

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 10, 2022.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 4:58 p.m.

MEMBERS PRESENT:

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

49/22-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

50/22-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 10, 2022.

Carried.

51/22-DELEGATIONS:

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

5:00 p.m. Randy Lee, Strathcona Resources, Arrived

5:06 p.m. Randy Lee Departed

5:05 p.m. Dan Fisher, Public Works Foreman, Arrived

5:20 p.m. Dan Fisher Departed

Carried.

52/22-COMMUNICATIONS:

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

Ministry of Highways

SGI

SARM

Winter Weight Orders

Business Recognition Assessment

Rural Sheaf

Weekly Policy Bulletins

Rural Crime Watch

VIDO Support

Patronage Rebate

Thank You

Luseland Credit Union

West Central Early Childhood Intervention

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

53/22-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by J. Kohlman THAT Council accept the Statement of Financial Activities for the Month of February 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7206 to and including #7223, and other payments 22-Man to 362051-Man totalling \$68,902.68, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$17,893.03 and Payroll Summary Report – Council 02 – totalling \$3,101.50, as attached for approval.

Carried.

54/22-REPORTS OF COMMITTEES:

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

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

Pioneer Haven: K. Rumohr

KLD Wellness: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Carried.

Reeve

Administrator

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55/22-KLD WELLNESS FOUNDATION INC. LEVY:

Moved by Rumohr THAT Council approve payment of the KLD Wellness Foundation Inc. 2022 Doctor Retention Levy in the amount of \$3,989.51.

Carried.

56/22-LUSELAND & DISTRICT FIRE PROTECTION BOARD LEVY:

Moved by Rumohr THAT Council approve payment of the Luselnd & District Fire Protection Board 2022 Capital Levy in the amount of \$6,410.25.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

57/22-S.A.R.M. CONVENTION:

Moved by Gette 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:

- Assistant Administrator Brenda Gintaut Visiting Delegate;
and further, that the Municipality pay the travel allowance, meal allowance, and accommodations.

Carried.

58/22-DANIEL BAIER REINSTATE:

Moved by T. Kohlman THAT Council reinstate Daniel Baier as a seasonal employee effective April 1, 2022, until October 31, 2022, or until such time as staffing is required.

Carried.

59/22-DISPOSAL OF RECORDS:

Moved by J. Kohlman THAT Council authorize Administration to dispose of records according to the Records and Retention Bylaw No. 4/12, with the list being attached to and forming a part of these minutes.

Carried.

60/22-POLICY 4.9a SUMMARY OF 2022 AGREEMENTS & BYLAWS:

Moved by Reichert THAT Council approve revised Policy 4.9a – Summary of 2022 Agreements & Bylaws; and further, that it be attached to and form a part of these minutes and be posted on the Municipality's website.

Carried.

61/22-2022 SPRING RATEPAYER'S SUPPER-MEETING CATERER:

Moved by Rumohr THAT Council acquire the services of Kelly Cooper and Janice Morland as caterers for the supper for the Municipality's 2022 Spring Ratepayer's Supper-Meeting to be held in the Major Hall on April 22, 2022, at a cost of \$20.00 per plate.

Carried.

62/22-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 8:10 p.m. this day.

Carried.

Reeve

Administrator