

The Rural Municipality of Round Hill No. 467

Council Meeting

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

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

Absent: Div.1 Boyd Kowalczyk (2) and Div. 4 Cam MacDonald (4).

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

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| 133-23 | Guidelines          | G. Moore: The suggested guidelines for September 8 <sup>th</sup> , 2023 council meeting be approved.   | Carried |
| 134-23 | Minutes             | J. Loewen: The August 12 <sup>th</sup> , 2023 council meeting minutes be accepted as presented.  | Carried |
| 135-23 | Receipts & Payments | A. Combres: That the August 2023 Statement of Receipts and Payments be accepted a presented.   | Carried |
| 136-23 | Div. 1              | A. Combres: That the RM put pit run into two holes on the back road between SE 6 47 13 W3 and SW 5 47 13 W3 and top it off with gravel with a budget of \$2,000.00 plus applicable taxes.  | Carried |
|        |                     | Sgt. Sebastian Andrews met with council at 10:00am to present the 2023-2024 proposed priority list as well as the quarterly report. Also discussed attending a public town hall meeting. Proposed date December 7 <sup>th</sup> , 2023.                                  |         |
|        |                     | Moosomin First Nations representatives Steven and Ron met with council at 10:30am to discuss Reserve Status. They would like a letter from the RM stating that they have no objection to the land becoming Reserve Status. RM Council has concerns on the right of ways. |         |
| 137-23 | Div. 3              | J. Loewen: That the RM of Round Hill No. 467 authorize permission to build and approach for access on NW 6 46 15 W3 and NE 1 46 16 W3 at the landowner's expense.  | Carried |
| 138-23 | Fuel Tender         | J. Loewen: That the RM of Round Hill No. 467 award Hancock Petroleum as the fuel supplier and transporter for the 2024 year.   | Carried |
| 139-23 | Accts Payable       | J. Loewen: That accounts having been checked by the finance committee as per attached list to include cheques #6258 to cheque #6303 for the sum of \$125,358.44 be approved and paid.  | Carried |
| 140-23 | Corres.             | A. Combres: That the correspondence be accepted and filed.   | Carried |
| 141-23 | Adjourn             | A. Kahl: That this meeting be adjourned at 12:30 pm.   | Carried |

Reeve

Administrator