

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 9, 2022.

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, Blaine Thrun, Jerome Kohlman and Herbert Reichert, Administrator Janelle Franko and Assistant Administrator Brenda Gintaut. Councillor Terrance Kohlman did not attend the entire meeting.

97/22-AGENDA:

Moved by Thrun THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

98/22-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on May 5, 2022.

Carried.

99/22-DELEGATIONS:

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

5:10 p.m. Daniel Fisher, Road Maintenance Foreman, Arrived
5:45 p.m. Daniel Fisher, Departed

Carried.

COMMUNICATIONS:

100/22-COMMUNICATIONS:

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

Ministry of Government Relations
Saskatchewan Public Safety Agency
S.A.R.M.

2022-23 Municipal Revenue Sharing
Fire Service Minimum Standard Guide
Weekly Policy Bulletin
Rural Sheaf
Media Releases – Rising Fuel Costs
Division 6 Golf Tourney – July 15, Unity
2022 Industrial Re-inspections
2022 Conference – Oct 11-13,
Kindersley

R.M.A.A.
S.A.M.A.

Sask. Area Transportation Planning Committee

Colleen Fennig, Plant Health Officer
ConX Wireless
A.P.A.S.
North West Regional 4-H

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

101/22-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Rumohr THAT Council accept the Statement of Financial Activities for the Month of May 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7283 to #7304, and other payments 370430 to 20220531 totalling \$189,759.77, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$23,185.41 and Payroll Summary Report – Council 02 – totalling \$3,036.40, as attached for approval.

Carried.

102/22-REPORTS OF COMMITTEES:

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

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

Carried.

REEVE AND COUNCILLOR FORUM:


Reeve


Administrator

UNFINISHED BUSINESS:

NEW BUSINESS:

103/22-PASTURE HOME QUARTER SURVEY - SE 02-34-29W3:

Moved by Thrun THAT Council authorize Administration responding to the Ministry of Agriculture that the Municipality has no interest in surveying the roadway or laying any claim to gravel/mineral rights of the pasture home quarter in SE 02-34-29W3; and further, that in the response Administration is to note that the Municipality does not approve of the sale as they would like to see the pasture land remain intact.

Carried.

104/22-EASEMENT & FENCING AGREEMENT FOR SE 31-36-28W3:

Moved by Reichert THAT Council proceed with signing an easement and fencing agreement with Magdalene, Alice & Ian Robertson on SE 31-36-28W3 to allow for the cutting down of a hill on Range Road 3285.

Carried.

105/22-EASEMENT & FENCING AGREEMENT FOR SW 32-36-28W3:

Moved by Reichert THAT Council proceed with signing an easement and fencing agreement with Flad Farms Ltd. on SW 32-36-28W3 to allow for the cutting down of a hill on Range Road 3285.

Carried.

106/22- SUBDIVISION – SE 27-34-26W3:

Moved by Rumohr THAT Council approve the subdivision request submitted by Kindell Fischer in subdividing a 29.74 acres residential site out of the SE 27-34-26W3; 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.

107/22-DISPOSAL OF ASSETS – RIGHT-OF-WAYS:

Moved by Gette THAT Council approve Administration disposing of the following Right-of-Way assets in Pubworks as they were initially registered under the R.M. of Heart's Hill, but have since been properly transferred to Her Majesty the Queen in Right of Saskatchewan in ISC:

- SW 13-35-28W3
- SE & SW 14-35-28W3
- SE & SW 15-35-28W3

Carried.

108/22-SALE OF ASSET – SCHULTE 2500 ROCK PICKER:

Moved by Thrun THAT Administration post the Schulte 2500 Rock Picker for sale by tender on the Municipality's Website, Facebook page, and in the Chronicle, with a closing date of Wednesday, July 6; and further, the decision on sale will be made at the Thursday, July 7, Council meeting.

Carried.

109/22-POLICY 4.17 DIVISION BOUNDARY REVIEW POLICY:

Moved by J. Kohlman THAT Council approve Policy 4.17 Division Boundary Review; and further, that the policy be attached to and form a part of these minutes.

Carried.

110/22-MAPPING OF HEART'S HILL CEMETERY:

Moved by Reichert that Council hire Bradford Li Pi Shan, Resource Management International Inc., of Lashburn, Sask., to take drone pictures of the Heart's Hill Cemetery and create a mapping template to use for our past, and future, Cemetery Registry entries.

Carried.

111/22-COMPUTER MONITORS FOR THE OFFICE:

Moved by Rumohr THAT Administration be authorized to purchase two computer monitors at a cost of \$500 total to replace the existing aged hardware.

Carried.

112/22-SARM DIVISION 6 MEETING ATTENDANCE & EXPENSES:

Moved by Gette THAT Council reimburse Councillor Jerome Kohlman and Administrator Janelle Franko for their travel and meal expenses in attending the SARM Division 6 Meeting in North Battleford on Monday, June 6, 2022.

Carried.


Reeve


Administrator

113/22-VACATION APPROVAL FOR JANELLE FRANKO:

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

- June 10
- July 11-15

Carried.

114/22-ANNUAL DEBENTURE PAYMENT:

Moved by J. Kohlman THAT Administration be authorized to transfer funds in the Luseland Credit Union from the Municipality's Debenture Fund Account to the Chequing Account to pay the 2022 debenture of the Municipality in the amount of \$871,662.04 on the coupon date of July 1, 2022.

Carried.

115/22-ANTON T. FLECK ROYALTY PAYMENT:

Moved by Reichert THAT Council authorize payment in the amount of \$24,904.68 to Anton T. Fleck, representing the 5th payment of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, that Council authorize the transfer of \$24,904.68 from the Municipality's T. Fleck Gravel Account to the Chequing Account to cover this month's payment.

Carried.

116/22-ENBRIDGE PIPELINES, DIVISION 5:

Moved by J. Kohlman THAT Council acknowledge and approve the following project:

NE 24-36-27W3

Enbridge Pipelines: 29389

Use Existing Approach & Abut Laydown Area

Carried.

117/22-ADJOURNMENT:

Moved by Reichert THAT this meeting does now adjourn at 8:28 p.m. this day.

Carried.



Reeve



Administrator

(Addition as per Res. 204/22)

115. B/22- Purchase of Rock Picker:

Moved by Rumsch THAT Administration be authorized to transfer \$39,485.00 from the Municipality's Equipment Reserve to the Chequing Account for costs incurred in the purchase of a 2022 Degehar RP6000 Rock Picker from Rocky Mountain Equipment, Kindersley, Sask.

Carried.



Reeve



Administrator