

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 5, 2022.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 5:05 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang, Councillors Keith Rumohr (late arrival), David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman (late arrival), Herbert Reichert, and Administrator Janelle Franko.

79/22-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

80/22-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on April 7, 2022.

Carried.

DELEGATIONS: NONE

Councillor Jerome Kohlman arrived at the meeting at 5:16 p.m.

COMMUNICATIONS:

81/22-COMMUNICATIONS:

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

Ministry of Government Relations
Ministry of Highways
SARM

Effective Tax Rate Limit Change
Hwy 51 Update
Weekly Policy Bulletins
Rural Sheaf
Passing of Advisor
Maintenance Work
Investigative Work

Enbridge
TransGas
Plains Midstream Canada

Carried.

Councillor Keith Rumohr arrived at the meeting at 5:30 p.m.

REPORTS OF ADMINISTRATION AND COMMITTEES:

82/22- 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 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7255 to and including #7282, and other payments 366268 to 20220501 totalling \$76,859.09, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$24,943.45 and Payroll Summary Report – Council 02 – totalling \$5,023.20, as attached for approval.

Carried.

83/22-VACATION APPROVAL FOR JANELLE FRANKO:

Moved by Reichert THAT Council approve vacation for Administrator Janelle Franko on May 26, 2022.

Carried.

84/22-REPORTS OF COMMITTEES:

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

Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman

Pioneer Haven: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin & District Fire Department: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Carried.

Reeve

Administrator

May 5, 2022

Page 1 of 3

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

85/22-DRAFT 2021 FINANCIAL STATEMENT & REPRESENTATION LETTER:

Moved by T. Kohlman THAT Council accept the Draft 2021 Financial Statement and supporting schedules, as audited by HRO Chartered Professional Accountants; 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.

86/22-SUBDIVISION – SW 13-36-26W3:

Moved by Thrun THAT Council approve the subdivision request submitted by Leon Ternan in subdividing a 14.36 acres residential site out of the SW 13-36-26W3; and further, THAT:

- there are no other land uses in the vicinity that would be incompatible with the intended use;
- there are no site conditions that make the land unsuitable for the intended use;
- there are no Municipal facilities that would be affected by the proposed development;
- no servicing agreement is required.

Carried.

87/22-2022 RECREATION GRANTS:

Moved by J. Kohlman THAT Council approve an increase to the 2022 Recreation Grants, as requested by the Town of Luseland, by the following amounts below; and further, THAT Policy 9.1 Recreation Grants be updated to reflect the new amounts:

- | | |
|--------------------------|-----------------|
| - Town of Macklin | \$3,000.00; |
| - Town of Luseland | \$3,000.00; |
| - Village of Denzil | \$1,500.00; and |
| - Major Recreation Board | \$1,500.00. |

Carried.

88/22-SMHI WITHDRAWALS:

Moved by Reichert THAT Withdrawal No.'s 352-1603 to 352-1605, under the operations of the Saskatchewan Municipal Hail Insurance Act, be accepted.

Carried.

89/22-MACKLIN HEALTH FOUNDATION CHARITY GOLF TOURNAMENT:

Moved by Rumohr THAT Council participate in the Macklin & District Health Foundation 18th Annual Charity Golf Tournament to be held on June 10, 2022, by sponsoring a hole for \$250.00 and by paying for Councillor's Terrance Kohlman and Herbert Reichert to participate in the tournament at \$100.00 each.

Carried.

90/22-SHOCK TRAUMA AIR RESCUE SERVICE (STARS) FOUNDATION:

Moved by Gette THAT Council provide a 2022 contribution to STARS in the amount of \$10,000.00, payable through S.A.R.M.

Carried.

91/22-CANADIAN FALLEN HEROES FOUNDATION DONATION:

Moved by T. Kohlman THAT a donation be made to the Canadian Fallen Heroes Foundation in the amount of \$250.00 to be used towards a memorial plaque in the Provincial Aviation Museum honouring fallen Pilot Officer Joseph George Sieben, from Cosine.

Carried.

92/22-2022 BUDGET:

Moved by Thrun THAT Council adopt the 2022 Operating Budget and Change in Appropriated Reserves, together with the 5-Year Tangible Capital Asset Plan; and further, that same be attached to and form a part of these minutes.

Carried.

93/22-2022 MILL RATE FACTORS

Moved by J. Kohlman THAT Council use the mill rate factors set out in Bylaw No. 01/21 for 2022.

Carried.

Reeve

Administrator

May 5, 2022

Page 2 of 3

94/22-2022 UNIFORM MILL RATE:

Moved by Reichert THAT, for the year 2022, 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. 01/21, to levy taxes on the total taxable assessment of each property class of the Municipality.

Carried.

95/22-FIRE BAN RESTRICTION ORDER:

Moved by Rumohr THAT Council acknowledge and approve a Fire Restriction Order effective 12:00 p.m. on May 6, 2022, as attached hereto and forming a part of these minutes.

Carried.

96/22-ADJOURNMENT:

Moved by Rumohr THAT this meeting does now adjourn at 9:10 p.m. this day.

Carried.

Reeve

Administrator