

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Thursday, September 6, 2018.

**CALL to ORDER:**

Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr (Late Arrival), Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Councillor Douglas Henderson did not attend the meeting. Office staff: Temporary Administrator Calvin Giggs and Assistant Administrator Brenda Gintaut.

**197/18-AGENDA:**

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

**198/18-MINUTES:**

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting held on August 9, 2018.

Carried.

Councillor Keith Rumohr arrived at the 5:20 p.m.

**199/18-CO-SPONSOR RESOLUTION TO SARM:**

Moved by Thrun THAT Council co-sponsor the following resolution with the R.M. of Eye Hill No. 382 to be submitted to the S.A.R.M. mid-term convention in November, 2018:

“WHEREAS the current provincially recognized depth for a pipeline or any other underground facility to be installed is at 1.2 metres below the low point of the ditch and at least 1.5 metres below the roadway surface. This depth is not adequate should a municipality need to build the road above that installed pipe or any other underground facility in the future; and

WHEREAS many municipalities have longstanding policies in place requiring pipelines or any other underground facility be installed at a depth to which construction if required on the road above the pipe would be safe and far less likely to require the pipe or any other underground facility to be lowered; and

WHEREAS once a pipeline or any other underground facility is installed the municipality must then abide by each and every condition placed on by the owner of the pipeline or any other underground facility in order to make necessary alterations/or construction of the road within the municipality's own road allowance, in an effort to provide an expected level of service to its ratepayers. In following each and every condition or having to wait for the pipeline or any other underground facility to be lowered it may in many cases delay or possibly cancel that construction project.

BE IT RESOLVED that SARM lobby the Saskatchewan Government to have the depths of pipeline or any other underground facility installations be changed to a more suitable depth.”

Carried.

**200/18-CO-SPONSOR RESOLUTION TO SARM:**

Moved by Thrun THAT Council co-sponsor the following resolution with the R.M. of Eye Hill No. 382 to be submitted to the S.A.R.M. mid-term convention in November, 2018:

“WHEREAS Oil and other companies have an appeal mechanism in place to which they can appeal the municipality's required installation depth of pipe or any other underground facility to be installed to the Saskatchewan Ministry of Highways and Infrastructure. The Ministry may then overrule the municipality's depth and allow the pipe or any other underground facility to be installed at the provincially recognized depth; and

WHEREAS municipalities do not have an appeal mechanism in place to try and explain the importance of the deeper depth of installation; and

BE IT RESOLVED that SARM lobby the Saskatchewan Government to put in place an appeal mechanism for any party involved to appeal to a separate and impartial agency.”

Carried.

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Reeve

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Administrator

**201/18-SHANKOWSKY TAX TITLE PROPERTY:**

Moved by T. Kohlman THAT Council acknowledge receipt of the title to Blk A, Plan No. 101902430 (Parcel No. 162034770) and dated August 22, 2018, that was acquired pursuant to *The Tax Enforcement Act*; and further, that Council authorize Administration to cancel that portion of the current year’s taxes from August 22, 2018 to and including December 31, 2018 totalling \$819.97 (Municipal \$521.75 and School \$298.22), along with cancelling a portion of the current interest charge from August 22, 2018 to and including August 31, 2018 totalling \$128.70 (Municipal \$69.22 and School \$59.48); and further, that Council authorize Councillor Terrance Kohlman to take a number of the photos and/or videos of the property, including interior and exterior of any buildings in order to document the condition of the property near the time of acquisition.

Carried.

**202/18-PREPARE TO ADVERTISE TAX TITLE PROPERTY:**

Moved by Reichert THAT Administration be authorized to prepare a “Tax Title Property for Sale” advertisement, with the help of Robertson Stromberg Law Office, in order to list the newly acquired tax title property Blk A, Plan No. 101902430 (former Shankowsky property) for sale; and further, that the advertisement be presented to Council for review at their next regular meeting of Council on October 4, 2018.

Carried.

**203/18-COMMUNICATIONS:**

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

SARM	Weekly Bulletins
	New Grid Maps Available
	MREP Program (Submit Applications by Nov 30/18)
	Strychnine Re-evaluation & Survey
Ministry of Government Relations	Changes to 911 Dispatch Centre
Canada-Sask Gas Tax Program	Receipt of 1 <sup>st</sup> Installment 2018-19 - \$8,138
University of Saskatchewan	\$1,500 Student Scholarship
Sask. Health Authority	Survey on New Health Care System
R.M. of Dundurn No. 314	PFRA – Account to Date
R.M. of Eye Hill No. 382	Resolutions to SARM – Pipeline Crossing Depth
M. Kim Anderson, RSLaw Group	Shankowsky Tax Title Property
Janet Fisher	Unable to Act as Returning Officer

Carried.

**204/18-DELEGATIONS:**

Moved by T. Kohlman THAT Council accept the verbal report from:

Bradford Li Pi Shan #771 Construction & Misc. Road Repairs

Carried.

**205/18-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 August: Calvin Giggs

“List of Accounts for Approval” comprising of cheques #5868 to and including #5905, and other payments 18732-M to 221101-M totalling \$996,549.06, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$24,498.76 and Council 02- totalling-\$3,822.45, as attached for approval: Calvin Giggs

**Administrator Notes:** Calvin Giggs

**Invoice Adjustment – 2017 Enbridge Dust Control:** C. Giggs/B. Gintaut

**Asset Management Review:** C. Giggs/B. Gintaut

**Pioneer Haven:** Gabriel Kohlman (Written)

Carried.

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Reeve

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Administrator

**206/18-INVOICE ADJUSTMENT:**

Moved by Thrun THAT Council authorize Administration to cancel \$505.12 GST and \$606.15 PST on Invoice No. 111701, that the municipality charged Enbridge Pipeline Inc. on the dust control product that was purchased by the municipality in 2017.

Carried.

**REEVE and COUNCILORS FORUM**

**207/18-AMEND SIGNING OFFICERS FOR FINANCIAL TRANSACTIONS:**

Moved by Reichert THAT, in addition to Administrator, Janet Fisher and Assistant Administrator, Brenda Gintaut as signing officers for financial transactions, that Temporary Administrator, Calvin Giggs, be added to the Administration portion of the signing officers of the R. M. of Heart’s Hill No. 352, and counter-signed by either Reeve Gordon Stang or Deputy Reeve Keith Rumohr.

Carried.

**208/18-PROGRESS CERTIFICATE #3 - #771 CONSTRUCTION:**

Moved by Thrun THAT Council approved the Progress Certificate No. 3 on the notching and widening of P/G #771 in the amount of \$752,986.98 payable to Torrent Energy Services, as recommended by the municipality’s engineer Resources Management International Inc., and further, that Council authorize Administration in transferring an amount of \$700,000.00 from the municipality’s respective savings account to the chequing account in the Luseland Credit Union in order to cover most of the expenditure incurred on the project to date.

Carried.

**209/18- CONA RESOURCES LTD.: Division 5**

Moved by J. Kohlman THAT Council approve the following project:

NE 6-36-27W3	Cona File: S109015	Exist Approach
		Carried.

**210/18- CONA RESOURCES LTD.: Division 6**

Moved by Reichert THAT Council approve the following project:

NE 26-35-28W3	Cona File: S092534	Exist Approach
SW 26-35-28W3	Cona File: S092531	Exist Approach
SE 01-36-28W3	Cona File: S092565	Exist Approach
SE 01-36-28W3	Cona File: S092951	Exist Approach
SE 12-36-28W3	Cona File: S109033	Exist Approach
		Carried.

**211/18-ADJOURNMENT**

Moved by Thrun THAT this meeting does now adjourn at 8:40 p.m., this day.

Carried.

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Reeve.

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Administrator.