

A regular meeting of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on February 8, 2024.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

Councillors Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4) and Jerome Kohlman (Div. 5) did not attend the entire meeting.

29/24-COUNCILLOR JEROME KOHLMAN (DIV. 5) MEDICAL LEAVE:

Moved by Rumohr THAT Council acknowledge and approve Councillor Jerome Kohlman's medical leave, restricting him from attending Council meetings; and further, THAT Council readdress the leave at their May 2024 meeting.

Carried.

30/24-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

31/24-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on January 11, 2024.

Carried.

32/24-DELEGATIONS:

Moved by Gette THAT Council acknowledge the presence and verbal/written reports:

5:05 p.m. Daniel Fisher, Road Maintenance Foreman

5:25 p.m. Daniel Fisher Departed

Carried.

COMMUNICATIONS:

33/24-COMMUNICATIONS:

Moved by Stang THAT the following items, having been presented, be filed or dealt with as indicated:

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

Rural Dart

Rural Sheaf

R.C.M.P.

Consultation & Quarterly Report

Munisoft

Community Project & Relief Draw

Winners

Enbridge

Quarterly Report

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

34/24-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Rumohr THAT Council accept the Statement of Financial Activities for the Month of January 2024 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7842 to and including #7860, other payments 2024-01 to 2082024, and online banking payment #2024-08 totalling \$105,757.76, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$23,069.22 and Payroll Summary Report – Council 02 – totalling \$3,111.74, as attached for approval.

Carried.

35/24-ADMINISTRATOR JANELLE FRANKO'S RURAL CLASS "A" APPLICATION:

Moved by Gette THAT Council acknowledge Administrator Janelle Franko's plans to apply for her Rural Municipal Administrator Association Rural "Class A" Certificate; and further, THAT Council cover the application fee of \$700 to the Rural Municipal Administrator's Association.

Carried.

Reeve

Administrator

February 8, 2024

Page 1 of 3

36/24-REPORTS OF COMMITTEES:

Moved by Gette THAT Council accept the following written and verbal reports:

Pioneer Haven: K. Rumohr

KLD Wellness: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

Major Fire Department: K. Rumohr

Villa Marie: H. Reichert

Macklin & District Medical Clinic: H. Reichert

Carried.

37/24-MACKLIN & DISTRICT FIRE BOARD 2024 BUDGET & LEVY:

Moved by Reichert THAT Council approve the 2024 proposed operating budget for the Macklin & District Fire Protection Board; and further, that Council authorize payment in the amount of \$22,492.49, representing the Municipality's share of \$17,000.49 for operations and \$5,492.00 for capital.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

38/24-SWIFT-NET.CA FIBRE OPTIC AGREEMENT:

Moved by Stang THAT Council authorize Reeve Gordon Stang and Administrator Janelle Franko to sign an Agreement permitting Swift-net.ca of Marshall, Sask., to install fibre optic line in the designated Municipal Right-of-Way; and further, THAT the agreement be attached to and form a part of these minutes.

Carried.

NEW BUSINESS:

39/24-REVISED 160JOY-BR GRADER SALES AGREEMENT:

Moved by Rumohr THAT Council authorize Reeve Gordon Stang and Administrator Janelle Franko to sign a revised purchase agreement for the 2024 160JOY-BR Caterpillar Grader from Finning, North Battleford, Sask., at a cost of \$162,696.60 USD (including trade in of 2023 140 AWD Grader valued at \$305,000.00 USD), to be delivered and paid for in February 2024.

Carried.

40/24-TERM DEPOSIT:

Moved by Gette THAT Administrator Janelle Franko and Reeve Gordon Stang be authorized to transfer \$2,500,000 from the Future Expenditure Reserve into a one year, non-redeemable term deposit at the Luseland Credit Union of Luseland, Sask., beginning February 9, 2024, at a rate of 4.35% per annum.

Carried.

41/24-GOVSK 1-2024 BUILDING BYLAW:

Moved by Reichert THAT Council acknowledge GOVSK 1-2024 Building Bylaw which has been prescribed, deemed adopted and enacted pursuant to section 17 of the *Construction Codes Act* as of January 1, 2024; and further, THAT the GOVSK 1-2024 Building Bylaw be attached to and form a part of these minutes; and further, THAT the GOVSK 1-2024 Building Bylaw form a part of the Municipal Bylaw Registry.

Carried.

42/24-S.A.R.M. ANNUAL CONVENTION:

Moved by Stang THAT the following be authorized to attend the 2024 S.A.R.M. Annual Convention to be held in Regina, Sask. on March 13-15, 2024:

- Councillor Keith Rumohr Official Delegate;
- Councillor Terrance Kohlman Official Delegate;
- Councillor Blaine Thrun Visiting Delegate;
- Assistant Administrator Brenda Gintaut Visiting Delegate; and
- Administrator Janelle Franko Visiting Delegate;

and further, THAT the Municipality pay their travel allowance, meal allowance, and accommodations, including the per diem allowance to each member of Council.

Carried.

43/24-MUNISOFT REFRESHER TRAINING:

Moved by Rumohr THAT Administrator Janelle Franko be authorized to attend the Munisoft Refresher Training in Mervin, Sask., on Tuesday, May 7, 2024, at a cost of \$279.00; and further, THAT the Municipality pay the travel expenses.

Carried.

Reeve

Administrator

44/24-S.A.M.A. ANNUAL GENERAL MEETING:

Moved by Gette THAT Administration be authorized to register the Municipality for the S.A.M.A. Annual General (Virtual Access) to be held on April 10, 2024, beginning at 9:30 a.m., at a cost of \$25.00.

Carried.

45/24-2024 MEMBERSHIP RENEWALS:

Moved by Reichert THAT the Municipality renew their memberships in the following organizations for 2024:

- Hudson Bay Route Association - \$300.00; and,
- West Central Municipal Government Committee - \$105.30.

Carried.

46/24- DISPOSAL OF RECORDS:

Moved by Stang THAT Council authorize Administration to dispose of records according to the Retention and Disposal of Documents Bylaw No. 3/21, with the list being attached to and forming a part of these minutes.

Carried.

47/24- BROAD BILL ENERGY APPROVAL, DIVISION 6:

Moved by Reichert THAT Council approve the following project:

SW (LSD16) 27-35-28W3	Strathcona Resources Ltd. Blending Addition to Battery;
-----------------------	--

Carried.

48/24-MILLENNIUM LAND LTD. APPROVALS, DIVISION 5 & 6:

Moved by Reichert THAT Council approve the following project:

NW 36-35-28W3	Millennium Land Ltd.: MLL 24-14 Wellsite Expansion/Wellbore;
SE 34-35-28W3	Millennium Land Ltd.: MLL 24-15 Wellsite Expansion/Wellbore;
SW 34-35-28W3	Millennium Land Ltd.: MLL 24-16 Wellsite Expansion/Wellbores;
NE 36-35-28W3	Millennium Land Ltd.: MLL 24-17 Wellsite Expansion/Wellbore;
SE 33-35-28W3	Millennium Land Ltd.: MLL 24-18 Wellsite Expansion/Wellbore;
SW 36-35-28W3	Millennium Land Ltd.: MLL 24-19 Wellsite Expansion/Wellbores;
SW (LSD 4) 01-36-28W3	Millennium Land Ltd.: MLL 24-21 Wellsite Expansion/Wellbore;
NE 21-35-28-W3	Millennium Land Ltd.: MLL 24-22 Wellsite Expansion/Wellbores;
NW 21-35-28W3	Millennium Land Ltd.: MLL 24-23 Wellsite Expansion/Wellbores;
NE 35-35-28W3	Millennium Land Ltd.: MLL 24-26 Wellsite Expansion/Wellbore;
SW 20-35-28W3	Millennium Land Ltd.: MLL 24-27 Wellsite Expansion/Wellbores;
SW 35-35-28W3	Millennium Land Ltd.: MLL 24-28 Wellbore;
NW (LSD 13) 06-36-27W3	Millennium Land Ltd.: MLL 24-35 Utilize Existing Approach/Wellbore;

49/24-ADJOURNMENT:

Moved by Rumohr THAT this meeting does now adjourn at 8:52 p.m. this day.

Carried.

Reeve

Administrator