

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA JANUARY 12, 2023

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: DECEMBER 8, 2022

6. DELEGATIONS:

5:15 pm Dan Fisher, Foreman

Public Works

7. COMMUNICATIONS:

Ken Francis, MP

S.A.R.M. (Sask. Association of Rural Municipalities)

S.A.M.A. (Sask. Assessment Management Agency)

S.M.H.I. (Sask. Municipal Hail Insurance)

Ag. Health and Safety Network

W.C.B. (Workers Compensation Board)

R.C.M.P.

Munisoft

PHO (Plant Health Officer)

TransGas

Season's Greetings

Weekly Bulletins

Rural Sheaf

AGM in Regina - Apr. 5 (Virtual Option)

2022 Claim Report

Season's Greetings

Certificate of Achievement

Q3 Report

Community Initiative Programs

Winter Newsletter

2022 Clubroot Map

Abandonment Notification

8. REPORTS OF ADMINISTRATION and COMMITTEES:

ADMINISTRATION:

- Statement of Financial Activities: J. Franko
- Accounts for Approval: J. Franko
- Administrator's Notes: J. Franko

COMMITTEE:

- Gravel Exploration: G. Stang, D. Gette, J. Kohlman & H. Reichert
- Pioneer Haven: K. Rumohr
- KLD Wellness: K. Rumohr
- West Central Municipal Gov't Committee: K. Rumohr
- Major Fire Department: K. Rumohr
- Luseland Fire Department: B. Thrun & K. Rumohr
- Macklin & District Fire Department: B. Thrun
- Luseland Airport: B. Thrun
- District 30 A.D.D. Board: J. Kohlman
- Macklin Lake Regional Park: T. Kohlman
- Villa Marie: H. Reichert
- Macklin & District Medical Clinic: H. Reichert
- Wheatland Regional Library Board: D. Rumohr

9. REEVE and COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

Canada Community Revitalization Fund

Hall Ramp – Completion by Mar. 31, 2023

11. NEW BUSINESS:

Administration

S.A.R.M. Insurance Policy Acceptance

Capital Budget/Term Deposit

Membership Renewals (S.A.R.M. & District #30)

2023 Recreation Grants

2023 Sask. Lotto Grant Allocations

2022 Workers Compensation Return

Convention Reg. (Saskatoon) – Mar. 14-16

Human Resources

2022 Audit Appointment & Engagement Letter

S.A.R.M.

Administration

HRO Chartered Professional Accountants

R.M.A.A. (Rural Municipal Administrators Associations)

Administration
Prospera Energy Inc.
Administration

SaskPower
Miller Thompson LLP
HW Strategy
Western Municipal Consulting
Kerrobert & District Ag Society
Prairie Sunset Music Festival
Strathcona Resources Ltd.

ADJOURNMENT:

Membership Fees
Spring Workshop (N.B.) – Mar. 22
Convention (Saskatoon) – May 14-18
Cancellation Request on Crown Land
Correspondence
Oil & Gas Arrears Tax Enforcement
Grant of Easement & Fencing Agreements
Underground Roadway Crossing
Conservation Easement – SW 31-34-27W3
Engagement Session (Kindersley) – Jan 31
New Board of Revision Secretary
Thank you & Donation Request
Donation Request
Division 6 Approvals