

Rural Municipality of Round Hill No .467

Council Meeting

July 12th, 2024

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Cam MacDonald (4), Jason Loewen (5), Alvin Kahl (6) and administrator Christina Moore.

Reeve Rob McNabb called the meeting to order at 9:05am at the Municipal Office 415 1st Avenue Rabbit Lake in the Province of Saskatchewan.

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| 081-24 | Guidelines | A. Kahl: That the suggested guidelines for July 12 th , 2024 council meeting be approved. | Carried |
| 082-24 | Minutes | C. MacDonald: That the June 14 th , 2024 council meeting minutes be accepted as presented. | Carried |
| 083-24 | Receipts & Payments | G. Moore: That the June 2024 statement of receipts and payments be accepted as presented. | Carried |
| 084-24 | Div. 3 | G. Moore: That the RM of Round Hill No. 467 engage services with Triple 7 Excavating to repair Iffley/Wasko curve as per presented quote of \$17,590.00 and \$800.00 to widen the jug handle approach plus applicable taxes. | Carried |
| 085-24 | Div. 6 | A. Kahl: That the RM of Round Hill No. 467 accept the quote from Douroc Construction Inc. to remove and replace two damaged sheets on the grain bin a Jerry Tucks for a cost of \$5,600.00 plus applicable taxes. | Carried |
| 086-24 | Electrician | A. Combres: That the RM of Round Hill No. 467 engage services with Acaster's Electrical to hard wire in the fuel tanks. | Carried |
| | | Div. 5 councillor excused himself at 11:30am after declaring a conflict of interest. | |
| 087-24 | Mowing Operator | A. Combres: That the RM hire Tyson Roth for the mowing operator position and other maintenance duties at wage of \$22.00 per hour and will revisit after a three-month probational period. | Carried |
| | | Div. 5 councillor returned to his seat at 11:35am. | |
| 088-24 | Full Time Maintenance | B. Kowalczyk: That the RM hire Trevor Buekart for the fulltime maintenance position and other operator duties at wage of \$28.00 per hour and will revisit after a three-month probational period. | Carried |
| 089-24 | W & S Operator | C. MacDonald: That the RM hire Brian Slater for the Water and Sewer operator with a salary of \$1,800.00 will revisit after a three-month probational period. | Carried |
| 090-24 | Water Supervisor | A. Combres: That the RM hire Duncan Stead for the Certified Water Operator at wage of \$50.00 per hour plus mileage to supervise Brian Slater. | Carried |
| 091-24 | Lunch | A. Kahl: That council adjourned for lunch at 12:15 p.m. | Carried |
| | | Reeve Rob McNabb Called the meeting back to order at 1:00pm | |
| | | 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. | |
| 092-24 | Fuel Tank | J. Loewen: That the RM purchase a 100 gallon fuel tank and pump for a budget of \$3,000.00 plus applicable taxes. | Carried |
| 093-24 | 2024 Mill rate | J. Loewen: Council hereby agrees the 2024 RM Mill rate remain at 10 mills and agree with the request from the Rabbit Lake Community Advisory Committee that the Special Service Area 2024 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 |

Reeve

Administrator

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| 094-24 | 2024 Budget | C. MacDonald: That the RM of Round Hill No. 467 accept the 2024 budget with a Mill rate of 10 mills and SSA Mill Rate of 16.5 mills. | Carried |
| 095-24 | Corres. | A. Combres: That the correspondence be accepted and filed. | Carried |
| 096-24 | Playground Equipment | G. Moore: That the RM of Round Hill No. 467 proceed with the purchase of the new playground equipment from Playgrounds -R-U's as per presented quote of \$44,366.70. | Carried |
| 097-24 | Accts Payable | B. Kowalczyk: That the accounts having been checked by the finance committee as per attached list to include cheques # 6619 to cheque # 6655 for the sum of \$ 90,820.78 be approved and paid. | Carried |
| 098-24 | Adjourn | A. Kahl: That this meeting be adjourned at 1:25pm. | Carried |


 Reeve


 Administrator