

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Thursday, May 10, 2018.

CALL to ORDER:

Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

MEMBERS PRESENT:

Councillors Keith Rumohr, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

89/18-AGENDA:

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

90/18-MINUTES:

Moved by Henderson THAT Council approve the content of the Minutes of the Regular Meeting held on April 12, 2018.

Carried.

91/18-DELEGATIONS:

Moved by T.Kohlman THAT we accept the verbal and written reports from:

D.Fisher PUB WORKS

Carried.

92/18-COMMUNICATIONS:

Moved by B.Thrun THAT the following items, having been presented, be filed:

SARM	Update –April
	Pest Biosecurity Programs
	Municipal Guide to Cannabis Legalization
	Ministry of Environment Signs
University of Sask	Environment & Sustainability
Ombudsman Sask	Annual Report
Ministry of Highways & Infrastructure	Over weights – Restriction Order 13
TRICAN	Dust Suppression
Claycrete	Chip Seal
Macklin & District Aquatic Centre Inc.	Donation
National Energy Board	Pipeline Damage Prevention

Carried.

93/18-REPORTS of ADMINISTRATION and COMMITTEES:

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

“Statement of Financial Activities” for the Month of April: J. Fisher

“List of Accounts for Approval” comprising of cheques #5679 to 5720, and other payments 1-M to M-4052018 totalling \$116,213.95 for the month of April and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$22,287.00, and Council 02- totalling-\$4,805.05 as attached for approval: J.Fisher.

Administrator Notes: J. Fisher

New Office Renos: J.Fisher

Employment Guidelines: B.Gintaut

Crack Sealing: J.Fisher

Wheatland Regional Library: M.Bazylinski

PFRA: B.Gintaut

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

94/18–771 Project: Tender Going Forward

Moved by J.Kohlman THAT we accept the tender of Torrent Energy Services in the amount of \$1,701,306.00 plus tax.

Carried.

Reeve.

Administrator.

95/18-Denzil Community Skating Rink: Donation

Moved by Rumohr THAT we donate \$10,000.00.

Carried.

96/18-Ratepayers Meeting: Organization

Moved by Henderson THAT we host on June 13 with supper for 85 supplied by Family Foods.

Carried.

97/18-Gravel Pit Rec, Haul, Crushing: Tendering

Moved by T.Kohlman THAT we tender through Sask Tenders with closing June 6, 2018.

Carried.

98/18-Cactus Lake Hall: Basement

Moved by Reichert THAT we engage C. Mac’s Concrete Construction to replace the floor.

Carried.

NEW BUSINESS

99/18-Ditch Picking: 2018

Moved by Thrun THAT Councillors designate ditches within their Division with groups complying to safety conditions.

Carried.

100/18–2018 Administrator Absence: RMAA Conference/Holiday

Moved by Reichert THAT we approve J.Fisher’s absence from 14 to 18th of May.

Carried.

101/18–University of Saskatchewan: Agriculture & Safety Membership

Moved by Rumohr THAT we pay annual membership.

Carried.

102/18–Stockpile Lease: Going Forward

Moved by J.Kohlman THAT we develop a lease agreement for the SE corner of the SE 17 36 27 W3 with terms satisfactory to both to both parties.

Carried.

103/18–SMHI: Withdrawal List

Moved by J.Kohlman THAT we recognize the updated list.

Carried.

104/18 –Mill Rates: 2018

Moved by Henderson THAT we recognized the Education mill rates of Agricultural 1.43, Residential 4.12, Commercial/Industrial 6.27, and Resource 9.68

Carried.

105/18 –Macklin & District Fire Protection Board: Financial Statement

Moved by Thrun THAT we recognize and approve statement.

Carried.

106/18-Macklin & District Health Foundation: Charity Golf Tournament

Moved by Reichert THAT we sponsor 1 hole and 2 golfers.

Carried.

107/18-KLD Doctor Retention Levy: 2018

Moved by Rumohr THAT we pay the 2018 levy of \$4,237.10.

Carried.

108/18–Golden Twilight Lodge: Financial Shortfall

Moved by Reichert THAT we pay our share, amounting to \$4,935.48.

Carried.

109/18–Caltex: Primary Haul TWP 364

Moved by Reichert THAT we renew permits between Range Road 2291and 3285.

Carried.

110/18–CONA: Division 5 & 6

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

SW 6 36 27 & SE 1 36 28 W3	File No. X200804-805	Pipeline ROW
SW 6 36 27 & SE 1 36 28 W3		
SE 1 36 28 & NE 6 36 27 W3	File No. X200789 - 791	Pipeline ROW

Carried.

Reeve.

Administrator.

111/18–Plains Midstream Canada: Division 6

Moved by Reichert THAT we approve the following project:

SW 17 36 28 W3

Synergy File: 18 06157

Exist Approach

Carried.

112/18–New Office Renos: Board Room Table

Moved by Rumohr THAT engage the services of Agora.

Carried.

113/18 – Adjourn: Moved by Henderson THAT we adjourn (8:30 p.m.).

Carried.

Reeve.

Administrator.