

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 March 7, 2024.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 4:55 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

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

50/24-AGENDA:

Moved by T. Kohlman THAT Council accept the agenda as presented with the addition of Hiring an Outside Worker.

Carried.

DECLARATION OF INTEREST: NONE

51/24-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 8, 2024.

Carried.

52/24-DELEGATIONS:

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

5:00 p.m. Daniel Fisher, Road Maintenance Foreman

5:50 p.m. Daniel Fisher Departed

5:25 p.m. Jamie Baier, Ratepayer

5:50 p.m. Jamie Baier Departed

5:45 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.

7:00 p.m. Bradford Li Pi Shan Departed

Carried.

COMMUNICATIONS:

53/24-COMMUNICATIONS:

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

Ministry of Highway

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

S.A.M.A. (Sask. Assessment Management Agency)

Caltech Group

Welltraxx

Spring Road Bans Bulletin

Rural Dart

Rural Sheaf

Primary Industrial Land Proposed Changes

Pipeline ROW Registration Notification

T.S.S. Grant Approval

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

54/24-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 February 2024 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7861 to and including #7884, and other payments 2024-16 to Wire Tfr totalling \$736,048.39, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,183.70 and Payroll Summary Report – Council 02 – totalling \$4,757.68, as attached for approval.

Carried.

Reeve

Administrator

March 7, 2024

Page 1 of 3

55/24-REPORTS OF COMMITTEES:

Moved by T. Kohlman THAT Council accept the following written and verbal reports:

Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman

Pioneer Haven: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Macklin & District Medical Clinic: H. Reichert

Carried.

56/24-SALE OF NEW HOLLAND TRACTOR:

Moved by Gette THAT Council authorize the sale of the 2016 T6 180 New Holland Tractor at the Spring 2024 Ritchie Bros. Auction in North Battleford, Sask.; and further, THAT Administration contact Ritchie Bros. Auctioneers to arrange.

Carried.

57/24-2022-2026 GRAVEL RIGHTS AGREEMENT ATTACHMENT:

Moved by Rumohr THAT Council acknowledge the signed 2022-2026 Gravel Rights Agreement Attachment with Anton T. Fleck for the purchase of 60,000 yd³ of unprocessed gravel from the W½ 06-38-28W3 at a cost of \$3.50 per yd³; and further, THAT the Agreement be attached to and form a part of these minutes.

Carried.

58/24-RESCIND RESOLUTION 118/23:

Moved by Gette THAT Council rescind motion 118/23.

Carried.

59/24-BYLAW NO. 2/24 FIRST READING:

Moved by T. Kohlman THAT Bylaw No. 2/24 being a Bylaw to Amend Appendix "A" of Bylaw No. 2/16 An Agreement to Operate the Macklin and District Medical Clinic, be given first reading.

Carried.

60/24-BYLAW NO. 2/24 SECOND READING:

Moved by Reichert THAT Bylaw No. 2/24 being a Bylaw to Amend Appendix "A" of Bylaw No. 2/16 An Agreement to Operate the Macklin and District Medical Clinic, be read a second time.

Carried.

61/24-BYLAW NO. 2/24 THIRD READING:

Moved by Rumohr THAT Bylaw No. 2/24 being a Bylaw to Amend Appendix "A" of Bylaw No. 2/16 An Agreement to Operate the Macklin and District Medical Clinic, be given a third reading at this meeting.

Carried Unanimously.

62/24-BYLAW NO. 2/24 ADOPTION:

Moved by Gette THAT Bylaw No. 2/24 being a Bylaw to Amend Appendix "A" of Bylaw No. 2/16 An Agreement to Operate the Macklin and District Medical Clinic, be read a third time and adopted.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

63/24-SASK. MUNICIPAL HAIL INSURANCE ASSOCIATION DELEGATE:

Moved by T. Kohlman THAT Council appoint Brenda Gintaut as the official delegate for the Sask. Municipal Hail Insurance Association's Annual Meeting to be held at 8:30 a.m. on Wednesday, March 13, 2024, in Regina, Sask., in conjunction with the S.A.R.M. annual convention.

Carried.

64/24-RMAA CONVENTION:

Moved by Reichert THAT Council authorize Administrator Janelle Franko to attend the annual Rural Municipal Administrator's Association Convention May 13-16, 2024, in Regina, Sask.; and further, THAT the Municipality pay the travel allowance, meal allowance, and accommodations.

Carried.

65/24-LUSELAND & DISTRICT REGIONAL AIRPORT CONTRIBUTION:

Moved by Rumohr THAT Council approve payment of the 2024 Luseland & District Regional Airport Board Contribution in the amount of \$5,000.00.

Carried.

Reeve

Administrator

March 7, 2024

Page 2 of 3

66/24-FINNING INTERNATIONAL INC. GRADER AND PAYLOADER INVOICES:

Moved by Gette THAT Council approve Administration paying Finning International Inc., by wire transfer, \$650,530.39 CDN (\$477,296.08 USD) from the Municipality’s Equipment Reserve (\$560,684.80 CDN) and Future Expenditures (\$89,845.59 CDN), for the purchase of a 2024 160 AWD-10 Caterpillar Grader ((\$221,747.02 CDN (\$162,696.60 USD)) and 2024 938M Caterpillar Wheel Loader (\$428,783.37 CDN (\$314,599.48 USD)); and further, THAT Administration be authorized to dispose of the 2023 140M AWD Caterpillar Grader that was sold on trade.

Carried.

67/24-TABLE KUBOTA TRACTOR QUOTES:

Moved by T. Kohlman THAT the Kubota tractor quote discussion be tabled until the May meeting.

Carried.

68/24-BYLAW NO. 1/24 FIRST READING:

Moved by Reichert THAT Bylaw No. 1/24 being a Bylaw to Establish Building Permit Fees, be given first reading.

Carried.

69/24-BYLAW NO. 1/24 SECOND READING:

Moved by Rumohr THAT Bylaw No. 1/24 being a Bylaw to Establish Building Permit Fees, be read a second time.

Carried.

70/24-BYLAW NO. 1/24 THIRD READING:

Moved by Gette THAT Bylaw No. 1/24 being a Bylaw to Establish Building Permit Fees, be given a third reading at this meeting.

Carried Unanimously.

71/24-BYLAW NO. 1/24 ADOPTION:

Moved by T. Kohlman THAT Bylaw No. 1/24 being a Bylaw to Establish Building Permit Fees, be read a third time and adopted.

Carried.

72/24-SPRING RATEPAYER’S SUPPER:

Moved by Reichert THAT Council rent the Major Hall for the Spring Ratepayer’s Supper on Wednesday, April 17, 2024; and further, THAT the Municipality hire Jolene Tryhuba as caterer for the supper at a cost of \$25.00 per plate.

Carried.

73/24-MEMBERSHIP RENEWAL:

Moved by Rumohr THAT the Municipality renew their membership with SaskTip Inc., at a cost of \$100, for 2024.

74/24-MISCELLANEOUS DONATIONS:

Moved by Gette THAT the Municipality, after having reviewed, donate the following:

- STARS (payable thru S.A.R.M.) - \$10,000.00;
- West Central Early Childhood Intervention Program - \$500.00;
- Macklin Synergy Aquatic Centre – nil;
- Agriculture in the Classroom – nil;
- Macklin School Council Playground Project – nil; and
- Macklin Credit Union Legacy Centre – nil.

Carried.

75/24-MACKLIN ARENA CAPITAL IMPROVEMENT DONATION:

Moved by Gette THAT the Municipality commit to a five year donation of \$5,000.00 (per year) to the Macklin Arena Operations Committee c/o the Town of Macklin, to aide in their ongoing five year capital improvement plan for the facility.

Carried.

76/24-ADVERTISE FOR FULL TIME EQUIPMENT OPERATOR:

Moved by Reichert THAT Council authorize Administration to place an advertisement for a Full Time Equipment Operator in two issues of the Press Herald, The Chronicle, SARM Classifieds and on the Municipality’s Website and Facebook page, with applications to be received on or before April 3, 2024.

Carried.

77/24-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 9:33 p.m. this day.

Carried.

Reeve

Administrator