

The Rural Municipality of Round Hill No. 467

Council Meeting

February 10<sup>th</sup>, 2023

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

Absent: Div. 4 Cam MacDonald

Reeve Rob McNabb called the meeting to order at 9:01 a.m.

046-23 Guidelines G. Moore: The suggested guidelines for February 10<sup>th</sup>, 2023 council meeting be approved. Carried

047-23 Minutes J. Loewen: The January 13<sup>th</sup>, 2023 council meeting minutes be accepted as presented. Carried

Ron Smith and Vaughn Bartusek met with council at 9:12am to discuss some Human Resource issues. Also need Muster Point A&B signs for the shop.

Div. 3. Councillor excused himself from his seat at 10:15am.

048-23 Receipts & Payments A. Combres: That the January 2023 Statement of Receipts and Payments be accepted a presented. Carried

Div. 4. Councillor took his chair at 10:45am via telephone.

049-23 Lunch A. Kahl: That council adjourned for lunch at 12:12 pm. Carried

Reeve Rob McNabb Called the meeting back to order at 1:00 pm.

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

Div. 3 Councillor took his chair at 1:05pm via telephone.

050-23 Gravel Tender No. 2 A. Kahl: That the RM of Round Hill No. 467 award the Gravel Tender 2023-No. 2 to Cockburn Construction LTD. for the 2023 Gravel Season for \$20.00 per yard which includes the gravel supply, load, haul and spread on the municipal roads in Divisions 3,5 &6. Carried

051-23 Gravel Tender No. 1 B. Kowalczyk: That the RM of Round Hill No. 467 award the Gravel Tender 2023-No. 1 to Cockburn Construction LTD. for the 2023 Gravel Season for \$21.00 per yard which includes the gravel supply, load, haul and spread on the municipal roads in Divisions 1,2 & 4. Carried

052-23 2023 Gravel J. Loewen: That the RM of Round Hill No. 467 use Cockburn Construction LTD. for all the RM's extra gravel needed for the 2023 year. Carried

053-23 Finance Comm. A. Combres: That council appoint Alvin Kahl, Gordon Moore and Reeve or Deputy Reeve for the Finance Committee for 2023. Carried

054-23 Hwy. #3 R. McNabb: That the RM of Round Hill No. 497 seek out partnerships with the RM of Spiritwood #496, RM of Medstead #497, RM of Parkdale #498 and the Village of Medstead to create a proposal with the purpose of asking the Government of Saskatchewan for upgrading Highway #3 to gain primary status. Carried

055-23 Ratepayer Supper B. Kowalczyk: That the RM host a Ratepayer Supper and Meeting April 19<sup>th</sup>, 2023 at the Rabbit Lake Community Hall. Carried

Reeve

Administrator