

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 9, 2021.

**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, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut. Councillor Terrance Kohlman did not attend the entire meeting.

**186/21-AGENDA:**

Moved by Thrun THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST:**

**187/21-MINUTES:**

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on August 5, 2021.

Carried.

**188/21-DELEGATIONS:**

Moved by Gette THAT Council acknowledge the presence and verbal/written report:

**5:05 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc., Arrived**

**6:00 p.m. Bradford Li Pi Shan Departed**

Carried.

**COMMUNICATIONS:**

**189/21-COMMUNICATIONS:**

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

Agriculture and Agri-Food Canada

SARM

Colleen Fennig

Synterra Technologies Ltd.

R.M. of Eye Hill No. 382

Hudson Bay Route Association

Sask. Crime Stoppers

Brandt Tractor

Prairie Malt ULC

4-H Saskatchewan

Agroclimate Impact Reporting

Weekly Bulletins

Plant Health Officer Newsletter

Notification of Seismic Ops - Div. 4

Proposed Resolution

A.G.M. – Oct. 21 & 22

Thank You Letter

Acquires Cervus Equipment Corp.

Correspondence

Donation Request

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**190/21-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 August 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7017 to and including #7044, and other payments 21065 to 341955 totalling \$1,824,312.10, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$24,159.70 and Payroll Summary Report – Council 02 – totalling \$2,621.25, as attached for approval.

Carried.

**191/21-CHEQUE CANCELLATION:**

Moved by Reichert THAT Council authorize the cancellation of cheque No. 7015 due to printing an incorrect vendor name on the cheque.

Carried.

**192/21-REPORTS OF COMMITTEES:**

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

**Gravel Exploration:** B. Thrun

**Pioneer Haven:** K. Rumohr

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**REEVE AND COUNCILLOR FORUM:**

**193/21-SURVEY THE RIGHT-OF-WAY OF TWP RD 344 IN SW 28-34-27W3:**

Moved by Reichert THAT Council approve hiring Bradford Li Pi Shan, Resource Management International Inc., Lashburn, Sask., to survey the right-of-way of Twp Rd 344 in SW 28-34-27W3 as the landowner is constructing a road to their bin yard.

Carried.

**194/21-RECONSTRUCTION OF TWP RD 354 BETWEEN RNG RD 3282 AND RNG RD 3283:**

Moved by Reichert THAT Council approve hiring Denny Forbes Construction Inc., Regina, Sask., at a cost of \$152,070 (GST + PST Included) for the cutting down and reconstruction of Twp Rd 354, between Rng Rd 3282 and Rng Rd 3283, to improve safety and sight lines.

Carried.

**195/21-RECONSTRUCTION OF TWP RD 354 BETWEEN RNG RD 3284 AND RNG RD 3285:**

Moved by Rumohr THAT Council approve hiring Denny Forbes Construction Inc., Regina, Sask., at a cost of \$ 117,660.00 (GST + PST included) for the cutting down and reconstruction of Twp Rd 354, between Rng Rd 3284 and Rng Rd 3285, to improve safety and sight lines.

Carried.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**196/21-SAMA ASSESSMENT ROLL CONFIRMATION:**

Moved by Gette THAT Council acknowledge receipt of the 2021 Certificate of Confirmation of the Assessment Roll for the Municipality from the Saskatchewan Assessment Management Agency (SAMA) showing the following totals:

Assessed Value	\$427,510,300
Taxable Value	\$286,717,570
Exempt Value	\$ 4,380,835

Carried.

**197/21-CANADA COMMUNITY BUILDING FUND (FORMERLY GAX TAX FUNDS):**

Moved by Thrun THAT Council acknowledge receipt of both of the 2021-22 installments (\$7,539.60 each) from the Canada Community Building Fund totaling \$15,079.20; and further, that Council acknowledge receipt of the 2020-21 budget top-up of \$14,652.20, all allocated toward the Repaving of 16.5 kms of Grid #771 Project from 2020.

Carried.

**198/21-SASKATCHEWAN PUBLIC SAFETY AGENCY FEE INCREASE:**

Moved by J. Kohlman THAT Council approve Administration signing an amendment to Contract #REC00400, with the Saskatchewan Public Safety Agency, for an increase to the existing fee structure of \$.25 per capita, per year, for the next three years beginning in 2022, as follows:

- January 2022 - \$1.50 per capita
- January 2023 - \$1.75 per capita
- January 2024 - \$2.00 per capita

Carried.

**199/21-FIRE BAN REMOVAL:**

Moved by Reichert THAT Council acknowledge the Order to Remove the Fire Ban, dated August 24, 2021, that was implemented on July 9, 2021, as attached to and forming a part of these minutes.

Carried.

**200/21-STATE OF EMERGENCY REMOVAL:**

Moved by Rumohr that Council follow the recommendation of the Saskatchewan Public Safety Agency and remove the declared State of Emergency as of September 9, 2021, that was implemented on August 5, 2021, due to the declaration not being appropriate for the current situation.

Carried.

**201/21-POLICY 4.16 DISPOSAL OF RM ASSETS:**

Moved by Gette THAT Council approve Policy 4.16 – Disposal of RM Assets; and further, that it be attached to and form a part of these minutes and be posted on the Municipality's website.

Carried.

**202/21-RMAA MEETING AND OFFICE CLOSURE SEPTEMBER 16, 2021:**

Moved by Thrun THAT Council approve Administration attending the Division 6 Rural Municipal Administrator's Association (RMAA) meeting on September 16, 2021, in Paynton, Sask., at a cost of \$50, plus mileage; and further, that Council approve the closure of the office for that day.

Carried.

**203/21-LAY OFF NOTICE:**

Moved by J. Kohlman THAT Council authorize Administration to prepare and mail a lay-off notice to outside employee Daniel Baier, effective November 1<sup>st</sup>, 2021, due to the slow down of work for the season.

Carried.

**204/21-CACTUS LAKE HALL CARETAKER:**

Moved by Reichert THAT Council hire Tamara Erker, of Cactus Lake, Sask., to do a thorough cleaning of the Cactus Lake Hall at a rate of \$150; and further, that they hire her as caretaker of the Cactus Lake hall at a rate of \$150 per month beginning October 1, 2021; and further, that the signed agreement be attached to and form a part of these minutes.

Carried.

**205/21-PURCHASE OF NEW MOWER AND DISPOSAL OF OLD MOWER:**

Moved by Thrun THAT Council authorize Administration transferring \$22,575.40 from the Municipality's Equipment Reserve to the Chequing Account for costs incurred in the purchase of a Bush Hog 4815 Mower (15 foot) from Triod Supply, North Battleford, Sask.; and further, that Administration be authorized to dispose of the Degelman Rev 1500 Mower that was traded in.

Carried.

**206/21-PURCHASE OF NEW SIDE ARM AND DISPOSAL OF OLD SIDE ARM:**

Moved by J. Kohlman THAT Council authorize Administration transferring \$31,584.00 from the Municipality's Equipment Reserve to the Chequing Account for costs incurred in the purchase of a Reddi-Arm from Triod Supply, North Battleford, Sask.; and further, that Administration be authorized to dispose of the 1820 Side Arm that was traded in.

Carried.

**207/21-PROGRESS CERTIFICATE #1-GRID 676 SUBGRADE WIDENING & RECONSTRUCTION:**

Moved by Reichert THAT Council authorize the progress payment in the amount of \$684,275.00 (GST + PST included) to Denny Forbes Construction for progress work to date on the Grid 676 Subgrade Widening and Reconstruction Project; and further, that Council authorize the transfer of \$650,400.00 + \$51,742.16 (Denny Forbes + other related net invoices) from the Municipality's Road Construction Reserve to the Chequing Account for costs incurred in relation to the Grid 676 Subgrade Widening and Reconstruction Project.

Carried.

**208/21-ADJOURNMENT:**

Moved by Rumohr THAT this meeting does now adjourn at 9:16 p.m. this day.

Carried.

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Reeve

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Administrator