

**The Rural Municipality of Round Hill No. 467**

Council Meeting  
January 13<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.	
001-22	Guidelines	G. Moore: The suggested guidelines for January 13 <sup>th</sup> , 2023 council meeting be approved.	Carried
002-22	Minutes	J. Loewen: The December 9 <sup>th</sup> , 2022 council meeting minutes be accepted as presented.  Darren Spielmann met with council at 9:13am to discuss WCB and the position available as a part time maintenance/operator.	Carried
003-22	Receipts & Payments	J. Loewen: That the December 2022 Statement of Receipts and Payments be accepted a presented.	Carried
004-23	Equip. Procurement Committee	A. Kahl: That the RM of Round Hill No. 467 appoint Jason Loewen, Boyd Kowalczyk and administrator to the RM's Equipment Procurement Committee for the 2023 year.	Carried
005-23	APAS Renewal	G. Moore: That the RM renew the Agricultural Producers Association of Saskatchewan membership for the 2023 year.  Div. 2 Councillor excused himself from his chair at 11:58am due to declaring a conflict of interest.	Lost
006-23	Approach	G. Moore: That the RM approve an approach to be built for access on the SE 15 46 14 W3 at the renters and landowner's expense.  Div. 2 Councillor returned to his chair at 12:00pm.	Carried
007-23	Lunch	A. Kahl: That council adjourned for lunch at 12:01pm.  Reeve Rob McNabb Called the meeting back to order at 12:36 pm.  Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.	Carried
008-23	Bylaw 1-23	J. Loewen: That Bylaw 1-23 a Bylaw to Regulate Activities and Things in or on Municipal Roads be introduced and read a first time.	Carried
009-23	Bylaw 1-23	A. Combres: Bylaw 1-23 be read a second time.	Carried
010-23	Bylaw 1-23	G. Moore: That Bylaw 1-23 be read a third time at this meeting.	Carried Unanimously
011-23	Bylaw 1-23	R. McNabb: That Bylaw 1-23 a Bylaw to Regulate Activities and things in or on Municipal Roads, be adopted, signed, sealed and annexed to form a part of theses minutes.	Carried
012-23	HR Committee	G. Moore: That the council appoint Administrator, Boyd Kowalczyk and Albert Combres to sit on the Human Resource Committee for the 2023 year.	Carried

The Rural Municipality of Round Hill No. 467

Council Meeting  
January 13<sup>th</sup>, 2023

013-23	Shop Committee	B. Kowalczyk: That the RM of Round Hill No. 467 appoint Gordon Moore, Albert Combres and administrator to the RM's Shop Committee for the 2023 year. Carried
014-23	Deputy Reeve	A. Kahl: That the RM of Round Hill No. 467 appoint Jason Loewen as the Deputy Reeve for the 2023 year. Carried
015-23	Indemnity & Mileage	G. Moore: That the RM council indemnity per Diem for meetings, public works and supervision remain at \$250.00 per day and the mileage be set at \$0.60 per km for the 2023 year. Carried
016-23	Solicitor	J. Loewen: That the RM use SARM legal Services for Solicitor for the 2023 year. Carried
017-23	Bank Auth.	A. Kahl: That the council authorize the administrator and reeve or Deputy reeve for signing authority with Medstead Brand of Battleford Innovation Credit Union for 2023. Carried
018-23	Financial Institution	A. Kahl: That the RM of Round Hill No. 467 remain at the Medstead Branch of Battlefords Innovation Credit Union overdraft limit of \$150,000.00 for the 2023 Year. Carried
019-23	Rent	A. Combres: That rent rates for the Municipal residence be set at \$275.00 per month for the 2023 year with all utilities being her responsibility. Carried
020-23	Rent	G. Moore: That rent be \$225.00 per month for Canada Post using space in the Municipal office Building for the 2023 year. Carried
021-23	ADD Board	J. Loewen: That the RM of Round Hill No. 467 continue with the district #34 Add Board for the 2023 year. Carried
022-23	ADD Board Rep	B. Kowalczyk: That the RM of Round Hill No. 467 appoint Jason Loewen as the District #34 Add Board representative for the 2023 year. Carried
023-23	Auction Mart	A. Kahl: That Northern Livestock Sales in Lloydminster be designated the Auction Mart to be used should their services be required under the <i>Stray Animal Act</i> during the 2023 year. Carried
024-23	Weed Inspector	A. Combres: That council appoint Ron Smith as the RM weed inspector for the 2023 year. Carried
025-23	Emergency Measures	A. Combres: That Council as a WHOLE form the Emergency Measures Coordinator/Planning Committee for the Rural Municipality of Round Hill No. 467 for the 2023 year. Carried
026-23	Fire Wardens	G. Moore: That council as a WHOLE be appointed Fire Wardens as elected by division for the RM of Round Hill for the year 2023. Carried
027-23	Audit	G. Moore: That the RM of Round Hill No. 467 appoint Holm Raiche, Oberg, Chartered Accountants of North Battleford as Auditor for the 2023 year. Carried
028-23	Signing Auth.	A. Kahl: That the council authorizes Administrator and Reeve or Deputy Reeve to sign all documents on behalf of the RM of Round Hill No. 467. For the 2023 year. Carried
029-23	Assessor	B. Kowalczyk: that the RM of Round Hill No. 467 appoint Christina Moore as the Assessor the 2023 year. Carried

Reeve

Administrator

The Rural Municipality of Round Hill No. 467

Council Meeting

January 13<sup>th</sup>, 2023

030-23	Invest Funds	J. Loewen: That council authorizes the administrator to invest funds at the Medstead Branch of Battlefords Innovation Credit Union 2023 year.	Carried
031-23	RLCAC	A. Combres: That the RLCAC indemnity be set at \$100.00 per meeting for the 2023 year.	Carried
032-23	Ag. Comm.	B Kowalczyk: That council appoint the following persons for the agriculture Committee for the 2023 year: Annette Smith, Christina Moore, Rocky Omelchenko, and Jason Loewen.	Carried
033-23	Board of Revision	J. Loewen: That the R.M. of Round Hill No. 467 appoint Western Municipal as Board of Revision for the year 2023.	Carried
034-23	Public Works	A. Kahl: That the Council as a WHOLE form the Public Works/Public Health Committee of the Rural Municipality of Round Hill No. 467 for the year 2023.	Carried
035-23	Stray Animals	B. Kowalczyk: That council appoint Christina Moore as Administrator of the <i>Stray Animals Act</i> for the year 2023.	Carried
036-23	Museum Rep.	J. Loewen: That Alan Laughlin, Gordon Sherman and Carol Ferguson be appointed to the Rabbit Lake Museum committee for the year 2023.	Carried
037-23	Auditor	A. Kahl: That council acknowledges the auditor's letter of independence and the engagement letter, reeve and administrator are authorized to sign and return.	Carried
038-23	Admin Salary	A. Combres: That the RM Administrators salary be set at \$70,665.00/year with no decrease in hours per week for the 2023 year.	Carried
		Div. 4 Councillor took his chair at 1:49pm via telephone.	
		Div. 4 Councillor excused himself from the meeting at 2:00pm.	
039-23	Div. 4 Brushing	A. Combres: That the RM authorize the brushing and clearing of shrubs in Div. 4 on West side of Park Royal Road to the Community Pasture on the south side of the road for a maximum budget of \$7,000.00 plus applicable taxes.	Carried
040-23	Gravel Tender	G. Moore: That the RM of Round Hill No. 467 post a tender on SaskTenders for gravel 7/8" crush with 106 specs with on the road price for Divisions 3, 5 & 6 and the tenders will be opened at the next regular council meeting February 10 <sup>th</sup> , 2023.	Carried
041-23	Gravel Tender	J. Loewen: That the RM of Round Hill No. 467 post a tender on SaskTenders for gravel 7/8" crush with 106 specs with on the road price for Divisions 1,2 & 4 and the tenders will be opened at the next regular council meeting February 10 <sup>th</sup> , 2023.	Carried
042-23	Accts Payable	B. Kowalczyk: That accounts having been checked by the finance committee as per attached list to include cheques # 5954 to cheque # 5990 for the sum of \$104,946.75 be approved and paid.	Carried
043-23	AG Assoc. Snowmobile Rally	A. Combres: That the RM of Round Hill No. 467 authorize the administrator to purchase a door prize with a budget of \$200.00 to donate to the Rabbit Lake Ag Associations Snowmobile Rally help on March 4 <sup>th</sup> , 2023	Carried
044-23	Corres.	J. Loewen: That the correspondence be accepted and filed.	Carried
045-23	Adjourn	A. Kahl: That this meeting be adjourned at 3:30pm.	Carried

Reeve

Administrator