

The Rural Municipality of Round Hill No. 467

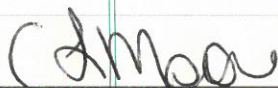
Council Meeting

August 11<sup>th</sup>, 2023

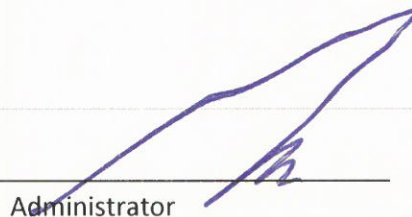
Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.

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

123-23	Guidelines	A. Combres: The suggested guidelines for August 11 <sup>th</sup> , 2023 council meeting be approved.	Carried
124-23	Minutes	G. Moore: The July 14 <sup>th</sup> , 2023 council meeting minutes be accepted as presented.	Carried
125-23	Receipts & Payments	B Kowalczyk: That the July 2023 Statement of Receipts and Payments be accepted a presented.	Carried
126-23	Kennedy	G. Moore: That the RM engage services with Triple 7 Excavating to remove the bridge and install 8ft by 50ft culvert at NW 20 46 15 W3, Triple 7 will provide the clay and rip rap and the RM will supply the culvert and gravel, for a cost of \$120,000.000 plus applicable taxes. A payment of \$60,000.00 will be paid upon completion of the project and the remainder will be paid by February 1 <sup>st</sup> , 2024.	Carried
127-23	SSA	C. MacDonald: That the RM of Round Hill No. 467 authorize the request from the Rabbit Lake Advisory Committee to replace the windows and doors at the water plant.	Carried
128-23	SSA	A. Combres: That the RM of Round Hill No. 467 authorize the request from the Rabbit Lake Advisory Committee to hire a contractor to mow the shrubs and grass around the lagoon.	Carried
129-23	Fuel Tender	J. Loewen: That the RM of Round Hill No. 467 post on Sasktenders a request for proposal for Diesel Fuel for the Supply, transport and delivery of diesel fuel, tenders will be opened at our next council meeting September 8 <sup>th</sup> , 2023.	Carried
130-23	Accts Payable	A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques #6217 to cheque #6258 for the sum of \$85,509.38 be approved and paid.	Carried
131-23	Corres.	A. Combres: That the correspondence be accepted and filed.	Carried
132-23	Adjourn	A. Kahl: That this meeting be adjourned at 1:21 pm.	Carried



Reeve

  
Administrator