

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 October 6, 2022.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 5:04 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.

**177/22-AGENDA:**

Moved by Rumohr THAT Council accept the agenda as presented with the following additions to New Business:

- Venture Construction – Gravel (Councillor Rumohr)
- Twp Rd 354 & Rge Rd 3282 Intersection (Councillor Reichert)

Carried.

**DECLARATION OF INTEREST: NONE**

**178/22-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on September 8, 2022.

Carried.

**179/22-DELEGATIONS:**

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

**5:15 p.m. Daniel Fisher, Road Maintenance Foreman**

**6:00 p.m. Daniel Fisher Departed**

Carried.

**180/22-COMMUNICATIONS:**

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

Ministry of Government Relations	Displaced Ukrainian Initiatives
S.A.R.M.	Weekly Policy Bulletin
	Rural Sheaf
Sask. Municipal Hail Insurance	2022 Hail Roll Levy
Town of Luseland	Recreation Meeting – Nov 21-24
R.C.M.P.	Q2 Policing Report
S.U.M.A.	Property Tax System Review
Multicultural Council of Saskatchewan	Multicultural Week
Finning	Correspondence RE: Scraper
	Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**181/22-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by J. Kohlman THAT Council accept the Statement of Financial Activities for the Month of September 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7380 to and including #7402, and other payments #386948 to #20221006 totalling \$1,866,618.99, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,367.46 and Payroll Summary Report – Council 02 – totalling \$4,070.40, as attached for approval.

Carried.

**182/22-REPORTS OF COMMITTEES:**

Moved by Gette 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

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

**Villa Marie:** H. Reichert

Carried.

## REEVE AND COUNCILLOR FORUM:

### 183/22-RGE RD 3275 ROAD CONSTRUCTION EASEMENTS & FENCING:

Moved by J. Kohlman THAT Council acknowledge the signing by landowners, Denis & Joanne Friedrich (NE 06-36-27W3, SE 07-36-27W3, SW 08-36-27W3) and Gerard & Michelle Sieben (NW 05-36-27W3), for temporary easements and the fencing removal/replacement agreements, as attached hereto and forming a part of these minutes, for the purpose of road construction on Rge Rd 3275.

Carried.

### 184/22-KUBOTA #M7-172D-PS TRACTOR:

Moved by Gette THAT Council authorize the purchase of a Kubota #M7-172D-PS 168HP Tractor from Thompson Bearing and Parts, Luseland, Sask., at a cost of \$197,694.37 (base price \$178,103.03, plus \$8,905.15 GST and \$10,686.18 PST); and further, THAT Administration be authorized to transfer \$188,789.21 (base price of \$178,103.03, plus \$10,868.18 PST) from the Municipality's Equipment Reserve to the Chequing account for costs incurred.

Carried.

## UNFINISHED BUSINESS:

## NEW BUSINESS:

### 185/22-SARM CONVENTION DELEGATES:

Moved by T. Kohlman THAT the following be authorized to attend the 2022 S.A.R.M. Mid Term Convention to be held in Saskatoon, Sask., on November 16 & 17, 2022:

- Councillor Keith Rumohr Visiting Delegate;
- Councillor David Gette Official Delegate;
- Councillor Terrance Kohlman Official Delegate;
- Councillor Jerome Kohlman Visiting Delegate;
- Administrator Janelle Franko Visiting Delegate; and
- Assistant Administration Brenda Gintaut Visiting Delegate;

and further, THAT the Municipality pay their travel allowance, meal allowance, and accommodations, including the per diem allowance to each Council member; and further, THAT the Council approve the closure of the Municipal Office for November 16 & 17.

Carried.

### 186/22-CANADA COMMUNITY BUILDING FUND (FORMERLY GAX TAX FUNDS):

Moved by Thrun THAT Council acknowledge receipt of the 2022-23 installment 1 in the amount of \$7,539.60 from the Canada Community Building Fund to be allocated toward the Repaving of 16.5 kms of Grid #771 Project from 2020.

Carried.

### 187/22-ARREARS OF TAXES:

Moved by J. Kohlman 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.

### 188/22-TAX ENFORCEMENT LIST:

Moved by Reichert THAT Council acknowledge and approve the list of land with arrears that was presented to the head of Council in conjunction with Resolution 186/22; and further, THAT a copy of the same be attached to and form a part of these minutes; 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.

### 189/22-2023 WALL CALENDARS:

Moved by Gette THAT Council authorize the purchase of one hundred 2023 wall calendars from Adventure Printing, Regina, Sask., at a cost of approximately \$6.30 per calendar, plus set up charges; and further, THAT the calendars be available to ratepayers free of charge.

Carried.

**190/22-ROYAL CANADIAN LEGION MILITARY SERVICE BOOK AD:**

Moved by T. Kohlman THAT Council approve the placement of a 1/10 (B&W) page ad in the Royal Canadian Legion 2022 Military Service Recognition Book at a total cost of \$225.00 (incl. \$10.71 GST).

Carried.

**191/22-2022 BUDGET TRANSFERS:**

Moved by Thrun THAT Council authorize the following cash transfers from the Municipality’s chequing account to their separate savings accounts held at the Luseland Credit Union and made in accordance with the Municipality’s 2022 budget:

- Future Expenditure Fund      \$ 100,000.00
- Debenture Fund                      \$ 900,000.00
- Road Construction Fund      \$ 200,000.00
- Gravel Fund                          \$ 200,000.00
- Paving Fund                         \$ 700,000.00
- Equipment Fund                  \$ 460,000.00
- Fire Equipment Fund            \$ 100,000.00

Carried.

**192/22-STOP PAYMENT AND REISSUE CHEQUE #7306:**

Moved by J. Kohlman THAT Council authorize Administration to place a stop payment on cheque #7306, dated July 7, 2022, to Brandt Tractor Ltd. in the amount of \$285.36 due to it having been lost during their office move; and further, THAT Administration be authorized to reissue the cheque.

Carried.

**193/22-STRATHCONA RESOURCES INC., DIVISION 6:**

Moved by Reichert THAT Council approve the following projects:

- |               |   |
|---------------|---|
| SW 27-35-28W3 | Strathcona Resources Inc.: S092607<br>Utilize an existing Approach/Wellbore |
| SE 36-35-28W3 | Strathcona Resources Inc.: S092666<br>Utilize an existing Approach/Wellbore |
| NE 36-35-28W3 | Strathcona Resources Inc.: S092593<br>Utilize an existing Approach/Wellbore |
- Carried.

**194/22-VENTURE CONSTRUCTION – EXCESS GRAVEL:**

Moved by Reichert THAT Council authorize Reeve Stang to meet with Venture Construction, Martensville, Sask., to purchase 8,000 yds of ¾” crushed gravel left over from a project they are completing on Highway 51; and further, THAT Reeve Stang be approved to purchase the gravel at up to \$30/yd if the quality is acceptable.

Carried.

**195/22-REPAIR OF P/G #676**

Moved by Rumohr THAT Council proceed with hiring Bradford Li Pi Shan, Resource Management International Inc., Lashburn, Sask., for consultation on road slumping and pavement failure of P/G #676 between Twp. Rd 354 and Twp. Rd. 355.

Carried.

**196/22-ADJOURNMENT:**

Moved by Reichert THAT this meeting does now adjourn at 9:10 p.m. this day.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator