

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA JANUARY 11, 2024**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES: DECEMBER 7, 2023**

**6. DELEGATIONS:**

5:15 p.m. Dan Fisher, Foreman	Public Works
5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.	Project Updates

**7. COMMUNICATIONS:**

Ministry of Govt. Relations/Canada Community Bldg Fund	Project Approval Letter
Ministry of Govt. Relations	Road Maintenance Agreement Rates
S.A.R.M. (Sask. Association of Rural Municipalities)	Rural Dart
	Rural Sheaf
S.M.H.I. (Sask. Municipal Hail Insurance)	2023 Report & Letter
Munisoft	2024 Community Project & Relief Draws
A.P.A.S. (Ag. Producers Association of Sask.)	Correspondence

**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:**

Swift-net.ca	Project Agreement
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**11. NEW BUSINESS:**

Administration	2023 Surplus Transfer
	2023 Workers Comp. Return & 2024 Coverage
	2024 Insurance & Bond Renewals
S.A.R.M.	Audit Engagement Letter
Holm Raiche Oberg Chartered Prof. Accountants	CAFT Authorization
Administration	Term Deposit Due – Jan. 16
	Crown Lease Land Arrears
	Correspondence
Prospera Energy Inc.	Sask. Public Safety Agency Training – Jan. 30
Administration	2024 Membership Renewals
	Recreation Board Grants
	Pioneer Haven Co. Inc. Funding
	Sask. Lotto Grant Allocations
	Misc. Donations

Cossack Land Services  
Strathcona Resources Inc.

RMAA Memberships  
Vacation Request  
Notice of Seismic Exploration  
Division Approvals

**ADJOURNMENT:**