

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 September 8, 2022.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 5:05 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

**161/22-AGENDA:**

Moved by Thrun THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST: NONE**

**162/22-MINUTES:**

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 4, 2022.

Carried.

**163/22-DELEGATIONS:**

Moved by J. Kohlman THAT Council acknowledge the presence and verbal/written reports:

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

**5:30 p.m. Daniel Fisher Departed**

Carried.

**COMMUNICATIONS:**

**164/22-COMMUNICATIONS:**

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

Ministry of Highways  
SARM

Hwy 51 – Rubber Sealing  
Midterm Convention – Nov 16-17  
Weekly Bulletin  
Rural Sheaf  
2022 Conference, Oct. 11-13  
Data Governance Form  
AGM – Zoom – Oct. 17, 2022  
Special Meeting  
Letter of Support & Resolution  
Thank-you Letter  
Private Driveway Maintenance

Sask. Area Transportation Committee  
Finning  
Hudson Bay Route Association  
Synergy Credit Union  
R.M. of Blaine Lake  
Rocky Mountain Equipment  
Ratepayer Concern

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**165/22- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by Rumohr THAT Council accept the Statement of Financial Activities for the Month of August 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7355 to and including #7375, and other payments 1-Man to 385003 totalling \$146,598.25, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,006.90 and Payroll Summary Report – Council 02 – totalling \$2,921.80, as attached for approval.

Carried.

**166/22-REPORTS OF COMMITTEES:**

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

**Pioneer Haven:** K. Rumohr

**Macklin Lake Regional Park:** T. Kohlman

Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**NEW BUSINESS:**

**167/22-TAX TITLE PROPERTY TO TANGIBLE CAPITAL ASSET:**

Moved by T. Kohlman THAT the following lot situated in the Hamlet of Cactus Lake that was recently taken by the Municipality, pursuant to the Tax Enforcement Act, be deemed to be used for municipal purposes going forward and therefore, recorded as Tangible Capital Asset of the Municipality:

- PT SE 29-36-27W3 Ext. 10;

and further, THAT Council authorize the payment of the school portion of the taxes transferred to tax title property in the amount of \$35.46; and further, THAT Council authorize the cancellation of the municipal and tax enforcement taxes in the amount of \$127.97 and 10.82 respectively.

Carried.

**168/22-SALE OF TANGIBLE CAPITAL ASSET:**

Moved by Thrun THAT Council honour resolution 267/19 by selling the lot situated in the Hamlet of Cactus Lake, PT SE 29-36-27W3 Ext. 10, to Howardenna Alexandra Kembel-McGrory and Paul Neil Alfred Schulz at a cost of \$199.25; and further, THAT a written Agreement for Sale be prepared authorizing 17 feet of right-of-way from the south corner of PT SE 29-36-27W3 due to road construction that previously occurred on Twp Rd 364.

Carried.

**169/22-2022 TAX ADJUSTMENTS:**

Moved by J. Kohlman THAT Council approve the list of 2022 tax levy adjustments as attached to these minutes showing an adjustment totalling \$6,081.51 (Municipal \$3,952.78 and School \$2,128.73).

Carried.

**170/22-MUNICIPAL RESERVE – MONEY-IN-LIEU:**

Moved by Reichert THAT the Municipal Reserve, Money-in-Lieu, balance of \$822.07 be used toward the accessibility ramp improvements at the Cactus Lake Hall.

Carried.

**171/22-FORTI-FI REINFORCED FIBRE INVENTORY:**

Moved by Rumohr THAT the Municipality allow Heavy Equipment Solutions, Boucherville, Quebec, to pick up 32 boxes of our Forti-Fi Reinforced Fibre inventory with a written agreement that they will replace it with new stock, free of charge and freight, at a later date upon request of the Municipality.

Carried.

**172/22-RMAA DIVISION 6 MEETING AND OFFICE CLOSURE:**

Moved by Gette THAT Council approve Administration attending the Division 6 Rural Municipal Administrator's Association (RMAA) meeting on September 22, 2022, in Paynton, Sask., at a cost of \$60 (\$30 per person), plus mileage; and further, that Council approve the closure of the office for that day.

Carried.

**173/22- STRATHCONA RESOURCES INC., DIVISION 4:**

Moved by Thrun THAT Council approve the following project:

NW 15-35-26W3

Strathcona Resources Inc.: S108634

Utilize an Existing App./Wellbore

Carried.

**174/22-STRATHCONA RESOURCES INC., DIVISION 5:**

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

NW 06-36-27W3

Strathcona Resources Inc.: S103751

Utilize an Existing App./Wellbore/Site

NW 06-36-27W3

Strathcona Resources Inc.: S104016

Utilize an Existing App./Wellbore/Site

Carried.

**175/22-STRATHCONA RESOURCES INC., DIVISION 6:**

Moved by Reichert THAT Council approve the following projects:

NE 20-35-28W3	Strathcona Resources Inc.: S092657 Utilize an Existing App./Wellbore/Site
NW 21-35-28W3	Strathcona Resources Inc.: S092605 Utilize an Existing App./Wellbore/Site
NE 27-35-28W3	Strathcona Resources Inc.: S103118 Utilize an Existing App./Wellbore/Site
SE 27-35-28W3	Strathcona Resources Inc.: S092662 Utilize an Existing App./Wellbore/Site
SW 28-35-28W3	Strathcona Resources Inc.: S108458 Utilize an Existing App./Wellbore
SW 34-35-28W3	Strathcona Resources Inc.: S092642 Utilize an Existing App./Wellbore/Site
SE 34-35-28W3	Strathcona Resources Inc.: S092590 Utilize an Existing App./Wellbore/Site
SW 36-35-28W3	Strathcona Resources Inc.: S092612 Utilize an Existing App./Wellbore/Site
SW 34-35-28W3	Strathcona Resources Inc.: S092642 Utilize an Existing App./Wellbore/Site
NE 36-35-28W3	Strathcona Resources Inc.: S092596 Utilize an Existing App./Wellbore
NE 36-35-28W3	Strathcona Resources Inc.: S092640 Utilize an Existing App./Wellbore
SE 01-36-28W3	Strathcona Resources Inc.: S092667 Utilize an Existing App./Wellbore
SE 01-36-28W3	Strathcona Resources Inc.: S092591 Utilize an Existing App./Wellbore Carried.

**176/22-ADJOURNMENT:**

Moved by T. Kohlman THAT this meeting does now adjourn at 7:51 p.m. this day.

Carried.

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Reeve

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Administrator