

**RURAL MUNICIPALITY OF HEART'S HILL NO. 352  
AGENDA NOVEMBER 4, 2021**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES:**

**6. DELEGATIONS:**

5:15 pm Dan Fisher, Foreman	Public Works
5:30 pm Daniel & Nickolas Baier, Ratepayers	Building in Cactus Lake

**7. COMMUNICATIONS:**

Ministry of Highways & Infrastructure	Winter Weight Season
SARM	Weekly Policy Bulletins
Resource Management Int'l. Inc. & Ruszkowski Ent.	P/G #771 Warranty Work
Worker's Compensation Board	2018, 2019, 2020 Audit Findings
Enbridge	Community Engagement and Safety

**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, H. Reichert & T. Kohlman
- 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
- Wheatland Regional Library Board: D. Rumohr

**9. REEVE and COUNCILORS FORUM:**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

Administration	SARM Convention Attendees & Voting Delegates
J. Alexander Trucking Ltd.	Gravel Supply
Administration	Royal Canadian Legion #146 Donation
Council Members	Public Disclosure Declarations
Administration	Revenue Sharing Declaration
Administration	SARM Fidelity Bond Ins. Renewal
	SARM Liability Self-Ins. Plan Renewal
	SARM Excess Liability Ins. Renewal
	SARM PSIP Ins. Renewal
	SARM Benefit Renewal
Administration	Human Resources
2022 Wages	Outside Workers
	Assistant Administrator
	Administrator
2022 Contracts	Cemetery Custodian Agreement
	Office Janitor Agreement
	CL Hall Janitorial Agreement

2022 Council Policies & Appointments

Office Sidewalk Snow Removal  
Meeting Dates, Place and Times  
Public Notice Acknowledgement  
Per Diem Rates for Councillors  
Per Diem Rates for Employees & Outside  
Appointees  
Board of Revision Secretary  
Board of Revision  
Auditor  
Solicitor  
Financial Institution  
Polling Places for 2022 Municipal  
Elections

2022 Municipal Rates: Expenditures

Administration of The Stray Animals Act  
ROW Compensation  
Powered and Non-Powered Equipment  
Rentals  
Fence Removal & Fence Compensation  
Snow Plowing  
Sand, Clay & Rock  
Fuel, Oil & Gas Requirements

2022 Municipal Rates: Revenue

Grader, Buggy, Tractor & Mower  
Overweight Permit Fees  
Cactus Lake Hall  
Municipal Map

2022 Miscellaneous Appointments

Strychnine Gopher Poison  
Fire Chiefs – Luseland, Macklin, Major  
Macklin Lake Regional Park  
KDL Wellness Foundation  
Macklin & District Doctor Recruitment  
& Clinic Board  
Villa Marie/Golden Twilight Lodge  
Pioneer Haven Lodge Board  
District 30 A.D.D. Board & Alternate  
Luseland & District Fire Protection Board  
Macklin & District Fire Protection Board  
Major & District Fire Board (2)  
Luseland Regional Airport Board  
West Central Municipal Government  
Northwest Heavy Oil  
SMHIA Crop Certification Officer  
SMHIA Annual Meeting Delegate  
Pest Control Officer  
Plant Health Officers & PCO for Clubroot  
Inspection  
Weed Inspector  
Wheatland Regional Library

2022 Council Committees

Deputy Reeve  
Finance (Payment Vouchers)  
Roads  
Road Restriction Committee  
Gravel Committee  
Local Emergency Planning/Management  
Organization  
Local Emergency Coordinator  
Local Deputy Emergency Coordinator  
OH & Safety Council Committee  
OH & Safety Representative  
Christmas Party  
Division Approvals  
Division Approvals  
Division Approvals  
Division Approvals  
Division Approvals

Administration  
Enbridge Pipelines Inc.  
Revolution Oil and Gas  
Caltex Resources Inc.  
Strathcona Resources Inc.  
Plains Midstream Canada ULC

**12. ADJOURNMENT:**