RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA OCTOBER 5, 2023

1. **CALL TO ORDER:**

2. **MEMBERS PRESENT:**

3. **AGENDA:**

4. **DECLARATION OF INTEREST:**

5. **MINUTES: SEPTEMBER 7, 2023**

6. **DELEGATIONS:**
   5:15 Dan Fisher, Foreman   Public Works
   5:30 Constable Jason Chen   Kindersley RCMP

7. **COMMUNICATIONS:**

Ministry of Government Relations	Targeted Sector Support Intake
S.A.R.M. (Sask. Association of Rural Municipalities)	Rural Dart
	Rural Sheaf
Luseland and District Chamber of Commerce	Introduction Letter
Rural Ag Health & Safety	Correspondence
Agriview Magazine	Wildlife Damage Prevention Program
Sask. Federation of Police Officers	15th Annual Crime Prevention Guide
Press Herald	Advertising Request
Independent Energy Corp.	Correspondence

8. **REPORTS OF ADMINISTRATION and COMMITTEES:**
   ADMINISTRATION:
   - Statement of Financial Activities: J. Franko
   - Accounts for Approval: J. Franko
   - Administrator's Notes: J. Franko

   COMMITTEE:
   - Gravel Exploration: G. Stang, D. Gette, J. Kohlman & H. Reichert
   - Pioneer Haven: K. Rumohr
   - KLD Wellness: K. Rumohr
   - West Central Municipal Gov't Committee: K. Rumohr
   - Major Fire Department: K. Rumohr
   - Luseland Fire Department: B. Thrun & K. Rumohr
   - Macklin & District Fire Department: B. Thrun
   - Luseland Airport: B. Thrun
   - District 30 A.D.D. Board: J. Kohlman
   - Macklin Lake Regional Park: T. Kohlman
   - Villa Marie: H. Reichert
   - Macklin & District Medical Clinic: H. Reichert
   - Wheatland Regional Library Board: D. Rumohr

9. **REEVE and COUNCILLORS FORUM:**

10. **UNFINISHED BUSINESS:**

Canada Community Revitalization Fund	Cactus Lake Hall Ramp (Completion by Sept. 30, 2023)
Administration	Bylaw 1/23 – A Bylaw Respecting Buildings

11. **NEW BUSINESS:**

Administration	Caterpillar Grader
	Human Resources
	Rge Rd 3275 Progress Payment #2
	UMAAS Fall Workshop – N. Battleford, Oct. 18
	Town of Luseland Festivals
	Canada Community Building Fund Installment
	Transfer Budgeted Funds to Reserves
SARM Insurance	Building Appraisal Project Update
Ducks Unlimited	Conservation Easements

   ADJOURNMENT: