

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 7, 2022.

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 (Div. 1), 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 Jerome Kohlman (Div. 5) did not attend the entire meeting.

118/22-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

119/22-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 9, 2022.

Carried.

120/22-DELEGATIONS:

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

5:00 p.m. Brent Scherger, Revolution Oil & Gas, Arrived

5:13 p.m. Brent Scherger, Departed

5:04 p.m. Daniel Fisher, Road Maintenance Foreman, Arrived

5:40 p.m. Daniel Fisher, Departed

5:20 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc., Arrived

6:30 p.m. Bradford Li Pi Shan, Departed

Carried.

121/22-EASEMENT & FENCING AGREEMENT FOR SW 05-36-27W3 & SE 06-36-27W3:

Moved by Rumohr THAT Council proceed with signing an easement and fencing agreement with Carlene & James Friedrich on SW 05-36-27W3 & SE 06-36-27W3 to allow for the reconstruction of Range Road 3275 due to traffic safety concerns.

Carried.

122/22-EASEMENT & FENCING AGREEMENT FOR NE 06-36-27W3, SE 07-36-27W3 & SW 08-36-27W3:

Moved by Rumohr THAT Council proceed with signing an easement and fencing agreement with Denis & Joanne Friedrich on NE 06-36-27W3, SE 07-36-27W3 & SW 08-36-27W3 to allow for the reconstruction of Range Road 3275 due to traffic safety concerns.

Carried.

123/22-EASEMENT & FENCING AGREEMENT FOR NW 05-36-27W3:

Moved by Rumohr THAT Council proceed with signing an easement and fencing agreement with Gerard & Michelle Sieben on NW 05-36-27W3 to allow for the reconstruction of Range Road 3275 due to traffic safety concerns.

Carried.

124/22-EASEMENT AGREEMENT FOR SW 27-35-28W3:

Moved by Rumohr THAT Council proceed with signing an easement agreement with Daniel & Hilarius Gartner on SW 27-35-28W3 to allow for the reconstruction of Township Road 354 due to traffic safety concerns.

Carried.

125/22-EASEMENT AGREEMENT FOR NW 22-35-28W3:

Moved by Rumohr THAT Council proceed with signing an easement agreement with Alvin Gartner on NW 22-35-28W3 to allow for the reconstruction of Township Road 354 due to traffic safety concerns.

Carried.

COMMUNICATIONS:

126/22-COMMUNICATIONS:

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

S.A.R.M.	2023-24 RIRG Intake Weekly Policy Bulletin Rural Sheaf
R.C.M.P. Water Security Agency	1 st Quarter Policing Report Channel Clearing & Drainage Program
Kelvin Ollenberger Town of Luseland RM of Biggar No. 347 S.T.A.R.S. Gravelock	Correspondence RE: Gravel 50/50 Fundraiser Letter requesting support Donation Thank-you Product Info

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

127/22- 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 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7305 to and including #7331, and other payments 1-Man to 7062022 totalling \$996,299.72, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$23,591.13 and Payroll Summary Report – Council 02 – totalling \$3,864.00, as attached for approval.

Carried.

128/22-REPORTS OF COMMITTEES:

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

Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman

Pioneer Haven: K. Rumohr

Macklin & District Fire Department: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Macklin & District Medical Clinic: H. Reichert

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

129/22-MUNICIPAL BUILDING OFFICIAL:

Moved by T. Kohlman THAT Council approve hiring Jeff Sydoruk of JWS Inspection Services, Lloydminster, Sask., as the Municipality’s Building Official; and further, THAT Council approve Reeve Gordon Stang and Administrator Janelle Franko signing an ongoing contract with JWS Inspection Services, Lloydminster, Sask., and it be attached to and forming a part of these minutes; and further, THAT Administrator Janelle Franko be authorized to notify the Building and Technical Standards Branch of the appointment.

Carried.

NEW BUSINESS:

130/22-CANADA COMMUNITY REVITALIZATION FUND GRANT:

Moved by Thrun THAT Reeve Gordon Stang and Administrator Janelle Franko be authorized to sign the Canada Community Revitalization Fund Contribution Agreement, providing the Municipality with \$15,000 (75% coverage of the project) for the replacement of the Cactus Lake Hall accessibility ramp; and further, THAT the signed agreement be attached to and form a part of these minutes.

Carried.

131/22-SUBDIVISION - NE 18-35-28W3:

Moved by Rumohr THAT Council approve the subdivision request submitted by Robert & Chantelle Gette in subdividing a 10.01 acres residential site out of the NE 18-35-28W3; and further, THAT:

- there are no other land uses in the vicinity that would be incompatible with the intended use;
- there are no site conditions that make the land unsuitable for the intended use;
- there are no Municipal facilities that would be affected by the proposed development;
- no servicing agreement is required;

and further, THAT Council waive the requirement of the applicants to provide dedicated land, alternately, Administrator Janelle Franko to notify Robert & Chantelle Gette of the Municipal reserve, money-in-lieu of land, amount of \$822.07 as per *The Planning and Development Act, 2007, Sect 187.*

Carried.

132/22-SALE OF SCHULTE ROCK PICKER:

Moved by Reichert THAT Council accept the tender of Brataro Acres Inc. in the amount of \$6,666.66 to purchase the 2000 Schulte 2500 Rock Picker; and further, THAT Council authorize Administrator Janelle Franko to dispose of the Municipal asset.

Carried.

133/22- SAMA ASSESSMENT ROLL CONFIRMATION:

Moved by Rumohr THAT Council acknowledge receipt of the 2022 Certificate of Confirmation of the Assessment Roll for the Municipality from the Saskatchewan Assessment Management Agency (SAMA) showing the following totals:

Assessed Value	\$426,115,000
Taxable Value	\$286,302,925
Exempt Value	\$ 3,593,745

Carried.

134/22-PIONEER HAVEN CO. INC. FUNDING:

Moved by Gette THAT Council renew their financial commitment to Pioneer Haven Co. Inc. of Kerrobert, Sask., from July 1, 2022 to June 30, 2023, to aide in meeting their expenditures; and further, THAT Council remit it as two payments, one \$9,000.00 payment to be made on July 7, 2022, and an additional \$9,000 payment to be made on January 1, 2023.

Carried.

135/22-CRACK SEALING:

Moved by T. Kohlman THAT Council hire Diamond Asphalt Repair, Watrous, Sask., to complete crack sealing this fall on 25 miles of paved roads throughout the Municipality at a cost of \$62,275.00 (including PST).

Carried.

136/22-SGI COMMERCIAL AUTOPAK RENEWAL:

Moved by Thrun THAT Council approve Administration renewing the SGI Commercial AutoPak through D & L Agencies for the year July 11, 2022 thru July 11, 2023.

Carried.

137/22-FIRE BAN REMOVAL:

Moved by Reichert THAT Council acknowledge the Order to Remove the Fire Ban dated June 23, 2022, that was implemented on May 6, 2022, as attached to and forming a part of these minutes.

Carried.

138/22-2021 FINANCIAL STATEMENT SYNOPSIS:

Moved by Rumohr THAT Council approve the layout of the 2021 Financial Statement Synopsis of the Municipality to be mailed with the 2022 Tax Notices.

Carried.

139/22-2022 GENERAL ELECTION ADVANCED POLL:

Moved by Gette THAT Council acknowledge the announcement from 2022 General Municipal Election Returning Officer, Janelle Franko, in setting up an advance poll for all polling stations in the Council chambers of the Municipal office at 405 Grand Avenue, Luseland, Sask., on October 25, 2022, between the hours of 9:00 a.m. and 5:00 p.m..

Carried.

140/22-ELECTION OFFICIAL REMUNERATION:

Moved by T. Kohlman THAT, if an election is required for the 2022 General Municipal Election of the Municipality, that Council set the remuneration of the Returning Officer, Deputy Returning Officer and the Poll Clerk at \$150.00 per election official and a travel allowance of \$0.60 per kilometer that is necessary in conducting the election.

Carried.

141/22-AG HEALTH & SAFETY NETWORK MEMBERSHIP RENEWAL:

Moved by Thrun THAT Council renew their membership in the Agricultural Health and Safety Network in the amount of \$420.80, comprised of an estimated 48 farm families in the Municipality at a rate of \$4.60 each, together with the base fee of \$200.00.

Carried.

142/22-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 15th annual Crime Prevention Guide at a cost of \$195.24.

Carried.

143/22-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 8:50 p.m. this day.

Carried.

Reeve

Administrator