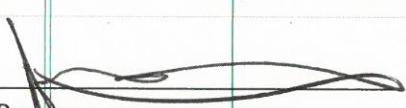
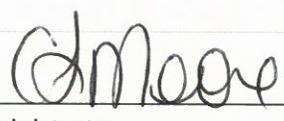


The Rural Municipality of Round Hill No. 467

Council Meeting
October 14th, 2022

- Present Reeve Rob McNabb, Councillors Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.
- Absent: Div. 2 Boyd Kowalczyk (2)
Cdm.
- Reeve Rob McNabb called the meeting to order at 9:01 a.m.
- Div. 2 Councillor took his chair at 9:03 a.m.
- 166-22 Guidelines C. MacDonald: The suggested guidelines for October 14th, 2022 council meeting be approved. Carried
- 167-22 Minutes B. Kowalczyk: That the September 9th, 2022 council meeting minutes be accepted as presented. Carried
- 168-22 Statement & Payments A. Combres: That the Statement of Receipt and Payments for the month of September 2022 be accepted as presented. Carried
- Sgt. Sebastian Andrews met with council at 10:00am to present the Summer 2022 Progress report. Council discussed crime and theft reduction and request that the RCMP be more visible in the evenings. Sgt. Andrew's also mentioned that he would be more than welcome to attend a ratepayers meeting.
- 169-22 HR Committee A. Combres: That the RM of Round Hill No. 467 increase Vaughn Bartusek hourly wage to \$30.00 per hour. Carried
- 170-22 Spare Tire A. Kahl: That the RM purchase a spare tire and rim for the RM graders. Carried
- 171-22 Lunch J. Loewen: That council adjourn for lunch at 12:40 p.m. Carried
- Reeve Rob McNabb Called the meeting back to order at 1:23 pm.
- Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cameron MacDonald, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.
- Ron Smith, RM operator met with council at 1:23 p.m. to discuss some of the concerns with the municipal roads and maintenance.
- 172-22 Letter R. McNabb: That council acknowledge the letters of concern from Keith Miller. Carried
- 173-22 Nov. Meeting A. Combres: That the RM of Round Hill No. 467 change the November meeting date to November 9th, 2022 due the November 11th, 2022 Holiday. Carried
- 174-22 T.E. List J. Loewen: That the RM council authorize the advertising to the Tax Enforcement List in the North Battleford Regional Optimist. Carried
- 175-22 Detour G. Moore: That the RM authorize Hillside Road for the detour route while Construction is being done in the RM of Meota (Iffley Road). Carried
- 176-22 Letter A. Combres: That council acknowledge the letters of concern from Wade Lafreniere regarding concerns of the Meeting Lake Regional Park Board. Carried
- 177-22 STARS R. McNabb: That the RM of Round Hill No. 467 round off the STARS fundraiser to the sum of \$1,000.00. Carried


Reeve


Administrator

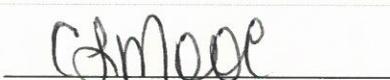
The Rural Municipality of Round Hill No. 467

Council Meeting
October 14th, 2022

178-22	Corres.	C. MacDonald: That the correspondence be accepted and filed.	Carried
179-22	TSS Grant	<p>C. MacDonald: BE IT RESOLVED Council acknowledges an application to the Ministry of Government Relations' for approval of potential funding in the amount of \$25,000 from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant for future capacity building in partnership with the following municipal partners:</p> <p>R.M. of Great Bend No. 405 RM of Meeting Lake No. 466</p> <p>RM of Mayfield No. 406 RM of Medstead No.497</p> <p>RM of Blaine Lake No. 434 RM of Douglas No. 436</p> <p>RM of Redberry No. 435 RM of Spiritwood No. 496</p> <p>RM of Leask No. 464</p>	
		<p>BE IT FURTHER RESOLVED Council commits to fund the pro-rated portion of 25% municipal contribution amount; AND</p> <p>BE IT FURTHER RESOLVED Council authorizes the Administrator to execute the funding agreement should it be approved by the Ministry.</p>	Carried
180-22	Accts Payable	C. MacDonald: That accounts having been checked by the finance committee as per attached list to include cheques # 5825 to cheque # 5869 for the sum of \$224,421.28 be approved and paid.	Carried
181-22	Adjourn	A. Kahl: That this meeting be adjourned at 3.45 pm.	Carried



Reeve



Administrator