

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 4, 2021.

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, David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut.

27/21-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

28/21-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on January 7, 2021.

Carried.

DELEGATIONS:

29/21-DELEGATIONS:

Moved by Thrun THAT Council acknowledge the verbal/written reports from:

Dan Fisher, Road Maintenance Foreman

R.M. of Heart's Hill No. 352

Matthew Kenna, President

Mantl

Carried.

COMMUNICATIONS:

30/21-COMMUNICATIONS:

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

Government of Canada
Ministry of Highways
SARM

Census Support Letter
Spring Bulletin Notice
Weekly Policy Bulletin
Rural Sheaf
Board of Directors
President Response to Keystone Cancellation
Response to Solicitation by Insurance Companies
Strychnine Delivery
AGM Notice – April 8 @ 1:30 pm
AGM Postponed
IPCP Program Update
Clubroot Survey Results
Virtual Discovery Days – Local Schools
Thank you
Work Experience & Resume

SAMA
SMHI
Colleen Fennig, PHO

Ag Health and Safety Network
Luseland & District Discovery Daycare
Human Resources

Other Correspondence to be dealt with as per Agenda

KLD Wellness
David De Vlieger
Ratepayer Concerns
Ministry of Government Relations
Miller Thomson
West Central Government Committee
Gopher Byte

2021 Levy
Repsol Response
Prospera Letter
Subdivision Request – NW 27-36-27W3
Conservation Easement – N ½ 16-36-26W3
2021 Membership Fee
Presentation Equipment Quote

31/21-2% STRYCHNINE GOPHER POISON PRICING:

Moved by J. Kohlman THAT the Municipality charge \$14.00 per bottle (No GST or PST) for 2% Strychnine Gopher Poison to reflect the change in purchase price.

Carried.

Reeve

Administrator

February 4, 2021

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REPORTS OF ADMINISTRATION AND COMMITTEES:

32/21-REPORTS OF ADMINISTRATION AND COMMITTEES:

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

“Statement of Financial Activities” for the Month of January: J. Franko

“List of Accounts for Approval” comprising of cheques #6858 to and including #6869, and other payments 210101-M to 318035-M totalling \$56,499.53, together with Paymate: Payroll Summary Report Payroll 01- totalling - \$19,023.57 and Payroll Summary Report – Council 02 – totalling \$4,694.95 as attached for approval: J. Franko

Administrator Notes: J. Franko

PFRA Update: B. Gintaut, B. Thrun & D. Gette

Pioneer Haven: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin & District Fire Department: B. Thrun

Luseland Airport: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Prospera: J. Franko

Carried.

33/21-2021 KLD DR. RETENTION LEVY:

Moved by Rumohr THAT Council pay the 2021 Levy of \$4,027.20 to KLD Wellness Foundation for the KLD Doctor Retention Program.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

34/21-BOARD OF REVISION SERVICES:

Moved by T. Kohlman THAT Administration contract Western Municipal Consulting, based out of Meota, Saskatchewan, to serve as our Board of Revision Secretary and Board for 2021; and further, THAT the contract be attached to and form a part of these minutes.

Carried.

NEW BUSINESS:

35/21-TAX TITLE PROPERTY TO TANGIBLE CAPITAL ASSET:

Moved by Thrun THAT the following parcel that was recently taken by the Municipality, pursuant to the Tax Enforcement Act, be deemed to be used for Municipal purposes going forward and therefore, recorded as Tangible Capital Assets of the Municipality:

- Blk/Par A Plan 101468437, Ext.7 (PT SE 22-36-27W3);

and further, that Council authorize the payment of the school portion of the taxes transferred to tax title property in the amount of \$.97; and further, that Council authorize Administration to set this up as an exempt property for 2021.

Carried.

36/21-SUBDIVISION – NW 27-36-27W3:

Moved by J. Kohlman THAT Council approve the subdivision request submitted by Nathan Erker in subdividing a 14.85 acres residential site out of the NW 27-36-27W3; and further, THAT:

- there are no other land uses in the vicinity that would be incompatible with the intended use;
- there are no site conditions that make the land unsuitable for the intended use;
- there are no Municipal facilities that would be affected by the proposed development;
- there are no Municipal bylaws in place that the proposed site would need to comply with or it contravenes;
- no servicing agreement is required.

Carried.

37/21-NOTICE OF CONSERVATION EASEMENT:

Moved by Reichert THAT Administration respond that the Municipality has no objections to the Ducks Unlimited Canada - Conservation Easement notice for the N½ 16-36-26W3.

Carried.

Reeve

Administrator

38/21-MACKLIN PHYSICIAN HOUSE MORTGAGE RENEWAL:

Moved by Rumohr THAT Council acknowledge Administration signing a 1-year mortgage renewal set to expire February 28, 2022, with the Board intent to sell the property in the interim, for the Macklin Physician House (5325 Herald St. of Macklin, Saskatchewan) at a rate of 2.59% with Synergy Credit Union of Macklin, Saskatchewan.

Carried.

39/21-2021 WEST CENTRAL MUNICIPAL GOVERNMENT MEMBERSHIP:

Moved by Gette THAT Council renew the membership of \$109.80 in the West Central Municipal Government Committee for 2021.

Carried.

40/21-PRESENTATION EQUIPMENT FOR COUNCIL CHAMBERS

Moved by T. Kohlman THAT Administration be authorized to purchase an 85" Television, and necessary accessories, from Gopher Byte Computers of Macklin, Saskatchewan, for the Council Chambers to allow for virtual presentations, webinars, convention viewing, etc..

Carried.

41/21-VAULT LOCK MANAGEMENT

Moved by Thrun THAT Administration be approved to hire Somerville Safe and Lock of Saskatoon, Saskatchewan, to de-activate the two vault doors and night deposit lock.

Carried.

42/21-SHOCK TRAUMA AIR RESCUE SERVICE (STARS) FOUNDATION:

Moved by J. Kohlman THAT Council provide a 2021 contribution to STARS in the amount of \$10,000.00, payable through S.A.R.M.

Carried.

43/21-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 9:34 p.m. this day.

Carried.

Reeve

Administrator