

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 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.

**44/21-AGENDA:**

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

**45/21-MINUTES:**

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 4, 2021.

Carried.

**DELEGATIONS:**

**46/21-DELEGATIONS:**

Moved by Rumohr THAT Council acknowledge the verbal report from:

Dan Fisher, Road Maintenance Foreman

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

Carried.

**COMMUNICATIONS:**

**47/21-COMMUNICATIONS:**

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

Rosemarie Falk, MP

Ministry of Government Relations

Ministry of Highways

Ministry of Agriculture

SARM

Resource Management Int'l Inc.

Sasktel

SGI

RCMP – Kindersley Detachment

Canadian Taxpayer Federation

Strathcona Resources

Sharon Stang

St. Donatus Catholic Parish

Human Resources

Synterra Technologies

Plains Midstream Canada ULC

West Lake Energy Corp.

Suicide Prevention Hotline

Municipal Advisor Shortage

Hwy #317 Maint./Upgrade Proposal

Gravel Lease Expiration

Weekly Policy Bulletin

2021 Convention – March 9 & 10

RIRG Grant Estimate

2021 Proposed Roadwork

Business Recognition Assessment

Consultation Process

Correspondence

Spring Road Ban Fees

Ditch Picking Request

Roof Replacement

Maintenance Resume

Seismic Project – 21P008

Division 6 – Approval

Division 5 – Approval

Other Correspondence to be dealt with as per Agenda

Luseland & District Fire Protection Board

Macklin & District Fire Protection Board

District 30 A.D.D.

Prospera

Finning Canada

Brent Galloway

SARM

February Minutes

2021 Levy & Budget Approval

ICIP Grant Application – Hall Expansion

2020 Pest Control Officer Expenses

Account Settlement Proposal

Grader Extended Warranty Quote

Application to Purchase Ag Lease Land

Benefits – Terry Loerzel

Carried.

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Reeve

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Administrator

March 4, 2021

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**48/21-ST. DONATUS SHINGLING:**

Moved by Thrun THAT Council commit \$10,000 to St. Donatus Catholic Parish, E ½ NE 16-35-28W3, to be used for the Parish’s Shingling Project, with the understanding that the project will proceed as expected and there will not be any major roof repairs required that would hinder the project’s completion.

Carried.

**49/21-MISC OIL & GAS APPROVAL: DIVISION 5:**

Moved by J. Kohlman THAT Council approve the following project:

SE 13-36-27W3                      West Lake Energy Corp.                      Existing Approach/Close Proximity,  
Horizontal Well

Carried.

**50/21-MISC OIL & GAS APPROVAL: DIVISION 6:**

Moved by Reichert THAT Council approve the following project:

SE 34-35-28W3                      Plains Midstream                      Existing Approach, Install Anode Bed

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**51/21-REPORTS OF ADMINISTRATION AND COMMITTEES:**

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

“Statement of Financial Activities” for the Month of February: Janelle Franko

“List of Accounts for Approval” comprising of cheques #6870 to and including #6907, and other payments 210301 to 321044 totalling \$78,845.62, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$18,123.04 and Payroll Summary Report – Council 02 – totalling \$3,410.50, as attached for approval: J. Franko

**Administrator Notes:** J. Franko

**PFRA Update:** B. Gintaut

**Policies:** B. Gintaut

**Pioneer Haven:** 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

**Wheatland Regional Library:** D. Rumohr

**Prospera:** B. Thrun & J. Franko

Carried.

**52/21-POLICY ACCEPTANCE:**

Moved by Rumohr THAT Council approve the following policies; and further, that the policies be attached to and form a part of these minutes:

Policy 3.4 Assessment (New)

Policy 3.5 Unpaid Oil and Gas Taxes (New)

Policy 6.9 Custom Work – Excluding Mowing, Grading, & Plowing of Private Access Roads (Revised)

Policy 6.10 Grading, Mowing and Plowing of Private Access Roads (Revised)

Carried.

**53/21-MACKLIN & DISTRICT FIRE DEPARTMENT 2021 BUDGET:**

Moved by Gette THAT Council approve the 2021 proposed operating budget for the Macklin & District Fire Protection Board; and further, that Council authorize payment in the amount of \$16,256.32, representing the Municipality’s share of \$13,510.32 for operations and \$2,746.00 for capital.

Carried.

**54/21-MACKLIN LAKE REGIONAL PARK 5 YEAR CONTRIBUTION:**

Moved by T. Kohlman THAT Council approve a 5 year commitment, beginning in 2021, of \$2,500 per year to the Macklin Lake Regional Park of Macklin, Saskatchewan.

Carried.

**55/21-PROSPERA ENERGY INC. ACCOUNT SETTLEMENT PROPOSAL:**

Moved by Thrun THAT Council draft a counter-proposal to Prospera Energy Inc. requiring an interim deposit, followed by a payment on March 31<sup>st</sup>, 2021, of 50% of tax arrears owing; and further, THAT upon the terms being met, the R.M. will rescind the registered letters that were sent to Oil Producers in January, 2021.

Carried.

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Reeve

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Administrator

**REEVE AND COUNCILLOR FORUM:**

**56/21-CUSTOM WORK FEES CHARGED IN 2020:**

Moved by Reichert THAT Council refund all mowing and grading custom work fees that were charged in 2020 as there was some confusion surrounding the charges and work performed; and further, that Policy 6.10 Grading, Mowing and Plowing of Private Access Roads has been reviewed and updated effective March 4, 2021.

Carried.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**57/21-APPLICATION TO PURCHASE AG LEASE LAND:**

Moved by Reichert THAT Council object to the application to purchase SE 2-34-29W3, as Council would like the Crown pasture land to remain intact.

Carried.

**58/21-TERRY LOERZEL BENEFITS:**

Moved by Rumohr THAT Council continue to pay Terry Loerzel's Municipal Employee Pension Fund employer contribution while he is off on short-term disability.

Carried.

**59/21-DANIEL BAIER REINSTATE:**

Moved by Rumohr THAT Council reinstate Daniel Baier as a seasonal employee effective April 1, 2021, until October 31, 2021, or until such time as staffing is required.

Carried.

**60/21-ADJOURNMENT:**

Moved by Gette THAT this meeting does now adjourn at 10:06 p.m. this day.

Carried.

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Reeve

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Administrator