

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 7, 2023.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:11 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Blaine Thrun (Div. 4), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut were present. Terrance Kohlman (Div. 3) and Jerome Kohlman (Div. 5) did not attend the entire meeting.

170/23-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

171/23-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 10, 2023.

Carried.

DELEGATIONS: NONE

COMMUNICATIONS:

172/23-COMMUNICATIONS:

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

S.A.R.M. (Sask. Association of Rural Municipalities)

Rural Dart

Rural Sheaf

D & L Agencies

Commercial Autopak Revision

TransGas

Abandonment Work

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

173/23-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Reichert THAT Council accept the Statement of Financial Activities for the Month of August 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7689 to and including #7720, and other payments 428105 to 20230907 totalling \$480,499.51, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$28,940.97 and Payroll Summary Report – Council 02 – totalling \$2,561.80, as attached for approval.

Carried.

174/23-REPORTS OF COMMITTEES:

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

Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman

Major Fire Department: K. Rumohr

Villa Marie: H. Reichert

Macklin & District Medical Clinic: H. Reichert

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

Reeve

Administrator

NEW BUSINESS:

175/23-S.A.R.M. MIDTERM CONVENTION DELEGATES:

Moved by Gette THAT the following be authorized to attend the 2023 S.A.R.M. Midterm Convention to be held in Regina, Sask., on November 8 & 9, 2023:

- Councillor Keith Rumohr Official Delegate;
- Councillor David Gette Visiting Delegate;
- Councillor Terrance Kohlman Official Delegate; and
- Administrator Janelle Franko Visiting Delegate;

and further, THAT the Municipality pay their travel allowance, meal allowance, per diems and accommodation expenses.

Carried.

176/23-IN-CAMERA SESSION:

Moved by Gette THAT pursuant to Bylaw No. 4/21, that Council go in-camera at 7:00 p.m. as per *The Municipalities Act* section 120(2)(a) and *The Local Authority Freedom of Information and Protection of Privacy Act* section 16(1)(b) & (c) to discuss the hiring of an equipment operator.

Carried.

All attending Council, the Administrator, and Assistant Administrator were present for the closed portion of the meeting.

177/23-END IN-CAMERA SESSION:

Moved by Thrun THAT Council end the in-camera session at 7:07 p.m.

Carried.

178/23-EQUIPMENT OPERATOR APPLICATIONS:

Moved by Thrun THAT Administration be authorized to contact the short list of equipment operator applicants and arrange for interviews to be held at the Municipal office on a day and time that works for the majority of Council.

Carried.

179/23-ARREARS OF TAXES:

Moved by Reichert THAT pursuant to Subsection 3(3) of *The Tax Enforcement Act, 1978*, that Council instruct Administration when preparing the list of lands with arrears to not include land of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy with respect to that land.

Carried.

180/23-TAX ENFORCEMENT LIST:

Moved by Rumohr THAT Council acknowledge the list of land with arrears that was presented to the Head of Council in conjunction with Resolution 179/23; and further, THAT Council instruct the Treasurer to advertise the list in one issue of *The Kerrobert Chronicle* in accordance with Sections 4, 5 & 6 of *The Tax Enforcement Act, 1978*.

Carried.

181/23-PROGRESS CERTIFICATE #2-TWP RD 354 HILL RECONSTRUCTION IN SW 27-35-28W3:

Moved by Gette THAT Council authorize payment in the amount of \$135,619.80 (GST + PST included) to Jeff's Grader Services of Lashburn, Sask., for the completed roadwork on Twp Rd 354 Hill Reconstruction Project in the SW 27-35-28W3.

Carried.

182/23-PROGRESS CERTIFICATE #1-RNG RD 3275 ROAD RECONSTRUCTION IN W ½ 05-36-27W3:

Moved by Reichert THAT Council authorize the progress payment in the amount of \$79,920.00 (GST + PST included) to Jeff's Grader Services of Lashburn, Sask., for progress work to date on Rng Rd 3275 Road Reconstruction Project along the E ½ 05-36-27W3.

Carried.

183/23-FENCE INSTALLATION:

Moved by Thrun THAT Council hire InTime Fencing of Regina, Sask., to install a new fence as per policy 6.3 Fencing Compensation along Rng Rd 3285 in the SE 31-36-28W3 & SW 32-36-28W3 and along Rng Rd 3275 in the W ½ 05-36-27W3 & E ½ 06-36-27W3.

Carried.

184/23-TRANSFER FUNDS FROM ROAD CONSTRUCTION RESERVE TO CHEQUING:

Moved by Rumohr THAT Council authorize the transfer of \$324,834.91 from the Municipality’s Road Construction Reserve to the Chequing Account for costs incurred in relation to the Rng Rd 3285 Hill Reconstruction Project along the SW 32-36-28W3 (\$40,136.48), Twp Rd 354 Hill Reconstruction Project along the SW 27-35-28W3 (\$203,765.93), and Rng Rd 3275 Road Reconstruction Project along the W ½ 05-36-27W3 (\$80,932.50).

Carried.

185/23-DISPOSAL OF ASSETS:

Moved by Gette THAT Council approve Administration disposing of the old road assets in Pubworks for Rng Rd 3285 Hill Reconstruction Project along the SW 32-36-28W3, Twp Rd 354 Hill Reconstruction Project along the SW 27-35-28W3, and Rng Rd 3275 Road Reconstruction Project along the W ½ 05-36-27W3.; and further, THAT the new road assets be set up in Pubworks once all expenses complete.

Carried.

186/23-DUCKS UNLIMITED CONSERVATION EASEMENTS:

Moved by Thrun THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the following lands;

- NE, NW & SW 07-34-27W3;
- SE 18-34-27W3;
- NE 12-34-28W3;
- NW (ext. 2) & SE 25-34-28W3;
- NE & SE 36-34-28W3; and further,

THAT they have no objections to this being registered.

Carried.

187/23-REVOLUTION OIL & GAS, DIVISION 5:

Moved by Reichert THAT Council approve the following projects:

NW 26-36-27W3 to NE 27-36-27W3	Revolution Oil & Gas: MLL File #23-111 Pipeline ROW;
NW 26-36-27W3	Revolution Oil & Gas: MLL File #23-112 Utilize an Existing Approach

Carried.

ADJOURNMENT:

Moved by Rumohr THAT this meeting does now adjourn at 7:30 p.m. this day.

Carried.

Reeve

Administrator