

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 200 Strathcona Street, Luseland, Saskatchewan on Thursday, April 5, 2018.

**CALL to ORDER:**

Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

**MEMBERS PRESENT:**

Councillors Keith Rumohr, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert, Administrator Janet Fisher.

**61/18-AGENDA:**

Moved by Thrun THAT the Agenda be adopted as presented with the addition of Luseland Fire Board. Carried.

**62/18-MINUTES:**

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting held on March 8, 2018. Carried.

**63/18-DELEGATIONS:**

Moved by T.Kohlman THAT we accept the verbal and written reports from:

D.Fisher	PUB WORKS
G. Hazzard	Prairie Pothole
F. Frenette, et al	Denzil Rink
B.Li Pi Shan	Resource Management

Carried.

**64/18-COMMUNICATIONS:**

Moved by B.Thrun THAT the following items, having been presented, be filed:

SARM	Update –March
Ministry of Highways & Infrastructure	Overweights
R.M. of Prairiedale #321	Rural Crime Watch
R.M. of Manitou Lake #442	Emergency Preparedness Partnership
Scrap Tire Program	2018/19
Casual Workers	Resume

Carried.

**65/18-REPORTS of ADMINISTRATION and COMMITTEES:**

Moved by Rumohr THAT we accept the following written and verbal reports:  
"Statement of Financial Activities" for the Month of March: J. Fisher  
"List of Accounts for Approval" comprising of cheques #5648 to 5678, and other payments 1-M to M-204572 totalling \$68,072.15 for the month of March and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$23,223.43, and Council 02- totalling-\$3,520.55 as attached for approval: J.Fisher.  
**Administrator Notes:** March meeting: J. Fisher  
**New Office Renos:** J.Fisher  
**Cactus Lake Hall:** Reichert  
**Safety Plan:** D.Fisher  
**Employment Guidelines:** B.Gintaut  
**2018 Mowing Options:** G.Stang  
**Macklin Medical Clinic Mortgage Renewal:** Reichert

Carried.

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**66/18-771 Project: Going Forward**

Moved by J.Kohlman THAT due to C. Duncan Construction Ltd. withdrawing, we re-tender with opening May 10 at 4:00 pm. Carried.

**67/18-WCMGC Meeting: Town of Luseland & R.M. of Progress**

Moved by Rumohr THAT we co-host the August Meeting. Carried.

**68/18-Ratepayers Meeting: Organization**

Moved by Reichert THAT we host in June, in Luseland at Luseland Homecoming Hall, date pending hall availability. Carried.

**69/18-Luseland Fire Board: Going Forward**

Moved by Thrun THAT we write a letter to the Town of Luseland and R.M.s of Grass Lake and Progress expressing our desire to continue discussions as to the formation of a joint Fire Board. Carried.

\_\_\_\_\_  
Reeve.

\_\_\_\_\_  
Administrator.

**NEW BUSINESS**

**70/18-Municipal Hail: Withdrawals 2018**

Moved by J.Kohlman THAT the 2017 withdrawal applications be approved. Carried.

**71/18–2018 Maps: Pricing**

Moved by T.Kohlman THAT we provide maps free to ratepayers & charge \$10.00 plus postage to non-ratepayers. Carried.

**72/18–Holm Raiche Oberg: 2017 Draft – Financial Statement**

Moved by Thrun THAT we approve the 2017 Draft- Financial Statement as prepared. Carried.

**73/18–Holm Raiche Oberg: Management Letter**

Moved by Reichert THAT we sign and return the Management Letter. Carried.

**74/18–Operating Budget: 2018**

Moved by Reichert THAT the 2018 Operating Budget be adopted providing for Revenues of \$6,006,810.00 on the Unconfirmed Taxable Assessment of 275,860,495 based on a uniform mill rate of 8.0 with mill rate factors of 0.45 on Agriculture, 0.9 on Residential and 3.95 Resource Property Classes respectively. Carried.

**75/18 – Capital Asset Budget: 2018**

Moved by Rumohr THAT the 2018 Capital Asset Budget be adopted providing for Expenditures of \$4,260,932.09. Carried.

**76/18 –Bylaw 3/08 Appendix “B”: Amendment**

Moved by T.Kohlman THAT we amend Estimated Useful Life of Machinery and Equipment from 20 years/hours of production and 10 years , to 8 years. Carried.

**77/18-Capital Asset Management Policy: Policy 01/18**

Moved by Thrun THAT we accept the terms as presented. Carried.

**78/18-Retention and Disposal of Documents: Bylaw 3/12**

Moved by J.Kohlman THAT we authorize J.Fisher to dispose of office records in accordance to Bylaw 3/12. Carried.

**79/18–Gravel Pit Reclamation, Haul & Crush: Tenders**

Moved by T.Kohlman THAT we extend date of tender closing to June 6, 2018. Carried.

**80/18–Enbridge: Division 5**

Moved by J.Kohlman THAT we approve the following project:  
Cactus Lake Contractor Plot Plan Line 3 replacement Carried.

**81/18–Sphere Energy Corp: Division 6**

Moved by Reichert THAT we approve the following projects:  
NE 25 36 28 W3 File No. 4458 Construct Approach  
N1/2 25 36 28 W3 File No. 5034 Pipeline ROW Carried.

**82/18–Trans Gas: Division 1**

Moved by Rumohr THAT we approve the following project:  
NW 5-35-26-W3 Pipeline Project Carried.

**83/18–2018 Council Policy: Per Diem Allowances for Council 249/17: Amendment**

Moved by T.Kohlman THAT we amend 249/17 increasing the Per Diem allowance for Meals to - breakfast \$15.00, dinner \$15.00 and supper \$30.00 or \$60.00/day effective March 12, 2018. Carried.

**84/18–Denzil Community Skating Rink: Donation**

Moved by Thrun THAT we table till May meeting. Carried.

**85/18–Macklin House Mortgage: Renewal**

Moved by Reichert THAT we approve renewal terms. Carried.

**86/18 – Adjourn:**

Moved by Thrun THAT we adjourn (8:30 p.m.). Carried.

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Reeve.

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Administrator.