

The Rural Municipality of Round Hill No. 467

Council Meeting
December 9th, 2022

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| | Present | Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator. Absent: Gordon Moore (3) and Cameron MacDonald (4). Reeve Rob McNabb called the meeting to order at 9:04 a.m. Newly elected Councillor for Division 2 took his Oath of Office and signed the Declaration to be filed with the Administrator. |
| 194-22 | Guidelines | A. Combres: The suggested guidelines for December 9 th , 2022 council meeting be approved. Carried |
| 195-22 | Minutes | J. Loewen: That the November 9 th , 2022 council meeting minutes be accepted as presented. Carried Ron Smith (Operator) met with council at 9:08am to discuss winter hours and to go through the ridging maps. He also mentions that the shop could use a bolt bin. |
| 196-22 | Statement & Payments | B. Kowalczyk: That the Statement of Receipt and Payments for the month of November 2022 be accepted as presented. Carried Tammy Shields a representative from Clean Farms met with council at 11:00 am to introduced some of the available recycling programs. |
| 197-22 | Lunch | A. Kahl: That council adjourn for lunch at 12:16pm. Carried Reeve Rob McNabb Called the meeting back to order at 12:47 pm. Members of council present were Albert Combres, Boyd Kowalczyk, Jason Loewen and Alvin Kahl and administrator Christina Moore. |
| 198-22 | Assistant | B. Kowalczyk: That the RM of Round Hill No. 467 increase Colleen Michalko's wages to \$27.00 per hour. Carried Division 3 Councillor Gordon Moore took his chair at 2:40pm via telephone. |
| 199-22 | Procurement Committee | A. Combres: That council authorize a \$200,000.00 budget for the Procurement Committee to source a skid steer and attachments. Carried |
| 200-22 | RLCAC | J. Loewen: That the RM of Round Hill NO. 467 appoint Alan Laughlin, Curtis McNabb And Murray MacDonald to remain on the Rabbit Lake Community Advisory for the 2023 year until the new division policy is in effect. Carried |
| 201-22 | RLHCB | A. Kahl: That the RM of Round Hill No. 467 appoint Cliff Bennet and Cheryl Moore to sit on the Rabbit Lake Health Care Board for the 2023 year. Carried |
| 202-22 | Local Library | A. Combres: That Council appoints Kevin Wlock, Jean McNabb, Joan Dzailo, Marlene Martens and Donna German to the Rabbit Lake Library Board for the 2023 year. Carried |
| 203-21 | Meeting Date | A. Kahl: That the council meetings remain the second Friday of each month commencing at 9:00am for the 2023 year. Carried |

Reeve

Administrator

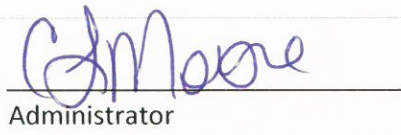
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| 204-22 | Revenue Sharing | <p>R. McNabb: The Council of the <i>Rural Municipality of Round Hill No. 467</i> confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none">• Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;• In Good Standing with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedures Bylaw;• Adoption of an Employee Code of Conduct; and• All members of council have filed and annually updated their Public Disclosure Statements, as required; and <p>That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and</p> <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried</p> |
| 205-22 | Mower Blades | <p>J. Loewen: That the RM order some mower blades from Triod Supply, North Battleford at the discounted price for the 2023 mowing season. Carried</p> |
| 206-22 | AG Assoc. | <p>A. Combres: That the RM of Round Hill No. 467 authorize the Rabbit Lake Ag Association to host their annual snowmobile rally and to close the requested streets on March 4th, 2023. Carried</p> |
| 207-22 | Corres. | <p>B. Kowalczyk: That the correspondence be accepted and filed. Carried</p> |
| 208-22 | Accts Payable | <p>A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques # 5910 to cheque # 5953 for the sum of \$99,921.96 be approved and paid. Carried</p> |
| 209-22 | Adjourn | <p>A. Kahl: That this meeting be adjourned at 3:12pm Carried</p> |



Reeve



Administrator