

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA AUGUST 10, 2023

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JULY 6, 2023

6. DELEGATIONS:

5:15 Dan Fisher, Foreman	Public Works
5:30 Bradford Li Pi Shan, Resource Management Int'l.	Project Updates

7. COMMUNICATIONS:

S.A.R.M. (Sask. Association of Rural Municipalities)	Weekly Bulletins
Colleen Fennig, PHTA	Rural Sheaf
Welltraxx	Plant Health Network - Summer 2023
Strathcona Resources/Behr Integrated Solutions	Update on Pipeline Database
Enbridge	Emergency Exercise
Federation of Canadian Municipalities	Correspondence
U of S, Biology Dept.	Member Request
	Bat Research

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)
--------------------------------------	--

11. NEW BUSINESS:

Administration	Rge Rd 3285 ROW & Public Utility Easement
	Twp Rd 354 ROW & Landscape Easement
	Road Construction Fund Transfer
	Fleck Royalty Payment & Transfer
	Asset Disposal
	Human Resources
	RMAA Division 6 Fall Meeting – Sept 21
S.A.M.A. (Sask. Assessment Management Agency)	2023 Certificate of Confirmation
Luseland & District Fire Protection Board	Invoice – Aug 2 Fire
D & L Agencies	S&G Package Policy
Royal Canadian Legion	Military Service Recognition Book Ad

ADJOURNMENT: