

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 May 4, 2023.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:00 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. Assistant Administrator Brenda Gintaut was absent for the entire meeting.

86/23-AGENDA:

Moved by Reichert THAT Council accept the agenda as presented.

Carried.

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

87/23-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on April 5, 2023.

Carried.

88/23-DELEGATIONS:

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

5:05 p.m. Daniel Fisher, Road Maintenance Foreman

5:20 p.m. Daniel Fisher departed

5:20 p.m. Bradford Li Pi Shan, Resource Management Int'l

6:10 p.m. Bradford Li Pi Shan departed

Carried.

COMMUNICATIONS:

89/23-COMMUNICATIONS:

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

Ministry of Highways

Traffic Count Program

Spring Road Ban Orders

Ministry of Corrections, Policing and Public Safety

Annual Levy

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

Weekly Bulletins

Rural Sheaf

Ag Health and Safety Network

One2One Respiratory & Hearing Clinics

Luseland Credit Union

Chamber of Commerce Survey

Plan 24 Rates

Luseland & Salvador Homecoming Hall

Boiler Project

Tralapa Music & Sports Festival

Sponsorship Request

Carried.

90/23- LUSELAND & SALVADOR HOMECOMING HALL DONATION:

Moved by T. Kohlman THAT the Municipality donate \$1,000 towards the Luseland & Salvador Homecoming Hall Boiler Replacement Project.

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

91/23- 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 April 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7588 to and including #7608, and other payments 413046 to 20230504 totalling \$71,371.06, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$26,503.49 and Payroll Summary Report – Council 02 – totalling \$5,316.20, as attached for approval.

Carried.

Reeve

Administrator

May 4, 2023

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92/23-REPORTS OF COMMITTEES:

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

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

Pioneer Haven: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

Major Fire Department: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Wheatland Regional Library Board: D. Rumohr

Carried.

93/23-MAJOR FIRE TRUCK DONATION:

Moved by Rumohr THAT Council commit to donating approximately \$180,000.00, one-third of the cost, towards a new fire truck for the Major Fire Department of Major, Sask., within the next two years.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

94/23-2023 BUDGET:

Moved by J. Kohlman THAT Council adopt the 2023 Operating Budget and Change in Appropriated Reserves, together with the 5-Year Tangible Capital Asset Plan; and further, THAT the same be attached to and form a part of these minutes.

Carried.

95/23-2023 MILL RATE FACTORS:

Moved by Thrun THAT Council use the mill rate factors set out in Bylaw No. 01/21 for 2023.

Carried.

96/23-2023 UNIFORM MILL RATE:

Moved by T. Kohlman THAT, for the year 2023, the uniform municipal mill rate be set at 8 mills; and further, THAT Administration be instructed to use this mill rate, in conjunction with the mill rate factors as set out by Bylaw No. 01/21, to levy taxes on the total taxable assessment of each property class of the Municipality.

Carried.

97/23-BYLAW 1/23 – A BYLAW RESPECTING BUILDINGS – FIRST READING:

Moved by Gette THAT Bylaw No. 1/23, being a Bylaw Respecting Buildings, be given first reading.

Carried.

98/23-FIRE BAN RESTRICTION ORDER:

Moved by Rumohr THAT Council acknowledge and approve a Fire Restriction Order effective 8:00 p.m. on May 4, 2023, as attached hereto and forming a part of these minutes.

Carried.

99/23-DITCH PICKING:

Moved by Reichert THAT each Councillor be authorized to hire a community group or an individual to pick garbage from ditches in their division at a rate of \$100.00 per running mile; and further, that an authorization form be filled out prior to the work being done.

Carried.

100/23-CANADA COMMUNITY BUILDING FUND:

Moved by J. Kohlman THAT Council acknowledge receipt of the 2022-23 installment 2 and supplemental payment in the amount of \$8,613.20 from the Canada Community Building Fund in March to be allocated toward the Repaving of 16.5 kms of Grid #771 Project from 2020, completing the approved Infrastructure Investment Plan funding that was set up for this project.

Carried.

101/23-CANADA COMMUNITY BUILDING FUND APPLICATION:

Moved by J. Kohlman THAT Council authorize Administration to prepare and submit an Infrastructure Investment Plan application under the 2019-2024 Canada Community Building Fund Program to allocate the remaining \$15,952.78 in funding towards the proposed 2024 paving of 4 miles of Range Road 3263 from Township Road 362 to Township Road 370, estimated to cost the Municipality \$6,000,000.00.

Carried.

Reeve

Administrator

May 4, 2023

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102/23-RURAL INTEGRATED ROADS FOR GROWTH 2024-25 APPLICATION:

Moved by Thrun THAT Administration proceed with applying for the 2024-25 intake of the Rural Integrated Roads for Growth Grant for the Base work on Range Road 3263 from Township Road 362 to Township Road 370; and further, THAT Council hire Bradford Li Pi Shan of Resources Management International Inc., of Lashburn, Sask., to evaluate the existing road and provide a quote for the project.

Carried.

103/23-KERROBERT HOSPITAL HELIPAD:

Moved by J. Kohlman THAT Council acknowledge the request for financial assistance from Kerrobert Fire and Rescue in the construction cost of a Helipad at the Kerrobert Hospital; and further, THAT Council commit to contributing \$10,000 towards the project, to be paid upon completion.

Carried.

104/23-MACKLIN HEALTH FOUNDATION CHARITY GOLF TOURNAMENT:

Moved by Thrun THAT Council participate in the Macklin & District Health Foundation 19th Annual Charity Golf Tournament to be held on June 9, 2023, by sponsoring a hole for \$250.00 and by paying for Councillor's Terrance Kohlman and Herbert Reichert to participate in the tournament at \$100.00 each.

Carried.

105/23- STRATHCONA RESOURCES INC. PERMIT REQUEST:

Moved by T. Kohlman THAT Council authorize Administration issuing Strathcona Resources Inc. annual Overweight Permits for JDS Trucking Ltd. beginning May 1, 2023, to be renewed annually, and subject to cancellation at any time, for travel on Twp Rd 771 from NE 19-36-28W3 west into Alberta.

Carried.

106/23-BRI-KOH CONTRACTING PERMIT REQUEST:

Moved by Gette THAT Council authorize Administration issuing Bri-Koh Contracting, SE 25-34-28W3, an annual Overweight Permit beginning April 24, 2023, to be renewed annually and subject to cancellation at any time, for travel throughout the Municipality.

Carried.

107/23-DUCKS UNLIMITED CONSERVATION EASEMENT – NW 16-35-27W3

Moved by Rumohr THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the NW 16-35-27W3; and further, THAT they have no objections to this being registered.

Carried.

108/23-DUCKS UNLIMITED CONSERVATION EASEMENT – NW 01-35-28W3 Ext.2

Moved by Reichert THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the NW 01-35-28W3 Ext.2; and further, THAT they have no objections to this being registered.

Carried.

109/23-PLAINS MIDSTREAM CANADA ULC, DIVISION 5:

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

SW 23-35-27W3

Plains Midstream Canada ULC: 23-12053 GWD660

Utilize an Existing Approach

Carried.

110/23-PLAINS MIDSTREAM CANADA ULC., DIVISION 6:

Moved by Reichert THAT Council approve the following projects:

NE 19-36-28W3

Plains Midstream Canada ULC: 23-11975 GWD 10

Utilize an Existing Approach

Carried.

111/23-ADJOURNMENT:

Moved by Reichert THAT this meeting does now adjourn at 10:16 p.m. this day.

Carried.

Reeve

Administrator