

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA JULY 6, 2023

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JUNE 8, 2023

6. DELEGATIONS:

5:15 Bradford Li Pi Shan, Resource Management Int'l. Project Updates

7. COMMUNICATIONS:

Ministry of Energy & Resource	Single Window Engagements
S.A.R.M. (Sask. Association of Rural Municipalities)	Weekly Bulletins
	Rural Sheaf
RCMP	Quarter 1 Report
Randy Weekes, Biggar MLA	Correspondence
Town of Luseland	June Newsletter

8. REPORTS OF ADMINISTRATION and COMMITTEES:

ADMINISTRATION:

- Statement of Financial Activities: J. Franko
- Accounts for Approval: J. Franko
- Administrator's Notes: J. Franko

COMMITTEE:

- Gravel Exploration: G. Stang, D. Gette, J. Kohlman & H. Reichert
- Pioneer Haven: K. Rumohr
- KLD Wellness: K. Rumohr
- West Central Municipal Gov't Committee: K. Rumohr
- Major Fire Department: K. Rumohr
- Luseland Fire Department: B. Thrun & K. Rumohr
- Macklin & District Fire Department: B. Thrun
- Luseland Airport: B. Thrun
- District 30 A.D.D. Board: J. Kohlman
- Macklin Lake Regional Park: T. Kohlman
- Villa Marie: H. Reichert
- Macklin & District Medical Clinic: H. Reichert
- Wheatland Regional Library Board: D. Rumohr

9. REEVE and COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

Canada Community Revitalization Fund	Cactus Lake Hall Ramp (Completion by Sept. 30, 2023)
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11. NEW BUSINESS:

Administration	Pioneer Haven Deficit Commitment
	Fence Removal – N-12-35-28W3
	Financial Statement Synopsis
	SGL Package Policy Renewal
	2023/24 Membership Renewal
	RMAA Golf Tournament – July 21
	Vacation Approval

ADJOURNMENT: