

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 9, 2021.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 4:57 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Terrance Kohlman, Blaine Thrun (late arrival), Jerome Kohlman and Herbert Reichert. Office staff: Administrator Janelle Franko and Assistant Administrator Brenda Gintaut.

281/21-AGENDA:

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

Carried.

DECLARATION OF INTEREST:

282/21-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on November 4, 2021.

Carried.

Councillor Blaine Thrun arrived at the meeting at 5:25 p.m.

283/21-DELEGATIONS:

Moved by Reichert THAT Council acknowledge the presence and verbal/written reports:

5:25 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc., Arrived

6:05 p.m. Bradford Li Pi Shan, Departed

Carried.

284/21-SURVEY OF ROAD:

Moved by Reichert THAT Council hire Bradford Li Pi Shan, Resource Management International Inc., Lashburn, Sask., to survey Rge. Road 3275 from Twp. Road 360 to Twp. Road 362.

Carried.

COMMUNICATIONS:

285/21-COMMUNICATIONS:

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

Ministry of Government Relations

Ministry of Highways

SARM

Sask. Municipal Hail Insurance

WCB

RCMP

ConX Wireless

Federation of Canadian Municipalities

New Construction Code Act

ICIP Application Intake

2022 Mowing Contract

Winter Weight Orders

Rural Crime Watch Association

Correspondence

Western Canadian Municipal Assoc.

Annual Resolution Deadline

Weekly Policy Bulletins

2021 Summary & Commission

Achievement Certificate & 2022

Rate

CAPTURE Campaign

Text2Car Snow Clearing Map

Membership Quote

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

286/21- 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 2021 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7104 to and including #7134, and other payments 35078 to 20211209 totalling \$198,561.51, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$18,726.49 and Payroll Summary Report – Council 02 – totalling \$4,877.67, as attached for approval.

Carried.

Reeve

Administrator

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287/21-REPORTS OF COMMITTEES:

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

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

Pioneer Haven: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Luseland Airport: B. Thrun

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

Wheatland Regional Library Board: D. Rumohr

Policies: B. Gintaut & J. Franko

Carried.

288/21-LUSELAND & DISTRICT FIRE PROTECTION BOARD LOAN:

Moved by Thrun THAT the Rural Municipality of Heart's Hill No. 352 loan the Luseland & District Fire Protection Board enough funds to cover the bill on their asphalt repair project, if required, until their grant comes though, at which time the funds will be returned.

Carried.

289/21-POLICY ACCEPTANCE:

Moved by J. Kohlman THAT Council approve the following policies; and further, that the policies be attached to and form a part of these minutes:

Policy 6.3 Fencing Compensation (Revised)

Policy 6.10 Grading, Mowing and Plowing of Private Access Roads (Revised)

Municipal Rates 2022

Carried.

Councillor Terrance Kohlman left the meeting at 7:35 p.m. and did not return.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

290/21-FLECK GRAVEL RIGHTS AGREEMENT:

Moved by Rumohr THAT Council approve the signing of a Gravel Rights Agreement, dated January 1, 2022, through December 31, 2026, with Anton T. Fleck, giving the Municipality the rights to gravel in the W ½ 06-38-28W3.

Carried.

291/21-SHECK STOCKPILE LEASE AGREEMENT:

Moved by Gette THAT Council renew their agreement with Victor & Katherine Scheck, owner of the SE 17-36-27W3, in leasing approximately 3.0 to 3.5 acres of their gravel stockpile yard to be used by the Municipality for stockpiling their annual supply of gravel.

Carried.

292/21-MAJOR & DISTRICT FIRE BOARD INVOICE:

Moved by Thrun THAT Council approve paying Major & District Fire Board the sum of \$2,850.00 for a fire that occurred on July 30, 2020, in SW 06-34-26W3, as they have been unsuccessful in collecting the fee from Robert Bryce & Janice Morland; and further, that Administration be instructed to add the charges to Robert Bryce Morland's taxes as authorized under *The Municipalities Act, M-36.1, Sect. 369 (1)(d)*.

Carried.

293/21-RMAA DIVISION 6 CURLING DONATION AND ENTRY:

Moved by J. Kohlman THAT Council approve Administration purchasing \$100 in prizes for the annual RMAA Division 6 Curling Bonspiel to be held on February 11, 2022, in Unity, Sask.; and further, that Administration be approved to attend and enter a curling team from the Municipality at a cost of \$100 with players being Gordon Stang, Terrance Kohlman, Terry Loerzel, and Janelle Franko.

Carried.

294/21-RMAA SPRING WORKSHOP:

Moved by Reichert THAT Council approve Administrator, Janelle Franko, and Assistant Administrator, Brenda Gintaut, attending the RMAA Spring Workshop on March 23, 2022, in North Battleford, Sask., at a cost of \$150 per person, plus travel; and further, that the office be closed for the day so they can attend.

Carried.

Reeve

Administrator

295/21-SAMA ASSESSMENT ROLL CONFIRMATION:

Moved by Rumohr THAT Council acknowledge receipt of the supplementary 2021 Certificate of Confirmation of the Assessment Roll for the Municipality from the Saskatchewan Assessment Management Agency (SAMA) showing the following revised totals:

| | |
|----------------|---------------|
| Assessed Value | \$427,065,100 |
| Taxable Value | \$287,026,495 |
| Exempt Value | \$ 3,715,750 |

Carried.

296/21-CHRISTMAS OFFICE HOURS/DAYS:

Moved by Gette THAT Council approve the closure of the Office from noon on Friday, December 24, 2021, until 9:00 a.m., Tuesday, December 28, 2021, as office staff will be away for the Christmas holiday; and further, that notice be posted at the Office, on the website, and on Facebook.

Carried.

297/21-ADMINISTRATOR’S ACCRUED VACATION BANK FOR 2021:

Moved by Thrun THAT Council approve Administration setting an accrued vacation bank in the amount of \$4,692.31 on December 31, 2021, for vacation to be used in 2022 for Administrator, Janelle Franko.

Carried.

298/21-YEAR-END ACCOUNTS:

Moved by J. Kohlman 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, 2022.

Carried.

299/21-YEAR-END SURPLUS TRANSFER:

Moved by Reichert THAT Administration be authorized to transfer surplus funds from the current year operations on December 31, 2021, to the Road Construction Account, and report the actual amount to Council at their regular meeting in January, 2022.

Carried.

300/21-TRANSFER OF FUNDS FOR GRAVEL AND CULVERT USE:

Moved by Rumohr THAT Council authorize the transfer of \$23,423.90 (Grid #676 Project Gravel & Culverts - \$17,858.66, and Twp. Rd 354 Project Gravel & Culverts - \$5,565.24) from the Municipality’s Road Construction Reserve to the Chequing Account.

Carried.

301/21-TRANSFER OF GRANT FUNDS TO RESERVE:

Moved by Rumohr THAT Council authorize the transfer of the Rural Integrated Roads for Growth received funding of \$441,630.00 from the Municipality’s Chequing Account to the Road Construction Reserve.

Carried.

302/21-PLAINS MIDSTREAM CANADA ULC APPROVALS, DIVISION 5:

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

| | | |
|---------------|---|----------------------------------|
| NW 22-35-27W3 | Plains Midstream Canada ULC: 21-09885 GWD 524 | Temporary Access/Close Proximity |
| | | Carried. |

303/21-ENBRIDGE PIPELINES INC. APPROVALS FOR LINE 3 DECOMMISSIONING, DIVISION 5:

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

| | | |
|---------------|-------------------------------------|------------------------------------|
| SW 34-36-27W3 | Enbridge Pipelines Inc.: SK-SG-4002 | Temporary Approach/Close Proximity |
| NW 24-36-27W3 | Enbridge Pipelines Inc.: SK-SG-4003 | Temporary Approach/Close Proximity |
| NE 24-36-27W3 | Enbridge Pipelines Inc.: SK-SG-4005 | Temporary Approach |

Carried.

304/21-ADJOURNMENT:

Moved by Gette THAT this meeting does now adjourn at 9:15 p.m. this day.

Carried.