

Rural Municipality of Round Hill No. 467

Council Meeting

January 8th, 2026

Present

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

Reeve Jason Loewen called the meeting to order at 8:49 am at the Municipal Office 415 1st Ave. Rabbit Lake in the Province of Saskatchewan.

Absent: Div. 1 Daniel Konopelski and Div. 7 Cam MacDonald

001-26	Guidelines	C. Smith: That the suggested guidelines for the January 8 th , 2026 council meeting be Approved. Carried
002-26	Minutes	B. Kowalczyk: That the December 11 th , 2025 council meeting minutes be accepted as presented. Carried
003-26	Receipts & Payments	M. Allchurch: That the December 2025 Statements of Receipts and Payments be accepted as presented. Carried
		Div. 1 Councillor Daniel Konopelski took his chair Via Telephone at 9:08 am.
		Dwaine Goller met with council at 10:00 am to discuss concerns of the invoice he received regarding the fire call on November 21 st , 2025.
		Div. 1 Councillor Daniel Konopelski excused himself from the meeting at 10:09 am.
004-26	Debit Machine	G. Craig: That the council authorize the administrator to get a debit machine installed in the municipal office. Carried
005-26	Gravel Tender	C. Smith: That the RM of Round Hill No. 467 post a tender on SaskTenders for 2026 Gravel supply with on the road price with approximately 20,000 yards and the tenders will be opened at the March 12 th , 2026 meeting. Carried
006-26	Spare Tire	B. Kowalczyk: That the RM purchase a new rim from Rimex in Saskatoon and a new Tire from Fountain Tire in North Battleford to use as a spare tire for the municipal graders. Carried
007-26	Board of Revision	M. Allchurch: That pursuant to Subsection 220(1) of The Municipalities Act 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, 2026, through to December 31, 2026, 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, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner 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
008-26	Board of Secretary	B. Kowalczyk: That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF ROUND HILL NO. 467 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform a administrative function and may appoint a recording secretary for the purposes of any hearing. Carried

Reev

Administrator

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009-26	Water Report	J. Loewen: That the RM acknowledge the December 2025 daily water plant report.	Carried
010-26	Corres.	M. Allchurch: That the January 2026 correspondence has been accepted and filed.	Carried
011-26	Accts Payable	G. Craig: That the accounts have been checked by the finance committee as per the attached list to include Cheque # 7359 to cheque # 7401 for the sum of \$131,461.05, be approved and paid.	Carried
012-26	Adjourn	A. Kahl: That this meeting be adjourned at 1:37 pm.	Carried



Colman

Administrator