

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 Thursday, June 6, 2019.

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, David Gette, Terrance Kohlman, Blaine Thrun (Late Arrival), Jerome Kohlman and Herbert Reichert. Office staff: Administrator, Calvin Giggs.

141/19-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

142/19-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on May 9, 2019.

Carried.

Councillor Blaine Thrun arrived at the meeting at 5:15 p.m.

COMMUNICATIONS:

143/19-AG. HEALTH & SAFETY MEMBERSHIP:

Moved by T. Kohlman THAT Council continue with the membership in the Agricultural Health and Safety Network by paying the membership of \$248.40 (54 Farm Families @ \$4.60).

Carried.

144/19-DRAFT 2018 FINANCIAL STATEMENT & REPRESENTATION LETTER:

Moved by Thrun THAT Council accept the Draft 2018 Financial Statement and supporting schedules, as audited by Holm Raiche Oberg; and further, that Council authorize the Reeve and Administrator to sign the Representation Letter and Management's Responsibility Cover Letter to the Financial Statement in connection with the audit.

Carried.

145/19-COMMUNICATIONS:

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

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| Ralph Goodale, MP | Canola Crisis |
| Sask. Government Relations | Gas Tax Allocation 2020 – 2024 |
| | 2019 Revenue Sharing \$90,322 |
| SGI | Applications Not Selected |
| Wester Diversification | Funding to Support Tourism |
| S.A.R.M. | Weekly Bulletins |
| | Haying Policy for Provincial Highways |
| Colleen Fennig | Leafy Spurge Collection – July 2 -5/19 |
| | 2019 Clubroot Survey TBA |
| University of Sask – Ag Health & Safety | 2019 Membership |
| Southeast College | 2019 Municipal Leadership Summit – Regina, Aug 13 & 14/19 |
| Northwest Heavy Oil Municipalities Committee | Meeting with SARM – N.B., Jun 10/19 |
| Holm Raiche Oberg | 2018 Draft Financial Statement |

Other Correspondence to be dealt with as per Agenda

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|------------------------|--|
| McKercher | PFRA Statement & Mediation Preparation |
| Golden Twilight Lodge | Deficit Request - \$4,123.00 |
| Loraas Environmental | Service Agreement |
| Prairie Steel Products | Culvert Quote |

Carried.

Reeve

Administrator

146/19-PAVEMENT PATCHING REPAIR:

Moved the Reichert THAT Council authorize the following pavement patch repair work to be done by the following contractors:

- Kowal Construction Alta. Ltd. - Grid #771 S.SW 16-36-26W3 – Base Prep work c/w Seal Coat patch, estimated cost of \$15,000.00; and
- Langenburg Redi-Mix Ltd. - Grid #676 W.SW 15-34-26W3 – Base Prep work c/w Asphalt Concrete patch, estimated cost of \$12,100.00

Carried.

147/19-DELEGATIONS:

Moved by Rumohr THAT Council approve the verbal report from:

- Bradford Li Pi Shan Cost estimates for: pavement patching repairs, 16 Kms Asphalt top of #771 & 6.4 Kms of #676 Road Construction and Asphalt top (North of #771).

Carried.

REPORTS:

148/19-PIONEER HAVEN CO. INC. DEFICIT:

Moved by Gette THAT Council continue with their commitment in supporting Pioneer Haven Co. Inc. of Kerrobert, Sask., in meeting their expenditures, due, in part, to the lack of resident occupancy; and further, that Council commit funds as follows:

- Completion of the last payment of their initial 12 months of \$1,500.00 for the month of June, 2019; and
- Commit to funding for a further 12 months (July 1, 2019 to June 30, 2020), with two \$9,000.00 payments to be made, one at this meeting and the second being made at Council’s January, 2020 meeting.

Carried.

149/19-GOLDEN TWILIGHT LODGE INC. DEFICIT:

Moved by T. Kohlman THAT Council provide funding to help defray the deficit of the Golden Twilight Lodge Inc. by paying the Municipality’s share of 13.3% of the deficit of \$31,000.00 or \$4,123.00.

Carried.

150/19-LORASS ENVIRONMENTAL SERVICE: CACTUS LAKE:

Moved by Thrun THAT Council acknowledge the delivery of the fourth 6yd waste bin that was delivered by Lorass Environmental to the Cactus Lake facility on May 15, 2019; and further, that the amended service agreement be attached to and form a part of these minutes.

Carried.

151/19-REPORTS OF ADMINISTRATION and COMMITTEES:

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

“Statement of Financial Activities” for the Month of May: Calvin Giggs

“List of Accounts for Approval” comprising of cheques #6241 to and including #6270, and other payments 19068-M to 250242-M totalling \$177,790.64, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$31,392.28 and Council 02- totalling-\$4,075.40, as attached for approval: Calvin Giggs

Administrator Notes: Calvin Giggs

PFRA: Calvin Giggs (Mediation in Saskatoon, June 10 & 11, 2019)

Pioneer Haven: Keith Rumohr

Luseland Fire Department: Blaine Thrun

Villa Marie: Herb Reichert

West Central Municipal Government Committee: Keith Rumohr

Loraas Environmental Waste Schedule: Calvin Giggs

Enbridge – Kerrobert Terminal Tour: Calvin Giggs

Luseland Library Board – Written Report

Legal Survey of Gabe Kohlman/Court Road: Calvin Giggs

Cona Resources – Request to Install Truck Turning Signs #771 & Rge Rd 3282

Carried.

REEVE AND COUNCILLORS FORUM:

Reeve

Administrator

152/19-ROAD CONSTRUCTION EASEMENTS & FENCING:

Moved by J. Kohlman THAT Council acknowledge the signing by landowners, Erroll Ostrowski, Darcy Ostrowski and Harvey Zeiger for temporary easements and the fencing removal/compensation agreements, as attached hereto and forming a part of these minutes, for the purpose of road construction along the S ½ 6-35-27W3, Project No. 5.061; and further, that the fence removal/compensation payments be made at this meeting, as follows:

- Harvey Zieger \$2,650.00; and
- Darcy Ostrowski \$8,100.00. Carried.

153/19-ANTON T. FLECK PIT RESTORATION:

Moved by Gette THAT Council authorize Councillor Reichert to hire any necessary contractors to pick rock, land rolling, spray weeds, fencing and seeding grass to fully restore the gravel pit area at the Anton T. Fleck pit located W ½ 6-38-28W3. Carried.

154/19-FINAL PAYMENT ON ANTON T. FLECK GRAVEL PIT LANDSCAPE RESTORATION:

Moved by Reichert THAT Council approve the final payment to G & D Crushing for the landscape restoration at the Anton T. Fleck gravel pit located W ½ 6-38-28W3 in the amount of \$56,900.00 (Contract price \$78,000.00 plus GST \$3,900.00 minus advance of \$25,000.00); and further, that Administration be authorized to transfer \$78,000.00 from the Gravel T. Fleck Fund bank account to the Municipality’s Chequing Account at the Luseland Credit Union. Carried.

155/19-ANTON T. FLECK ROYALTY PAYMENT:

Moved by T. Kohlman THAT Council authorize the payment in the amount of \$14,019.18 to Anton T. Fleck, representing the 3rd payment of a total of 4 payments according the Gravel Rights Agreement 2014 - 2017 dated February 16, 2017. Carried.

156/19-GST ON ANTON T. FLECK GRAVEL RIGHTS AGREEMENTS:

Moved by Thrun THAT, due to the ruling from Canada Revenue Agency, regarding the GST being claimed on the payments to Anton T. Fleck for the Municipality to develop, excavate and remove gravel from his land situated W ½ 6-38-28W3, that were deemed not refundable back to the municipality, and due to the Gravel Rights Agreement 2014-2017, that was signed on February 16, 2017 stipulating that GST is to be paid on the said payments, that Council declare that the GST paid or to be paid under this agreement, namely:

- Cheque No. 5755, dated June 7, 2018 – GST amount \$667.58;
- Cheque No. 5851, dated August 9, 2018 - GST amount \$667.58;
- Cheque No. 6247, dated June 6, 2019 – GST amount \$667.58; and
- The fourth payment to be made on or before September 1, 2019 \$667.58

be deemed as forming part of the purchase price of the gravel and recorded as an expenditure of the Municipality;

and further, that Council acknowledge receipt of an amended Gravel Rights Agreement 2018-2021 with Anton T. Fleck, dated June 6, 2019, that amends the purchase price from \$3.00 to \$3.15 per yard, without GST and replaces the agreement that was signed on July 18, 2018; and further, that this amended Agreement be attached to and form a part of these minutes. Carried.

157/19-ANNUAL DEBENTURE PAYMENT

Moved by J. Kohlman THAT Administration be authorized to transfer funds in the Luseland Credit Union from the municipality’s Debenture Fund Account to the Chequing Account to pay the 2019 debenture of the municipality in the amount of \$871,662.04 on the coupon date of July 1, 2019. Carried.

158/19-FIRE BAN REMOVAL:

Moved by Reichert THAT Council acknowledge receipt of the Order to Remove the Fire Ban, dated May 29, 2019, that was implemented on April 29, 2019. Carried.

Reeve

Administrator

159/19-CULVERT QUOTATION:

Moved by Rumohr THAT Council accept the quote from Prairie Steel Culverts of Clavet, Sask. in the amount of \$25,329.93 (taxes included) for the supply of culverts to replenish inventory and the necessary culverts for the road construction located S ½ 6-35-27W3, being Project No. 5.061.

Carried.

160/19-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 8:40 p.m. this day.

Carried.

Reeve

Administrator