

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, July 5, 2018.

CALL to ORDER:

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

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Doug Henderson and Terrance Kohlman did not attend the meeting. Office staff: Temporary Administrator Calvin Giggs and Assistant Administrator Brenda Gintaut.

137/18-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

138/18-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting held on June 7, 2018.

Carried.

139/18-DELEGATIONS:

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

Daniel Fisher

PUB WORKS

Bradford Li Pi Shan

#771 Construction & Misc. Road Repairs

Carried.

140/18-PEST CONTROL OFFICER:

Moved by Thrun THAT Council appoint the following Pest Control Officers for the purpose of conducting a Clubroot survey in the municipality as part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture:

Katey Makhoniuk – SARM Division 1, Joanne Kwasnicki – SARM Division 2, Betty Johnson – SARM Division 3, Lynne Roszell – SARM Division 4, Chelsea Baraniecki – SARM Division 5 and Colleen Fennig – SARM Division 6.

Carried.

141/18-COMMUNICATIONS:

Moved by J. Kohlman THAT the following items, having been presented, be filed:

SARM

Update –June

Weekly Bulletins

Division Meeting - Key Issues

Plant Health Officer & Clubroot Survey

Carbon Tax

Strychnine

Sask Municipal Award Nominations

Revenue Sharing Grant

Heritage and Historic Places Survey

Rural Rebuild Program

Smart Meters

Ministry of Government Relations

Ministry of Parks, Culture & Sport

SaskPower

MEPP

Changes

McKercher

PFRA

Enbridge Line 3

Clean-Up

Kowal Construction

Work Projects

Kerrobot & District Agricultural Society

Thank you

Hotsy

Products

Conquest Equipment

Used Equipment

Evan Volk

Resume Update

Carried.

Reeve

Administrator

142/18-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Rumohr 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 #5780 to and including 5838, and other payments 18714-M to 214727-M totalling \$296,225.23, together with Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$23,066.62 and Council 02- totalling-\$3,425.95 for June and Council 02- totalling \$3,237.40 for July, as attached for approval: Calvin Giggs

Administrator Notes: Calvin Giggs

Employment Guidelines: Brenda Gintaut

Grader Mower Demo and Quotation: Herbert Reichert & Keith Rumohr

Heavy Haul Signs: Calvin Giggs

771 Line Painting: Herbert Reichert

Mower Operator: Herbert Reichert

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

143/18-CACTUS LAKE HALL FINAL PROOF OF LOSS

Moved by Reichert THAT Council approve the Proof of Loss in the amount of \$7,225.89 as calculated by the SARM Property Self Insurance Program regarding the damage sustained on the municipally owned Cactus Lake Hall situated on Block 8, Plan No. G607 in Cactus Lake.

Carried.

144/18-RM MUNICIPAL HEALTH AND SAFETY MANUAL

Moved by Rumohr THAT the Council approve the Municipal Health and Safety Policy of the municipality; and further, that the covering outline of the said policy be attached to the minutes.

Carried.

145/18-OLD MUNICIPAL OFFICE OFFER TO PURCHASE

Moved by J.Kohlman THAT Council authorize the Reeve and Administrator to sign and execute any reasonable offer to purchase the old municipal office property that is being listed through Mary Kloster of Royal LePage, as per Resolution No. 125/18 of the minutes of the regular meeting held on June 7, 2018; and further, that if and when an offer comes forth, that the Reeve contact the majority of the members of Council for advice prior to acceptance.

Carried.

NEW BUSINESS

146/18-#676 DAMAGED CULVERT

Moved by Rumohr THAT Council authorize the purchase of a 26 metre x 900mm culvert at a price of \$6,241.30 (plus any applicable taxes) from Canada Culvert to replace the damaged culvert on P/G No. 676 situated W.SW 15-34-26W3 and further, that Council hire Kowal Construction Alta. Ltd. to install same.

Carried.

147/18-#676 ASPHALT CRACK SEALING

Moved by Rumohr THAT Council hire Provincial Pothole & Paving to clean and seal approximately 3,328 linear metres of asphalt cracks on P/G #676 at an estimated cost of \$24,960.00, plus taxes.

Carried.

148/18-PROGRESS CERTIFICATE NO. 1 - #771 CONSTRUCTION

Moved by Rumohr THAT Council approve the Progress Certificate No. 1 on the notching and widening of P/G #771 in the amount of \$178,424.90 payable to Torrent Energy Services as recommended by the municipality’s engineer Resources Management International Inc.

Carried.

Reeve

Administrator

149/18-PAVEMENT LINE PAINTING

Moved by Reichert THAT Council acquire the services of Saskatchewan Highways and Infrastructure to paint the centreline and the shoulder line (both sides) of the following pavement structures at an estimated cost of \$936.00 per km, plus applicable taxes:

- P/G #771 from Hwy 317 west 5 miles (8 Kms) to intersection of P/G #680; and
- P/G #676 from P/G #771 south 15 miles (24 Kms) to the end of the municipality.

Carried.

150/18-SARM SHORT AND LONG TERM DISABILITY COVERAGE

Moved by Reichert THAT Council revise the insurable salary for each of the municipality’s employees, effective immediately, that are covered under the SARM Short and Long Term Disability Benefits, and further, that the coverage list be attached to these minutes.

Carried

151/18-FINNING PARTS NATIONAL ACCOUNT OPT-IN

Moved by J.Kohlman THAT Council approve the municipality becoming a member of the Finning Parts National Account Opt-In through SARM Trading Services for this municipality to benefit from the aggregated discounting platform on Finning’s catalogue of parts and service.

Carried.

152/18-SGI COVERAGE

Moved by J.Kohlman THAT Council approve the SGI AutoPac renewal with the following equipment values:

2009 Wade Trailer	\$20,000;
2015 Sure-Trac Trailer	\$30,000;
2018 Arnes Trailer	\$60,000;
2011 Peterbilt Unit	\$120,000; and
2014 Freightliner Unit	\$220,000.

Carried.

153/18-CREDIT LIMIT

Moved by Rumohr THAT Council approve the following applications to establish or renew credit limits with the following companies:

The Delta Co-operative Association Limited	from \$7,000	to	\$15,000; and
Maxim Truck and Trailer	from \$0	to	\$10,000.

Carried.

Councillor Blaine Thrun left the meeting at 9:10 pm.

154/18-TABLE CAPITAL I WING MOUNTER MOWER PURCHASE

Moved by Rumohr THAT council acknowledge the quotation from Finning on a new 7.5’ Capital I Wing Mounted Mower for a price of \$43,769.32 (taxes included); and further, that Council table the discussion and potential purchase of this unit until the next regular meeting of Council to be held on August 9, 2018.

Carried.

155/18-MAJOR MEMORIAL RINK ASSOCIATION DONATION

Moved by J.Kohlman THAT Council donate \$250.00 to the Major Memorial Rink Association to help defray expenses in sponsoring their 11th annual Major Redneck Games/Ball Tournament weekend on August 10-12, 2018.

Carried.

156/18–PLAINS MIDSTREAM CANADA ULC: Division 1

Moved by Rumohr THAT Council approve the following project:

NE 9-35-26W3	Synergy File: 18-06161 GWD 1190	Exist Approach
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Carried.

157/18– PLAINS MIDSTREAM CANADA ULC: Division 5

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

NW 22-35-27W3	Synergy File: 18-06161 GWD 542	Construct Approach
NW 20-35-27W3	Synergy File: 18-06161 GWD 317	Construct Approach
SW 23-35-27W3	Synergy File: 18-06161 GWD 665	Construct Approach

Carried.

Reeve

Administrator

158/18– PLAINS MIDSTREAM CANADA ULC: Division 6

Moved by Reichert THAT Council approve the following project:

SE 25-35-28W3	Synergy File: 18-06161 GWD 171	Exist Approach
NW 26-35-28W3	Synergy File: 18-06161 GWD 26 & 35	Exist Approach
NW 26 & NE 27-35-28W3	Synergy File: 18-06161 GWD 8	Pipeline - Open Cut Carried.

159/18– CONA RESOURCES LTD.: Division 5

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

NW 6-36-27W3	CONA File: X200809	Pipeline Rt-of-Way
SE 7-36-27W3	CONA File: S101001	Exist Approach
NE 6-36-27W3	CONA File: S101004	Exist Approach
NE 1-36-28W3 & NW 6-36-27W3	CONA File: X200768 – X200769	Pipeline - Bore Road Carried.

160/18– CONA RESOURCES LTD.: Division 6

Moved by Reichert THAT Council approve the following projects:

SW 27-35-28W3	CONA File: S092660	Exist Approach
SW 33-35-28W3	CONA File: S104203	Exist Approach
SE 12-36-28W3	CONA File: S109018	Exist Approach
NW 1-36-28W3	CONA File: S092675	Exist Approach
NW 22-35-28W3	CONA File: S092570	Exist Approach
NW 1-36-28W3	CONA File: X200806	Pipeline Rt-of-Way Carried.

162/18 – Adjourn: Moved by Rumohr THAT this meeting does now adjourn at 10:15 pm, this day.

Carried.

Reeve.

Administrator.