

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA DECEMBER 7, 2023**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES: NOVEMBER 2, 2023**

**6. DELEGATIONS:**

5:15 Dan Fisher, Foreman

5:30 Bradford Li Pi Shan, Resource Management Int'l Inc.

Public Works

Engineer – Hwy #317 Project

**7. COMMUNICATIONS:**

S.A.R.M. (Sask. Association of Rural Municipalities)

Town of Kerrobert

Sask Rural Crime Watch

Southwest Media Group

Greetings – Ray Orb

Rural Dart

Rural Sheaf

Thank You – Helipad Donation

Membership Letter

Christmas Issue

**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

Revenue Sharing Declaration

SARM Fidelity Bond Renewal

Culvert Quotes

Proceed with Requesting Title – R.1418

Custom work added to taxes

Appoint Building Inspector

2023 Accrued Vacation

Year-End Accounts

Year-End Surplus Transfer

Road Project Transfers

Curling – Jan 26, 2024

Approval

Approval

RMAA

Enbridge Pipelines Inc.

Strathcona Resources

**ADJOURNMENT:**