

**Rural Municipality of Round Hill No .467**

Council Meeting

June 14<sup>th</sup>, 2024

Present

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

Reeve Rob McNabb called the meeting to order at 9:00am at the Municipal Office 415 1<sup>st</sup> Avenue Rabbit Lake in the Province of Saskatchewan.

Absent: Div 2. Boyd Kowalczyk and Div 3. Gordon Moore

067-24 Guidelines A. Combres: That the suggested guidelines for June 14<sup>th</sup>, 2024 council meeting be approved. Carried

068-24 Minutes J. Loewen: That the May 10<sup>th</sup>, 2024 council meeting minutes be accepted as presented. Carried

069-24 Receipts & Payments C. MacDonald: That the May 2024 statement of receipts and payments be accepted as presented. Carried

Div 2. Councillor Boyd Kowalczyk took his chair at 9:31am via telephone.

Div 3. Councillor Gordon Moore took his chair at 9:48am via telephone.

Moosomin First Nations representatives Steven, Keith, Ron and Lester met with council at 10:00am to discuss Reserve Status. They would like a letter from the RM stating that they have no objection to the land becoming Reserve Status.

070-24 Reserve Status A. Kahl: That the Rural Municipality of Round Hill No. 467 have no concerns of the following lands transferred to treaty status once Moosomin First Nations is in good standings with the municipality:  
 1. S1/4 19-45-15-3; W1/2 28-48-15-3 – Rotzien #24  
 2. NW1/4 09-46-15-3 – Wing #93  
 3. NE1/4 31-48-15-3; NE1/4 32-48-15-3; SW1/4 32-48-15-3; SE1/4 5-49-15-3 - Demarais #72  
 4. NW1/4 33-48-14-3 - Klassen #75  
 5. NE1/4 2-47-15-3 - Friedenstab #104  
 6. LSD 5 in -15-46-15-3 - Primeau #105  
 7. W1/2 16-48-15-3; SW1/4 21-48-15-3; NW1/4 26-48-15-3; SE1/4 30-48-15-3 – Blixrude #107  
 8. NW1/4 32-48-15-3 - Wisner #110 Carried

Div 3. Gordon Moore excused himself from the meeting at 11:15am.

Div 2 Boyd Kowalczyk excused himself from the meeting at 11:45am.

071-24 Lunch A. Kahl: That council adjourned for lunch at 12:18 p.m. Carried

Deputy Reeve Jason Loewen Called the meeting back to order at 1:00pm

Members of council present were Albert Combres, Cam MacDonald, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.

Div. 1 councillor excused himself after declaring a conflict of interest.

072-24 Summer Student A. Kahl: That the RM of Round Hill No. 467 hire Austin Combres for the Canada Summer Jobs Position for a wage of \$15.00 per hour. Carried

Div. 1 councillor returned to his set at 1:06pm.

073-24 Shop Equip. C. MacDonald: That the RM authorize the procurement committee to purchase a portable air compressor and a battery charger with a maximum budget of \$4,000.00 plus, applicable taxes. Carried

Reeve

Administrator

Reeve Rob McNabb returned to his chair at 1:15pm.

Tax  
Enforcement

A. Combres: That the RM of Round Hill No. 467 engage services with Ritchie Bros or McDougal Auction to sell Lot 4 Block 11 which was obtained due to tax enforcement proceedings. Carried

074-24

Financial  
Statement

J. Loewen: Council approve the 2023 Audit Financial statements as prepared by Jensen Stromberg Chartered Professional Accountants, the Reeve and Administrator are hereby authorized to sign the Management's Responsibility Letter and Letter of Representation and return to Jensen Stromberg Chartered Professional Accountants. Carried

075-24

J. Loewen:

That the RM of Round Hill No.467 make application to the Ministry of Government Relations for the creation of a new Division 7, known as the special service area of Rabbit Lake, and to alter the boundaries of Division 4, to distribute the voter base within the RM. The affected division boundaries shall be described as:

076-24

Division 4: Township 47, Range 13, Sections 19 – 36; Township 48, Range 13, Sections 1 – 12; the South Half of Section 13; Portion of the North Half of Section 13: NE 13 - 48 – 13 - 3 Ext 1 and NW 13 – 48 – 13 – 3 Registered Plan No. 102305876 Ext 0; Sections 14 – 36; and  
Division 7: Township 48, Range 13, all the portion of the North Half of Section 13 excluding NE 13 - 48 – 13 - 3 Ext 1 and NW 13 – 48 – 13 – 3 Registered Plan No. 102305876 Ext 0  
Divisions 1, 2, 3, 5 and 6 remain unchanged.

Furthermore, the division boundary alterations will come into effect to coincide with the general elections on November 13<sup>th</sup>, 2024

Carried

Pesticide  
Room

A. Combres: That the RM of Round Hill No. 467 engage services with Dwayne Goller to construct a designated Pesticide Room in the Municipal Office. Carried

077-24

Corres.

C. MacDonald: That the correspondence be accepted and filed. Carried

078-24

Accts  
Payable

A. Kahl: That the accounts having been checked by the finance committee as per attached list to include cheques # 6587 to cheque # 6618 for the sum of \$ 74,568.47 be approved and paid. Carried

079-24

Adjourn

A. Kahl: That this meeting be adjourned at 2.:30pm. Carried

080-24

Reeve

Administrator