

The Rural Municipality of Round Hill No. 467
Special Council Meeting for Decembers Unfinished Business
December 31st, 2019

	Present	Reeve Alvin Wiebe, councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Cam MacDonald (4) Rob McNabb (5), Alvin Kahl (6) and Christina Moore Administrator.	
		Reeve Alvin Wiebe called the meeting to order at 1:30pm	
210-19	Guidelines	A. Kahl: The suggested guidelines for December 31 st , 2019 special council meeting be approved.	Carried
211-19	Minutes	G. Moore: That the December 13 th , 2019 council meeting minutes be approved.	Carried
212-19	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 2019 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2019 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.</p>	Carried
213-19	Adjourn	G. Moore: That this meeting be adjourned at 4:29pm.	Carried



Reeve



Administrator