RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA MARCH 9, 2023

1. **CALL TO ORDER:**

2. **MEMBERS PRESENT:**

3. **AGENDA:**

4. **DECLARATION OF INTEREST:**

5. **MINUTES: FEBRUARY 9, 2023**

6. **DELEGATIONS:**
   5:15 pm Zoey Schaeffer — Ducks Unlimited
   5:30 pm Dan Fisher, Foreman — Public Works

7. **COMMUNICATIONS:**

Randy Weekes	MLA – Biggar Constituency
S.A.R.M. (Sask. Association of Rural Municipalities)	Weekly Bulletins
	Rural Sheaf
	Convention (Saskatoon) – Mar. 14-16
	Division Elections
S.A.M.A. (Sask. Assessment Management Agency)	2023 AGM (Regina/virtual) – Apr 5
R.C.M.P. – Kindersley	Town Hall Meeting – Mar 22
S.G.I.	Business Recognition Discount
Luseland Travel Club	Ditch Picking Request
NSC Minerals	Increased Carbon Tax Fee
Johnson Shoyama Graduate School	Governing Sustainable Municipalities
Road Groom Manufacturing	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:**
    Canada Community Revitalization Fund — Hall Ramp – Completion by Mar. 31, 2023

11. **NEW BUSINESS:**

Administration	Spring Ratepayer Meeting
S.A.R.M. Insurance	PSIP Valuation Project
Sask. Common Ground Alliance	Dig Safe Breakfast
Munisoft	Employee Training Quote
Taxervice	Engagement Letter
Administration	STARS Donation
	West Central Early Childhood Interv. Donation

ADJOURNMENT: