

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 December 8, 2022.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 4:52 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3) (late arrival), Blaine Thrun (Div. 4), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

253/22-AGENDA:

Moved by Gette THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

254/22-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting of Council held on November 8, 2022.

Carried.

255/22-DELEGATIONS:

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

5:15 p.m. Bradford Li Pi Shan, Resource Management Int’l Inc., Arrived

5:50 p.m. Bradford Li Pi Shan, Departed

Carried.

Councillor Terry Kohlman arrived at the meeting at 5:40 p.m.

COMMUNICATIONS:

256/22-COMMUNICATIONS:

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

Ministry of Highways	Winter Weight Season
S.A.R.M.	Weekly Bulletins
	Rural Sheaf
	Bill C-21 News Release
Saskatchewan Public Safety Agency	Smart Message Notification System
Saskatchewan Municipal Hail Insurance	2022 Commission Letter
Ducks Unlimited	Request to Attend Meeting
Agriculture Producers Association of Saskatchewan	Video – 2022 Summary & 2023 Plans

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

257/22-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 November 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7440 to and including #7459, and other payments 1-Man to 394494 totalling \$107,419.00 together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$21,852.87 and Payroll Summary Report – Council 02 – totalling \$4,746.94, as attached for approval.

Carried.

258/22-REPORTS OF COMMITTEES:

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

Gravel Exploration: G. Stang, D. Gette, H. Reichert & T. Kohlman

Pioneer Haven: K. Rumohr

Luseland Airport: B. Thrun

Carried.

REEVE AND COUNCILLOR FORUM:

259/22-TWP RD 354 ROAD CONSTRUCTION EASEMENTS & FENCING:

Moved by Reichert THAT Council acknowledge the signing by landowners, Alvin Gartner (NW 22-35-28W3) and Daniel & Hilarius Gartner (SW 27-35-28W3), for temporary easement agreements for the purpose of road construction on Twp Rd 354, as attached hereto and forming a part of these minutes.

Carried.

UNFINISHED BUSINESS:

260/22-MINISTRY OF HIGHWAYS PARTNERSHIP – HWY #317:

Moved by T. Kohlman THAT Council authorize Reeve Gordon Stang and Administrator Janelle Franko to sign the Ministry of Highways Contribution Agreement for a rebuild of 3.25 km of Hwy #317 from Twp. Rd. 352 to Twp Rd. 354 to good gravel in 2024; and further, THAT the agreement be attached to and form a part of these minutes.

Carried.

NEW BUSINESS:

261/22- REVENUE SHARING DECLARATION:

Moved by Thrun THAT the Council of the Rural Municipality of Heart's Hill No. 352 confirms the Municipality has met the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required;

and further, THAT Council authorizes the Administrator to submit the Declaration to the Ministry of Government Relations stating that all of the above criteria are met.

Carried.

262/22-SUBDIVISION – NE, NW & SW 25-36-28W3:

Moved by J. Kohlman THAT Council approve the request to subdivide a 12.57 acres residential site out of the NE, NW & SW 25-36-28W3; and further, THAT Administration be authorized to respond with regards to the following:

- there are no other land uses in the vicinity that would be incompatible with the intended use;
- there are no site conditions that make the land unsuitable for the intended use;
- there are no Municipal facilities that would be affected by the proposed development;
- no servicing agreement is required.

Carried.

263/22-TOWN OF LUSELAND GRANT PARTNERSHIP:

Moved by Reichert THAT Council authorize Administration notifying the Town of Luseland that we are not interested in partnering on the Saskatchewan Park and Recreation Association's Recreation Practitioner Pilot Program Grant.

Carried.

264/22-DUCKS UNLIMITED CONSERVATION EASEMENT - SE 29-35-28W3:

Moved by Rumohr THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the SE 29-35-28W3; and further, THAT they have no objections to this being registered.

Carried.

265/22-DUCKS UNLIMITED CONSERVATION EASEMENT – NW 03-35-28W3:

Moved by Rumohr THAT Council acknowledge the Ducks Unlimited Canada Conservation Easement notice for the NW 03-35-28W3; and further, THAT they have no objections to this being registered.

Carried.

Reeve

Administrator

266/22-PIPELINE ABANDONMENT – SE 06-35-28W3:

Moved by Gette THAT Council acknowledge Obsidian Energy’s application with Canada Energy Regulator’s to abandon a pipeline in the SE 06-35-28W3; and further, THAT they have no objections to this abandonment.

Carried.

267/22-VACATION PAY OWED TO BRENDA GINTAUT & ERNEST SCHECK:

Moved by T. Kohlman THAT Council acknowledge Administration processed additional vacation pay owed to Brenda Gintaut (\$441.83) and Ernest Scheck (\$943.56) on their November pay as they were entitled to four weeks vacation, no longer three, as they have completed ten years employment effective March 19, 2022, and April 1, 2022, respectively.

Carried.

268/22-ADMINISTRATOR’S ACCRUED VACATION BANK FOR 2022:

Moved by Thrun THAT Council approve Administration setting up an accrued vacation bank in the amount of \$6,538.46 on December 31, 2022, for vacation to be used in 2023 for Administrator Janelle Franko.

Carried.

269/22-VACATION APPROVAL FOR ADMINISTRATOR JANELLE FRANKO:

Moved by J. Kohlman THAT Council approve vacation for Administrator Janelle Franko on Tuesday, December 27, 2022.

Carried.

270/22-YEAR-END ACCOUNTS:

Moved by Reichert THAT Administration be authorized to pay all outstanding accounts at year-end and report the actual amounts to Council at their regular meeting in January, 2023.

Carried.

271/22-YEAR-END SURPLUS TRANSFER:

Moved by Rumohr THAT Administration be authorized to transfer surplus funds, if applicable, from the current year operations on December 31, 2022, to the Future Expenditures Account, and report the actual amount to Council at their regular meeting in January, 2023.

Carried.

272/22-STRATHCONA RESOURCES LTD. APPROVALS, DIVISION 6:

Moved by Reichert THAT Council approve the following projects:

NW 36-35-28W3	Strathcona Resources Ltd.: S092638 Utilize Existing Approach/Wellbore;
NE 01-36-28W3	Strathcona Resources Ltd.: S108716 Utilize Existing Approach/Wellbore;
NE 02-36-28W3	Strathcona Resources Ltd.: S108718 Utilize Existing Approach/Wellbore;
SW 12-36-28W3	Strathcona Resources Ltd.: S109016 Utilize Existing Approach/Wellbore;
SE 12-36-28W3	Strathcona Resources Ltd.: S109018 Utilize Existing Approach/Pad Site Addition/Access/Wellbore;

Carried.

273/22-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 9:00 p.m. this day.

Carried.

Reeve

Administrator