

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA – SEPTEMBER 9, 2021**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES:**

**6. DELEGATIONS:**

5:15 pm Bradford Li Pi Shan, Engineer

Resource Management Int. Inc.

**7. COMMUNICATIONS:**

Agriculture and Agri-Food Canada  
SARM  
Colleen Fennig  
Synterra Technologies Ltd.  
R.M. of Eye Hill No. 382  
Hudson Bay Route Association  
Sask. Crime Stoppers  
Brandt Tractor  
Prairie Malt ULC  
4-H Saskatchewan

Agroclimate Impact Reporting  
Weekly Bulletins  
Plant Health Officer Newsletter  
Notification of Seismic Ops - Div. 4  
Proposed Resolution  
A.G.M. – Oct. 21 & 22  
Thank You Letter  
Acquires Cervus Equipment Corp.  
Correspondence  
Donation Request

**8. REPORTS OF ADMINISTRATION and COMMITTEES:**

**ADMINISTRATION:**

- Statement of Financial Activities: J. Franko
- Accounts for Approval: J. Franko
- Administrator's Notes: J. Franko

**COMMITTEE:**

- Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman
- Pioneer Haven: K. Rumohr
- KLD Wellness: K. Rumohr
- West Central Municipal Gov't Committee: K. Rumohr
- Major Fire Department: K. Rumohr
- Luseland Fire Department: B. Thrun & K. Rumohr
- Macklin & District Fire Department: B. Thrun
- Luseland Airport: B. Thrun
- District 30 A.D.D. Board: J. Kohlman
- Macklin Lake Regional Park: T. Kohlman
- Villa Marie: H. Reichert
- Wheatland Regional Library Board: D. Rumohr

**9. REEVE and COUNCILORS FORUM:**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

Canada Community Building Fund (former Gas Tax Fund)  
Saskatchewan Public Safety Agency  
Administration  
Administration  
Administration  
Administration  
Administration  
Administration  
Administration  
Administration  
Administration  
Administration

2020 Top-up & 2021-22 Installments  
Fee Increase  
Fire Ban Removal – Aug. 24, 2021  
State of Emergency Removal  
Policy 4.16 Disposal of RM Assets  
Office Closure – Sept. 16, 2021  
Layoff Notice for Seasonal Staff  
Cactus Lake Hall Caretaker  
SARM Convention – Nov 9-10, 2021  
Transfer Funds from Equipment  
Reserve to Chequing  
Transfer Funds from Road Const.  
Reserve to Chequing

**12. ADJOURNMENT:**