

**RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA NOVEMBER 2, 2023**

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: OCTOBER 5, 2023

6. DELEGATIONS:

| | |
|--|-----------------------------|
| 5:15 Dan Fisher, Foreman | Public Works |
| 5:30 Bradford Li Pi Shan, Resource Management Int'l Inc. | Engineer – Hwy #317 Project |

7. COMMUNICATIONS:

| | |
|--|----------------------------------|
| Ministry of Government Relations | Municipalities Today |
| Ministry of Highways | Traffic Count |
| S.A.R.M. (Sask. Association of Rural Municipalities) | Rural Dart |
| | Rural Sheaf |
| | Mid-term Convention – Nov. 8 & 9 |
| Plant Health Network | Fall Newsletter |
| R.C.M.P. | Quarter 3 Report |
| Macklin & District Health Foundation | Donation Thank You |
| C.I.B.C. | Commercial Banking |
| Fire Underwriters Survey | Petition Request |

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:

11. NEW BUSINESS:

| | |
|---------------------------|---------------------------------------|
| Administration | Payroll Banking System |
| | Cactus Lake Hall Ramp |
| | Kerrobot Helipad |
| | TSS Partnership Project |
| | Cactus Lake Lots |
| Council Members | Public Disclosure Annual Declarations |
| 2024 Insurance & Benefits | SARM Liability Self-Ins. Plan Renewal |
| | SARM Excess Liability Ins. Renewal |
| | SARM PSIP Ins. Renewal |
| | SARM Benefit Renewal |
| 2024 Contracts | Cemetery Custodian Agreement |
| | Office Janitor Agreement |
| | CL Hall Janitorial Agreement |

2024 Wages

2024 Council Policies & Appointments

2024 Municipal Rates: Expenditures

2024 Municipal Rates: Revenue

2024 Miscellaneous Appointments

2024 Council Committees

Administration

ADJOURNMENT:

Office Sidewalk Snow Removal

Hourly Workers Wages

Administrator Salary

Meeting Dates, Place and Times

Public Notice Acknowledgement

Per Diem Rates for Councillors

Per Diem Rates for Employees & Outside
Appointees

Western Municipal Consulting Contract

Board of Revision Secretary

Board of Revision

Auditor

Solicitor

Financial Institution & Signing Authorities

Polling Places for 2024 Municipal
Elections

Administration of The Stray Animals Act

ROW Compensation

Landowner Compensation – Equipment, Snow
Plowing, Sand, Clay & Rock

Fuel, Oil & Gas Requirements

Rental Rates & Office Supply Sales

Fire Chiefs – Luseland, Macklin, Major

Macklin Lake Regional Park

KDL Wellness Foundation

Macklin & District Doctor Recruitment
& Clinic Board

Pioneer Haven Lodge Board

Villa Marie/Golden Twilight Lodge

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

SMHIA Crop Certification Officer

Pest Control Officer

Plant Health Officers & PCO for Clubroot
Inspection

Weed Inspector

Wheatland Regional Library

Deputy Reeve

Finance Committee (Payment Vouchers)

Road Supervision Committee

Road Restriction Committee

Gravel Committee

Local Emergency Planning Committee

Local Emergency Coordinator

Local Deputy Emergency Coordinator

OH & Safety Council Committee

OH & Safety Representative

Christmas Party