

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA APRIL 7, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: MARCH 10, 2022

6. DELEGATIONS:

5:05 pm Dan Fisher, Foreman
5:15 pm Jared Daku, Enbridge

Public Works
Line 3 Decommissioning Update

7. COMMUNICATIONS:

Ministry of Gov't Relations
Carla Beck, MLA
SARM

Revenue Sharing Grant
Opposition Critic Correspondence
Passing of Past Director
Convention Highlights
Rural Sheaf
Weekly Policy Bulletins
Annual Report
Q4 Report
Hwy 317
Carbon Tax Pricing Change
Line 3 Decommissioning
Spring Update
Crack Sealing
Donation Requests

Municipal Hail Insurance
RCMP
Ratepayer Concern
NSC Minerals
Enbridge
APAS
Contractor Info
Various Organizations

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 COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

Resource Management Int'l Inc.

Project Updates

11. NEW BUSINESS:

Public Works Foreman
Strathcona Resources
Bri-Koh Contracting
Administrator
Administrator

Cell Phone Renewal
Overweight Permit Request
Overweight Permit Request
Abandonment of Road
Four RM Map Pricing

12. ADJOURNMENT: