

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 April 7, 2022.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 5:04 p.m.

MEMBERS PRESENT:

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

63/22-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

64/22-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on March 10, 2022.

Carried.

65/22-DELEGATIONS:

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

5:15 p.m. Jared Daku, Enbridge, Arrived

5:27 p.m. Jared Daku, Departed

Carried.

COMMUNICATIONS:

66/22-COMMUNICATIONS:

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

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
Rural Broadband Survey
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

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

67/22- 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 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7224 to and including #7254, and other payments 1-Man to 365531-Man totalling \$102,739.52, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$21,019.33 and Payroll Summary Report – Council 02 – totalling \$4,797.35, as attached for approval.

Carried.

68/22-RMAA CONVENTION:

Moved by T. Kohlman THAT Council authorize Administrator Janelle Franko to attend the annual Rural Municipal Administrator’s Association convention to be held in Regina, Sask. on May 16 – 19, 2022, with the Municipality paying for the hotel rooms and reimbursing for travel and meals at the approved employee rates; and further, that the Municipal office be closed May 16 & 17 to accommodate staffing.

Carried.

69/22-REPORTS OF COMMITTEES:

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

Pioneer Haven: K. Rumohr

KLD Wellness: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Luseland Airport: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Wheatland Regional Library Board: D. Rumohr

Carried.

REEVE AND COUNCILLOR FORUM:

70/22-LUSELAND AREA FIRST RESPONDER AED BATTERY:

Moved by J. Kohlman THAT Council purchase a replacement AED battery for the Luseland Area First Responder machine that was donated in 2014.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

71/22-EDUCATION PROPERTY TAX MILL RATES:

Moved by Rumohr THAT Council acknowledge receipt of the following Education property tax mill rates for the year 2022, as announced by the Minister of Government Relations:

Agricultural Property	1.42 mills;
Residential Property	4.54 mills;
Commercial/Industrial	6.86 mills; and
Resource (Oil & gas, mines & pipelines)	9.88 mills.

Carried.

72/22-SASKTEL MOBILITY AGREEMENT:

Moved by T. Kohlman THAT Council acknowledge Foreman Dan Fisher setting up a new, 2-year Sasktel Mobility phone agreement, starting April 6, 2022, thru April 6, 2024, due to his phone being outdated and not working properly.

Carried.

73/22-STRATHCONA RESOURCES INC.:

Moved by Thrun THAT Council authorize Administration issuing Strathcona Resources Inc. annual Overweight Permits beginning May 1, 2022, to be renewed annually, and subject to cancellation at any time, for travel on Twp Rd 771 from NE 19-36-28W3 west into Alberta.

Carried.

74/22-BRI-KOH CONTRACTING:

Moved by J. Kohlman THAT Council authorize Administration issuing Bri-Koh Contracting, SE 25-34-28W3, an annual Overweight Permit beginning April 9, 2022, to be renewed annually and subject to cancellation at any time, for travel throughout the Municipality.

Carried.

75/22-ABANDONMENT OF ROAD NE 35-34-26W3 & NW 36-34-26W3:

Moved by Rumohr THAT Council approves abandonment of Plan 95S41725 located in NE 35-34-26W3 and NW 36-34-26W3; and further, that this proposed abandonment will not affect access of other property owners in the area and no public utilities above or below the ground will be affected by the transfer; and further, that the old road will be transferred back to the adjacent landowners, Bradley Scholer and Richard Body, who are in agreement to the transfer.

Carried.

76/22-FOUR RM MAP PRICING:

Moved by T. Kohlman THAT Council set the price of the new four RM Maps at \$25.00 (in person) and \$30.00 (mailed), GST & PST Included.

Carried.

77/22-DITCH PICKING

Moved by Thrun 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.

78/22-ADJOURNMENT:

Moved by J. Kohlman THAT this meeting does now adjourn at 8:28 p.m. this day.

Carried.

Reeve

Administrator