

The Rural Municipality of Round Hill No. 467

Council Meeting

July 14<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.

Public Hearing was held from 9:00am – 11:00am for the RM Official Community Plan, Zoning Bylaw and Fees Bylaw. Some ratepayers in attendance with questions and concerns that will be forwarded to out SARM Community Planner.

The RM of North Battleford Volunteer Fire Department met with council at 10:45am to present some of the resources that they have available. There was discussion with the possibility of entering into a Mutual Agreement.

111-23 Lunch R. McNabb: That council adjourn for lunch at 12:08pm Carried

Reeve Rob McNabb Called the meeting back to order at 1:11 pm.

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

112-23 Guidelines G. Moore: The suggested guidelines for July 14<sup>th</sup>, 2023 council meeting be approved. Carried

113-23 Minutes J. Loewen: The June 9<sup>th</sup>, 2023 council meeting minutes be accepted as presented. Carried

114-23 Receipts & Payments A. Combres: That the June 2023 Statement of Receipts and Payments be accepted a presented. Carried

115-23 2023 Mill rate A. Kahl: Council hereby agrees the 2023 RM Mill rate remain at 10 mills and agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2023 mill rate remain at 16.5 Mills and the mill rate factor and minimum tax will be in accordance with Bylaws 1-05 and 5-2023. Carried

116-23 2023 Budget B. Kowalczyk: That the RM of Round Hill No. 467 accept the 2023 budget with a Mill rate of 10 mills and SSA Mill Rate of 16.5 mills. Carried

117-23 Tea Room Cleanup C. MacDonald: That the RM grant Donna German permission to remove the bricks and bench from Lot 1 Block 3 with a donation of \$40.00 to the RM. Carried

118-23 Rabbit Lake Day A. Combres: That the RM allow Rabbit Lake Day August 12<sup>th</sup>, 2023 to set up the bunnok courts and to close off the street between the RM office and Hotel. Carried

119-23 Accts Payable J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques #6177 to cheque #6216 for the sum of \$73,556.53 be approved and paid. Carried

120-23 Corres. B. Kowalczyk: That the correspondence be accepted and filed. Carried

121-23 Fire Protection Services R. McNabb: That the RM of Round Hill No. 467 enter into a Mutual Fire Protection Services Agreement with the RM of North Battlefords No. 437 Volunteer Fire Department. Carried

122-23 Adjourn A. Kahl: That this meeting be adjourned at 4:30 pm. Carried

Reeve

Administrator