

The Rural Municipality of Round Hill No. 467

Council Meeting

June 9<sup>th</sup>, 2023

|        |                      |  |         |
|--------|----------------------|--|---------|
|        | Present              | Reeve Rob McNabb, Councillors Albert Combres (1), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.   |         |
|        |                      | Absent: Div. 2 Boyd Kowalczyk  |         |
| 097-23 | Guidelines           | Reeve Rob McNabb called the meeting to order at 9:01 a.m.<br>G. Moore: The suggested guidelines for June 9 <sup>th</sup> , 2023 council meeting be approved.   | Carried |
| 098-23 | Minutes              | J. Loewen: The May 12 <sup>th</sup> , 2023 council meeting minutes be accepted as presented.   | Carried |
| 099-23 | Receipts & Payments  | A. Combres: That the May 2023 Statement of Receipts and Payments be accepted a presented.  | Carried |
|        |                      | Div. 2 Councillor, Boyd Kowalczyk took his chair at 9:33am via telephone.  |         |
| 100-23 | Grader Operator      | C. MacDonald: That the RM of Round Hill No. 467 contract services with Mark Peterson and/or another grader operator to assist the present operators in the road maintenance as needed at a rate of \$38.00 per hour.                                 | Carried |
| 101-23 | Approach Install     | J. Loewen: That council authorize Cam Anderson to install an approach to access the land where he is building a house with all expenses being his responsibility.  | Carried |
| 102-23 | Summer Student       | A. Kahl: That the RM of Round Hill No. 467 hire Brandtsen Moore for the Canada Summer Jobs position for the 2023 summer at a wage of \$15.00 per hour.   | Carried |
|        |                      | Div. 2 Councillor excused himself from his chair at 10:57 am.  |         |
| 103-23 | Financial Statement  | R. McNabb: Council approve the 2022 Audit Financial statements as prepared by Holm Raiche Oberg, the Reeve and Administrator are hereby authorized to sign the Management's Responsibility Letter and Letter of Representation and return to HROCPA. | Carried |
| 104-23 | Kennedy Bridge       | G. Moore: That the RM purchase a 2400mm by 50ft culvert from Prairie Steel at the quoted price of \$12,799.40 for the replacement of Kennedys Bridge located at NW 20 46 15 W3.  | Carried |
| 105-23 | Strathcona Resources | J. Loewen: That the RM of Round Hill No. 467 table the request from Strathcona Resources until the July 14 <sup>th</sup> , 2023 council meeting.   | Carried |
| 106-23 | SaskPower            | J. Loewen: That the RM of Round Hill No. 467 enter into an agreement with SaskPower For material storage at NW 13 48 14 W3.  | Carried |
|        |                      | Div. 4 Councilor excused himself from his chair at 12:27pm.  |         |
| 107-23 | GIT Grant            | A. Combres: That the RM of Round Hill No. 467 Make Application for the Communities in Transition Grant for a sum of \$30,486.00.   | Carried |
| 108-23 | Accts Payable        | A. Kahl: That accounts having been checked by the finance committee as per attached list to include cheques #6129 to cheque #6176 for the sum of \$98,596.71 be approved and paid.   | Carried |
| 109-23 | Corres.              | A. Combres: That the correspondence be accepted and filed.   | Carried |
| 110-23 | Adjourn              | A. Kahl: That this meeting be adjourned at 1:05 pm.  | Carried |

Reeve

Administrator