

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 April 8th, 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.

61/21-AGENDA:

Moved by T. Kohlman THAT Council accept the agenda as presented, with the addition to New Business - Gravel Search on the Erker Properties.

Carried.

DECLARATION OF INTEREST:

62/21-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting of Council held on March 4th, 2021.

Carried.

63/21-DELEGATIONS:

Moved by J. Kohlman THAT Council acknowledge the presence and verbal/written reports:

5:00 p.m. Dan Fisher, Road Maintenance Foreman, Public Works

5:15 p.m. Departed

5:19 p.m. Brian Kohlman, BRI-KOH Contracting, Overweight Permit

5:35 p.m. Departed

5:37 p.m. Dwaine Kopp, Pest Control Officer

6:10 p.m. Departed

6:30 p.m. Via Zoom, Bradford Li Pi Shan, Engineer, Resource Management International Inc.

7:00 p.m. Departed

Carried.

64/21-COMMUNICATIONS:

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

Government of Saskatchewan

Ministry of Government Relations

Ministry of Highways

Ministry of Energy and Resources

S.A.R.M.

R.C.M.P. – Kindersley Detachment

Agriculture Health and Safety Network

Bow River Legal Proceedings

Richelhoff Resources

Major Recreation Board

Canadian Agriculture Partnership

Collin Reiber, The Rack

Human Resources

Municipal Funding – Budget Announcement

Education Mill Rates

Approved Gas Tax Expenditure Report

Spring Weight Restriction Third Order

Exemption – Pork Transportation

Seismic Operations Complete – Synterra

Technologies

Response to Provincial Budget

Saskatchewan Crime Stoppers Support

Sask. Rural Crime Watch Assoc.

Membership

Canada Water Agency Concerns

Weekly Policy Bulletin

Rural Crime Stats

25 Year Recognition

Update

Correspondence

Thank You

Mental Health in Ag. Webinar

Fuel Quote

Terry Loerzel – Benefits

Carried.

Reeve

Administrator

April 8, 2021

Page 1 of 4

65/21-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 March 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #6908 to and including #6927, and other payments 210401 to 324834 totalling \$183,878.86, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$19,308.83 and Payroll Summary Report – Council 02 – totalling \$6,192.55, as attached for approval.

Carried.

66/21-REPORTS OF COMMITTEES

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

- Administrator Notes:** Janelle Franko
- 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
- District 30 A.D.D. Board:** J. Kohlman
- Macklin Lake Regional Park:** T. Kohlman
- Villa Marie:** H. Reichert
- Prospera:** B. Thrun & J. Franko

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

67/21-DRAFT 2020 FINANCIAL STATEMENT & REPRESENTATION LETTER:

Moved by T. Kohlman THAT Council accept the Draft 2020 Financial Statement and supporting schedules, as audited by Holm Raiche Oberg; and further, THAT Council authorize the Reeve and Administrator to sign the Letter of Representation and Management’s Responsibility Cover Letter to the Financial Statement in connection with the audit.

Carried.

9:25 p.m. Councillor Jerome Kohlman left the meeting.

68/21-EDUCATION PROPERTY TAX MILL RATES:

Moved by Thrun THAT Council acknowledge receipt of the following Education property tax mill rates for the year 2021, as announced by the Minister of Government Relations:

Agricultural Property	1.36 mills;
Residential Property	4.46 mills;
Commercial/Industrial	6.75 mills; and
Resource (Oil & gas, mines & pipelines)	9.79 mills.

Carried.

69/21-ACP APPLIED PRODUCTS RUMBLE STRIP QUOTE:

Moved by Reichert THAT Council approve proceeding to hire ACP Applied Products at \$4,800, plus tax, to mobilize and install the rumble strips under the PSE – Traffic Safety Grant on Range Road 3263 (Grid #676) at the intersection of Township Road 362 (Grid #771).

Carried.

70/21- DISPOSAL OF RECORDS:

Moved by Rumohr 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.

71/21-RIGHT-OF-WAY SURVEY – DIVISION 6:

Moved by Gette THAT Council authorize Administration to prepare any necessary documents to honour previous Agreements for Sale for an additional 17 feet of right-of-way required from the existing 66 foot right-of-way on the W ½ 02-36-28W3 & E ½ 03-36-28W3; and further, THAT Council acquire the services of Meridian Survey Ltd., Kindersley, Sask., to perform the legal survey.

Carried.

Reeve

Administrator

72/21-RIGHT-OF-WAY SURVEY - DIVISION 1:

Moved by Gette THAT Council authorize Administration to prepare any necessary documents to honour previous Agreements for Sale for additional right-of-way required on NE 35-34-26W3 & NW 36-34-26W3, less abandonment of Road Plan 95-S-41725 to be returned to adjacent landowners as determined by a plan of survey; and further, THAT Council acquire the services of Meridian Survey Ltd., Kindersley, Sask., to perform the legal survey.

Carried.

73/21-SALE OF STRYCHNINE:

Moved by T. Kohlman THAT due to the sales of Strychnine having to cease by March 2022, that Council allow its ratepayers to purchase up to 10 bottles per farming operation, effective immediately.

Carried.

74/21-9.1 RECREATION GRANT POLICY REVIEW:

Moved by Thrun THAT Council amend 9.1 Recreation Grant Policy to state that any future grants for the village of Major now be directed to the Major Recreation Board, PO Box 96, Major, Saskatchewan, S0L 2H0.

Carried.

75/21-HIGHWAY #317 PROPOSED PARTNERSHIP:

Moved by Reichert THAT Administration notify the Saskatchewan Highways and Infrastructure that Council would like to proceed with discussions surrounding the reconstruction and maintenance of the gravel portion of Highway No. 317, and will await their proposed partnership plans.

Carried.

76/21-STRATHCONA RESOURCES INC.: DIVISION 1

Moved by Rumohr THAT Council approve the following project:

NW 15-35-26W3	Strathcona File: S108635	Utilize an Existing Approach
---------------	--------------------------	------------------------------

Carried.

77/21-STRATHCONA RESOURCES INC.: DIVISION 5

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

SE 07-36-27W3	Strathcona File: S101001	Utilize an Existing Approach
NE 06-36-27W2	Strathcona File: S101004	Utilize an Existing Approach
SW 08-36-27W3	Strathcona File: S109061	Construct an Approach
SE 07-36-27W3 & SW 08-36-27W3	Strathcona File: X200823-X200824	Pipeline Right-of-Way

Carried

78/21-STRATHCONA RESOURCES INC.: DIVISION 6

Moved by Reichert THAT Council approve the following projects:

NE 26-35-28W3	Strathcona File: S092536	Utilize an Existing Approach
NE 20-35-28W3	Strathcona File: S092573	Utilize an Existing Approach
NE 34-35-28W3	Strathcona File: S092609	Utilize an Existing Approach
SE 29-35-28W3	Strathcona File: S092621	Utilize an Existing Approach
SE 29-35-28W3	Strathcona File: S092661	Utilize an Existing Approach
NW 01-36-28W3	Strathcona File: S092675	Utilize an Existing Approach
NE 20-35-28W3	Strathcona File: S108578	Utilize an Existing Approach/ Close Proximity

Carried.

79/21-ST. DONATUS SHINGLING:

Moved by Rumohr THAT Council pay the previous \$10,000 commitment to St. Donatus Catholic Parish, E ½ NE 16-35-28W3, for the Parish’s Shingling Project as product has been ordered and project to begin shortly.

Carried.

80/21-DITCH PICKING:

Moved by Gette THAT each Councillor be authorized to hire a community group or an individual to pick garbage from ditches in their division at a rate of \$100.00 per running mile; and further, that an authorization form be filled out prior to the work being done.

Carried.

81/21-BRI-KOH CONTRACTING

Moved by T. Kohlman THAT Council authorize Administration issuing Bri-Koh Contracting, SE 25-34-28W3, an annual Overweight Permit beginning April 9th, 2021, to be renewed annually and subject to cancellation at any time.

Carried.

82/21-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 10:36 p.m. this day.

Carried.

Reeve

Administrator