

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 9, 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.

152/20-AGENDA:

Moved by Reichert THAT Council accept the agenda as presented.

Carried.

153/20-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 4, 2020.

Carried.

DELEGATIONS:

154/20-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.

155/20-PROGRESS CERTIFICATE #3 - #771 PAVING CONTRACTOR:

Moved by T. Kohlman THAT Council authorize the progress payment in the amount of \$525,059.86 (GST + PST tax included) to Ruszkowski Enterprises Ltd. for progress work to date on the #771 paving project; and further, that Council authorize the transfer of \$503,863.46 (Ruszkowski net invoice \$501,408.50 + previous McAsphalt Industries emulsion net invoice \$2,454.96) from the Municipality's Future Expenditure Account to the Chequing Account.

Carried.

COMMUNICATIONS:

156/20-SGI COMMERCIAL AUTOPAK RENEWAL

Moved by Gette THAT Council approve Administration renewing the Commercial Auto Pak through D & L Agencies at a cost of \$6,566.70 (incl. \$371.70 PST) for the year July 11, 2020 thru July 11, 2021.

Carried.

157/20-YOUR WEST CENTRAL VOICE SUBSCRIPTION

Moved by Thrun THAT Council approve Administration subscribing to Your West Central Voice newspaper, based out of Kindersley, Saskatchewan, for a fee of \$37.80 for one calendar year.

Carried.

158/20-AGRICULTURE PRODUCERS ASSOCIATION OF SASK. (APAS) MEMBERSHIP

Moved by T. Kohlman THAT the R.M. of Heart's Hill No. 352 become a member in APAS for 2020.

Defeated.

159/20-COMMUNICATIONS:

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

Ministry of Government Relations	Certificate of Approval–Subdivision NW 02-36-27-W3
SARM	Municipal Revenue Sharing Payment – \$115,901
SAMA	S.A.R.M. Weekly Bulletins
Saskpower	Mid-term Convention Survey
SGI	List of Appeals
Colleen Fennig, PHO	Tree Trimming
Holm Raiche Oberg	Building Move Notification
D & L Agencies	Canola Disease Survey
	Volunteer Clubroot Soil Sampling Program
	2019 Financial Statement
	Autopak Renewal

Reeve

Administrator

July 9, 2020

Page 1 of 3

Peterbilt Motors Company
West Central Voice
Denzil & District Recreation Board
STARS
APAS
Fire Underwriters Survey

Recall Notice
Subscription
Funding Request
Field of Stars Fundraiser – July 21 @ 7pm
Membership Request
2020 National Fire Chief of the Year Award

Other Correspondence to be dealt with as per Agenda:

Ministry of Government Relations	MEEP Grant Program
R.M of Mount Hope	PFRA Proceedings
Town of Luseland	2020 Fire Agreement
Resource Management Inc.	Progress Certificate #3 - \$525,059.86

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

160/20-VILLA MARIE PAVING

Moved by Rumohr THAT Council approve a payment of \$3,222.80 to the Golden Twilight Lodge Inc., representing this Municipality's 13.3% share of the \$24,231.60 total bill from the Town of Macklin, for street sidewalk and paving local improvements abutting the property of the Villa Marie.

Carried.

161/20-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 June: Janelle Franko

"List of Accounts for Approval" comprising of cheques #6655 to and including #6689, and other payments 20063-M to 294222-M totalling \$1,522,450.47, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,876.60 and Payroll Summary Report – Council 02 – totalling \$4,427.25, as attached for approval: Janelle Franko

Administrator Notes: Janelle Franko

Gravel Exploration: Janelle Franko

PFRA: Brenda Gintaut

Policies: Brenda Gintaut

Pioneer Haven: Keith Rumohr

KLD Wellness: Keith Rumohr

Luseland Airport: Blaine Thrun

Macklin Lake Regional Park: Terrance Kohlman

Villa Marie: Herb Reichert

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

162/20-MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) APPLICATION:

Moved by Reichert THAT Council approve Administration to apply for the MEEP funding of \$35,070, designated provincially for the R.M. of Heart's Hill, to purchase a new 15ft. Batwing Mower and Offset Hitch in the spring of 2021 at an estimated cost of \$70,000.

Carried.

163/20-RIGHT-OF-WAY AGREEMENTS FOR SALE:

Moved by J. Kohlman THAT Council approve the payment for right-of-way taken from abutting landowners for the purpose of registering a road widening on both sides of the road located: N. 9-35-28W3, S. 16-35-28W3 & SE 17-35-28W3; and further, that the list breaking down each parcel affected, acres taken and the calculation of the amount of payment to each landowner be attached to and form a part of these minutes.

Carried.

164/20-RIGHT-OF-WAY AGREEMENT FOR SALE AND TRANSFER OF LANDS TO THE QUEEN:

Moved by Thrun THAT Council approve the payment for right-of-way taken from abutting landowners for the purpose of registering a roadway in the northerly most 66 foot of the following lands: SW 13, SE 14, SW 14, SE 15, SW 15, all in 35-28W3; and further, that the list breaking down the parcels affected, acres taken, and the calculation of the amount of payment to the landowners be attached to and form a part of these minutes.

Carried.

Reeve

Administrator

July 9, 2020

Page 2 of 3

165/20-RIGHT-OF-WAY SURVEY DIVISION NO. 1:

Moved by T. Kohlman THAT Council authorize Administration to prepare Agreements for Sale for right-of-way required from the 66 foot to 100 foot right-of-way on the north and south side of the road in Sections 3, 4, 5, and 6, all in 35-28W3, due to road construction that occurred back in the late 1970's; and further, that Council hire Meridian Surveys Ltd., Kindersley, Sask., to perform the legal survey.

Carried.

166/20-OFFER TO PURCHASE FORMER CNR ROW:

Moved by Gette THAT Council accept the SP Farm Ltd. Offer to Purchase of a parcel of land (former CNR right-of-way) in the S.SW 29-36-27W3, totalling 8.57 acres, at a total price of \$624.90; and further, that the Offer to Purchase be attached to and forming a part of these minutes.

Carried.

NEW BUSINESS:

167/20-P/G #771 REPAIR HOLDBACK INVOICE–KOWAL CONSTRUCTION:

Moved by Rumohr THAT Council approve and pay the holdback to Kowal Construction, Invoice No. K19-0525 in the amount of \$22,200.00, for repair to a soft spot with base prep c/w a seal coat patch on Primary Grid No. 771 located SW 16-36-26W3 on the P/G #771, work completed in June 2020.

Carried.

168/20-MISCELLANEOUS DONATIONS:

Moved by Reichert THAT Council approve a donation of \$250.00 to the Major and District Rec. Board, in lieu of their annual donation to the Redneck Games, which was cancelled this year due to Covid-19.

Carried.

169/20-PROVINCIAL TRAFFIC SAFETY FUND GRANT APPLICATION:

Moved by J. Kohlman THAT Council approve Administration to apply for the 2nd Intake of the Provincial Traffic Safety Fund Grant, for the installation of rumble strips and stop lights to be installed at the following intersections:

- Grid 676 and 771 intersection located: W.NW 10-36-26W3 (rumble strips & stop light) & E.SE 16-36-26W3 (stop light only) facing the traffic from south and north, respectively; and
- Grid 771 and Hwy #317 intersection located: N.NE 8-36-27W3 & S.SW 16-36-27W3 (both sides having rumble strips & a stop light) facing the traffic from the west and east, respectively.

Carried.

170/20-PETERBILT TRUCK REPAIRS

Moved by Thrun THAT Council approve hiring Trusted Truck and Trailer Ltd., of Kindersley, Sask., to repair the exhaust system on the Municipality's 2011 Peterbilt, up to a cost of \$10,000.

Carried.

171/20-2019 FINANCIAL STATEMENT SYNOPSIS:

Moved by Gette THAT Council approve the layout of the 2019 Financial Statement Synopsis of the Municipality, as attached to and forming a part of these minutes, and instruct Administration to include same in the mailing of the 2020 Tax Notices.

Carried.

172/20-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 9:35 p.m. this day.

Carried.

Reeve

Administrator