

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 5, 2024.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:10 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), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

202/24-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented, with the addition of Hwy #317 Project Fencing Agreements.

Carried.

DECLARATION OF INTEREST: Councillor Rumohr declared an interest regarding one of the bills and will excuse himself at that time.

203/24-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 8, 2024.

Carried.

204/24-DELEGATIONS:

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

5:40 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.

6:25 p.m. Bradford Li Pi Shan Departed

Carried.

COMMUNICATIONS:

205/24-COMMUNICATIONS:

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

Ministry of Corrections, Policing and Public Safety
S.A.R.M. (Sask. Association of Rural Municipalities)

Marshall Service & RCMP Update
Press Releases

Rural Dart

Rural Sheaf

Northwest Municipal Association

Meeting Update

WGI Westman Group Inc./Prairie Steel

Acquisition Announcement

West Central Crisis & Family Support Centre

Grand Opening Invite

Royal Canadian Legion

Thank you

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

206/24- 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 2024 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #8004 to and including #8022, and other payments 472318 to 20240905 totalling \$1,574,271.52, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$26,838.57 and Payroll Summary Report – Council 02 – totalling \$5,099.48, as attached for approval.

Carried.

6:45 p.m. Councillor Rumohr declared a conflict of interest and excused himself from the chambers.

207/24-LIST OF ACCOUNTS FOR APPROVAL:

Moved by Reichert THAT Council accept the List of Accounts for Approval comprising of cheque #8023 totalling \$140.80, as attached for approval.

Carried.

6:47 p.m. Councillor Rumohr returned to the chambers.

Reeve

Administrator

September 5, 2024

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208/24-REPORTS OF COMMITTEES:

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

Gravel Exploration: Stang & Reichert

Pioneer Haven: Rumohr

Major Fire Department: Rumohr & Gette

Luseland Fire Department: Thrun & Rumohr

Macklin Lake Regional Park: Kohlman

Villa Marie: Reichert

Macklin & District Medical Clinic: Reichert

Wheatland Regional Library Board: Darlene Rumohr

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

209/24-CANADA COMMUNITY BUILDING FUND:

Moved by Kohlman THAT Council authorize the Administrator and Reeve signing the new 10 Year Canada Community Building Fund Agreement in effect from April 1, 2024, to March 31, 2034; and further, THAT the agreement be attached to and forming a part of these minutes.

Carried.

210/24-CANADA COMMUNITY BUILDING FUND-INFRASTRUCTURE INVESTMENT PLAN:

Moved by Kohlman THAT Council approve Administration applying for \$74,926.80 from the Canada Community Building Fund Grant by using the P/G #676 North Paving Project in its Infrastructure Investment Plan.

Carried.

211/24-PROGRESS CERTIFICATE #1-HWY #317 PROJECT:

Moved by Thrun THAT Council authorize a progress payment in the amount of \$33,466.50 (taxes included) to Procyk Bros Transport Inc. of Swift Current, Sask., for progress work to date on the Hwy #317 Project.

212/24-PROGRESS CERTIFICATE #2-P/G #676 NORTH PAVING PROJECT:

Moved by Reichert THAT Council authorize a progress payment in the amount of \$1,326,813.70 (taxes included) to Maskunow Construction of Saskatoon, Sask., for progress work to date on the P/G #676 North Paving Project.

Carried.

213/24-TRANSFER OF RESERVE FUNDS:

Moved by Rumohr THAT Council authorize the transfer of the following reserve funds to the chequing account:

- Paving - \$1,369,087.43 – costs incurred for the P/G #676 North Paving Project
- Road Construction - \$22,882.78 – 40% of costs incurred for the Hwy #317 Project.

Carried.

214/24-ARREARS OF TAXES:

Moved by Gette THAT pursuant to Section 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.

215/24-TAX ENFORCEMENT LIST:

Moved by Kohlman THAT Council acknowledge the list of land with arrears that was presented to the Head of Council in conjunction with Resolution 214/24; 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.

216/24-2024 TAX ADJUSTMENT:

Moved by Thrun THAT Council approve the list of 2024 tax levy adjustments showing a decrease of \$5,743.06 (Municipal \$3,359.74 and School \$2,383.32); and further, THAT the list be attached to and form a part of these minutes.

Carried.

Reeve

Administrator

217/24-TAX TITLE PROPERTY TO TANGIBLE CAPITAL ASSET:

Moved by Reichert 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 a Tangible Capital Asset of the Municipality:

- Roll 1418: Lot-25 Block-3 Plan-G607 (Parcel #117336999) Title No.157920699; and further, THAT Council authorize payment of the School Taxes be transferred to tax title property in the amount of \$3.66; and further, THAT Council authorize the cancellation of the Municipal and Tax Enforcement Taxes in the amount of \$52.99 and \$62.75 respectively.

Carried.

218/24- SUBDIVISION – SE 15-36-27W3:

Moved by Rumohr THAT Council approve the subdivision request submitted by Rod Erker in subdividing a 9.88 acre (4.0 ha) residential site out of the SE 15-36-27W3; and further, THAT:

- there are no other land uses in the vicinity that would be incompatible with the intended use;
- there are no site conditions that make the land unsuitable for the intended use;
- there are no Municipal facilities that would be affected by the proposed development;
- no servicing agreement is required.

Carried.

219/24-RMAA DIVISION 6 FALL MEETING:

Moved by Gette THAT Council approve Administrator Janelle Franko attending the RMAA Division 6 Meeting in Payton, Sask., on Wednesday, September 18th, 2024, at a cost of \$50, plus mileage.

Carried.

220/24-GERARD SIEBEN PROBATION:

Moved by Thrun THAT Council take Gerard Sieben, Outside Worker, off probation effective September 17, 2024; and further, THAT Administration enroll him in the Benefit and Pension Plans.

Carried.

221/24-FENCING AGREEMENTS FOR HWY #317 PROJECT:

Moved by Kohlman THAT Council proceed with signing landowner fencing agreements along the Hwy #317 Project; and further, THAT the list of landowner fencing agreements be attached to and form a part of these minutes.

Carried.

222/24-ADJOURNMENT:

Moved by Reichert THAT this meeting does now adjourn at 8:00 p.m. this day.

Carried.

Reeve

Administrator