

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Thursday, June 7, 2018.

CALL to ORDER:

Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

MEMBERS PRESENT:

Councillors Keith Rumohr, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert, Temporary Administrator Calvin Giggs (to be Announced) and Assistant Administrator Brenda Gintaut.

114/18-TEMPORARY ADMINISTRATOR

Moved by Henderson THAT Calvin Giggs be appointed as temporary Administrator of the municipality, retroactive to May 28, 2018, to fill the vacancy that occurred when Administrator Janet Fisher went on medical leave; and further, that the appointment be done on a contractual basis, with the contract being attached and forming a part of minutes.

Carried.

115/18-AGENDA:

Moved by J.Kohlman THAT Council accept the agenda as presented, with the addition of a request from Councillor Henderson for signage required prohibiting heavy traffic on some roads.

Carried.

116/18-SPECIAL MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Special Meeting held on May 10, 2018.

Carried.

117/18-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting held on May 10, 2018.

Carried.

118/18-DELEGATIONS:

Moved by Rumohr THAT Council accept the verbal and written reports from:

| | |
|-----------------|---------------|
| Daniel Fisher | PUB WORKS |
| Gabrial Kohlman | PIONEER HAVEN |

Carried.

119/18-SARM DISTRICT MEETING:

Moved by J. Kohlman THAT Council authorize any member of Council to attend the SARM Division 6 meeting in North Battleford on June 11, 2018.

Carried.

120/18-COMMUNICATIONS:

Moved by Thrun THAT the following items, having been presented, be filed:

| | |
|--|---------------------------------------|
| SARM | Division 6 Meeting |
| | Port of Churchill |
| | Leafy Spurge Beetle collection |
| Ministry of Gov't Relations | Single Engine Aircraft Tanker program |
| Ministry of Highways & Infrastructure | Over weight permit fees |
| Sask Heavy Construction Association | Hours of Work |
| RM of Progress No. 351 | Fire Board |
| Gas Tax Program | Capital Assessment Management Plan |
| North Saskatchewan River Basin Council | Annual Meeting |
| Meridian Board | Annual Meeting |
| Evan Volk | Resume for Mower Operator |
| Text 2 Car | Mower – Culvert Monitoring |

Carried.

Reeve

Administrator

121/18-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 #5721 to and including 5779, and other payments 1-M to 211998-M totalling \$139,481.81 for the month of May and June, together with Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$24,480.10 and Council 02- totalling-\$4,359.15, respectively, as attached for approval: Calvin Giggs

Administrator Notes: Brenda Gintaut

New Office Renos: Brenda Gintaut

Employment Guidelines: Brenda Gintaut

Crack Sealing on #771: Keith Rumohr

#771 Construction: Brenda Gintaut

Ratepayers’ Meeting: Brenda Gintaut

Carried.

REEVE and COUNCILORS FORUM

122/18-GRAVEL BELLY DUMP REPAIRS

Moved by Ruhmor THAT Council authorize an expenditure for Maxim Truck and Trailer to install additional stop/turn tail lights on high mount on the back of the municipality’s belly dump trailer with an approximate cost of \$1,500.00 plus taxes.

Carried.

123/18-NEW OFFICE KEYS

Moved by J. Kohlman THAT the Reeve and Deputy Reeve have each a set of keys for the new office.

Carried.

124/18-LEFT OVER OFFICE CARPET & TILE

Moved by Thrun THAT Council authorize Administration to advertise the left over office carpet and tile, with the exception of keeping some for future repairs, on Luseland Buy and Sell at a price equal to what the municipality purchased it for.

Carried.

125/18-LISTING OLD OFFICE

Moved by Richert THAT Council authorize Administration to list the old municipal office and lot situated 200 Strathcona Street (Lot 27, Blk 9, Plan G65S26097 Ext. 0) in Luseland with Mary Kloster of Royal LePage Wheat Country Realty with an asking price of \$46,000.

Carried.

UNFINISHED BUSINESS

The following tenders were opened for the crushing of approximately 60,000 cu. yards of road gravel, the hauling/spreading of approximately 10,000 cu. yards onto the municipality’s roads and the pit reclamation of approximately 10 acres, including levelling and replacing topsoil for grass seeding, all situated on SW 6-38-28W3:

| Contractor | Crushing Rate Per Cu. Yard | Loading Rate Per Cu. Yard | Haul Rate Per Yd/Mi | Reclamation Price |
|---|---|------------------------------|---|-------------------|
| Craig Logan Gravel Hauling Porcupine Plan, Sask. | | | \$0.41 5 mi Min | |
| G & D Crushing Ltd. Viscount, Sask. | \$4.65 | \$0.85 | \$0.37 6 mi Min | \$78,000.00 |
| Kirsch Construction (2008) Ltd. Middle Lake, Sask. | \$11.48 | \$1.50 | \$0.37 5 mi Min | \$169,000.00 |
| In the Hole Backhoe Services Macklin, Sask. | | | | \$100,000.00 |
| Con Alexander Trucking Ltd. Unity, Sask. | | \$1.25 | 0.42 Plus Fuel Surcharge 5 mi Min | 158,000.00 |
| Reward County Crushers JV Unity, Sask. | \$4.75 Plus \$5,000.00 MOB Fuel Surcharge | | | |

Reeve

Administrator

126/18-GRAVEL TENDER AWARD

Moved by Reichert THAT, subject to the Reeve doing reference checks, that Council authorize the Reeve to award the tender to G & D Crushing Ltd. of Viscount, Sask. for the crushing of approximately 60,000 cu. yards of road gravel at \$4.65 per cu. yard, the hauling/spreading of approximately 10,000 cu. yards onto the municipality’s roads at \$0.37 per yard-mile (6 mile minimum haul), with \$0.85 per cu. yard for loading and the pit reclamation of approximately 10 acres, including levelling and replacing topsoil for grass seeding at a sum of \$78,000.00, all situated on the SW 6-38-28W3.

Carried.

NEW BUSINESS

127/18–SASK POWER MATERIAL DROP SITE AGREEMENT

Moved by Thrun THAT Council enter into agreement with Sask Power as attached to these minutes, to have them store their cable reels, poles and other associated material require for their construction project in the municipality on Blk 1, Plan G607 in Cactus Lake; and further, that Council accept a compensation of \$200.00 per month for each month it is use.

Carried.

128/18-2018 ASSESSMENT CONFIRMATION

Moved by Henderson THAT Council acknowledge receipt of the 2018 Certificate of Confirmation of the assessment roll of the municipality from the Saskatchewan Assessment Management Agency (SAMA) showing the following totals:

| | |
|----------------|---------------|
| Assessed Value | \$365,530,500 |
| Taxable Value | \$275,860,495 |
| Exempt Value | \$ 3,097,315 |

Carried.

129/18-JANET FISHER LEAVE

Moved by Thrun THAT Council acknowledge the medical leave of Administrator, Janet Fisher, commencing May 23, 2018; and further, that if she qualifies under the S.A.R.M. Short Term Benefits Program, that Council authorize Administration to continue paying her salary throughout the seven (7) day waiting period under the S.A.R.M. Short Term Benefits, otherwise, she would have to consider the time away from the office as part of her annual holidays.

Carried.

130/18-ANNUAL DEBENTURE PAYMENT

Moved by T. Kohlman THAT Administration be authorized to transfer funds in the Luseland Credit Union from the municipality’s regular savings to the chequing account to pay the 2018 debenture of the municipality in the amount of \$871,662.04 when the coupon request is made on or after July 1, 2018.

Carried.

131/18-CONSTRUCTION CULVERT QUOTATION

Moved by J. Kohlman THAT council accept the quotation in the amount \$36,638.95 (taxes included) from Prairie Steel Culverts, Clavet, Sask. for the supply of various lengths culverts c/w couplers required for the construction of #771 in the municipality; and further, that if any additional culverts are required for this project that they, also, be ordered from Prairie Steel Culverts.

Carried.

132/18-PIONEER HAVEN CO. INC. DEFICIT

Moved by Thrun THAT due the potential of Pioneer Haven Co. Inc. running a deficit as a result of unexpected expenses and the lack of resident occupancy, that Council provide a sum of \$1,500.00 per month, as requested by the Board of Pioneer Haven Co. Inc., for a period of 12 months commencing in the month of July, 2018; and further, that Council revisit this request at their regular Council meeting in June, 2019 or sooner, if required.

Carried.

Reeve

Administrator

133/18-TEINE ENERGY LTD.: Division 4

Moved by Thrun THAT Council approve the following encroachment onto municipal property:
NE 33 35 26W3 Teine File: K18259 NE 33-B Chain Link Fence
Carried.

134/18-CONA RESOURCES LTD.: Division 1

Moved by Reichert THAT Council approve the following project:
SE 2 35 26W3 Cona File: S029649 Exist Approach
Carried.

135/18-HEAVY TRAFFIC PROHIBITED SIGNS

Moved by Henderson THAT Council approve the ordering of and the installation of a sign with information "All Heavy Trucks Prohibited, Local Farm Traffic Exempt" on the each of the following roads:

| Location | Facing Traffic from the |
|---|-------------------------|
| N.NW 22 34 27W3 – West end | West |
| S.SE 27 34 27W3 – East end | East |
| W.SW 26 34 27W3 – South end | South |
| E.NE 34 34 27W3 – North end | North |
| N.NW 27 36 26W3 – ¼ mi in from West end | West |
| W.SW 25 36 26W3 - South end | South; and |
| N.NE 35 36 26W3 - North End | North. |

Carried.

136/18 – Adjourn: Moved by J. Kohlman THAT this meeting does now adjourn at 10:10 pm.

Carried.

Reeve.

Administrator.