G. Moore: Council hereby agrees the 2022 RM Mill rate remain at 10 mills and agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2022 mill rate remain at 16.5 Mills and the mill rate factor and minimum tax will be in accordance with Bylaws 1-05 and 1-19.	Carried
132-22	2022 Budget	A. Combres: That the RM of Round Hill No. 467 accept the 2022 budget with a Mill rate of 10 mills and SSA Mill Rate of 16.5 mills.	Carried
133-22	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
134-22	Accts Payable	C. MacDonald: That accounts having been checked by the finance committee as per attached list to include cheques # 5709 to cheque # 5743 for the sum of \$66,818.70 be approved and paid.	Carried
135-22	Adjourn	A. Kahl: That this meeting be adjourned at 3:04 pm.	Carried


Reeve


Administrator