

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 November 5, 2020.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

Councillors, David Gette (Division No. Two) and Herb Reichert (Division No. Six) completed their Public Disclosure Annual Declaration and filed with the Administrator.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors, Keith Rumohr, David Gette, Jerome Kohlman and Herbert Reichert. Office Staff: Administrator Janelle Franko (to be Announced), Assistant Administrator Calvin Giggs, and Assistant Administrator Brenda Gintaut. Councillors Terrance Kohlman and Blaine Thrun did not attend the entire meeting.

225/20 – JANELLE FRANKO AS ADMINISTRATOR:

Moved by J. Kohlman THAT Council appoint Janelle Franko as the Administrator of the Municipality effective immediately, upon having received her RMAA Rural "Class C" Certification.

Carried.

226/20-AGENDA:

Moved by Reichert THAT Council accept the agenda as presented.

Carried.

227/20-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on October 8th, 2020.

Carried.

DELEGATIONS:

228/20-DELEGATIONS:

Moved by Rumohr THAT Council acknowledge the verbal/written reports from:

Dan Fisher, Road Maintenance Foreman

R.M. of Heart's Hill No. 352

Bradford Li Pi Shan, Engineer

Resource Management International Inc.

Carried.

229/20-PRIMARY GRID #771 PAVING HOLDBACK:

Moved by Rumohr THAT the Municipality retain \$50,000 of the holdback owing to Ruszkowski Enterprises Ltd., Prince Albert, Sask., until October 8, 2022, as recommended by our engineer Bradford Li Pi Shan (Resource Management International Inc.), due to increased risk of asphalt failure as bituminous mix was placed on a wet surface for approx. 600 meters, not adhering to contract specifications.

Carried.

230/20-INCREASE SPEED LIMIT ON ALL PAVED ROADWAYS:

Moved by Gette THAT Council create a Bylaw to increase the speed on all paved roads in the R.M. to 90 km/hour.

Defeated.

COMMUNICATIONS:

231/20-COMMUNICATIONS:

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

Ministry of Highways

Winter Weight Restrictions

Saskatchewan Public Safety Agency

Transition from CanOps

SARM

Rural Sheaf

Weekly Bulletins

RMAA

New Cyber Liability Coverage

Meridian Surveys

2021 Salary Schedule

AgroMax

Court Road Complete

Finning Canada

Final Strychnine Order

Cenovus

Extended Warranty

HELP

Merger Notification

Luseland Development Committee

Shelterbelts

Annual Donation

Reeve

Administrator

Royal Canadian Legion
Sask. Federation of Police Officers
Ducks Unlimited
Cactus Lake Hall
ConX Wireless
iHunter App

Annual Donation
Crime Prevention Ad
Land Lease & Programs
Complaint
Testimonial
Online Request

Other Correspondence to be dealt with as per Agenda:

SARM	Speed Limit Increase
Ruszkowski Enterprises	Holdback Response
Town of Luseland	Outstanding Fire Bill
SARM	Insurance Renewals

Carried.

232/20-LUSELAND DEVELOPMENT COMMITTEE DONATION:

Moved by J. Kohlman THAT Council approve a donation of \$25.00 to the Luseland Community Development Committee to help offset costs of operating the community's website.

Carried.

233/20-ROYAL CANADIAN LEGION #146 DONATION:

Moved by Reichert THAT Council approve a donation of \$100.00 to the Royal Canadian Legion #146, for their Remembrance Day Wreath Campaign.

Carried.

234/20-SASK. FEDERATION OF POLICE OFFICER ADVERTISEMENT:

Moved by Gette THAT Council approve purchasing an 1/8 page, black & white ad, in the Sask. Federation of Police Officer 13th Annual Crime Prevention Guide at a cost of \$310.00 (GST included).

Carried.

235/20-RENTALS OF CACTUS LAKE HALL:

Moved by Rumohr THAT Council approve closure of the Cactus Lake Hall until further notice due to Covid-19 restrictions, the safety of the community, and the potential for liability.

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

236/20-REPORTS OF ADMINISTRATION AND COMMITTEES:

Moved by J. Kohlman THAT Council accept the following written and verbal reports:

“Statement of Financial Activities” for the Month of October: Janelle Franko

“List of Accounts for Approval” comprising of cheques #6777 to and including #6801, and other payments 20115-M to 307545-M totalling \$67,193.85, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$30,310.33 and Payroll Summary Report – Council 02 – totalling \$2,355.25, as attached for approval: J. Franko

Administrator Notes: J. Franko

Returning Officer: C. Giggs

Pioneer Haven: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

District 30 A.D.D. Board: J. Kohlman

Prospera: J. Franko

Carried.

237/20-RETURNING OFFICER DECLARATION OF ELECTION RESULTS:

Moved by Reichert THAT Council acknowledge the following results of the 2020 General Election, to be held on November 9th, 2020, as presented by Returning Officer, Calvin Giggs:

Reeve – Gordon Stang (elected by acclamation)

Division 1 Councillor – Keith Rumohr (elected by acclamation)

Division 3 Councillor – Terrance Kohlman (elected by acclamation)

Division 5 Councillor – John J. Kohlman (elected by acclamation)

Carried.

REEVE AND COUNCILLOR FORUM:

238/20-SURVEYING OF RIGHT-OF-WAY:

Moved by Reichert THAT Council approve the hiring of Bradford Li Pi Shan, Resource Management International Inc., Lashburn, Sask., to survey the right-of-way in PT.NE 36-36-29W3 for the purpose of upgrading a seasonal road for farmland accessibility.

Carried.

Reeve

Administrator

UNFINISHED BUSINESS:

NEW BUSINESS:

239/20-BANK SIGNING AUTHORITY:

Moved by Gette THAT Council authorize Administrator Janelle Franko to be added as a signing authority at the Luseland Credit Union, and former Administrator Calvin Giggs signing authority cease.

Carried.

240/20-CALVIN GIGGS, ASSISTANT ADMINISTRATOR:

Moved by Rumohr THAT Council hire Calvin Giggs as an Assistant Administrator (as required by Administration), effective November 1, 2020, at a rate of \$45.00/hr (including regular Vacation/Stat Pay and travel reimbursement at the rate set by Council each year), and SARM Disability Benefits Level 2.

Carried.

241/20-OFFER ON OLD R.M. OFFICE BUILDING AND LOT:

Moved by Reichert THAT Council accept the Offer to Purchase submitted by Debra Scholer for the old R.M. Office Building and Lot, at a price of \$10,000, and upon completion of a positive inspection; and further, that the Offer to Purchase and Sales Agreement be attached to and form a part of these minutes.

Carried.

242/20-2021 SARM FIDELITY BOND:

Moved by J. Kohlman THAT for 2021, Council renew the SARM Fidelity Bond Self Insurance Policy with no changes being made from the previous year.

Carried.

243/20-2021 SARM LIABILITY SELF INSURANCE PLAN:

Moved by Gette THAT for 2021, Council renew the standard \$3 Million Liability Self Insurance Plan with SARM.

Carried.

244/20-2021 SARM EXCESS LIABILITY INSURANCE PLAN:

Moved by Rumohr THAT for 2021, Council renew the optional \$2 Million Excess Liability Insurance, along with the \$500,000 optional Excess Administrative Errors and Omissions Liability.

Carried.

245/20-2021 SARM PROPERTY SELF INSURANCE PLAN:

Moved by J. Kohlman THAT for 2021 Council renew the SARM Property Self-Insurance Policy complete with the noted coverage changes.

Carried.

246/20-2021 SARM BENEFITS:

Moved by Reichert THAT for 2021, Council renew the SARM benefit package for employees and elected/appointed officials complete with the noted coverage changes.

Carried.

247/20-TRANSFER OF OPERATION FUNDS BACK TO FUTURE EXPENDITURES:

Moved by Gette THAT Council authorize the \$217,000 that was transferred to the Municipality's Chequing account for operational purposes earlier this year be transferred back to the Future Expenditure Fund.

Carried.

248/20-TRANSFER OF FUNDS FOR P/G #771 EXPENSES:

Moved by Rumohr THAT Council authorize the transfer of \$225.00 (Friedrich Farms Ltd.) from the Municipality's Future Expenditure Account to the Chequing Account for costs incurred in September in relation to the #771 Paving Project.

Carried.

249/20-ADJOURNMENT:

Moved by J. Kohlman THAT this meeting does now adjourn at 9:40 p.m. this day.

Carried.

Reeve

Administrator