

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 5, 2021.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors David Gette, Terrance Kohlman, Blaine Thrun (late arrival), Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut. Councillor Keith Rumohr did not attend the entire meeting.

163/21-AGENDA:

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

164/21-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on July 8, 2021.

Carried.

165/21-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Special Meeting of Council held on July 26, 2021.

Carried.

166/21-DELEGATIONS:

Moved by Reichert THAT Council acknowledge the presence and verbal/written reports:

5:10 p.m. Daniel Fisher, Road Maintenance Foreman

5:20 p.m. Daniel Fisher departed

Carried.

Councillor Blaine Thrun arrived at the meeting at 5:40 p.m.

COMMUNICATIONS:

167/21-COMMUNICATIONS:

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

Ministry of Government Relations
Ministry of Highways
SARM

Federal Gas Tax
Hwy 317 Partnership Update
RIRG 2022-23 Grant Intake
Declaring Local State of Emergency
Prov./Federal Drought Assistance
Mid-term Resolution Deadline
Rural Sheaf
Weekly Policy Bulletins
Vegetation Control Plan
Military Service Book Ad

Prospera
Royal Canadian Legion

Carried.

168/21-DECLARATION OF LOCAL STATE OF EMERGENCY:

Moved by T. Kohlman THAT Council declare a Local State of Emergency effective August 5, 2021 through December 31, 2021, due to severe drought and an extended period of above normal temperatures resulting in extreme dry conditions increasing the fire risk, crop failure, and lack of water and feed for livestock producers.

Carried.

169/21-MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM COURSE:

Moved by Thrun THAT Council authorize Administrator, Janelle Franko, and Assistant Administrator, Brenda Gintaut, to register for the Municipal Leadership Development Program online course "Community and Land Use Planning"; and further, that the registration fee in the amount of \$75 (plus tax), per person, be paid.

Carried.

Reeve

Administrator

170/21-ROYAL CANADIAN LEGION MILITARY SERVICE BOOK AD:

Moved by J. Kohlman THAT Council approve the placement of a 1/10 (B&W) page ad in the Royal Canadian Legion 2021 Military Service Recognition Book at a total cost of \$205.00 (incl. \$9.76 GST).

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

171/21- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by T. Kohlman THAT Council accept the Statement of Financial Activities for the Month of July 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #6995 to and including #7016, and other payments 210801 to 338443 totalling \$134,505.17, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$22,845.49 and Payroll Summary Report – Council 02 – totalling \$3,454.90, as attached for approval.

Carried.

172/21-REPORTS OF COMMITTEES:

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

Luseland Airport: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

173/21-BYLAW 5/21 FIRST READING:

Moved by J. Kohlman THAT Bylaw 5/21 being a Bylaw to Authorize Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979, be given first reading.

Carried.

174/21-BYLAW 5/21 SECOND READING:

Moved by Reichert THAT Bylaw 5/21 being a Bylaw to Authorize Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979, be read a second time.

Carried.

175/21-BYLAW 5/21 THIRD READING:

Moved by Gette THAT Bylaw 5/21 being a Bylaw to Authorize Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979, be given a third reading at this meeting.

Carried Unanimously.

176/21-BYLAW 5/21 ADOPTION:

Moved by T. Kohlman THAT Bylaw 5/21 being a Bylaw to Authorize Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979, be read a third time and adopted.

Carried.

177/21-WRITE OFF AND ABATE TAXES OWING FOR BOW RIVER ENERGY LTD.:

Moved by Thrun THAT Council write-off Bow River Energy Ltd. tax arrears and interest owing on Roll #2865 (LSD 41-13-17-36-26W3) totalling \$4,781.22, as per a court order dated March 31, 2021; and further, that Council approve the abatement of Bow River Energy Ltd.'s 2021 taxes totalling \$1,035.43 (January 1 to March 31, 2021), as per a court order dated March 31, 2021, approving sale of their well-site to Tallahassee Exploration Inc. effective April 1, 2021.

Carried.

178/21-ABATE TAXES OWING FOR NEW SUBDIVISIONS:

Moved by J. Kohlman THAT Council abate taxes owing on the following subdivision properties as previous owners had 293(2)(e) exemptions up until possession date:

- A 102315901 – abate \$1,552.16
- A 102343812 – abate \$608.61
- A 102358234 – abate \$453.30

Carried.

Reeve

Administrator

179/21-2020 FINANCIAL STATEMENT SYNOPSIS:

Moved by Reichert THAT Council approve the layout of the 2020 Financial Statement Synopsis of the Municipality and that it be included in the mailing of the 2021 Tax Notices.

Carried.

180/21-KLD FOUNDATION REQUEST FOR FUNDING APPROVAL:

Moved by Gette THAT Council approve the Pioneer Haven request for \$111,000 funding from the KLD Foundation for the removal of asbestos and boiler replacement, with the understanding that if a grant is received by Pioneer Haven that a portion of the funds be refunded.

Carried.

181/21-DUCKS UNLIMITED CONSERVATION EASEMENT:

Moved by Gette THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the NE 06-35-27W3 and that they have no objections to this being registered.

Carried.

182/21-ANTON T. FLECK ROYALTY PAYMENT:

Moved by T. Kohlman THAT Council authorize payment in the amount of \$24,904.68 to Anton T. Fleck, representing payment 4 of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, that Administration be authorized to transfer \$24,904.68 from the Municipality's T. Fleck Gravel Reserve Account to the Chequing Account.

Carried.

183/21-VACATION APPROVAL FOR ADMINISTRATOR JANELLE FRANKO

Moved by Thrun THAT Council approve vacation for Administrator Janelle Franko for the following dates:

- August 9-12, 2021, 1.5 hours per day
- August 30, 2021

Carried.

184/21-CALTEX RESOURCES LTD., DIVISION 6:

Moved by Reichert THAT Council Approve the following project:

NW 16 & NE 17-36-28W3 &

NE 19 & NW 20-36-28W3 Caltex Resources Ltd.: E0882 Road Crossing Agreement

Carried.

185/21-ADJOURNMENT:

Moved by J. Kohlman THAT this meeting does now adjourn at 7:47 p.m. this day.

Carried.

Reeve

Administrator