

The Rural Municipality of Round Hill No. 467

Council Meeting

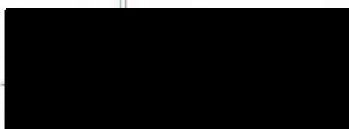
December 11th, 2025

Present Reeve Jason Loewen, Councillors Boyd Kowalczyk (2), Gordie Craig (3), Micky Allchurch (5), Alvin Kahl (6) and administrator Christina Moore.

Reeve Jason Loewen called the meeting to order at 9:00 am at the Municipal Office 415 1st Avenue Rabbit Lake in the Province of Saskatchewan.

Absent: Div. 1 Daniel Konopelski, Div. 4 Charlie Smith, and Div. 7 Cam MacDonald

140-25	Guidelines	A. Kahl: That the suggested guidelines for the December 11 th , 2025 council meeting be approved.	Car
141-25	Minutes	G. Craig: That the November 13 th , 2025 council meeting minutes be accepted as presented.	Car
142-25	Receipts & Payments	M. Allchurch: That the November 2025 statement of receipts and payments be accepted as presented.	Car
143-25	Foreman	B. Kowalczyk: That the RM of Round Hill No. 467 promote Jason Gellings as the RM Foreman Starting January 1 st , 2026.	Carr
144-25	Snow Bucket	M. Allchurch: That the RM purchase a snow bucket from Uncle Weiner's North Battleford.	Carr
145-25	Deputy Reeve	J. Loewen: That the RM of Round Hill No. 467 appoint Boyd Kowalczyk as the Deputy Reeve for the 2026 year.	Car
146-25	HR Committee	G. Craig: That the council appoint Reeve, Administrator, Charlie Smith and Gordie Craig to sit on the Human Resource Committee for the 2026 year.	Car
147-25	Equip. Procurement	J. Loewen: That the RM of Round Hill No. 467 appoint Micky Allchurch, Boyd Kowalczyk reeve and administrator to the RM's Equipment Procurement Committee for the Committee 2026 year.	Carr
148-25	Indemnity & Mileage	A. Kahl: That the RM council indemnity per Diem for meetings, public works and supervision remains at \$250.00 per day and the mileage be set at \$0.80 per km for the 2026 year.	Car
149-25	Solicitor	B Kowalczyk: That the RM use SARM legal Services for Solicitor for the 2026 year.	Car
150-25	Bank Auth.	J. Loewen: That the council authorize the administrator and reeve or Deputy reeve for signing authority with Medstead Branch of Battleford Innovation Credit Union for 2026.	Carr
151-25	Financial Institution	J. Loewen That the RM of Round Hill No. 467 remain at the Medstead Branch of Battlefords Innovation Credit Union with an overdraft limit of \$150,000.00 for the 2026 Year.	Car
152-25	Invest Funds	B. Kowalczyk: That council authorizes the administrator to invest funds at the Medstead Branch of Battlefords Innovation Credit Union 2026 year.	Car
153-25	Signing Auth.	A. Kahl: 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 2025 year.	Carr
154-25	Rent	A. Kahl: That rent be \$225.00 per month for Canada Post using space in the Municipal office Building for the 2026 year.	Carr
155-25	District Rep	B. Kowalczyk: That the RM of Round Hill No. 467 join the District 34 ADD Board and appoint Jason Loewen as the RM District #34 Add Board Representative for the 2026 year.	Carr
156-25	Auction Mart	A. Kahl: That Northern Livestock Sales in Meadow Lake be designated the Auction Mart to be used should their services be required under the <i>Stray Animal Act</i> during the 2026 year.	Car
157-25	Weed Inspector	B. Kowalczyk: That council appoint Daniel Konopelski as the RM weed inspector for the 2026 year.	Carr





Administrator

Division 1 councillor Daniel Konopelski took his chair via telephone at 11:55 am.

158-25 Rescind D. Konopelski: That council rescind Motion 135-25. Carr

159-25 Brush Mower D. Konopelski: That the RM of Round Hill No. 467 purchase the Brush Cat Mower from Prairie Ag in North Battleford have them deliver it and invoice the RM on delivery. Carr

Division 1 Councillor Daniel Konopelski excused himself from his chair at 12: 07 pm.

160-25 Mowing Operator M. Allchurch: That the RM layoff Adam Kotun for the winter months due to shortage of work. Carr

161-25 Emergency Measures M. Allchurch: That Council as a WHOLE form the Emergency Measures Coordinator/Planning Coordinator for the Rural Municipality of Round Hill No. 467 for the 2026 year. Carr

162.25 Auditor G. Craig: That the RM of Round Hill No. 467 appoint Jenson Stromberg, Chartered Accountants as the municipal Auditors for the 2026 year. Carr

163-25 Assessor A. Kahl: That the RM of Round Hill No. 467 appoint Christina Moore as the Assessor the 2026 year. Carr

164-25 Public Works G. Craig: 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 2026. Carr

165-25 Stray Animals J. Loewen: That council appoint Christina Moore as Administrator of the *Stray Animals Act* for the year 2026. Carr

166-25 Library Board J. Loewen: That the RM of Round Hill No. 467 appoint Jean McNabb, Joan Dzailo, Donna German and Holly Spielman to the Rabbit Lake Local Library Board for the 2026 year. Carr

167-25 Admin Salary A. Kahl: That the RM Administrators salary be increased to \$80,325.00 for the 2026 year. Carr

168-25 Admin Assistant G. Craig: That the administrator assistant wage be set at \$32.00 per hour for the 2026. Carr

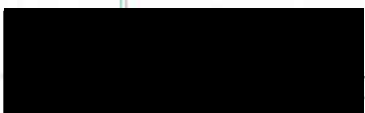
169-25 Revenue Sharing G. Craig: The Council of the RM of Round Hill No. 467 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carr

170-25 Finance Comm. A. Kahl: That council appoint Gordie Craig, Boyd Kowalczyk and Reeve or Deputy Reeve for the Finance Committee for 2026. Carr

171-25 Fire Agreement B. Kowalczyk: That the RM of Round Hill No. 467 enter into a Fire Protection Service Agreement within Divisions 5 and 6 with the RM of Medstead Volunteer Fire Department. Carr




Administrator

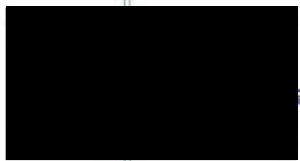
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M-11

172-25	Health Care Rep	M. Allchurch: That the RM of Round Hill NO. 467 appoint Clifford Bennett and Jeanette Krelow as the 2026 Rabbit Lake Health Care Representatives.	Carr
173-25	Water Plant Report	J. Loewen: That the RM of Round Hill No. 467 accept the October and November 2025 Monthly Water Treatment Plant Report as presented.	Carr
174-25	Office Closed	J. Loewen: That council acknowledge that the municipal office will be closed December 24 th 25 th , 26 th 2025 and January 1 st , 2026.	Carr
175-25	Meeting Date	B. Kowalczyk: That the RM have their regular council meeting on the second Thursday of every month for the 2026 year.	Carr
176-25	Accts Payable	M. Allchurch: That accounts having been checked by the finance committee as per attached list to include cheques 7308 to cheque # 7358 for the sum of \$131,506.28 be approved and paid.	Carr
177-25	Corres.	M. Allchurch: That the correspondence be accepted and filed.	Carr
178-25	Adjourn	A. Kahl: That this meeting be adjourned at 12.40 pm.	Carr





Administrator