

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, July 4, 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, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Councillor Terrance Kohlman did not attend the entire meeting. Office staff: Administrator, Calvin Giggs and Assistant Administrator, Brenda Gintaut.

161/19-AGENDA:

Moved by Thrun THAT Council accept the agenda as presented.

Carried.

162/19-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 6, 2019.

Carried.

163/19-DELEGATIONS:

Moved by Gette THAT Council approve the verbal reports from:

- Jared Daku, Landman Enbridge Re: Cleanup of Line 3 Replacement right-of-way cleanup;
- Bradford Li Pi Shan, Engineer, Resource Management International Inc., Jordan Cote, Representing Torrent Energy and Dustin Gintaut, Ratepayer Re: Repair to road W.NW 11-36-26W3; and
- Tyler Reinbold, Reinbold Electric Re: Municipal Shop Camera System

Carried.

164/19-PROGRESS CERTIFICATE #7 - #771 CONSTRUCTION:

Moved by Rumohr THAT Council authorize the payment of the holdback to Torrent Energy Services on the completion of the notching and widening of P/G #771 in the amount of \$66,600.00, as recommended by the municipality's engineer, Resource Management International Inc. Carried.

165/19-REPAIR TO ROAD – W.NW 11-36-26W3 (DUSTIN GINTAUT ROAD):

Moved by Thrun THAT Council provide for the cost of re-oiling of approximately 0.5 miles of the road surface of the road located W.NW 11-36-26W3 from the intersection of P/G #771 to the approach to Dustin Gintaut's residence due to the existing dust free surface being lost during the hauling of clay by Torrent Energy Services from a borrow area on Dustin's land that was used in the widening and notching of P/G #771 in 2018.

Carried.

166/19-MUNICIPAL SHOP CAMERAS:

Moved by Rumohr THAT Council approve the purchase and installation of 4 surveillance cameras in and around the outside perimeter of the two municipal owned shops in Cactus Lake by Reinbold Electric Ltd. at the quoted price of \$3,732.36 plus applicable taxes.

Carried.

COMMUNICATIONS:

167/19-RESCHNY SUBDIVISION – NE 30-35-26W33:

Moved by Reichert THAT Council approve the subdivision request submitted by Curtis & Colby Reschny in subdividing an 11.55 acre existing farm residential site out of the NE 30-35-26W3; and further, that Council:

- has no issue with the two approaches leading into the proposed subdivision from the municipal road;
- knows of no other land uses in the vicinity that would be incompatible with the intended use;
- knows of no other site conditions that make the land unsuitable for the intended use;
- knows that this proposal is exempt from providing municipal reserve land since it proposes a lot larger than four hectares for agricultural purposes; and
- deems that no servicing agreement is required.

Carried.

168/19-DISTRICT 30 CLUBROOT PROGRAM:

Moved by Rumohr THAT further to Resolution No. 116/19 of the minutes of the regular meeting held on May 9, 2019 indicating Council’s willingness to participate in the clubroot program to be administered by the District 30 ADD Board, that Council authorize Administration to select 4 to 5 random quarters in the municipality for sampling in 2019. Carried.

169/19-TENDER FORMER MUNICIPAL OFFICE:

Moved by Gette THAT Council authorize Administration to advertise for the sale of the former municipal office property located at 200 Strathcona Street (Lot 27, Blk 9, Plan 65S26097) in Luseland, Sask., with tenders to be received by 5:00 p.m. on Thursday, August 8, 2019. Carried.

170/19-MAJOR RECREATION BOARD DONATION:

Moved by Thrun THAT Council donate \$250.00 to the Major Recreation Board Inc. to help defray expenses in sponsoring their 12th annual Major Redneck Games/Ball Tournament weekend on August 9-10, 2019. Carried.

171/19-PIPELINE RIGHT-OF-WAY:

Moved by Reichert THAT Council approve the following projects:

NW 27-35-28W3	Cona File: X200819	Pipeline Right-of-way
SW 34-35-28W3	Cona File: X200818	Pipeline Right-of-way.

Carried.

172/19-COMMUNICATIONS:

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

COMMUNICATIONS:

Rosemarie Falk, MP	Canola Crisis
Sask. Government Relations	Subdivision – NE 30-35-26W3 (Curtis Reschny)
SGI	New Intake for Traffic Safety Program
S.A.R.M.	Weekly Bulletins
District 30 ADD Board	Clubroot Program Participation
Lester Cey	Tire Nutral Program
SAMA	2021 Revaluation Estimates
Holm Raiche Oberg	2018 Financial Statement
Mary Kloster, Royal LePage	Old Office Listing Expired
Major Recreation Board	Redneck Games/Ball Tournament (Aug 9-10/19)
Macklin Bea Fisher Centre	Improvement Open House – July 15/19
Chelsea Sadler	Vehicle Damage W. 32-36-26W3
Cona Resources Ltd.	Infield Pipeline – Div 6 (2)

Other Correspondence to be dealt with as per Agenda

Torrent Energy Services	Invoice for Repairing D. Gintaut Road
Amish Heirlooms Furniture Ltd.	Board Room Table Quote
KLD Wellness Foundation	2019 Dr. Retention Levy
Mocon Construction Ltd.	Road Mulching Quote

Carried.

REPORTS:

173/19-BOARD ROOM COUNCIL TABLE:

Moved by Rumohr THAT, due to the cancellation received from Agora Construction in the building of the board room Council table, that Council acquire the services of Amish Heirlooms Furniture Ltd. to build the board room Council table at their estimated cost of \$11,566.20 (taxes included). Carried.

174/19-KLD DOCTOR RETENTION:

Moved by Gette THAT Council pay the 2019 levy of \$4,074.65 to KLD Wellness Foundation for the KLD Doctor Retention Program. Carried.

Reeve

Administrator

175/19-REPORTS OF ADMINISTRATION and COMMITTEES:

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

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

“List of Accounts for Approval” comprising of cheques #6271 to and including #6303, and other payments 19076-M to 262068-M totalling \$1,023,182.25, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,031.46 and Council 02- totalling-\$5,082.65, as attached for approval: Calvin Giggs

Administrator Notes: Calvin Giggs

Council meeting Table: Brenda Gintaut

PFRA: Keith Rumohr (Mediation in Saskatoon, June 10 & 11, 2019)

Pioneer Haven: Keith Rumohr

KLD Wellness: Keith Rumohr

Luseland Fire Department: Blaine Thrun

Macklin & District Fire Department: Blaine Thrun

Villa Marie: Herb Reichert

North West Heavy Oil Meeting with SARM: Gordon Stang & Calvin Giggs

SARM Division 6 Meeting: Gordon Stang & Calvin Giggs

Enbridge – Kerrobert Terminal Tour: Keith Rumohr & Blaine Thrun

Carried.

REEVE AND COUNCILLORS FORUM:

176/19-ANTON FLECK GRAVEL PIT DUGOUT:

Moved by J. Kohlman THAT Council hire Ace Excavating Ltd. to dig a dugout at the Anton Fleck gravel pit located W ½ 6-38-28W3 as part of the Municipality’s responsibilities in the restoration of the gravel pit.

Carried.

177/19-SOIL SAMPLING ON ROAD ALLOWANCE SE 34-34-28W3:

Moved by Reichert THAT Council hire Cactus Lake Environmental Ltd to do three soil samples (2 in the west ditch located SE 34-35-28W3 and 1 at the Cona Resources plant site located NE 27-35-28W3 and have same analysed at a lab prior to excavating any dirt to improve the drainage along the ditch.

Carried.

178/19-TITLE TRANSFER OF TAX TITLE PROPERTY:

Moved by Reichert THAT, at the request from Travis Holte, Council authorize Administration to transfer the title of the tax title property sold to him on May 9, 2019 to his Company (182491 Alberta Ltd.), as his Company paid the entire total of the tender amount of \$26,355.00 (including GST); and further, that Council authorize a refund to Travis Holte of the 10% tender deposit of \$2,635.50.

Carried.

179/19-RIGHT-OF-WAY SURVEY:

Moved by Rumohr THAT Administration be authorized to request the approval from Saskatchewan Ministry of Agriculture for road widening to a 46 metre right-of-way to accommodate a Sask Power line parallel to the road adjacent to the following lands owned and leased by them:

- NW 2, SW 2, NE 3, SE 3, NW 11, SW 11, NW 14, SW 14, SE 22, NE 23, NW 23 & SW 23, all in Twp 34, Rge 28W3.

Carried.

180/19-QUALITY ASSESSMENT OF MUNICIPAL BUILDINGS:

Moved by Thrun THAT Council acknowledge the completion of the Quality Assessment of the current condition of all municipally-owned buildings, and Council deems at this point in time, all buildings are meeting their desired condition with the realization that improvements or replacements will be addressed in future planning; and further, that the above has been done in conjunction with meeting the requirements of the Gas Tax Fund Agreement, that at least one asset class for Municipalities under a population of 500 has to be done by June 30, 2019.

Carried.

181/19-TAX TITLE PROPERTY TO TANGIBLE CAPITAL ASSET:

Moved by J. Kohlman THAT the following lots situated in the Hamlet of Cactus Lake were recently taken by the Municipality, pursuant to the Tax Enforcement Act, be deemed to be used for municipal purposes and therefore, recorded as Tangible Capital Assets of the Municipality:

- Lots 11, 12, 13 & 14, Block 2, Plan G607 Ext. 0,

and further, that Council authorize the payment of the school portion in the amount of \$14.65.

Carried.

Reeve

Administrator

182/19-REISSUE LOST CHEQUE:

Moved by Reichert THAT Council acknowledge Administration placing a stop payment on Cheque No. 006075 dated January 10, 2019, issued to Vanessa Taylor, due to same being lost; and that Administration be authorized to re-issue same. Carried.

183/19-ADJOURNMENT:

Moved by Rumohr THAT this meeting does now adjourn at 9:25 p.m. this day.

Carried.

Reeve

Administrator