

The Rural Municipality of Round Hill No. 467

Council Meeting

July 9th, 2021

	Present	Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), 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 9:03 a.m.	
114-21	Guidelines	J. Loewen: That the suggested guidelines for July 9 th , 2021 council meeting be approved.	Carried
		Keith Liebaert, RM Foreman met with council at 9:05am to present some ideas.	
		Kirsten & Al from Triod Supply met with council at 10:00am to present new products, grader blades and lubricants.	
115-21	Phone Allowance	C. MacDonald: That RM administrator and RM Foreman be given each a \$50.00 per month cell phone allowance for taking work calls on their personal phones.	Carried
116-21	Minutes	A. Combres: That the June 11 th , 2021 council meeting minutes and the June 29 th , 2021 Special Council meeting minutes be accepted as presented.	Carried
117-21	Receipts & Payments	G. Moore: That the June 2021 Statement of Receipts and Payments be accepted as presented.	Carried
118-21	Lunch	A. Kahl: That council adjourn for a 30 minute lunch break at 12:11pm.	Carried
		Reeve Rob McNabb Called the meeting back to order at 12:45pm.	
		Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.	
119-21	SSA	C. MacDonald: That 4 way stop signs be installed in the SSA at the intersection of 1 st Ave and 1 st Street East.	Carried
120-20	2021 Mill rate	A. Combres: Council hereby agrees the 2021 RM Mill rate remain at 10 mills and agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2021 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
121-20	2021 Budget	J. Loewen: That the RM of Round Hill No. 467 accept the 2021 budget with a Mill Rate of 10 mills and SSA Mill Rate of 16.5 mills.	Carried
122-21	Sub Div. Application	A. Kahl: That the RM of Round Hill No. 467 acknowledge the Sub Division application from Gordon and Richard Day and have no objection or concerns to this application at this time.	Carried
123-21	Accts Payable	J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques # 5179 to cheque # 5129 for the sum of \$74,591.87 be approved and paid.	Carried
124-21	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
125-21	Adjourn	A. Kahl: That this meeting be adjourned at 2:46 pm.	Carried

Reeve

Administrator