

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 July 4, 2024.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors David Gette (Div. 2), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

Councillor Keith Rumohr (Div. 1) did not attend the entire meeting.

159/24-AGENDA:

Moved by Kohlman THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

160/24-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 6, 2024

Carried.

161/24-DELEGATIONS:

Moved by Thrun THAT Council acknowledge the presence and verbal/written reports:

5:05 p.m. Daniel Fisher, Road Maintenance Foreman

5:30 p.m. Daniel Fisher Departed

Carried.

COMMUNICATIONS:

162/24-COMMUNICATIONS:

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

Ministry of Agriculture

S.A.R.M. (Sask. Association of Rural Municipalities)

Hay Salvage Dates

Rural Dart

Rural Sheaf

Rural Councillor

Division 6 Election

Randy Aumack, RM of Meeting Lake #466

S.A.M.A. (Sask. Assessment Management Agency)

R.C.M.P.

S.A.R.M. Div. 6 Director Nominee

2025 Reval. Preliminaries

Detachment Updates

Carried.

163/24-S.A.R.M. DIVISION 6 VOTING DELEGATES:

Moved by Gette THAT Councillors Keith Rumohr and Blaine Thrun be appointed as the Municipality's Voting Delegates for the S.A.R.M. Division 6 Elections happening on July 31, 2024.

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

164/24-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Thrun THAT Council accept the Statement of Financial Activities for the Month of June 2024 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7947 to and including #7968, and other payments 202406.01 to 465586 totalling \$1,107,179.05, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,311.24 and Payroll Summary Report – Council 02 – totalling \$7,061.28, as attached for approval.

Carried.

165/24-REPORTS OF COMMITTEES:

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

Gravel Exploration: G. Stang & H. Reichert

Luseland Fire Department: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Macklin & District Medical Clinic: H. Reichert

Carried.

Reeve

Administrator

July 4, 2024

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166/24-TENDER GRAVEL CRUSHING:

Moved by Reichert THAT Administration place an ad on Sasktenders for the Tendering of a Gravel Crusher for 60,000 yds of gravel and that the tender close at 4:00 p.m., Thursday, August 8, 2024.
Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

167/24-MASKUNOW CONSTRUCTION LP OVERWEIGHT PERMIT:

Moved by Kohlman THAT Council authorize Maskunow Construction LP to haul Primary Weights from their stockpile in SE 15-36-26W3 half a mile west on P/G #771 and north on P/G #676 (between Rng Rd 362 to Rng Rd 370) during project construction, noting a max. of 60km/hr and repairs to the roads (if required).
Carried.

168/24-HIGHWAY #317 PROJECT AMENDMENT:

Moved by Thrun THAT Council acknowledge Reeve Gordon Stang and Administrator Janelle Franko signing an Amendment with the Ministry of Highways for the Highway #317 Project, increasing the length of the project from 3.25km to 6.87km; and further, THAT it be attached to and form a part of these minutes.
Carried.

169/24-TABLE PIONEER HAVEN FUNDING:

Moved by Reichert THAT the Pioneer Haven Funding be tabled to the August 2024 meeting.
Carried.

170/24-BYLAW NO. 3/24 FIRST READING:

Moved by Gette THAT Bylaw No. 3/24 being a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be given first reading.
Carried.

171/24-BYLAW NO. 3/24 SECOND READING:

Moved by Kohlman THAT Bylaw No. 3/24 being a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be read a second time.
Carried.

172/24-BYLAW NO. 3/24 THIRD READING:

Moved by Thrun THAT Bylaw No. 3/24 being a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be given a third reading at this meeting.
Carried Unanimously.

173/24-BYLAW NO. 3/24 ADOPTION:

Moved by Gette THAT Bylaw No. 3/24 being a Bylaw to Provide for the Closing and Transfer of a Municipal Road, be read a third time and adopted.
Carried.

174/24-2023 FINANCIAL STATEMENT SYNOPSIS:

Moved by Kohlman THAT Council approve the layout of the 2023 Financial Statement Synopsis of the Municipality, to be mailed with the 2024 Tax Notices.
Carried.

175/24-TABLE POLICY 6.16 DUST CONTROL:

Moved by Thrun THAT Policy 6.16 Dust Control be tabled until the August 2024 Meeting.
Carried.

176/24-TABLE SALE OF OLD PAYLOADER:

Moved by Reichert THAT the sale of the old payloader be tabled until the November 2024 Meeting.
Carried.

177/24- VACATION APPROVAL:

Moved by Gette THAT Council approve Administrator Janelle Franko's vacation request for July 22-26 & August 15-16, 2024.
Carried.

178/24-ADJOURNMENT:

Moved by Kohlman THAT this meeting does now adjourn at 8:17 p.m. this day.
Carried.

Reeve

Administrator