

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 8, 2021.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 5:05 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (late arrival), David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut.

137/21-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

138/21-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 10, 2021.

Carried.

Councillor Keith Rumohr arrived at the meeting at 5:20 p.m.

139/21-DELEGATIONS:

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

5:25 p.m. Phil Gazdig, (Strathcona Resources), Div. 6 Hill Reconstruction

Bradford Li Pi Shan (Resource Management International Inc.), Div. 6 Hill Reconstruction & Engineered Projects

6:03 p.m. Phil Gazdig Departed

6:45 p.m. Bradford Li Pi Shan Departed

Carried.

COMMUNICATIONS:

140/21-COMMUNICATIONS:

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

Government of Canada

Canada Community Revitalization Fund

Rosemarie Falk, Member of Parliament
SARM

Survey
Rural Sheaf
Weekly Policy Bulletin

Resource Management International Inc.
Macklin & District Volunteer Fire Department
Sask. Water Security Agency
Town of Luseland
Sask. Federation of Police Officers

Midterm Convention Update
RIRG Project - Sasktenders
Fire Bans
2021-22 Channel Clearing Program
Hall Committee
Crime Prevention Guide

Carried.

141/21 FIRE BAN RESTRICTION ORDER:

Moved by J. Kohlman THAT Council acknowledge and approve a Fire Restriction Order effective 10:00 a.m. on July 9, 2021, as attached hereto and forming a part of these minutes.

Carried.

142/21 SASK. FEDERATION OF POLICE OFFICERS CRIME PREVENTION GUIDE AD:

Moved by Reichert THAT Council approve the purchase of a 1/15 page, black & white, ad in the 14th annual Crime Prevention Guide at a cost of \$185 (\$176.19+ \$8.81 GST).

Carried.

Reeve

Administrator

July 8, 2021

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REPORTS OF ADMINISTRATION AND COMMITTEES:

143/21- 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 June 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #6979 to and including #7000, and other payments 210701 to 335219 totalling \$79,880.78, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,716.57 and Payroll Summary Report – Council 02 – totalling \$3,659.15, as attached for approval.

Carried.

144/21-REPORTS OF COMMITTEES:

Moved by J. Kohlman THAT Council accept the following written and verbal reports:

Pioneer Haven: K. Rumohr

Luseland & District Fire Protection Board: B. Thrun & K. Rumohr

Macklin & District Fire Department: B. Thrun

Macklin Lake Regional Park: T. Kohlman

District 30 A.D.D. Board: J. Kohlman

Villa Marie: H. Reichert

Prospera: B. Thrun

Carried.

145/21-MACKLIN LAKE REGIONAL PARK CAPITAL COMMITMENT:

Moved by Gette THAT Council proceed with a 5 year commitment of \$3,000.00 to the Macklin Lake Regional Park; and further, that the first payment be made effective July 8, 2021.

Carried.

REEVE AND COUNCILLOR FORUM:

146/21-PIT RECLAMATION SW 29-34-26W3:

Moved by Rumohr THAT Council approve the leveling of the SW 29-34-26W3 borrow pit that was dug during the Twp. Rd. 344 Project in 2016; and further, that this completes the Municipality's reclamation obligations.

Carried.

147/21-SALE OF INVENTORY:

Moved by Stang THAT Council approve the sale of one 8m length of 1400mm culvert to Heart's Hill Land and Cattle Corp., that was purchased for a 2014 project and not used, at a cost of \$700.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

148/21-BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL COMMITTEES FIRST READING:

Moved by Reichert THAT Bylaw No. 4/21, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be given a first reading.

Carried.

149/21-BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL COMMITTEES SECOND READING:

Moved by Rumohr THAT Bylaw No. 4/21, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a second time.

Carried.

150/21-BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL COMMITTEES THIRD READING:

Moved by Gette THAT Bylaw No. 4/21, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be given three readings at this meeting.

Carried Unanimously.

151/21-BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL COMMITTEES ADOPTION:

Moved by T. Kohlman THAT Bylaw No. 4/21, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a third time and adopted.

Carried.

152/21-POLICY 3.6-SUBDIVISION CHANGE OF OWNERSHIP AND 293 EXEMPTIONS:

Moved by Thrun THAT Council approve Policy 3.6 – Subdivision Change of Ownership and 293 Exemptions; and further, that it be attached to and form a part of these minutes and be posted on the Municipality’s website.

Carried.

153/21-SGI COMMERCIAL AUTOPAK RENEWAL:

Moved by J. Kohlman THAT Council approve Administration renewing the Commercial Auto Pak through D & L Agencies at a cost of \$6,564.58 (incl. \$371.58 PST) for the year July 11, 2021 thru July 11, 2022.

Carried.

152/21-2021 HIGHWAY MOWING CONTRACT:

Moved by Reichert THAT Council renew their contract agreement with the Ministry of Highways Infrastructure for the Municipality to mow the top shoulder cut on 22.80Kms along Highway 317, from Highway 51 to 6km south of Cactus Lake, at a rate of \$1,204.56.

Carried.

154/21-CANADA COMMUNITY REVITALIZATION FUND APPLICATION:

Moved by Rumohr THAT Administration apply for funding through the Canada Community Revitalization Fund to replace the front ramp on the Cactus Lake Hall; and further, that Council approach Carl’s Mobile Welding for a quote.

Carried.

155/21-STRATHCONA RESOURCES LTD., DIVISION 5:

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

SW 07-36-27W3,		
SE 12-36-28W3,		
NE01-36-28W3,		
NW 06-36-27W3	Strathcona Resources Ltd.: E23190-E23193	Road Crossing Agreement;
NE 07-36-27W3	Strathcona Resources Ltd.: S101008	Utilize an Existing Approach;
NE 07-36-27W3 to		
NW 08-36-27	Strathcona Resources Ltd.: E23187-E23189	Road Crossing Agreement;
W ½ 07-36-27W3	Strathcona Resources Ltd.: S108616 &617	Utilize an Existing Approach;
SW 08-36-27W3	Strathcona Resources Ltd.: S109068	Utilize an Existing Approach;
SW 07-36-27W3	Strathcona Resources Ltd.: S108989	Utilize an Existing Approach.

Carried.

156/21-STRATHCONA RESOURCES LTD., DIVISION 6:

Moved by Reichert THAT Council Approve the following project:

SE 12-36-288W3	Strathcona Resources Ltd.: S109020	Construct an Approach
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Carried.

157/21-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 8:55 p.m. this day.

Carried.

Reeve

Administrator