

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 June 10, 2021.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 4:45 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut.

**103/21-AGENDA:**

Moved by T. Kohlman THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST:**

**104/21-MINUTES:**

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting of Council held on May 6, 2021.

Carried.

**DELEGATIONS:**

Moved by J. Kohlman THAT Council acknowledge the presence and verbal/written reports:

**4:52 p.m. Dan Fisher (Road Maintenance Foreman), Public Works**

**5:20 p.m. Departed**

**4:52 p.m. Dustin Gintaut (Ratepayer), Milled Asphalt Request**

**5:00 p.m. Departed**

**5:30 p.m. Bradford Li Pi Shan (Resource Management International Inc.), Engineered Projects**

**6:30 p.m. Departed**

Carried.

**105/21 SEA CAN STORAGE FOR PUBLIC WORKS:**

Moved by Reichert THAT Council approve the purchase and delivery of a 20 foot Sea Can, costing up to \$5,000, to be used by the Public Works department for extra storage at their Cactus Lake yard site.

Carried.

**COMMUNICATIONS:**

**106/21 COMMUNICATIONS:**

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

Ministry of Government Relations  
SARM

Holm Raiche Oberg  
Resource Management International Inc.  
Colleen Fennig, Plant Health Officer  
Prospera  
Early Childhood Intervention Program  
Sasklander  
Cody Spence, Brandt Tractor

2021 Municipal Revenue Sharing  
2021 Midterm Convention Survey  
Weekly Policy Bulletins  
2020 Audited Financial Statement  
Ruszkowski/Scheck Agreement  
2021 Program Update  
CFO Update  
Donation Request  
Release Announcement  
Meeting Attendance

**107/21-WEST CENTRAL EARLY CHILDHOOD INTERVENTION PROGRAM:**

Moved by J. Kohlman THAT Council donate \$500 to the West Central Early Childhood Intervention Program, Kindersley, Sask.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

June 10, 2021

Page 1 of 4

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**108/21- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by Reichert THAT Council accept the Statement of Financial Activities for the Month of May 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #6944 to and including #6978, and other payments 210601 to 332002 totalling \$166,885.00, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$24,817.48 and Payroll Summary Report – Council 02 – totalling \$3,044.55, as attached for approval.

Carried.

**109/21-VACATION APPROVAL FOR JANELLE FRANKO**

Moved by Rumohr THAT Council approve vacation for Administrator Janelle Franko for the following dates:

- July 2, 5-7, 2021,
- July 19-23, 2021;

and further, that if Assistant Administrator Brenda Gintaut will be away from the office for a day, Council approves the office being closed with notice posted on the office door, the website, Facebook, and a message sent to each Councilor advising of the closure.

Carried.

**110/21-CHEQUE CANCELLATION:**

Moved by Gette THAT Council authorize the cancellation of cheque No. 6971 due to a printing error.

Carried.

**111/21-REPORTS OF COMMITTEES:**

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

**PFRA Update:** B. Gintaut

**Pioneer Haven:** K. Rumohr

**Macklin Lake Regional Park:** T. Kohlman

**District 30 A.D.D. Board:** J. Kohlman

**Villa Marie:** H. Reichert

**Prospera:** B. Thrun

Carried.

**112/21-PIONEER HAVEN CO. INC. DEFICIT:**

Moved by T. Kohlman THAT Council renew their financial commitment to Pioneer Haven Co. Inc. of Kerrobert, Sask., from July 1, 2021 to June 30, 2022, to aide in meeting their expenditures due in part to the lack of resident occupancy; and further, that Council remit it as two payments, one \$9,000.00 payment to be made on July 1, 2021, and an additional \$9,000 payment to be made on January 1, 2022.

Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**113/21-BYLAW FIRST READING:**

Moved by J. Kohlman THAT Bylaw No. 2/21, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be given first reading.

Carried.

**114/21-BYLAW SECOND READING:**

Moved by Reichert THAT Bylaw No. 2/21, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be read a second time.

Carried.

**115/21-BYLAW THIRD READING:**

Moved by Rumohr THAT Bylaw No. 2/21, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be given three readings at this meeting.

Carried Unanimously.

**116/21-BYLAW ADOPTION:**

Moved by Gette THAT Bylaw No. 2/21, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be read a third time and adopted.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**117/21-BYLAW FIRST READING:**

Moved by T. Kohlman THAT Bylaw No. 3/21, being a Bylaw to Provide for the Retention and Disposal of Documents, be given first reading.

Carried.

**118/21-BYLAW SECOND READING:**

Moved by Thrun THAT Bylaw No. 3/21, being a Bylaw to Provide for the Retention and Disposal of Documents, be read a second time.

Carried.

**119/21-BYLAW THIRD READING:**

Moved by J. Kohlman THAT Bylaw No. 3/21, being a Bylaw to Provide for the Retention and Disposal of Documents, be given three readings at this meeting.

Carried Unanimously.

**120/21-BYLAW ADOPTION:**

Moved by Reichert THAT Bylaw No. 3/21, being a Bylaw to Provide for the Retention and Disposal of Documents, be read a third time and adopted.

Carried.

**121/21-ABANDONMENT OF SE 17-35-28W3 CURVE:**

Moved by Rumohr THAT Council approves the road abandonment of Plan 61S00375 located on SE 17-35-28W3; 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 landowner, Colin Kohlman, who is in agreement to the transfer.

Carried.

**122/21-RURAL INTEGRATED ROADS FOR GROWTH PROJECT AGREEMENT:**

Moved by Gette THAT Council authorize Reeve Gordon Stang, and Administrator, Janelle Franko, signing the Rural Integrated Roads for Growth Agreement that would provide the R.M. with \$441,630.00 in matched, stimulus funding to complete subgrade reconstruction on 6.6 km of Range Road 3263 from Township Road 362 to Township Road 370.

Carried.

**123/21-RURAL INTEGRATED ROADS FOR GROWTH PROJECT ENGINEER:**

Moved by T. Kohlman THAT Council hire Bradford Li Pi Shan, Resource Management International Inc., Lashburn, Sask., to be the project engineer for the Rural Integrated Roads for Growth Project to complete subgrade reconstruction on 6.6 km of Range Road 3263 from Township Road 362 to Township Road 370; and further, that Council pay him to a maximum of \$74,999, ensuring we are compliant in the requirement of not having to put to tender the engineer for the project.

Carried.

**124/21-FIRE BAN REMOVAL:**

Moved by Thrun THAT Council acknowledge the Order to Remove the Fire Ban, dated May 26, 2021, that was implemented on April 29, 2021, as attached to and forming a part of these minutes.

Carried.

**125/21-POLICY 10.2 CACTUS LAKE WELL – RATEPAYER ACCESS:**

Moved by Reichert THAT Council approve Policy 10.2 Cactus Lake Well – Ratepayer Access; and further, that Administration post it on the Municipality’s website and at the Cactus Lake Well.

Carried.

**126/21-RESUME RENTAL OF CACTUS LAKE HALL**

Moved by Rumohr THAT Council authorize the resumption of renting the Cactus Lake Hall due to changes in the COVID-19 provincial restrictions, beginning Monday, June 14, at 9:00 am.

Carried.

**127/21-AGRICULTURE HEALTH AND SAFETY NETWORK MEMBERSHIP**

Moved by Gette THAT Council renew their membership in the Agricultural Health and Safety Network in the amount of \$430.00, comprised of an estimated 50 farm families in the Municipality at a rate of \$4.60 each, together with the base fee of \$200.00.

Carried.

**128/21-ANTON T. FLECK ROYALTY PAYMENT:**

Moved by T. Kohlman THAT Council authorize the payment in the amount of \$24,904.68 to Anton T. Fleck, representing payment 3 of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, that Administration be authorized to transfer \$24,904.68 from the Municipality’s T. Fleck Gravel Reserve Account to the Chequing Account.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**129/21-TOWNSHIP ROAD 354 HILL RECONSTRUCTION:**

Moved by Thrun THAT Administration be authorized to transfer \$5,986.00 (Resource Management net invoices for drawn up plans, \$5,737.15, and zoom meeting attendance, \$248.85) from the Municipality’s Road Construction Reserve Account to the Chequing Account for expenses incurred in planning the hill reconstruction of Township Road 354 between Range Road 3282 and Range Road 3285.

Carried.

**130/21-ANNUAL DEBENTURE PAYMENT:**

Moved by J. Kohlman THAT Administration be authorized to transfer \$871,662.04 from the Municipality’s Debenture Reserve Account to the Chequing Account to pay the 2021 debenture of the Municipality on the coupon date of July 1, 2021.

Carried.

**131/21-PLAINS MIDSTREAM CANADA, DIVISION 1:**

Moved by Rumohr THAT Council approve the following project:

NE 12-35-26W3	Plains Midstream Canada: 21-09296	Utilize an Existing Approach
		Carried.

**132/21-PLAINS MIDSTREAM CANADA, DIVISION 5:**

Moved by J. Kohlman THAT Council approve the following projects:

SE 22& SW 23-35-27W3	Plains Midstream Canada: 20-09296	Utilize an Existing Approach
SE 23-35-27W3	Plains Midstream Canada: 21-09297	Construct a Temp. Approach
SW 30-35-27W3	Plains Midstream Canada: 21-09297	Utilize an Existing Approach
		Carried.

**133/21-PLAINS MIDSTREAM CANADA, DIVISION 6:**

Moved by Reichert THAT Council approve the following project:

NW 26-35-28W3	Plains Midstream Canada: 21-09296	Utilize an Existing Approach
		Carried.

**134/21-STRATHCONA RESOURCES INC., DIVISION 6:**

Moved by Reichert THAT Council approve the following projects:

NW 21-35-28W3	Strathcona Resources Inc.: S092605	Utilize an Existing Approach
NE 20-35-28W3	Strathcona Resources Inc.: S092622	Utilize an Existing Approach
SE 35-35-28W3	Strathcona Resources Inc.: S102710	Utilize an Existing Approach
NE 20-35-28W3	Strathcona Resources Inc.: S108577	Utilize an Existing Approach
SW 28-35-28 W3	Strathcona Resources Inc.: S108579	Utilize an Existing Approach
		Carried.

**135/21-WEST LAKE ENERGY CORP., DIVISION 4:**

Moved by Thrun THAT Council approve the following project:

SW 07-36-26W3	West Lake Energy Corp.: S4910	Utilize & Expand an Existing Approach
		Carried.

**136/21-ADJOURNMENT:**

Moved by Rumohr THAT this meeting does now adjourn at 9:05 p.m. this day.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator