

The Rural Municipality of Round Hill No. 467

Council Meeting

April 12th, 2023

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.

Reeve Rob McNabb called the meeting to order at 9:00 a.m.

070-23 Guidelines A. Combres: The suggested guidelines for April 12th, 2023 council meeting be approved. Carried

071-23 Minutes G. Moore: The March 10th, 2023 council meeting minutes be accepted as presented. Carried

072-23 Ack. Ch C. MacDonald: The council acknowledge Ch# 6057 and Ch# 6058 for the sum of \$11,532.19 that were issued since the last council meeting. Carried

073-23 Receipts & Payments B. Kowalczyk: That the March 2023 Statement of Receipts and Payments be accepted a presented. Carried

Kim Gartner, Sales Representative from ConX Wireless met with council at 10:00am via Zoom to present the Road Maintenance system designed for public works and fleet management.

Sgt. Kyle Palfy from the North Battleford RCMP detachment met with council at 11:00am to present the 2023-2024 proposed priority list. Also, would be interested to meet with council quarterly.

074-23 Lunch A. Kahl: That council adjourned for lunch at 12:12pm. Carried

Reeve Rob McNabb Called the meeting back to order at 12:49 pm.

Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Cam MacDonald, Jason Loewen and Alvin Kahl, and administrator Christina Moore.

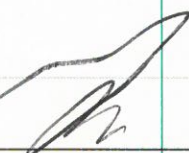
Robyn Rechenmacher, SARMS Senior Community Planner met with council at 1:00pm via Zoom to present the final draft of the Official Community Plan and Zoning Bylaw as well as walk us through the steps on how to adopt these bylaws.

075-23 Bylaw 2-23 R. McNabb: That Bylaw 2-23 The Official Community Plan bylaw to establish municipal land use policies, goals and objectives for the Municipality be introduced and read a first time. Carried

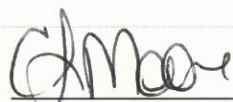
076-23 Bylaw 3-23 A. Combres: That Bylaw 3 -23 The Zoning Bylaw to regulate development in the Rural Municipality of Round Hill No. 467 in accordance with the Official Community Plan and to provide for the amenity of the area and for the health, safety, and general welfare of the inhabitants of the RM be introduced and read a first time. Carried

077-23 Bylaw 4-23 C. MacDonald: That Bylaw 4-23 a Bylaw to establish fees for the planning and development services be introduced and read a first time. Carried

078-23 Grader Buyout A. Kahl: That the RM finance the residual value of the grader lease with the Medstead Innovation Credit Union On a 3-year term with the payment of \$6919.97/month. Carried



Reeve



Administrator

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079-23	Bylaw 5-23	J. Loewen: That Bylaw 5-23 a Bylaw to establish a minimum tax be introduced and read a first time.	Carried
080-23	Bylaw 5-23	A. Combres: That Bylaw 5-23 be read a second time.	Carried
081-23	Bylaw 5-23	C. MacDonald: That Bylaw 5-23 be read a third time at this meeting.	Carried Unanimously
082-23	Bylaw 5-23	G. Moore: That Bylaw 5-23 a Bylaw to establish a minimum tax be signed, sealed and annexed to form a part of these minutes.	Carried
083-23	RLHCB Indemnity	R. McNabb: That the RM council approve equal payments for both of the Rabbit Lake Health Care Board appointments for their remuneration.	Carried
084-23	Accts Payable	A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques #6059 to cheque #6093 for the sum of \$52,515.99 be approved and paid.	Carried
085-23	Corres.	B. Kowalczyk: That the correspondence be accepted and filed.	Carried
086-23	Adjourn	A. Kahl: That this meeting be adjourned at 3:42pm.	Carried


Reeve


Administrator