

The Rural Municipality of Round Hill No. 467

Council Meeting
September 9th, 2022

- Present Reeve Rob McNabb, Councillors Boyd Kowalczyk (2), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.
- Absent: Div.1 Albert Combres, Div. 3 Gordon Moore and Div. 4 Cam MacDonald
- Reeve Rob McNabb called the meeting to order at 9:01 a.m.
- 144-22 Guidelines J. Loewen: The suggested guidelines for September 9th, 2022 council meeting be approved. Carried
- 145-22 Minutes A. Kahl: The August 12th, 2022 council meeting minutes be accepted as presented. Carried
- 146-22 Statement & Payments B. Kowalczyk: That the Statement of Receipt and Payments for the month of August 2022 be accepted as presented. Carried
- Div. 3 Councillor took his chair at 9:23 am via telephone.
- Div. 2 Councillor excused himself at 10:00 am due to declaring a conflict of interest.
- 147-22 Tender Bid Tie J. Loewen: That if when the tenders are open and there is a bid of equal value the RM council will then draw to award the successful bidder. Carried
- Div. 2 Councillor returned to his chair at 10:04 am.
- 148-22 Lot 1 BK 1 J. Loewen: That the RM of Round Hill No. 467 award Lot 1 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried
- 149-22 Lot 2 BK 1 A. Kahl: That the RM of Round Hill No. 467 award Lot 2 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried
- 150-22 Lot 3 BK 1 A. Kahl: That the RM of Round Hill No. 467 award Lot 3 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried
- 151-22 Lot 4 BK 1 J. Loewen: That the RM of Round Hill No. 467 award Lot 4 Block 1 to the highest bidder Donna O'Connor for the amount of \$250.00 plus the title transfer fees. Carried
- 152-22 Lot 5 BK 1 A. Kahl: That the RM of Round Hill No. 467 award Lot 5 Block 1 to the highest bidder Donna O'Connor for the amount of \$250.00 plus the title transfer fees. Carried
- 153-22 Lot 18 BK 1 J. Loewen: That the RM of Round Hill No. 467 award Lot 18 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried
- 154-22 Lot 19 BK 1 A. Kahl: That the RM of Round Hill No. 467 award Lot 19 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried
- 155-22 Lot 20 BK 1 J. Loewen: That the RM of Round Hill No. 467 award Lot 20 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees. Carried

Reeve

Administrator

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156-22	Lot 21 BK 1	J. Loewen: That the RM of Round Hill No. 467 award Lot 21 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees.	Carried
157-22	Lot 22 BK 1	A. Kahl: That the RM of Round Hill No. 467 award Lot 22 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees.	Carried
158-22	Lot 23 BK 1	A. Kahl: That the RM of Round Hill No. 467 award Lot 23 Block 1 to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$375.00 plus the title transfer fees.	Carried
159-22	Parcel A	A. Kahl: That the RM of Round Hill No. 467 award Parcel A to Raymond Ewanchuk and YahYah Han for the amount of \$500.00 plus the title transfer fees.	Carried
160-22	Parcel B	J. Loewen: That the RM of Round Hill No. 467 award Parcel B to the highest bidder Adolph Kowalczyk and Giselle Kowalczyk for the amount of \$500.00 plus the title transfer fees.	Carried
161-22	Fuel Tender	J. Loewen: That the RM of Round Hill No. 467 award the fuel tender to Hancock Petroleum at a price of \$1.6761 plus applicable taxes which will expire September 30 th , 2023.	Carried
162-22	MLRPB Appointment	R. McNabb: That the RM of Round Hill No. 467 appoint Ferryn Slater to sit on the Meeting Lake Regional Park Board for the remainder of 2022 and for the 2023 year.	Carried
163-22	Corres.	B. Kowalczyk: That the correspondence be accepted and filed.	Carried
164-22	Accts Payable	J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques # 5776 to cheque # 5824 for the sum of \$298,466.53 be approved and paid.	Carried
165-22	Adjourn	A. Kahl: That this meeting be adjourned at 12:43 pm.	Carried


Reeve


Administrator