

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Thursday, August 9, 2018.

CALL to ORDER:

Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Temporary Administrator Calvin Giggs and Assistant Administrator Brenda Gintaut.

167/18-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

168/18-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on July 5, 2018.

Carried.

169/18-MINUTES SPECIAL:

Moved by Reichert THAT Council approve the content of the Minutes of the Special Meeting held on July 25, 2018.

Carried.

170/18-DELEGATIONS:

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

Colleen Fennig

Clubroot Information

Bradford Li Pi Shan

#771 Construction & Misc. Road Repairs

Carried.

171/18-SASK TENDERS:

Moved by Rumohr THAT Council instruct Administration to post a Public Notice of Declaration on Sasktenders website that the municipality intends to participate in one or more procurements through the SARM/RMA National Account Programs.

Carried.

172/18-RURAL CRIME PETITION:

Move by Thrun THAT Council support the petition, as drafted by the Council of the R. M. of Perdue No. 346, calling upon the Government of Canada to ensure that RCMP Police Service Agreements between the federal, provincial and municipal governments mandate that the preventions of crime and the investigation of criminal activity be a top priority for the RCMP and call upon the Government of Canada to ensure that additional federal funding for the RCMP be available upon request by other partners to the Police Service Agreement.

Carried.

173/18-SHANKOWSKY TAX ENFORCEMENT:

Moved by T. Kohlman THAT Council authorize Robertson Stromberg Law firm to carry out the final request, pursuant to The Tax Enforcement Act, to obtain title to Blk A, Plan 101902430 Ext 0 that is owned by Randy Gerald Shankowsky.

Carried.

Reeve

Administrator

174/18-COMMUNICATIONS:

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

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| SARM | Weekly Bulletins |
| | Work Zone Signing Directives |
| | National Account Programs |
| | 2020 Municipal Election Survey |
| | Working Toward Provincial Crime Watch Association |
| | Petition From RM of Perdue – Prevention of Crime |
| | Obsolete Collection Campaign - Pesticide/Livestock Meds |
| | Maximum Wait Times at RR Crossing |
| | Resterra Land & Rd Reclamation Mulcher Services |
| University of Saskatchewan | Ag. Health & Safety Network |
| MEPP | Employer Bulletin |
| McKercher | PFRA – Account to Date |
| M. Kim Anderson, RSLaw Group | Shankowsky Tax Enforcement |
| Colleen Fennig, Plant Health Officer | Various Clubroot Materials |
| APAS | Natural Gas Aggregation Program Deadline – Sep 1 |
| Enbridge | Line 3 Replacement Kick-Off |
| Vertex | TransGas Pipeline Maintenance |
| Macklin & District Health Foundation | Thank You for Support |

Carried.

175/18-REPORTS of ADMINISTRATION and COMMITTEES:

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

- “Statement of Financial Activities” for the Month of July: Calvin Giggs
- “List of Accounts for Approval” comprising of cheques #5839 to and including 5867, and other payments 18685-M to 218192-M totalling \$1,832,072.98, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$23,462.60 and Council 02- totalling-\$8,332.60, as attached for approval: Calvin Giggs
- Administrator Notes:** Calvin Giggs
- Pioneer Haven:** Keith Rumohr
- Luseland Fire Department:** Blaine Thrun

Carried.

REEVE and COUNCILORS FORUM

176/18-ROAD CONSTRUCTION:

Moved by Reichert THAT Council hire Kowal Construction Alta. Ltd. at an hourly rate for any equipment necessary in building an access road located N ½ 7-36-28W3, Pt. N. 12-36-29W3 and Pt. W. 12-36-29W3 at a cost not exceeding \$130,000.00.

Carried.

UNFINISHED BUSINESS

177/18-ASSET MANAGEMENT STRATEGY:

Moved by Reichert THAT Council approve the municipality’s Asset Management Strategy Policy as attached to these minutes.

Carried.

178/18-OUTSIDE WORKER EMPLOYMENT POLICY:

Moved by J. Kohlman THAT Council approve the Outside Worker Employment Policy as attached to these minutes.

Carried.

Reeve

Administrator

179/18-AMEND SGI COMMERCIAL AUTO PAK INSURANCE:

Moved by Rumohr THAT Council amend Resolution No. 152/18 of the minutes of the regular meeting held on July 5, 2018 by changing the coverage of the following:

2009 Wade Trailer from \$20,000 and combining all trailers to a coverage of \$75,000;
2015 Sure-Trac Trailer from \$30,000 and combining all trailers to a coverage of \$75,000;
2018 Arnes Trailer from \$60,000 and combining all trailers to a coverage of \$75,000;
2011 Peterbilt Unit from \$120,000 to \$105,000; and
2014 Freightliner from \$220,000 to \$205,000.

Carried.

180/18-FLECK GRAVEL RIGHTS AGREEMENT:

Moved by Thrun THAT Council approved the signing of the Gravel Rights Agreement with Anton T. Fleck as attached to these minutes.

Carried.

181/18-CAPITAL I WING MOUNTED MOWER PURCHASE:

Moved by Rumohr THAT Council purchase a 7.5' Capital I Wing Mounted Mower including fitted to 140M AWDD with plumbing from Finning at a price of \$43,769.32, all taxes included.

Carried.

182/18-AMEND OLD OFFICE ASKING PRICE:

Moved by T. Kohlman THAT Council amend Resolution No. 125/18 of the minutes of the meeting held on June 7, 2018 by reducing the asking price in the sale of the old municipal office and lot situated 200 Strathcona Street (Lot 27, Blk 9, Plan G65S26097 Ext 0) from \$46,000 to \$35,000.

Carried.

183/18-2018 ELECTION POLLING PLACE:

Moved by J. Kohlman THAT for purposes of all 2018 municipal elections for the municipality that the polling place for all divisions shall be held in the Community Hall situated in the Hamlet of Cactus Lake.

Carried.

184/18-ALTERNATE RETURNING OFFICER:

Moved by Rumohr THAT temporary administrator, Calvin Giggs, be designated as the Returning Officer in case Administrator, Janet Fisher is unable to act as Returning Officer for the 2018 general election of the municipality to be held on October 24, 2018.

Carried.

185/18-2018 TAX ADJUSTEMENTS:

Moved by Thrun THAT Council approve the list of 2018 tax levy adjustments as attached to these minutes showing an adjustment totalling \$3,134.11 (Municipal \$1,993.43 and School \$1,140.68).

Carried.

186/18-GST REBATE CLAIM:

Moved by Reichert THAT Council approve Administration in sending a request to Canada Revenue Agency for a rebate of the GST that is included in all Council indemnities and showing additional rebates of \$497.02, \$568.05 and \$531.94 for each of the respective years of 2015, 2016 and 2017.

Carried.

187/18-SASKTEL EMAIL PASSWORD CHANGE:

Moved by Rumohr THAT due to potential security issues, that Council instruct Administration to change the login password to the municipality's Sasktel email account.

Carried.

188/18-BYLAW FIRST READING:

Moved by Thrun THAT Bylaw No. 2/18, being a Bylaw to Prevent and Control Clubroot, be given first reading.

Carried.

Reeve

Administrator

