

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 May 6th, 2021.

CALL to ORDER:

Deputy-Reeve Blaine Thrun called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

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

83/21-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

84/21-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on April 8th, 2021.

Carried.

DELEGATIONS:

COMMUNICATIONS:

85/21-COMMUNICATIONS:

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

Ombudsman Saskatchewan
SARM

2020 Annual Report
Weekly Bulletins
Rural Sheaf
Response to Federal Budget
SUMA Name Change
Pipeline Inspection
Gravel Rates

TranGas
Resource Management

REPORTS OF ADMINISTRATION AND COMMITTEES:

86/21- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by J. Kohlman THAT Council accept the Statement of Financial Activities for the Month of April 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #6928 to and including #6943, and other payments 210501 to 328310 totalling \$61,828.00, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$24,851.69 and Payroll Summary Report – Council 02 – totalling \$3,643.10, as attached for approval.

Carried.

87/21-REPORTS OF COMMITTEES:

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

Gravel Exploration: B. Thrun

Pioneer Haven: K. Rumohr

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Prospera: B. Thrun

Carried.

88/21-PIONEER HAVEN ASBESTOS REMOVAL

Motion by Gette THAT Council commit \$15,000 toward the required removal of asbestos at Pioneer Haven, Kerrobert, so the boiler replacement project can proceed.

Carried.

Reeve

Administrator

May 6th, 2021

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REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

89/21-2021 BUDGET:

Moved by Rumohr THAT Council adopt the 2021 operating budget and change in appropriated reserves, together with the five year tangible capital asset plan; and further, that same be attached to and form a part of these minutes.

Carried.

90/20-BYLAW FIRST READING:

Moved by T. Kohlman THAT Bylaw No. 1/21, being a Bylaw to Establish Mill Rate Factors, be given first reading.

Carried.

91/21-BYLAW SECOND READING:

Moved by J. Kohlman THAT Bylaw No. 1/21, being a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried.

92/21-BYLAW THIRD READING:

Moved by Reichert THAT Bylaw No. 1/21, being a Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

Carried Unanimously.

93/21-BYLAW ADOPTION:

Moved by Reichert THAT Bylaw No. 1/21, being a Bylaw to Establish Mill Rate Factors, be read a third time and adopted.

Carried.

94/21-2021 UNIFORM MILL RATE:

Moved by Rumohr THAT, for the year 2021, the uniform municipal mill rate be set at 8 mills; and further, that Administration be instructed to use this mill rate, in conjunction with the mill rate factors as set out by Bylaw No. 1/21, to levy taxes on the total taxable assessment of each property class of the Municipality.

Carried.

95/21-2021 DISCOUNT RATES:

Moved by Gette THAT Council set the early payment of taxes discount rates at the following for 2021: September – 5% discount, October – 4% discount, and November – 2% discount.

Carried.

96/21-LOCAL ASSESSOR CHANGES:

Moved by T. Kohlman THAT Council acknowledge the local assessor change for the 2021 Assessment Roll exempting The R.M. of Heart's Hill property at PT NW35-36-26W3 from taxes.

Carried.

97/21-FIRE BAN RESTRICTION ORDER:

Moved by J. Kohlman THAT Council acknowledge and approve the Fire Restriction Order effective 11:00 a.m. on Apr.29th, 2021, as attached hereto and forming a part of these minutes.

Carried.

98/21-SMHIA WITHDRAWALS:

Moved by Reichert THAT Withdrawal No.'s 352-1583 to 352-1586, under the operations of the Saskatchewan Municipal Hail Insurance Act, be accepted.

Carried.

99/21-ALTERNATE CALLER FOR A SPECIAL MEETING:

Moved by Rumohr THAT Council appoint the Assistant Administrator, Brenda Gintatut, as the alternate caller for a special meeting if the Administrator is unable to do so or the position is vacant.

Carried.

100/21-RUSZKOWSKI HOLDBACK FOR CLEAN-UP OF GRAVEL PIT:

Moved by Gette THAT Administration be authorized to pay out the 2020 holdback of \$20,000 for the clean-up of Victor Scheck's gravel pit to Victor Scheck upon notification from Bradford Li Pi Shan, Resources Management International Inc., that an agreement between Ruzkowski Enterprises Limited and Victor Scheck has been signed.

Carried.

Reeve

Administrator

101/21-RUMBLE STRIPS AT TWP RD. 362 & HWY 317:

Moved by T. Kohlman THAT Council hire ACP Applied Products, Acheson, Alberta, to install rumble strips at the intersection of Twp Rd. 362 (Grid #771) & Hwy 317, in both the east and west direction, at a cost of \$4,320.00 (plus tax).

Carried.

102/21-ADJOURNMENT:

Moved by J. Kohlman THAT this meeting does now adjourn at 8:48 p.m. this day.

Carried.

Reeve

Administrator