

The Rural Municipality of Round Hill No. 467

Council Meeting
January 12th, 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 Cam MacDonald

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

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| 001-24 | Guidelines | A. Kahl: The suggested guidelines for January 12 th , 2024 council meeting be approved. | Carried |
| | | Div. 4 Councillor took his chair at 9:06 a.m. | |
| 002-24 | Minutes | G. Moore: The December 8 th , 2023 council meeting minutes be accepted as presented. | Carried |
| 003-24 | Receipts & Payments | A. Combres: That the December 2023 Statement of Receipts and Payments be accepted a presented. | Carried |
| 004-24 | HR Comm. | A. Combres: That the RM of Round Hill No. 467 grant request from Vaughn Bartusek to get laid off. | Carried |
| 005-24 | Fire Agreement | C. MacDonald: That the RM of Round Hill No. 467 enter into an agreement with the RM of Spiritwood No. 496 to provide fire protection services for the Special Service Area. | Carried |
| 006-24 | Finance Comm. | R. McNabb: That council appoint Jason Loewen, Boyd Kowalczyk and Reeve or Deputy Reeve for the Finance Committee for 2024. | Carried |
| 007-24 | Financial Institution | J. Loewen: That the RM of Round Hill No. 467 remain at the Medstead Branch of Battlefords Innovation Credit Union overdraft limit of \$150,000.00 for the 2024 Year. | Carried |
| 008-24 | Auction Mart | A. Kahl: That Northern Livestock Sales in Lloydminster be designated the Auction Mart to be used should their services be required under the <i>Stray Animal Act</i> during the 2024 year. | Carried |
| 009-24 | Weed Inspector | A. Combres: That council appoint Ron Smith as the RM weed inspector for the 2024 year. | Carried |
| 010-24 | Assessor | A. Kahl: that the RM of Round Hill No. 467 appoint Christina Moore as the Assessor the 2024 year. | Carried |
| 011-24 | Solicitor | R. McNabb: That the RM use SARM legal Services for Solicitor for the 2024 year. | Carried |
| 012-24 | Signing Auth. | B. Kowalczyk: That the council authorizes Administrator and Reeve or Deputy Reeve to sign all documents on behalf of the RM of Round Hill No. 467. For the 2024 year. | Carried |
| 013-24 | Public Works | J. Loewen: That the Council as a WHOLE form the Public Works/Public Health Committee of the Rural Municipality of Round Hill No. 467 for the year 2024. | Carried |
| 014-24 | Emergency Measures | C. MacDonald: That Council as a WHOLE form the Emergency Measures Coordinator/Planning Committee for the Rural Municipality of Round Hill No. 467 for the 2024 year. | Carried |

Reeve

Administrator

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| 015-24 | ADD Board | G. Moore That the RM of Round Hill No. 467 continue with the district #34 Add Board for the 2024 year. | Carried |
| 016-24 | ADD Board Rep | B. Kowaczyk: That the RM of Round Hill No. 467 appoint Jason Loewen as the District #34 Add Board representative for the 2024 year. | Carried |
| 017-24 | Museum Rep. | J. Loewen: That Alan Laughlin, Gordon Sherman and Carol Ferguson be appointed to the Rabbit Lake Museum committee for the year 2024. | Carried |
| 018-24 | Stray Animals | G. Moore: That council appoint Christina Moore as Administrator of the <i>Stray Animals Act</i> for the year 2024. | Carried |
| 019-24 | Lunch | A. Kahl: That council adjourned for lunch at 12:18 p.m. Reeve Rob McNabb Called the meeting back to order at 12:55 p.m. Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore Kim Gartner, Sales Representative from ConX Wireless met with council at 1:00 p.m. via Zoom to present the Road Maintenance system designed for public works and fleet management. | Carried |
| 020-24 | Board of Revision | R. McNabb: That the RM of Round Hill No. 467 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. | Carried |
| 021-24 | Secretary of Board of Revision | R. McNabb: That the RM of Round Hill No. 467 appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. | Carried |
| 022-24 | Gravel Tender | J. Loewen: That the RM of Round Hill No. 467 post a tender on SaskTenders for gravel 7/8' crush with 106 specs with on the road price for the municipality and the tenders will be opened at the next regular council meeting March 8 th , 2024 at 11:00 a.m. | Carried |
| 023-24 | Accts Payable | B. Kowaczyk: That accounts having been checked by the finance committee as per attached list to include cheques # 6418 to cheque # 6456 for the sum of \$99,555.24 be approved and paid. | Carried |
| 024-24 | Corres. | A. Combres: That the correspondence be accepted and filed. | Carried |
| 025-24 | Adjourn | A. Kahl: That this meeting be adjourned at 2:00 p.m. | Carried |

Reeve


Administrator