

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 Thursday, May 9, 2019.

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, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator, Calvin Giggs and Assistant Administrator, Brenda Gintaut.

105/19-AGENDA:

Moved by Thrun THAT Council accept the agenda as presented.

Carried.

106/19-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on April 4, 2019.

Carried.

The following tender was opened for the sale of tax title property of the municipality, being: Pcl A, Plan No. 101902430 Ext 0, Surface Parcel 162034770, situated in parts of both the NE 18-35-28W3 and SE 19-35-28W3, containing 7.42 Acres:

- Travis Holte \$26,355.00 (\$25,100.00 + GST \$1,255.00)

107/19-TENDER FOR TAX TITLE PROPERTY:

Moved by T. Kohlman THAT Council accept the tender from Travis Holte in the amount of \$26,355.00 (including GST) for the sale of tax title property of the municipality, being: Pcl A, Plan No. 101902430 Ext 0, Surface Parcel 162034770, situated in parts of both the NE 18-35-28W3 and SE 19-35-28W3, containing 7.42 acres, under terms and conditions as set out in Resolution No. 75/19 of the minutes of the Regular Meeting of Council on March 7, 2019.

Carried.

108/19-DELEGATIONS:

Moved by Rumohr THAT Council approve the verbal report from:

- Dan Fisher Maintenance Foreman
- Bradford Li Pi Shan Road Construction Div 2, S ½ 6-35-27W3 & Drainage Issue in ditch E.SE 34-35-28W3

Carried.

109/19-ROAD CONSTRUCTION – S ½ 6-35-27W3:

Moved by Gette THAT Council proceed with the road improvement along the S ½ 6-35-27W3, being Project No. 6.051; and further, that Administration prepare right-of-way easements for backsloping purposes outside of the right-of-way on both sides of the road and fencing policy agreements with landowners, Harvey Zieger and Errol Ostrowsky/Darcy Ostrowsky; and further, that Kowal Construction Alta. Ltd. of Crossfield, Alta. be hired to do the road improvement with their cost not exceeding \$125,000.00.

Carried.

110/19-DRAINAGE ISSUE E.SE 34-35-28W3:

Moved by Reichert THAT Council contract Kowal Construction Alta. Ltd. to remove the necessary dirt material in the ditch located E.SE 34-35-28W3 to improve the water drainage along the ditch at an estimated cost of \$50,000.00; and further, that the Municipality's engineer, Resource Management International Inc. do the necessary elevation shots so that enough material is taken out of the ditch so that the water does not flow out into the adjoining quarter.

Carried.

111/19-PAVEMENT PATCHING:

Moved by T. Kohlman THAT Council authorize Resource Management International Inc. to contact Blaine Braaten to obtain a quote for pavement patch repairs over culverts that were replaced in 2018 at the following locations:

- Grid #771 S.SW 16-36-26W3; and
- Grid #676 W.SW 15-34-26W3.

Carried.

Reeve

Administrator

COMMUNICATIONS:

112/19-2019 Education Property Mill Rates:

Moved by Reichert THAT Council acknowledge the following education property mill rates for the year 2019, as confirmed by the Minister of Government Relations:

Agricultural Property	1.43 mills;	
Residential Property	4.12 mills;	
Commercial/Industrial	6.27 mills; and	
Resource (Oil & gas, mines & pipelines)	9.68 mills.	Carried.

113/19-CANOLA CRISIS:

Moved by Rumohr THAT Council authorize Administration to send a letter to The Honourable Ralph Goodale, PC, MP (cc to Rosemarie Falk, MP) concerning the federal government’s lack of response in resolving the canola dispute with China. Carried.

114/19-SARM JUNE DIVISION 6 MEETING:

Moved by Gette THAT Councillor Jerome Kohlman be authorized to attend the SARM Division 6 meeting to be held in North Battleford, Sask. on June 10, 2019. Carried.

115/19-RMAA CONVENTION:

Moved by T. Kohlman THAT Council authorize the Administrator and Assistant Administrator to close the municipal office to attend the annual Rural Municipal Administrator’s Association convention to be held in Saskatoon, Sask. on May 13 – 16, 2019, with the municipality paying for the hotel rooms and reimbursing for travel and meals at the approved employee rates. Carried.

116/19-DISTRICT 30 CLUBROOT PROGRAM:

Moved by Thrun THAT Council approve this municipality participating in the clubroot program that will be setup and administered through the District 30 ADD Board. Carried.

117/19-SMHIA WITHDRAWALS:

Moved by J. Kohlman THAT Withdrawal No.’s 352-1410 to 352-1421, under the operations of the Saskatchewan Municipal Hail Insurance Act, be accepted. Carried.

118/19-RM OF EDENWOLD NO. 158:

Moved by Reichert THAT the Council of the R.M. of Heart’s Hill No. 352 stand with our counterpart, the RM of Edenwold No. 158, in opposition to the proposed annexation by the Town of White City; and further, that this Council believes this annexation scheme would set a dangerous precedent within the Province and should be rejected by the Saskatchewan Municipal Board; and further, that Saskatchewan’s culture has always been one of mutual cooperation, and this Council believes that alternative solutions are available that would continue to benefit both Communities and all Municipalities. Carried.

119/19-OFFICE PHOTOCOPIER PURCHASE:

Moved by Rumohr THAT Council authorize the purchase of a Canon IR-ADV C3525i III for the office from Success Office Systems, Regina, Sask. for a price of \$5,088.00 plus applicable taxes; and further, that Administration be authorized to sign a Maintenance Agreement, as attached hereto and forming a part of these minutes. Carried.

120/19-MACKLIN HEALTH FOUNDATION CHARITY GOLF TOURNAMENT:

Moved by Gette THAT Council participate in the Macklin & District Health Foundation 17th Annual Charity Golf Tournament to be held on June 14, 2019, 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.

121/19–APPROACH APPROVAL:

Moved by Reichert THAT Council approve the following project:

SW 27-35-28W3	Cona File: S092666	Existing Approach	
			Carried.

Reeve

Administrator

122/19-COMMUNICATIONS:

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

Sask. Government Relations	Final 2019 School Mill Rates
S.A.R.M.	Expression of Interests for ICIP Funding
	Weekly Bulletins
	Canola Crisis
Darwin Whitfield, SARM Director Div. 6	June Division 6 Meeting – June 10/19
RMAA	Update
Colleen Fennig, PHO Division 6	Administrator’s Convention – May 13- 16/19
	PHO’s Update & Quarterly Newsletter
	Answers to Questions for District 30
District 30 ADD Board	Clubroot Program being Run by the ADD Board
McKercher	PFRA Statement
Sask. Municipal Hail	List of Withdrawals
R.M of Edenwold No 158	Annexation by the Town of White City
Ray Blais, RCMP Kindersley Sgt.	1 st ¼ Policing Report
Macklin & District Fire Protection Board	2018 Financial Statements
Success Office Systems	Quote on Photocopier
Macklin & District Health Foundation	Annual Tournament
Luseland School	Funds Required for Library Renovations
Macklin & District Aquatic Centre	Funds Required to Operate
Macklin Bea Fisher Centre	Update on Renovations
Devon Townsend	Resume for Work
Alyson Cook	Resume for Work
3D Steaming Ltd.	Calcium Chloride Dust Control
Trican Well Service Ltd.	CleanTrack Water-Based Dust Control
Bea Fisher Centre	Thank You for Donation & Picture Taking
Cona Resources Ltd.	Division 6 – Approval (1)

Other Correspondence to be dealt with as per Agenda

Kowal Construction Alta. Ltd.	Rd. Construction Estimate – Div. 2 Project 5.061
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Carried.

REPORTS:

123/19-REPORTS OF ADMINISTRATION and COMMITTEES:

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

“**Statement of Financial Activities**” for the Month of April: Calvin Giggs

“**List of Accounts for Approval**” comprising of cheques #6173 to and including #6240, and other payments 19048-M to 247243-M totalling \$106,558.93, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$28,503.54 and Council 02- totalling-\$4,210.55, as attached for approval: Calvin Giggs

Administrator Notes: Calvin Giggs

Council Meeting Table, Etc.: Brenda Gintaut

PFRA: Brenda Gintaut

Pioneer Haven: Keith Rumohr

KLD Wellness: Keith Rumohr

Major Fire Department: Keith Rumohr

Luseland Fire Department: Blaine Thrun

Villa Marie: Herb Reichert

Lorass Environmental Waste Schedule: Calvin Giggs

Use of Cell Phones at the Workplace: Calvin Giggs & Brenda Gintaut

First Picture of Council: Brenda Gintaut

Spring Ratepayers’ Supper-Meeting: Entire Council

Carried.

REEVE AND COUNCILLORS FORUM:

Reeve

Administrator

124/19-SETUP MUNICIPAL RESERVES:

Moved by Thrun THAT Council authorize Administration to setup a separate Appropriated Reserve Account and a separate Fund Account in the General Ledger of the municipality, to be taken from the Municipality’s December 31, 2018 yearend balances of the Unappropriated Surplus and the Special Savings General Ledger Accounts, respectively, to coincide with each of the bank accounts held in the Luseland Credit Union, which represent general funds that have been set aside by the municipality, to fund certain future expenditures, namely:

- Future Expenditures \$5,290,316.03;
- Debenture Debt 1,040,302.43;
- Road Construction 1,123,044.06;
- Gravel T-Fleck 362,711.40;
- Paving 156,348.44;
- Equipment 3,013.56; and
- Fire Protection 30,060.82. Carried.

125/19- FOUR MUNICIPALITIES VS SASKATCHEWAN GOVERNMENT, COMMUNITY PASTURES HEARING:

Moved by J. Kohlman THAT Council appoint Councillor Rumohr to be the Municipality’s spokesperson, if and when required, with alternate being, Councillor Thrun to represent Council at the Judge assisted mediation hearing, which is scheduled for June 10 and 11, 2019 in Saskatoon, Sask., to hear a submission from the Government of Saskatchewan and a submission from McKercher LLP Barristers & Solicitors, acting on behalf of the R.M. of Reno No. 51, the R.M. of Mount Hope No. 279, the R.M. of Dundurn No. 314 and the R.M. of Heart’s Hill No. 352, which McKercher will present a Brief of Law which will focus on the options which prevent the sale of pasture lands and ensure that the lands remain publicly accessible to the cow and calf community, along with highlighting the RMs interest in a “seat at the table” when it comes to decisions affecting the pasture lands. Carried.

126/19-FIRST COUNCIL PICTURE OF 1911 RESTORATION:

Moved by Reichert THAT Council authorize Administration to obtain professional services of Dirk Brouwer Photography in restoring the first picture of Council of 1911, at an estimated cost of \$400.00, and once restored, will be hung in the municipal office for public viewing. Carried.

127/19-DUST CONTROL AT RESIDENCES:

Moved by Rumohr THAT Council acquire the services of 3 D Steaming Ltd., Kindersley, Sask. to supply and apply calcium chloride at the following road locations at a price of \$0.30 per litre:

- John Strong Residence N.NW 10-35-27W3;
- Darcy Ostrowski Residence E.SE 27-34-27W3;
- Corey Stang Residence W.SW 1-35-28W3; and
- Along the north side of Cactus Lake S.SE 29-36-27W3. Carried.

128/19-PAVEMENT LINE PAINTING:

Moved by Gette THAT Council authorize Administration to contact Saskatchewan Highways and Infrastructure to have their maintenance crew do the centreline painting on Grid #771. Carried.

UNFINISHED BUSINESS:

129/19-ERKER SUBDIVISION – SE 33-36-27W3:

Moved by T. Kohlman THAT, in addition, to Resolution No. 81/19 of the minutes of the Regular Meeting held on April 4, 2019, that Council give additional approval to the subdivision request from Ken and Maxine Erker in subdividing a 10 acre farm residential site out of the SE 33-36-27W3 by acknowledging that no municipal reserve dedication will be required since it is the first parcel subdivided from the quarter section and no servicing agreement is required. Carried.

NEW BUSINESS:

130/19-G & D CRUSHING ADVANCE:

Moved by Thun THAT Council approve an advance payment in the amount of \$25,000.00 to G & D Crushing in the contract of reclaiming the gravel pit located W ½ 6-38-28W3. Carried.

Reeve

Administrator

131/19-MUNICIPAL FIRE BAN:

Moved by J. Kohlman THAT Council acknowledge that due to extremely dry conditions that exist in the municipality and the safety of people and/or property that may be endangered by a prairie fire, it was in the opinion of a majority of members of Council to instruct the Administrator to place a fire ban in the municipality effective 11:00 a.m., April 29, 2019; and further, that the Fire Ban Order be attached hereto and form a part of these minutes. Carried.

132/19-BYLAWS FIRST READING:

Moved by Reichert THAT Bylaw No. 2/19, being a Bylaw to Provide for Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Cost of Same, be given first reading. Carried.

133/19-BYLAWS SECOND READING:

Moved by Rumohr THAT Bylaw No. 2/19, being a Bylaw to Provide for Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Cost of Same, be read a second time. Carried.

134/19-BYLAWS THIRD READING:

Moved by Gette THAT Bylaw No. 2/19, being a Bylaw to Provide for Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Cost of Same, be given three readings at this meeting. Carried Unanimously.

135/19-BYLAWS ADOPTION:

Moved by T. Kohlman THAT Bylaw No. 2/19, being a Bylaw to Provide for Fire Prevention and Protection, the Suppression of Fire and Assessing and Levying the Cost of Same, be read a third time and finally adopted. Carried.

136/19-REVENUE CANADA AUTHORIZATION CHANGE:

Moved by Thrun THAT Council amend the representative authorization of the Municipality in all matters pertaining to the Municipality’s Business Account with the Canada Revenue Agency, by deleting the former Administrator, Janet Fisher and adding, the current Administrator, Calvin Giggs and Assistant Administrator, Brenda Gintaut. Carried.

137/19-ELK SCHOOL RENOVATIONS:

Moved by J. Kohlman THAT Council acquire the services of Home Improvements by Dean, Luseland, Sask. to remove and replace the existing steps and landing at the Municipal Heritage Property of Elk School situated on Parcel A in the NE 9-35-27W3 at the quoted price of \$2,714.25. Carried.

138/19-CALTEX RESOURCES LTD. PRIMARY WEIGHTS:

Moved by Reichert THAT Council approve the use of primary weights by the list of trucking companies supplied by Caltex Resources Ltd. for the hauling of oil and related by-products for Caltech on the following municipal road:

- S ½ 30-36-28W3 & Frac S ½ of 25-36-29W3;

and further, that Caltech’s request to use primary weights on the municipal road located W ½ 29 & 32-36-28W3 be denied;

and further, that all trucks be required not to exceed 70 km/hr. Carried.

139/19-CALTECH RESOURCES LTD. APPROACHES:

Moved by Rumohr THAT Caltex Resources Ltd. be requested to leave the access approaches from the municipal road to the following oil/gas well sites that were constructrd when these wells were drilled, as the Municipality will assume the maintenance of these approaches so that the landowner may utilize these approaches to access their fields:

- 21-16-33-36-28W3 (Thu NE 33-36-28W3); and
- 21-16-34-36-28W3 (E.NE 34-36-28W3).

Carried.

140/19-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 10:15 p.m. this day. Carried.