

The Rural Municipality of Round Hill No. 467

Council Meeting
July 12th, 2019

Present Reeve Alvin Wiebe, Councillors Albert Combres (1), Gerald Ewanchuk (2), Gordon Moore (3), Rob McNabb (5), Alvin Kahl (6), Cameron Mac Donald (4) via Telephone and Christina Moore Administrator.

Reeve Alvin Wiebe called the meeting to order at 9:00 a.m.

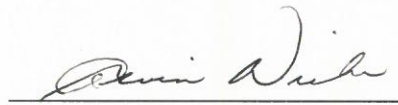
101-19	Guidelines	A. Kahl: The suggested guidelines for July 12 th , 2019 council meeting be approved.	Carried
		Rick Lamontagne, R/L Construction Ltd met with council at 9:14am to discuss road maintenance. The Rocks are buried in Div. 3. Councillors will make a list of signs for the August meeting.	
102-19	Minutes	G. Moore: That the June 14 th , 2019 council meeting minutes be accepted as presented.	Carried
103-19	Receipts & Payments	G. Ewanchuk: That the June 2019 Statement of Receipts and Payments be accepted as presented.	Carried
104-19	Bylaw 1-19	G. Ewanchuk: That Bylaw 1-19 a Bylaw to Establish a Minimum Municipal Tax be introduced and read a first time.	Carried
105-19	Bylaw 1-19	R. McNabb: That Bylaw 1-19 be read a second time.	Carried
106-19	Bylaw 1-19	A. Combres: That Bylaw 1-19 be read a 3 rd time at this meeting.	Carried Unanimously
107-19	Bylaw 1-19	A. Kahl: That Bylaw 1-19 a Bylaw to Establish a Minimum Municipal Tax be signed, Sealed and annexed to form a part of these minutes.	Carried
108-19	SSA Mill Rate	A. Combres: That the RM of Round Hill No. 467 hereby agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2019 mill rate be set at 16.5 Mills and the mill rate factor and minimum tax will be in accordance with Bylaws 1-05 and 1-19.	Carried
109-19	Div. 3 Improve.	G. Moore: That council authorize improvements to curve by NE 10 47 15 W3 and the project will not exceed \$3,000.00.	Carried
110-19	Lunch	A. Kahl: That council adjourn for lunch at 12:45pm.	Carried
		Reeve Alvin Wiebe Called the meeting back to order at 1:35pm	
		Members of council present were Albert Combres, Gerald Ewanchuk, Gordon Moore, Rob McNabb and Alvin Kahl, also in attendance was administrator Christina Moore.	
111-19	Sub Division	G. Moore: That the RM of Round Hill No. 467 has no objection to an 18 acre sub division on SW 29 46 15 W3.	Carried

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112-16	SAMA Assessment Confirmation	A. Kahl: Council acknowledges Certificate of Confirmation from Saskatchewan Assessment Management Agency for 2019 with confirmed total assessment of \$160,676,100 and confirmed taxable assessment of \$75,360,405. The administrator is hereby authorized to levy school and municipal levies on all taxable and grant in lieu property assessment within the RM of Round Hill.	Carried
113-16	2019 Mill rate	R. McNabb: Council hereby agrees the 2019 RM Mill rate remain at 10.5 mills.	Carried
114-19	Office Closed	A. Combres: That the RM of Round Hill No. 467 acknowledge the Municipal office will be closed July 17 th , 2019 for Admin medical day.	Carried
115-19	Corres.	G. Ewanchuck: That the correspondence be accepted and filed.	Carried
116-19	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 4328 to cheque # 4355 for the sum of \$102,725.89 be approved and paid.	Carried
117-19	Adjourn	R. McNabb: That this meeting be adjourned at 4:00pm.	Carried



Reeve



Administrator