

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 10<sup>th</sup>, 2020.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors, David Gette, Terrance Kohlman, Blaine Thrun (late arrival), Jerome Kohlman and Herbert Reichert. Office staff: Administrator Calvin Giggs, Assistant Administrator, Brenda Gintaut and Administrator-in-Training, Janelle Franko.

Councillor Keith Rumohr did not attend the entire meeting.

**193/20-AGENDA:**

Moved by Gette THAT Council accept the agenda as presented.

Carried.

**5:09 pm Councillor Blaine Thrun arrived.**

**194/20-MINUTES:**

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 6<sup>th</sup>, 2020.

Carried.

**DELEGATIONS:**

**195/20-DELEGATIONS:**

Moved by J. Kohlman THAT Council acknowledge the verbal/written reports from:

Bradford Li Pi Shan, Engineer

Resource Management International Inc.

Carried.

**COMMUNICATIONS:**

**196/20-COMMUNICATIONS:**

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

|                                   |   |
|-----------------------------------|---|
| Ministry of Government Relations  | Gas Tax Fund – IIP Approval – P/G #771<br>Gas Tax 2020-21 Installments #1 & #2<br>MEEP Grant Approval – Mower Purchase 2021<br>\$70M Additional Funding to Municipalities<br>Municipalities Today<br>Rural Sheaf<br>Amendments to Bill 2019-194 |
| Ministry of Highways              | Traffic Safety Grant Application  |
| SARM                              | Annual Convention 2021 – Virtual<br>Weekly Policy Bulletin  |
| SAMA                              | Annual General Meeting – Virtual - Oct. 22 @ 1:30pm<br>2020 Primary Audit Report<br>Changing Power Poles<br>Thank You for Donation  |
| SaskPower                         |   |
| Major Rec Board                   |   |
| MD of Provost Rat Control Request |   |
| Colin Kohlman                     | ROW Taxes   |
| Denis Sieben                      | Cemetery Shed   |
| Human Resources                   | Resume  |

Other Correspondence to be dealt with as per Agenda:

|                                    |   |
|------------------------------------|---|
| Luseland Fire Department Committee | Draft Luseland & District Fire Protection Board Agreement |
| Resource Management Inc.           | Progress Certificate #5 - \$817,440.03                    |

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

Sept 10, 2020

Page 1 of 3

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**197/20-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: J. Franko

“**List of Accounts for Approval**” comprising of cheques #6725 to and including #6749, and other payments 20098-M to 301259-M totalling \$1,257,895.33, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,788.84 and Payroll Summary Report – Council 02 – totalling \$3,141.25, as attached for approval: Janelle Franko

**Administrator Notes:** J. Franko

**Luseland Fire Department:** B. Thrun & K. Rumohr

**Macklin & District Fire Department:** B. Thrun

**Villa Marie:** H. Reichert

Carried.

**REEVE AND COUNCILLOR FORUM:**

**198/20-TRACTOR RENTAL RATE**

Moved by J. Kohlman THAT Council pay \$75/hr to Friedrich Farms Ltd., based on pricing from the Farm Machinery Custom and Rental Rates Guide, for the rental of their Kubota M120 tractor for 3 hours on August 6<sup>th</sup>, 2020.

Carried.

**UNFINISHED BUSINESS:**

**199/20-BYLAW FIRST READING:**

Moved by Reichert THAT Bylaw No. 6/20, being a Bylaw to form the Luseland & District Fire Protection Board, be given first reading.

Carried.

**200/20-BYLAW SECOND READING:**

Moved by Gette THAT Bylaw No. 6/20, being a Bylaw to form the Luseland & District Fire Protection Board, be read a second time.

Carried.

**201/20-BYLAW THIRD READING:**

Moved by T. Kohlman THAT Bylaw No. 6/20, being a Bylaw to form the Luseland & District Fire Protection Board, be given three readings at this meeting.

Carried Unanimously.

**202/20-BYLAW ADOPTION:**

Moved by Thrun THAT Bylaw No. 6/20, being a Bylaw to form the Luseland & District Fire Protection Board, be read a third time and finally adopted.

Carried.

**203/20-INTERSECTION SIGNAGE – TOWNSHIP & RANGE ROADS**

Moved by Reichert THAT Administration purchase 14 Twp-Rng Road signs from Fox Canada, Medicine Hat, Alberta, up to a cost of \$1,500; and further, that the Road Maintenance staff install them as able.

Carried.

**NEW BUSINESS:**

**204/20-LAY OFF NOTICE**

Moved by Gette THAT Council authorize Administration to prepare and mail a lay-off notice to outside employee Daniel Baier, effective November 1<sup>st</sup>, 2020, due to slow down of work.

Carried.

**205/20-DUST CONTROL**

Moved by J. Kohlman THAT Council spend up to \$15,000 to acquire the services of 3D Steaming Ltd., Kindersley, Sask. to supply and apply calcium chloride at the following road locations:

- John Strong Residence N.NW 10-35-27W3;
- Darcy Ostrowski Residence E.SE 27-34-27W3;
- Corey Stang Residence W.SW 1-35-28W3; and
- Along the north side of Cactus Lake S.SE 29-36-27W3.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**206/20- PROGRESS CERTIFICATE #5 - #771 PAVING CONTRACTOR:**

Moved by Thrun THAT Council authorize the progress payment in the amount of \$817,440.03 (GST + PST included) to Ruszkowski Enterprises Ltd. for progress work to date on the #771 paving project; and further, that Council authorize the transfer of \$278,302.17 + \$46,308.23 (Ruszkowski + other related net invoices) from the Municipality's Future Expenditure Account, \$761,365.00 from the Municipality's Paving Account, and \$31,441.75 from the Municipality's Unallocated Gas Tax Account all to the Chequing Account for costs incurred in relation to the #771 Paving Project.

Carried.

**207/20-ADJOURNMENT:**

Moved by J. Kohlman THAT this meeting does now adjourn at 8:20 p.m. this day.

Carried.

---

Reeve

---

Administrator