

Rural Municipality of Round Hill No .467  
Council Meeting  
February 9<sup>th</sup>, 2024

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 Councillor Cam Mac Donald

Reeve Rob McNabb called the meeting to order at 9:03am

026-24	Guidelines	G. Moore: That the suggested guidelines for the February 9 <sup>th</sup> , 2024 council meeting be approved.	Carried
027-24	Minutes	J. Loewen: That the January 12 <sup>th</sup> , 2024 council meeting minutes be accepted as presented.	Carried
028-24	Receipts & Payments	B. Kowalczyk: That the January 2024 statement of receipts and payments be accepted as presented.	Carried
029-24	Div. 1 Road	A. Combres: That the RM of Round Hill No. 467 develop a road into NW 28 46 13 W3 from either the north or south road allowance.	Lost
030-24	Div.7 Boundaries	R. McNabb: That the RM of Round Hill No. 467 change the boundaries of Division 4 to define the new proposed Division 7.	Carried
031-24	SSA Boundaries	R. McNabb: That the RM of Round Hill No. 467 define the Special Service Area boundaries in the proposed Division 7 as NE 13 48 13 W3 and NW 13 48 13 W3 excluding Parcel 102305876 and Parcel 135811199.	Carried
032-24	Library Board	A. Combres: That the RM of Round Hill No. 467 appoint Audrey Gratton to sit on the Rabbit Lake Library Board for the 2024 year.	Carried
033-24	Auditor 2023	R. McNabb: That the RM of Round Hill No. 467 appoint Jensen Stromberg Professional Accountants to complete the 2023 municipal audit.	Carried
034-24	SMHI Delegate	B. Kowalczyk: That the RM of Round Hill No. 467 appoint Albert Combres to be delegate for the Saskatchewan Municipal Hail Association Annual General Meeting in Regina March 13 <sup>th</sup> , 2024.	Carried
035-24	Corres.	A. Kahl: That the correspondence be accepted and filed.	Carried
036-24	Acct's Payable	A. Combres: That the accounts having been checked by the finance committee as per attached list to include cheque # 6457 to cheque # 6493 for the sum of #82,141.00 be approved and paid.	Carried
037-24	Adjourn	A. Kahl: That this meeting be adjourned at 12:06pm.	Carried

  
Reeve

  
Administrator