

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 Thursday, March 5, 2020.

**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 Calvin Giggs, Assistant Administrator, Brenda Gintaut and Administrator-in-Training, Janelle Franko.

**72/20-AGENDA:**

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

**73/20-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Special Meeting of Council held on February 6, 2020.

Carried.

**74/20-MINUTES:**

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 6, 2020.

Carried.

**DELEGATIONS:**

**75/20-DELEGATIONS:**

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

Dan Fisher, Maintenance Foreman

Roadwork maintenance

Cliff Mitzel, Cona Resources Ltd.

Spring Road Restriction Movement.

Carried.

**COMMUNICATIONS:**

**76/20-GRAVEL PORTION OF HIGHWAY NO. 317:**

Moved by Thrun THAT at least a quorum of Council members, together with Dan Fisher, Road Foreman and Administration staff attend a meeting with representatives of Saskatchewan Highways and Infrastructure to be held in the Municipal Office on Wednesday, March 18, 2020 commencing at 10:30 a.m. for the purpose of discussing the potential of the Municipality's involvement in assisting the Province with the reconstruction and maintenance of the gravel portion of Highway No. 317.

Carried.

**77/20-REGIONAL CO-OPERATIVE WORKSHOP:**

Moved by J. Kohlman THAT Council authorize Councillor Keith Rumohr to attend the Voluntary Regional Co-operation Workshop sponsored by Sask. Ministry of Government Relations to be held in Kindersley, Sask., on April 22, 2020.

Carried.

**78/20-ANNUAL SCGA CONTRACTOR DIG SAFE BREAKFAST:**

Moved by Reichert THAT Council authorize any or all of the outside personnel staff to attend the Saskatchewan Common Ground Alliance (SCGA) DIG SAFE breakfast meeting to be held in Kindersley or North Battleford, Sask. on April 15 or April 16, 2020, respectively.

Carried.

**79/20-LUSELAND DAYCARE FUNDRAISER AUCTION DONATION:**

Moved by Rumohr THAT Council donate \$100.00 to the Luseland & District Daycare for their fundraiser expenses Auction to take place in Luseland, Sask. on March 14, 2020.

Carried.

**80/20-COMMUNICATIONS:**

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

Ministry of Highways & Infrastructure

Hwy 317 Maint. Mtg - Mar. 18 @ 10:30, RM Office  
Spring Road Ban Bulletin

Ministry of Government Relations  
SARM

Regional Cooperation Workshop – Apr 22, Kindersley  
S.A.R.M. Weekly Bulletins  
Address: SUMA Name Change  
Address: Railway Blockades  
Address: Representation in Ottawa  
Address: Banning Use of Strychnine March 4, 2023  
Interac E-Transfer Fraud Case  
SAMA Annual Meeting – Apr 9, Saskatoon  
2020 Shut-In Oil & Gas Structure Assessments  
Business Recognition Assessment – 15% Discount  
Q2 Policing Report  
Dig Safe Breakfast Invite  
National Summit 2020 – June 8-9, Saskatoon  
Expression of Support  
Fundraiser Donation Request  
Promotion & Training  
Grand Open. Ceremony & Lunch – Apr 14, Kindersley  
2020 Price Listing  
Contractor Information  
Operator Resumes (2–Operators, 1–Summer Student)

SAMA

SGI Auto Fund  
RCMP  
Saskatchewan Common Ground Alliance  
Agriculture Health and Safety Network  
Hwy 51 Corridor  
Luseland Daycare  
Farmworld/Schulte  
Rocky Mountain Equipment  
Challenger Dozer Services  
Guardian Plumbing and Heating  
Human Resources

Other Correspondence to be dealt with as per Agenda:

SARM

SARM Convention – Mar 9-12, Regina  
2019 Annual Report  
2020 Project Plans in the RM  
Ratepayer Mtg  
P/G 771 Paving Project – Fibre Quotes  
RM 352 Pasture Gravel Search  
2019 Airport Fin. Statement & 2020 Invoice

Carried.

**REPORTS:**

**81/20-INTERIM APPOINTMENT TO LUSELAND & DISTRICT FIRE BOARD:**

Moved by T. Kohlman THAT Council appoint Councillor's Blaine Thrun and Keith Rumohr to an interim committee, along with appointed members from the Town of Luseland, the Village of Denzil, the R.M. of Grass Lake No. 381 and the R.M. of Progress No. 351, to oversee the development of an agreement to establish a Luseland and District Fire Protection Area.

Carried.

**82/20-LUSELAND & DISTRICT REGIONAL AIRPORT:**

Moved by Thrun THAT Council approve the Statement of Operations of the Luseland Airport for the year 2019; and further, that Council authorize the payment of \$5,000.00, representing the 2020 annual contribution.

Carried.

**83/20-MACKLIN PHYSICIAN HOUSE:**

Moved by Reichert THAT further to Resolution No. 39/19 of the minutes of the Council meeting held on February 7, 2019, that Council would request the Macklin Medical Clinic, who is responsible for accepting offers on the sale of the Macklin Physician house, that the starting sale price be at least \$235,000.00, with a minimum price of \$225,000.00.

Carried.

**84/20-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 February: Calvin Giggs

**"List of Accounts for Approval"** comprising of cheques #6569 to and including #6598, and other payments 20030-M to 280562-M totalling \$53,946.65, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$30,585.21 and Payroll Summary Report – Council 02 – totalling \$3,390.60, as attached for approval: Calvin Giggs

**Administrator Notes:** Calvin Giggs

**PFRA:** Brenda Gintaut

**Gravel Exploration:** Janelle Franko

**Pioneer Haven:** Keith Rumohr

**KLD Wellness:** Keith Rumohr

**Luseland Fire Department:** Blaine Thrun, Gordon Stang and Keith Rumohr

**Villa Marie:** Herb Reichert

**Macklin Medical Centre:** Herb Reichert

**West Central Municipal Government Committee:** Keith Rumohr

Carried.

## REEVE AND COUNCILLOR FORUM

### 85/20-RIGHT-OF-WAY SURVEY DIVISION NO. 3:

Moved by Gette THAT Council authorize Administration to prepare Agreements for Sale for right-of-way necessary for an existing roadway built on a 66 foot right-of-way in the N ½ of the SW 13, and the N ½ of the S ½ 14 & 15-35-28W3; and further, that Council hire Meridian Surveys Ltd., Kindersley, Sask., to perform the legal survey.

Carried.

### 86/20-OFFER TO PURCHASE FORMER CNR ROW:

Moved by T. Kohlman THAT Council accept the offer from Stanley and April Wooster to purchase a parcel of land (former CNR right-of-way) in the NW 35-36-26W3, totalling 0.02 acres, at a total price of \$1.40; and further, that the Offer to Purchase be attached to and forming a part of these minutes.

Carried.

### 87/20-BYLAW FIRST READING:

Moved by Thrun THAT Bylaw No. 4/20, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be given first reading.

Carried.

### 88/20-BYLAW SECOND READING:

Moved by J. Kohlman THAT Bylaw No. 4/20, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be read a second time.

Carried.

### 89/20-BYLAW THIRD READING:

Moved by Reichert THAT Bylaw No. 4/20, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be given three readings at this meeting.

Carried Unanimously.

### 90/20-BYLAW ADOPTION:

Moved by Rumohr THAT Bylaw No. 4/20, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be read a third time and finally adopted.

Carried.

### 91/20-ROAD RESTRICTION COMMITTEE:

Moved by Gette THAT Council appoint Reeve Gordon Stang and Councillor's Terrance Kohlman and Blaine Thrun as the Road Committee in accordance with Section 81 of *The Municipalities Act* for the purpose of issuing orders pursuant to Bylaw No. 4/20.

Carried.

## UNFINISHED BUSINESS

### 92/20-2020 SARM CONVENTION:

Moved by Thrun THAT the following be authorized to attend the 2020 S.A.R.M. Convention to be held in Regina, Sask. on March 9 – 12, 2020:

- Councillor David Gette Official Delegate;
- Councillor Terrance Kohlman Official Delegate;
- Administrator, Calvin Giggs Visiting Delegate;
- Assistant Administrator, Brenda Gintaut Visiting Delegate; and
- Administrator In Training, Janelle Franko Visiting Delegate;

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

Carried.

**93/20-2020 SPRING RATEPAYER’S SUPPER-MEETING CATERER:**

Moved by J. Kohlman THAT Council acquire the services of Kelly Cooper and Janice Morland as caterers for the supper for the Municipality’s 2020 Spring Ratepayer’s Supper-Meeting to be held in the Major Hall on April 15, 2020; and further, that Council guarantee 80 ratepayers at a per plate cost of \$20.00

Carried.

**NEW BUSINESS**

The following quotes were received from the Municipality’s Engineer, Bradford Li Pi Shan for the supply and delivery of fibre to be incorporated with the hot mix pavement on the 2020 P/G #771 paving project:

- Heavy Equipment Solutions Inc. \$198,475.20; and
- Nilex Civil Environmental Group \$260,892.45.

**94/20-#771 PAVEMENT FIBRE QUOTES:**

Moved by Reichert THAT Council accept the quotation from Heavy Equipment Solutions Inc., Boucherville, Quebec for the supply and delivery of fibre to be used in the 2020 paving project of P/G 771 on Township Road 362 from Range Road 3260 to Range Road 3274 at a price of \$198,475.20, plus applicable taxes.

Carried.

**95/20-EMPLOYEE ACCRUED VACATION PAY:**

Moved by Gette THAT at the request of the Municipality’s auditor, that Council acknowledge Administration setting up accrued vacation pay in the records of the Municipality, as at December 31, 2019, due to the vacation anniversary dates not being on the calendar year, for the following employees:

- Calvin Giggs \$2,942.28; and
- Janelle Franko \$2,443.98.

Carried.

**96/20-R.M. #352 FACEBOOK PAGE:**

Moved by T. Kohlman THAT Administration be authorized to set up a Facebook page in the name of the Municipality for the purpose of enhancing the communication with the Municipality’s ratepayers.

Carried.

**97/20-RESCHEDULED REGULAR MEETING FOR APRIL, 2020:**

Moved by Thrun THAT a rescheduled regular meeting of Council be called by the Administrator to be held in the Municipal Office at 405 Grand Avenue, Luseland, Sask. on Wednesday, April 8, 2020, commencing at 5:00 p.m., local time, for the purpose of conducting business that would have otherwise been conducted at their scheduled regular meeting that would have been held on Thursday, April 9, 2020.

Carried.

**98/20-ADJOURNMENT:**

Moved by J. Kohlman THAT this meeting does now adjourn at 9:15 p.m. this day.

Carried.

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Reeve

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Administrator