

The Rural Municipality of Round Hill No. 467

Council Meeting  
November 9<sup>th</sup>, 2022

Present	Councillors Albert Combres (1), Gordon Moore (3), Cameron MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.		
	Absent: Rob McNabb (Reeve) and Boyd Kowalczyk (2)		
	Deputy Reeve Jason Loewen called the meeting to order at 8:58 a.m.		
	Newly elected Councillors for Division 4 & 6 took their Oath of Office and signed their Declaration to be filed with the Administrator.		
182-22	Guidelines	G. Moore: The suggested guidelines for November 9 <sup>th</sup> , 2022 council meeting be approved.	Carried
183-22	Minutes	C. MacDonald: That the October 14 <sup>th</sup> , 2022 council meeting minutes be accepted as presented.	Carried
184-22	Statement & Payments	A. Combres: That the Statement of Receipt and Payments for the month of October 2022 be accepted as presented.	Carried
185-22	Easement	C. MacDonald: That the RM of Round Hill No. 467 inquire with our solicitor to acquire an easement on the railway right of way on parcels 131316937, 131316904 and 147236171 for the drainage of the RM lagoon.	Carried
186-22	CTP Declaration	G. Moore: That the RM of Round Hill No. 467 make application for the annual declaration for the heavy haul corridor.	Carried
187-22	SSA	A. Combres: That the RM get the employees to install a pipe on the end of the snow bucket.	Carried
188-22	SSA	A. Kahl: That the RM of Round Hill NO. 467 pause the tax enforcement process on Lot 2 Block 11 as per recommendation from the Rabbit Lake Community Advisory committee.	Carried
189-22	Financial Statements	A. Kahl: That council approve the 2021 Audited Financial Statements as prepared by Holm Raiche Oberg, the Reeve/deputy reeve and administrator are hereby authorized to sign the Managements responsibility Letter and Letter of Representation and return to HROCPA.	Carried
		Div. 4 Councillor excused himself from his chair at 12:24pm	
190-22	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
191-22	Ack CH #5870	A. Kahl: That the RM acknowledge Ch# 5870 for the Star donation that was issued since that last council meeting.	Carried
192-22	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 5871 to cheque # 5909 for the sum of \$80,982.91 be approved and paid.	Carried
193-22	Adjourn	A. Kahl: That this meeting be adjourned at 1:46pm	Carried

  
Reeve

  
Administrator