

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 October 7, 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, Terrance Kohlman, Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut. Councillor Blaine Thrun did not attend the entire meeting.

209/21-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST:

210/21-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on September 9, 2021.

Carried.

211/21-DELEGATIONS:

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

5:10 p.m. Daniel Fisher, Road Maintenance Foreman, Arrived

Bradford Li Pi Shan, Resource Management Int'l Inc., Arrived

5:30 p.m. Daniel Fisher Departed

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

Carried.

212/21-RNG RD 3290 FARM ACCESS ROAD CLAY & FENCING COMPENSATION:

Moved by Rumohr THAT Council reimburse Aaron Heck \$775.20 (380 yards at \$2.04/yd) for clay borrow from N 36-35-29W3 and \$1,500 for fence removal for the farm access road construction on Rng Rd 3290 on NW 31-36-28W3.

Carried.

COMMUNICATIONS:

213/21-COMMUNICATIONS:

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

SARM

Weekly Bulletins

Covid-19 Policy

Mid-term Convention Update

Correspondence

Fall Newsletter

Quarterly Policing Report

Donation Thank-you

Plant Health Officer

Staff Sgt. Kevin Peterson, RCMP

St. Donatus Church

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

214/21- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Rumohr THAT Council accept the Statement of Financial Activities for the Month of September 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7045 to and including #7075, and other payments 211001 to 345123 totalling \$1,858,509.34, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$26,880.50 and Payroll Summary Report – Council 02 – totalling \$3,923.70, as attached for approval.

Carried.

215/21-REPORTS OF COMMITTEES:

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

Pioneer Haven: K. Rumohr

Macklin Lake Regional Park: T. Kohlman

Villa Marie: H. Reichert

Carried.

Reeve

Administrator

REEVE AND COUNCILLOR FORUM:

216/21-REMOVAL OF ROADWAY ON SE 28-34-27W3:

Moved by T. Kohlman THAT Council approve the plowing under of the road on SE 28-34-27W3 by the ratepayer, due to lack of use of the road and for ease of farming.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

217/21-ARREARS OF TAXES:

Moved by J. 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 to not include land 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.

218/21-TAX ENFORCEMENT LIST:

Moved by Reichert THAT Council acknowledge and approve the list of arrears of taxes presented to the head of Council in conjunction with Resolution 217/21; 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 Press Herald in accordance with Sections 4, 5 & 6 of *The Tax Enforcement Act, 1978*.

Carried.

219/21-CHANGES TO DANIEL BAIER'S EMPLOYEE HEALTH & DENTAL COVERAGE:

Moved by Rumohr THAT Council acknowledge the change in Daniel Baier's Employee Health & Dental Coverage to include family coverage, at a cost of \$484.15, for the remainder of the year.

Carried.

220/21-SASKPOWER POLE INSTALLATION ON RNG. RD. 3285:

Moved by Gette THAT Council acknowledge SaskPower's request to install power poles along Rng. Rd. 3285, on the 66ft right-of-way, in the SW 17-36-28W3 and NW 08-36-28W3; and further, that Administration sign the acknowledgement letter stating the R.M. has no objections.

Carried.

221/21-REALLOCATION OF ROAD MULCHING BUDGET – MAJIC ENVIRONMENTAL LTD.:

Moved by T. Kohlman THAT Council contract Majic Environmental Ltd. of Unity, SK, to complete some right of way brush mulching throughout the R.M., at an estimated cost of \$37,000.

Carried.

222/21-REALLOCATION OF ROAD MULCHING BUDGET – PRAIRIE STEEL CULVERTS:

Moved by J. Kohlman THAT Council purchase culverts from Prairie Steel Culverts of Clavet, Sask., to replenish the R.M.'s inventory, at a cost of \$41,183.03.

Carried.

223/21-LUSELAND DEVELOPMENT COMMITTEE'S MENTAL HEALTH AWARENESS DAY:

Moved by Reichert THAT Council sponsor a portion of the meal costs for the Mental Health Awareness Day on November 6, 2021, in Luseland, at an estimated commitment of \$100.

Carried.

224/21-2021 BUDGET TRANSFERS:

Moved by Rumohr THAT Council authorize the following cash transfers, approved in the 2021 Budget, from the Municipality's Plan 24 account to their separate savings accounts held at the Luseland Credit Union:

- Future Expenditure Fund	\$ 169,500.00
- Debenture Fund	\$ 900,000.00
- Road Construction Fund	\$ 500,000.00
- Gravel T. Fleck Fund	\$ 200,000.00
- Paving Fund	\$ 330,500.00
- Equipment Fund	\$ 100,000.00

Carried.

225/21-PROGRESS CERTIFICATE #2-GRID 676 SUBGRADE WIDENING & RECONSTRUCTION:

Moved by Gette THAT Council authorize the progress payment in the amount of \$ 129,190.68 (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 \$123,371.28 - \$4,065.00 (Denny Forbes - credit from incorrect Progress Cert. #1 from Resource Management Int'l Inc.) + \$8,698.48 (other related 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.

226/21-PROGRESS CERTIFICATE #1-TWP RD 354 HILL RECONSTRUCTION IN S ½ 29-35-28W3:

Moved by T. Kohlman THAT Council authorize the progress payment in the amount of \$107,492.40 (GST + PST included) to Denny Forbes Construction for progress work to date on Twp Rd 354 Hill Reconstruction Project in the S ½ 29-35-28W3; and further, that Council authorize the transfer of \$102,650.40 + \$7,392.50 (Denny Forbes + other related net invoices) from the Municipality's Road Construction Reserve to the Chequing Account for costs incurred in relation to Twp Rd 354 Hill Reconstruction Project in the S ½ 29-35-28W3.

Carried.

227/21-FENCING COMPENSATION FOR TWP RD 354 HILL RECONSTRUCTION PROJECT:

Moved by J. Kohlman THAT Council authorize a payment in the amount of \$3,750.00 to Robert Gette Farms Inc., for fencing compensation/removal on the N ½ of 20-35-28W3 and S ½ of 29-35-28W3.

Carried.

228/21-ADJOURNMENT:

Moved by Reichert THAT this meeting does now adjourn at 8:42 p.m. this day.

Carried.

Reeve

Administrator