

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 August 6th, 2020.

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, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Calvin Giggs, Assistant Administrator Brenda Gintaut, and Administrator-in-Training Janelle Franko.

173/20-AGENDA:

Moved by Reichert THAT Council accept the agenda as presented.

Carried.

174/20-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on July 9th, 2020.

Carried.

DELEGATIONS:

175/20-DELEGATIONS:

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

Dan Fisher, Maintenance Foreman	Roadwork maintenance
Bradford Li Pi Shan, Resource Management Int'l Inc.	P/G #771 Paving Update

Carried.

176/20-PROGRESS CERTIFICATE #4 - #771 PAVING CONTRACTOR:

Moved by Gette THAT Council authorize the progress payment in the amount of \$919,139.29 (GST + PST included) to Ruszkowski Enterprises Ltd. for progress work to date on the #771 paving project; and further, that Council authorize the transfer of \$1,219,322.10 (Ruszkowski net invoice + various other project invoices) from the Municipality's Future Expenditure Account to the Chequing Account.

Carried.

COMMUNICATIONS:

177/20-GRAVEL EXPLORATION LEASE AGREEMENT:

Moved by Thrun THAT Council acknowledge the Gravel Lease Agreement, signed by Administration, permitting the Municipality to explore for gravel in NE & SE 01-35-29W3 and NW & SW 06-35-28W3, from April 1, 2020, thru March 31, 2021; and further, that the Agreement be attached to and form a part of these minutes.

Carried.

178/20-LETTER TO MINISTER OF PUBLIC SAFETY:

Moved by T. Kohlman THAT Council acknowledge the letter of concern from the City of Cold Lake, Alberta, regarding the Criminal Code amendments proposed by the Federal Government; and further, that Administration write a similar letter to the Minister echoing their concerns with spending valuable resources on gun control affecting law abiding citizens, with little to no effect on actually reducing crime.

Carried.

179/20- MISC. OIL & GAS APPROVAL:

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

NE 24-36-27W3	Enbridge Pipelines Inc.	Existing Approach, Investigative Digs
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Carried.

180/20-COMMUNICATIONS:

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

Ministry of Agriculture	Gravel Lease Agreement
SARM	S.A.R.M. Weekly Bulletins
	Mid-term Convention Cancellation
SAMA	Preliminary 2021 Revaluation Assessments
SaskPower	Replacing Approx. 25 Wooden Poles

Reeve

Administrator

Colleen Fennig, PHO
City of Cold Lake
Triple Transport
Western Regional Landfill Inc.
Enbridge Pipelines
Saskatchewan 4-H Foundation

PHO Quarterly Newsletter
Copy of Letter to Minister of Public Safety - Firearms
Road Base Stabilization Products
Landfill Update
Existing Approach Access to Investigative Digs
Donation request

Other Correspondence to be dealt with as per Agenda:

Luseland Fire Department Committee	Draft Luseland & District Fire Protection Board Agreement
Prospera Energy Inc.	Take-In-Kind Proposal
Holly M. Hobbs, IPMA-ACP	Code of Ethics Complaint Investigation Report
Sasktel	New 2Yr Mobile Phone Agreement
Tom Wiegand	Line Painting Quote \$275/Km plus MOB \$3,995
Sask. Highways	Line Painting Quote Approx. \$320/Km
Resource Management Inc.	Progress Certificate #4 - \$919,139.29

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

181/20-REPORTS OF ADMINISTRATION AND COMMITTEES:

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

“Statement of Financial Activities” for the Month of July: J. Franko

“List of Accounts for Approval” comprising of cheques #6690 to and including #6724, and other payments 200701-M to 297421-M totalling \$1,375,778.05, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,207.93 and Payroll Summary Report – Council 02 – totalling \$4,232.60, as attached for approval: J. Franko

Administrator Notes: J. Franko

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

PFRA Update: B. Gintaut

Policies: B. Gintaut

Pioneer Haven: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin Lake Regional Park: T. Kohlman

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

Meeting with Prospera and Their Take-in-Kind Proposal: C. Giggs

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

At 8:12 p.m. Councillor Keith Rumohr declared a conflict of interest and left the Council Chambers during the presentation of a written investigation report prepared by Holly M. Hobbs (IPMA-ACP) that Administration presented to Council, and also removed himself during the discussion and/or any decision that Council may make regarding this matter.

182/20-IN-CAMERA SESSION:

Moved by Reichert THAT pursuant to Bylaw No. 5/16, that Council go in-camera at 8:12 p.m. for the purpose of having Administration present a final executive summary from Holly M. Hobbs (IPMA-ACP), in follow-up to a Code of Ethics complaint filed as Resolution 314/19, and Council discuss how they want to proceed.

Carried.

183/20-END IN-CAMERA SESSION:

Moved by J. Kohlman THAT Council end the in-camera session at 8:25 p.m.

Carried.

184/20-CODE OF ETHICS COMPLAINT INVESTIGATION REPORT:

Moved by H. Reichert THAT Council accept the final executive summary from Holly M. Hobbs (IPMA-ACP) in relation to the Code of Ethics complaint filed as Resolution 314/19; and further, that Council will not be proceeding with any additional action in this regard; and further, that Administration provide a copy to both the complainants and respondent, and that the summary be attached to and form a part of these minutes.

Carried.

Reeve

Administrator

Councillor Keith Rumohr returned to the Council Chambers at 8:28 p.m.

NEW BUSINESS:

185/20-P/G #771 PAVING PROJECT CONTRACT EXTENSION:

Moved by Rumohr THAT Council extend the P/G #771 Paving Project contract with Ruszkowski Enterprises Ltd. for the pavement widening and milling on Twp. Rd. 362 from Rng. Rd. 3260 to Rng. Rd. 3274 from the current deadline of August 31, 2020, until September 30, 2020.

Carried.

186/20-TRANSFER CASH FUNDS:

Moved by Thrun THAT Council authorize Administration to transfer \$217,000.00 from the Future Expenditure Fund (Special Savings) to the Chequing Account in the Luseland Credit Union Ltd. in order to meet current expenditures until such time as monies from the current year's taxation comes in.

Carried.

187/20-ANTON T. FLECK ROYALTY PAYMENT:

Moved by Gette THAT Council authorize the payment in the amount of \$24,904.68 to Anton T. Fleck, representing the 2nd payment of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, that Council authorize the transfer of \$25,254.68 from the Municipality's T. Fleck Gravel Account to the Chequing Account to cover this month's payment and last month's restoration work.

Carried.

188/20-ANTI-COVID SUPPLIES:

Moved by Rumohr THAT Council authorize Administration purchasing of necessary supplies (ie: plexiglass screen, disinfectants, sanitizer) to prevent the risk of Covid transmission as office traffic will increase during tax season.

Carried.

189/20-SASKTEL MOBILITY AGREEMENT:

Moved by Reichert THAT Council acknowledge Administration setting up three new, 2-year Sasktel Mobility phone agreements, starting July 28, 2020, thru July 28, 2022, for the outside workers at a discounted rate and because some of their phones were not working properly; and further, that the individual agreements be attached to and form a part of these minutes.

Carried.

190/20-BOARD OF REVISION REMUNERATION

Moved by J. Kohlman THAT Council approve an honorarium of \$100 be sent to the Board secretary and \$50 to each Board member for their time spent preparing for this year's Board of Revision appeals, which were later withdrawn.

Carried.

191/20-P/G #771 LINE PAINTING

Moved by Thrun THAT Council hire the Department of Highways to complete 16kms of line painting (centre and two shoulders) on #771 (Twp. Rd. 362 from Rng. Rd. 3260 to Rng. Rd. 3274) once paving is complete, at an estimated cost of \$320 per line/km.

Carried.

192/20-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 8:42 p.m. this day.

Carried.

Reeve

Administrator