

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 Thursday, September 5, 2019.

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, David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator, Calvin Giggs and Assistant Administrator, Brenda Gintaut.

208/19-AGENDA:

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

209/19-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 8, 2019.

Carried.

210/19-DELEGATIONS:

Moved by Rumohr THAT Council approve the verbal reports from:

- Bradford Li Pi Shan, Engineer, Resource Management International Inc. Re: Various Road Projects.

Carried.

COMMUNICATIONS:

211/19-GAS TAX ACCOUNT CREATION:

Moved by Rumohr THAT Council authorize Administration to setup a separate Savings Account in the Luseland Credit Union to be known as the "Unallocated Gas Tax Fund" for the purpose of depositing unallocated gas tax monies received from the Federal Gas Tax from time to time; and further, that Council authorize the transfer of \$24,046.00 to the said Account from the Chequing Account, representing recent unallocated monies received.

Carried.

212/19-UMAAS/RMAA WORKSHOP:

Moved by Gette THAT Council authorize the closure of the municipal office on October 15, 2019, for Administration to attend the UMAAS/RMAA workshop to be held in North Battleford, Sask.; and, further that the registration fee be paid in the amount of \$210.00.

Carried.

213/19-WEST CENTRAL REGION DAY-TREATMENT PROGRAM FOR ADDICTION:

Moved by T. Kohlman THAT Council table any further discussion in considering any funding towards the West Central Region Day-Treatment Program for Addiction currently underway in the Kindersley area until Council's regular meeting in October, 2019.

Carried.

214/19-REQUEST FOR INFORMATION:

Moved by Thrun THAT Council set an upfront fee of \$250.00, plus \$0.50 per photocopied page for Administration to prepare and photocopy documents for the request from the editor of the Saskatoon StarPhoenix/LeaderPost to supply the following municipal information:

- A copy of the Employee Code of Conduct;
- Copies of Public Disclosure Statements by all current Council Members and Reeve;
- A copy of the Council Procedure Bylaw;
- A copy of the Council Member Code of Ethics; and
- A copy of the 2019 Operating Budget;

and further, that Council is not obliged to respond to the request of supplying information as to the gender breakdown of Council.

Carried.

Reeve

Administrator

215/19–APPROACH APPROVALS:

Moved by Reichert THAT Council approve the following projects:

| | | |
|---------------|-------------------------------------|--------------------|
| SW 11-36-26W3 | Enbridge Pipeline Investigative Dig | Existing Approach |
| NE 17-36-26W3 | Enbridge Pipeline Investigative Dig | Existing Approach |
| SW 25-36-27W3 | Enbridge Pipeline Investigative Dig | Existing Approach |
| NE 27-36-27W3 | Enbridge Pipeline Investigative Dig | Temporary Approach |

Carried.

216/19-COMMUNICATIONS:

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

COMMUNICATIONS:

| | |
|--------------------------------|--|
| Government of Canada/Sask. | Gas Tax Installment - \$7,198.00 & Setup Unallocated Funds |
| S.A.R.M. | Weekly Bulletins |
| S.A.R.M. | 2020 Federal Pre-Budget Submission |
| S.A.R.M. | High Interest Savings Account |
| S.A.R.M. – Division 6 Director | Letter to RM's |
| R.M.A.A. | Administration Fall Workshop, N.B., Oct. 15/19 |
| The W Law Group LLP | Seminar for Municipalities, Nov. 21/19 – Biggar |
| Ag. Health & Safety Network | Network Discovery Days for Children |
| IHunter App | Hunter/Landowner Connections |
| SaskLander | Hunter/Landowner Connections |
| R.M. of Progress No. 351 | Emterra Environmental Rates Going Up |
| Town of Kindersley | West Central Region – Treatment Program for Addiction |
| Star Phoenix/LeaderPost | Requesting Information |
| S.A.R.M. | Response to the Information Request |
| Kortech Calcium Services Ltd. | MG-30 Liquid Dust Control |
| District 30 | Club Root Testing |
| Sask. Federation of Police | Thankyou for Donation |
| Enbridge Pipelines Inc. | Approach Approvals – Div. 4 (2) |
| | Approach Approvals – Div. 5 (2) |

Other Correspondence to be dealt with as per Agenda

| | |
|-------------------------------|---|
| McKercher LLP | Mediation Continuation – Sep 30/19 |
| McKercher LLP | Government Response after Mediation |
| McKercher LLP | Monthly Statement of Account |
| R.M. of Reno No. 51 | No Budget for \$25,000 Additional Funds |
| Fred Baran | PFRA Lawyer Mtg, Saskatoon, Sep 13/19 |
| Bradford Li Pi Shan | Drainage Crossing Agreements |
| Kowal Construction Alta. Ltd. | Drainage Estimate \$60,000 |

Carried.

217/19-PFRA MEETINGS:

Moved by Rumohr THAT Council authorize Assistant Administrator, Brenda Gintaut, to attend a meeting with the PFRA group lawyer in Saskatoon, Sask. on September 13, 2019 and to attend the continuation of the Judge assisted mediation session on September 30, 2019 in Saskatoon, Sask.

Carried.

REPORTS:

218/19-REPORTS OF ADMINISTRATION and COMMITTEES:

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

“Statement of Financial Activities” for the Month of August: Calvin Giggs

“List of Accounts for Approval” comprising of cheques #6340 to and including #6370, and other payments 18098-M to 260409-M totalling \$298,379.19, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$29,035.69 and Council 02- totalling-\$7,092.65, as attached for approval: Calvin Giggs

Administrator Notes: Calvin Giggs

PFRA: Keith Rumohr & Brenda Gintaut

Pioneer Haven: Keith Rumohr

KLD Wellness: Keith Rumohr

Macklin Lake Regional Park: Terrance Kohlman

Villa Marie: Herb Reichert

West Central Municipal Government Committee: Keith Rumohr

Carried.

Reeve

Administrator

REEVE AND COUNCILLORS FORUM:

219/19-FINAL ROAD CONSTRUCTION P. 5.061 PAYMENT:

Moved by Gette THAT Council authorize payment to Kowal Construction Alta Ltd., in the amount of \$127,919.18 (PST & GST included), for their work in the construction of the municipal road located S. 6-35-27W3 (Project No. 5.061). Carried.

220/19-ROAD MULCHING:

Moved by T. Kohlman THAT Council approve the hiring of Challenger Dozer Services, Major, Sask. , for road mulching at various locations in Division's 1, 3, 4 & 6, totalling 3.74 miles at varying widths of the road, at a price of \$1.75 per M², and further, that a payment in the amount of \$72,416.44 (PST & GST included) be paid at this meeting. Carried.

221/19-GEOTEXTILE MATERIAL PURCHASE:

Moved by Thrun THAT Council authorize the purchase of 3 rolls of geotextile from Brock White Canada ULC, Saskatoon, Sask. at a total price of \$1,315.80, plus taxes, to be used to improve the water drainage located W.NW 22-36-27W3. Carried.

NEW BUSINESS:

222/19-ADMINISTRATOR APPLICATIONS:

Moved by J. Kohlman THAT Administration be authorized to contact the short list of potential candidates to prepare them for interviews for the position of Administrator of the Municipality to be held at the call of the Reeve. Carried.

223/19-ARREARS OF TAXES:

Moved by T. 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 not to include land with respect 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.

224/19-TAX ENFORCEMENT LIST:

Moved by Thrun THAT Council acknowledge and approve the list of arrears of taxes presented to the head of Council and in conjunction with Resolution 223/19 of these minutes; and further, that a copy of 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 West Central Crossroads at his earliest convenience and in accordance with Sections 4, 5 & 6 of *The Tax Enforcement Act, 1978*.

Carried.

225/19-RODENT BAIT STATIONS:

Moved by J. Kohlman THAT the sale of the Aegis RP Bait Stations by Administration be set at \$30.00/station, including GST and PST.

Carried.

226/19-ADJOURNMENT:

Moved by Reichert THAT this meeting does now adjourn at 9:30 p.m. this day.

Carried.

Reeve

Administrator