

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 10, 2022.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 5:09 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Terrance Kohlman, and Jerome Kohlman. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut. Councillors Blaine Thrun and Herb Reichert did not attend the entire meeting.

**25/22-AGENDA:**

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST:**

**26/22-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on January 13, 2022.

Carried.

**27/22-DELEGATIONS:**

Moved by T. Kohlman THAT Council acknowledge the presence and verbal/written reports:

**5:20 p.m. Bradford Li Pi Shan, Resource Management International Inc., Arrived**

**6:15 p.m. Bradford Li Pi Shan Departed**

Carried.

**COMMUNICATIONS:**

**28/22-COMMUNICATIONS:**

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

Statistics Canada

Ministry of Agriculture

Ministry of Government Relations

SARM

SAMA

SaskPower

Kindersley RCMP

District #24 4-H Council

West Central Early Childhood

Booker Boys Contracting Ltd.

Great Plains College

2021 Census Data

Programs and Services

Municipalities Today

Rural Sheaf

Weekly Policy Bulletins

Notice of AGM – April 21, 2022

Poles in Cactus Lake

Priorities for 2022/23

Donation Request

Donation Request

2022 Rates

Ag Drone School

**29/22-S.A.M.A. ADMINISTRATOR TRAINING:**

Moved by T. Kohlman THAT Council authorize Administrator, Janelle Franko, to attend the S.A.M.A. Administrator Training in Saskatoon, Sask., on Wednesday, April 20, 2022, from 1:30-4:30 p.m.; and further, that her mileage and meals be reimbursed.

Carried.

**30/22-DISTRICT #24 4-H NORTHWEST REGIONAL PUBLIC SPEAKING DONATION:**

Moved by J. Kohlman THAT Council donate \$250 towards the March 26, 2022, District #24 4-H Northwest Regional Public Speaking event.

Carried.

**31/22-WEST CENTRAL EARLY CHILDHOOD INTERVENTION PROGRAM DONATION:**

Moved by Rumohr THAT Council donate \$500 toward the West Central Early Childhood Intervention Program in Kindersley, Sask., that services families in the West Central Region.

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**32/22-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by T. Kohlman THAT Council accept the Statement of Financial Activities for the Month of January 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7181 to and including #7205, and other payments 35709 to 20220210 totalling \$152,227.53, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$19,089.21 and Payroll Summary Report – Council 02 – totalling \$3,097.70, as attached for approval.

Carried.

**33/22-REPORTS OF COMMITTEES:**

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

**Gravel Exploration:** G. Stang

**Pioneer Haven:** K. Rumohr

**West Central Municipal Gov't Committee:** K. Rumohr

**Major Fire Department:** K. Rumohr

**Luseland Fire Department:** K. Rumohr

**Macklin & District Fire Department:** B. Thrun email

**Macklin Lake Regional Park:** T. Kohlman

**Wheatland Regional Library Board:** K. Rumohr & D. Rumohr

Carried.

**34/22-ROBERT & LORNA KOHLMAN GRAVEL PIT:**

Moved by J. Kohlman THAT Council pay Robert & Lorna Kohlman a deposit of \$5,000.00 to hold the gravel pit at NE 13-43-25W3 until spring when the Municipality can do testing at the site.

Carried.

**35/22-MACKLIN & DISTRICT FIRE PROTECTION BOARD 2022 BUDGET:**

Moved by Rumohr THAT Council approve the 2022 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:**

**36/22-PURCHASE OF DEGELMAN RP6000 ROCK PICKER:**

Moved by T. Kohlman THAT Council approve the purchase of a Degelman RP6000 Rock Picker from Rocky Mountain Equipment, Kindersley, Sask., at a cost of \$41,347.50, to be delivered and paid for in early May 2022.

Carried.

**37/22-PURCHASE OF 140M AWD CATERPILLAR GRADERS:**

Moved by Rumohr THAT Council approve the purchase of two 2022 140M AWD Caterpillar Graders from Finning, North Battleford, Sask., at a cost of \$303,000.60 (including trade in of 2015 140M valued at \$179,000) and \$305,720.10 (including trade in of 2015 140M valued at \$179,000, and additional plumbing for front mulcher), to be delivered and paid for in late 2022.

Carried.

**NEW BUSINESS:**

**38/22-MUNICIPAL EMPLOYEES PENSION PLAN ENROLLMENT:**

Moved by Gette THAT Council approve the enrollment of Brenda Gintaut in the Municipal Employees Pension Plan as it is mandatory for all permanent employees from date of hire; and further, that Council authorize paying both the employer and employee contributions from March 2012 to January 2022 totalling \$43,286.76 plus applicable interest, which is yet to be determined by the Ministry of Finance.

Carried.

**39/22-SARM CONVENTION:**

Moved by T. Kohlman THAT the following be authorized to attend the 2022 S.A.R.M. Convention to be held in Regina, Sask. on March 15-17, 2022:

- Councillor David Gette Official Delegate;
- Councillor Terrance Kohlman Official Delegate; and
- Administrator Janelle Franko Visiting Delegate;

and further, that the Municipality pay their travel allowance, meal allowance, and accommodations.

Carried.

**40/22-POLICY ACCEPTANCE:**

Moved by J. Kohlman THAT Council approve the following policy; and further, that the policy be attached to and form a part of these minutes:

Policy 2.8 Acting Administrator and Foreman

Carried.

**41/22-BYLAW 1/22 FIRST READING:**

Moved by Rumohr THAT Bylaw 1/22 being a Bylaw to License the Excavation of Gravel from Gravel Pits, be given first reading.

Carried.

**42/22-BYLAW 1/22 SECOND READING:**

Moved by Gette THAT Bylaw 1/22 being a Bylaw to License the Excavation of Gravel from Gravel Pits, be read a second time.

Carried.

**43/22-BYLAW 1/22 THIRD READING:**

Moved by T. Kohlman THAT Bylaw 1/22 being a Bylaw to License the Excavation of Gravel from Gravel Pits, be given a third reading at this meeting.

Carried Unanimously.

**44/22-BYLAW 1/22 ADOPTION:**

Moved by J. Kohlman THAT Bylaw 1/22 being a Bylaw to License the Excavation of Gravel from Gravel Pits, be read a third time and adopted.

Carried.

**45/22-TAX ENFORCEMENT PROCEEDING:**

Moved by Gette THAT, that Council authorize Administration to proceed pursuant to Section 26(1) of *The Tax Enforcement Act*, with respect to the following land:

- Roll No. 3669.0 – SE 29-36-27W3 Ext.10 - Title No. 115978540.

Carried.

**46/22-RIGHT-OF-WAY SURVEY – DIVISION 1:**

Moved by Rumohr THAT Council authorize Administration to prepare any necessary documents to purchase an additional 17 feet of right-of-way required from the existing 66 foot right-of-way on the NE 35-36-26W3; and further, THAT Council acquire the services of Meridian Survey Ltd., Kindersley, Sask., to perform the legal survey.

Carried.

**47/22-REVOLUTION OIL & GAS CORP., DIVISION 5:**

Moved by J. Kohlman THAT Council acknowledge and approve the following projects:

SW 26-36-27W3	Revolution Oil & Gas Corp: MLL File 22-21 Construct a Pipeline ROW in quarter
W½ 23-36-27W3	Revolution Oil & Gas Corp: MLL File 22-22 Construct a Pipeline ROW in quarters
N½ 26-36-27W3	Revolution Oil & Gas Corp: MLL File 22-23 Construct a Pipeline ROW in quarters
SE 22-36-27W3	Revolution Oil & Gas Corp: MLL File 22-24 Construct a Pipeline ROW in quarter
05-23 to 12-26-36-27W3	Revolution Oil & Gas Corp: MLL File 22-25 Construct a Pipeline ROW

Carried.

**48/22-ADJOURNMENT:**

Moved by Gette THAT this meeting does now adjourn at 8:59 p.m. this day.

Carried.