

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, March 7, 2019.

**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: Temporary Administrator Calvin Giggs and Assistant Administrator, Brenda Gintaut.

**48/19-AGENDA:**

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

**49/19-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 7, 2019.

Carried.

**50/19-MINUTES SPECIAL:**

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Special Meeting of Council held on February 25, 2019.

Carried.

**51/19-DELEGATIONS:**

Moved by Rumohr THAT Council approve the verbal report from:

- Dan Fisher Foreman
- Harlow Fox Kowal Construction Alta. Ltd.
- Bradford Li Pi Shan Asset Management Program & Future Road Construction

Carried.

**COMMUNICATIONS:**

**52/19-RM CREDIT CARD:**

Moved by Thrun THAT due to the Municipality's Global credit card being discontinued by the Luseland Credit Union, that Administration be authorized to obtain a new (Luseland CU Collabria – No Fee Cash Back Business) Mastercard from the Luseland Credit Union with a credit limit of \$20,000.00. Carried.

**53/19-OFFICE SIDEWALK SNOW CLEARING:**

Moved by J. Kohlman THAT Council acknowledge the transfer of the sidewalk snow and ice clearing duties on both sides of the Municipal office from Dennis Obrigewitch to Ryley Magnus for the remainder of the 2018-19 winter season.

Carried.

**54/19-KERROBERT HOSPITAL HELIPAD:**

Moved by Reichert THAT Council acknowledge the request for financial assistance from Kerrobert Emergency Area Providers in the construction cost of a Helipad at the Kerrobert Hospital; and further, that Council is in favour of contributing towards the project only when construction begins. Carried.

**55/19-LUSELAND & NORTHWEST REGIONAL SCIENCE FAIR:**

Moved by Rumohr THAT Council contribute \$100.00 each to the science fairs to be hosted by the Luseland School in early March, 2019 and the Northwest Regional to be held in Wilkie, Sask. on March 21, 2019.

Carried.

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Reeve

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Administrator

**56/19-APPROACH / INTEGRITY DIGS / PIPELINE CROSSINGS:**

Moved by Gette THAT Council approve the following project:

SW 16-35-26W3	Plains Midstream File: 19-07412	Integrity Dig GWD 1094
NW 6-36-27W3	Cona File: S104017	Existing Approach
SE & SW 30-35-27W3	Plains Midstream File: 19-07412	Integrity Dig GWD 248 & 269
NW 1 & NE 2-36-28W3	Cona File: X2008108 – X200811	Pipeline Crossing
SW 27-35-28W3	Cona File: S092607	Existing Approach
W. 27-35-28W3	Cona File: S0105938/S105704	App/Access/Well Bores
NW 25-35-28W3	Plains Midstream File: 19-07412	Integrity Dig GWD 114 & 133

Carried.

**57/19-COMMUNICATIONS:**

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

S.A.R.M.	Weekly Bulletins
	SARM Elections
Sask. Municipal Hail	2018 Claims & Indemnity Paid
McKercher	PFRA Statement
SGL	Business Recognition Assessment
Luseland Credit Union	New Credit Card (Global Card Out May 22/19)
R.M. of Prairiedale	Spring Ratepayers Meeting Invitation
Joey Ramsell	Interest in Office Administrative Duties
Ryley Magnus	Taking Over Dennis Obrigewitch’s Snow Clearing Contract
Evan Volk	Interested as a Summer Student
iHunter Saskatchewan	Digital Land Ownership Map Format
Saskatchewan 4-H Council	Request Donation
Kerrobert Fire & Rescue	Request for Contribution for Kerrobert Helipad
Luseland School	Donation Towards Hosting Science Fair
Living Sky School Division	Donation Towards Hosting Regional Science Fair in Wilkie
Luseland & District Discovery Daycare	Thankyou for Donation
CONA Resources	Division 5 – Approval (1)
	Division 6 – Approval (3)
Plains Midstream Canada ULC	Division 1 – Approval (1)
	Division 5 – Approval (1)
	Division 6 – Approval (1)
Major & District Fire Board	Feb 27/19 Minutes
3-Way Sales & Service	Quote on Emergency Mobile Radios

Carried.

**REPORTS:**

**58/19-PIONEER HAVEN ON-CALL DUTY:**

Moved by Thrun THAT Council donate \$1,000.00 to Pioneer Haven to help in paying a part of the on-call duty for the staffing at the facility; and further that the said sum be paid at this meeting. Carried.

**59/19-KLD WELLNESS SUPPORT:**

Moved by J. Kohlman THAT Council provide a letter of continuing support to the KLD Wellness Foundation in their ongoing efforts to provide health services in the Kerrobert, Luseland and Dodsland communities. Carried.

**60/19-VILLA MARIE LINE OF CREDIT:**

Moved by Reichert THAT Council approve of the Villa Marie’s request to increase their line of credit from \$30,000 to \$50,000. Carried.

**61/19-VILLA MARIE RENOVATIONS:**

Moved by Rumohr THAT Council contribute their 13.3% share towards the renovations by Villa Marie in joining four rooms into two rooms in order to provide for a better bath and shower room for each of the new rooms at an estimated cost of \$44,000.00. Carried.

**62/19-REPORTS of ADMINISTRATION and COMMITTEES:**

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

“Statement of Financial Activities” for the Month of February: Calvin Giggs

“List of Accounts for Approval” comprising of cheques #6122 to and including #6143, and other payments 19029-M to 239939-M totalling \$73,899.95, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$19,686.66 and Council 02- totalling-\$5,665.90, as attached for approval: Calvin Giggs

**Administrator Notes:** Calvin Giggs

**Council Meeting Table, Etc.:** Brenda Gintaut

**PFRA:** Brenda Gintaut

**Pioneer Haven:** Keith Rumohr

**KLD Wellness:** Keith Rumohr

**Major Fire Department:** Keith Rumohr

**Luseland Fire Department:** Blaine Thrun

**Villa Marie:** Herb Reichert

Carried.

**OLD BUSINESS:**

**63/19-TAKE DOWN SIGNS:**

Moved by Gette THAT the following four signs be taken down by the road maintenance personnel that indicate “All Heavy Trucks Prohibited, Local Farm Traffic Exempt” that were put up in 2018 and no longer required due to vehicular traffic having alternate route issues:

Location	Facing Traffic from the	
N.NW 22 34 27W3 – West end	West	
S.SE 27 34 27W3 – East end	East	
W.SW 26 34 27W3 – South end	South	
E.NE 34 34 27W3 – North end	North.	Carried.

**64/19-T.FLECK GRAVEL PAYMENT SCHEDULE:**

Moved by T. Kohlman THAT Council accept the royalty payment schedule payable to Anthony Fleck for the recent 2018 crushing that took place at the T. Fleck pit located SW 6-38-28W3, in accordance to the measurement of the gravel piles by Resource Management International Inc.; and further, that the said payment schedule be attached hereto and form a part of these minutes. Carried.

**65/19-2019 SARM CONVENTION:**

Moved by Thrun THAT the following be authorized to attend the 2019 S.A.R.M. Convention to be held in Saskatoon, Sask. on March 11 – 14, 2019:

- Councillor Keith Rumohr Visiting Delegate;
- Councillor David Gette Visiting Delegate;
- Councillor Terry Kohlman Official Delegate;
- Councillor Jerome Kohlman Visiting Delegate;
- Councillor Herbert Reichert Official Delegate; and
- Temporary Administrator, Calvin Giggs Visiting Delegate;

and further, that the Municipality pay travel allowance, meal allowance and accommodations to each of those attending and the per diem allowance to each member of Council. Carried.

**66/19-SASK. MUNICIPAL ANNUAL MEETING:**

Moved by Reichert THAT Councillor Jerome Kohlman be the official delegate to attend the annual meeting of the Saskatchewan Municipal Hail Insurance Association to be held in Saskatoon, Sask. on March 19, 2019. Carried.

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Reeve

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Administrator

**67/19-TRAFFIC SAFETY PROGRAM:**

Moved by J. Kohlman THAT Council authorize the municipality’s engineer, Resource Management International Inc. to prepare a cost estimate to be included with an application for assistance under the Provincial Traffic Safety Fund Grant Program for the installation of rumble strips and stop lights to be installed at the following intersections:

- Grid 676 and 771 intersection located: W.NW 10-36-26W3 (rumble strips & stop light) & E.SE 16-36-26W3 (stop light only) facing the traffic from south and north, respectively; and
- Grid 771 and Hwy #317 intersection located: N.NE 8-36-27W3 & S.SW 16-36-27W3 (both sides having rumble strips & a stop light) facing the traffic from the west and east, respectively.

Carried.

**68/19-BEA FISHER DONATION PAYMENT:**

Moved by Rumohr THAT Council authorize the payment \$10,000.00 to Bea Fisher Centre (Macklin) in accordance to Resolution No. 28/19 of the minutes of February 7, 2019.

Carried.

**NEW BUSINESS:**

**69/19-JANET FISHER AGREEMENT:**

Moved by Gette THAT Council acknowledge and accept the agreement with Janet Fisher in tendering her resignation as Administrator of the Municipality, retroactive to February 20, 2019 and assume a position of Temporary Office Assistant with the Municipality; and further, that the agreement be attached hereto and form a part of these minutes.

Carried.

**70/19-CAVLIN GIGGS AS ADMINISTRATOR:**

Moved by T. Kohlman THAT, effective March 7, 2019, that Council appoint Calvin Giggs as the Administrator of the Municipality, as set out in a proposal as attached hereto and form a part of these minutes.

Carried.

**71/19-2019 SPRING RATEPAYER’S SUPPER-MEETING:**

Moved by Thrun THAT Council hold their 2019 Spring Ratepayers’ Supper-Meeting at the St. Donatus Church-Hall on April 10, 2019 and acquire the services of Cooper and Moreland as caterers for the supper.

Carried.

**72/19-WILDLAND FIRE SUPPRESSION COURSE:**

Moved by J. Kohlman THAT Council enroll the outside maintenance employees, Dan Fisher, Ernest Scheck, Terry Loerzel and Daniel Baier in the Wildland Fire Suppression Course to be held in Major, Sask. on March 15 & 16, 2019; and further, each employee be entitled to a regular 8 hour day and a meal allowance.

Carried.

**73/19-2-WAY RADIO COMMUNICATION WITH FIRE DEPARTMENTS:**

Moved by Reichert THAT Council accept the quotation from 3-Way Sales & Service Ltd., Kindersley, Sask. for the purchase and installation of 2-way radios in each of the Municipality’s three graders for purpose of effectively communicating with the surrounding fire departments in fighting and extinguishing any wild fire in the area.

Carried.

**74/19-DITCH PICKING:**

Moved by Rumohr 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.

**75/19-TAX TITLE PROPERTY FOR SALE:**

Moved by Gette that Council call for tenders for the sale of the former Shankowsky property , to be advertised in two consecutive issues of the Crossroads, posted on the website bulletin board and posted in the municipal office, with tenders to be received no later that 5:00 p.m. on Thursday, May 9, 2019; and further, that a copy of the tender be attached hereto and form a part of these minutes.

Carried.

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Reeve

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Administrator

Council reviewed the 2019 proposed Operating and Capital Budgets.

**76/19-ADJOURNMENT:**

Moved by T. Kohlman THAT this meeting does now adjourn at 11:40 p.m. this day.

Carried.

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Reeve.

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Administrator.