

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, October 4, 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, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Councillor Douglas Henderson did not attend the meeting.
Office staff: Temporary Administrator Calvin Giggs.

212/18-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

213/18-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on September 6, 2018.

Carried.

214/18-SARM MID-TERM CONVENTION:

Moved by J. Kohlman THAT Council authorize the following Council members to attend the S.A.R.M. Mid-Term Convention to be held in Saskatoon, Sask. on November 14 & 15, 2018: Terrance Kohlman (Official Delegate), Herbert Reichert (Official Delegate) and Keith Rumohr (Visiting Delegate); and further, that the municipality pay for the hotel rooms, travel, meals and per diem allowances.

Carried.

215/18-SHANKOWSKY TAX TITLE PROERTY:

Moved by T. Kohlman THAT Council delay advertising for sale of the recently acquired tax title property of Parcel A, Plan 101902430 (formerly the Shankowsky property) until the spring of 2019.

Carried.

216/18-SASK. FEDERATION OF POLICE OFFICERS:

Moved by Rumohr THAT Council approve the placement of a 1/8 (B&W) page ad in the 2018 Crime Prevention Guide of the Saskatchewan Federation of Police Officers at a total cost of \$310.00.

Carried.

217/18-LUSELAND COMMUNITY DEVELOPMENT WEBSITE:

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

Carried.

218/18-COMMUNICATIONS:

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

SARM	Weekly Bulletins
	SARM Mid-Term Convention Nov 14 & 15, Saskatoon
	MLDP Modules
	No Trespass Legislation
	Gravel Pile Measurements
	SARM Officials off to Ottawa
RCMP – Kindersley Detachment	Quarter 2 Police Stats
Collen Fennig, Division 6 PHO	Weed Management Plan
Canadian Agriculture Partnership	Funding to Decommission Abandoned Water Wells
M. Kim Anderson RSLaw Group	Shankowsky Tax Title Property For Sale Ad
McKercher	PFRA Statement of Account
Sask. Federation of Police Officers	Contribution towards Crime Prevention Guide
SAMA	Oil & Gas Company Reporting
Wheatland Regional Library	Fall Meeting – October 20/18
Luseland Community Development Committee	Annual Support for Luseland Website
Trevor Heintz	Ad for Unity Midget AA Home Game Program
Cheryl Fedirko	Resume Assistant Administrator
Sask. Pest Control Association	Gov't Cuts Funding for Rat Control

Carried.

Reeve

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Administrator

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227/18-GRAVEL CRUSHING/RESTORATION ADVANCE:

Moved by Reichert THAT Council authorize an advance payment of \$100,000.00 to G & D Crushing for work performed in gravel crushing and restoration work to date at the Fleck pit located W1/2 6-38-28W3; and further, that pursuant to Resolution No. 164/18 of the Special Meeting on July 25, 2018, that Administration deduct a sum of \$4,268.00, representing the four cent difference in the haul price between the tendered prices of G & D Crushing and Craig Logan Gravel Hauling.

Carried.

228/18-PROGRESS CERTIFICATE #4 - #771 CONSTRUCTION:

Moved by Thrun THAT Council approved the Progress Certificate No. 4 on the notching and widening of P/G #771 in the amount of \$223,376.40 payable to Torrent Energy Services, as recommended by the municipality’s engineer Resource Management International Inc.

Carried.

229/18-2018 BUDGET TRANSFERS:

Moved by T. Kohlman THAT Council authorize the following cash transfers, when funds become available, from the municipality’s chequing account to their savings account in the Luseland Credit Union and made in accordance with the municipality’s 2018 budget:

- Debenture Fund \$ 900,000.00
- Equipment Fund \$ 225,000.00
- Road Const’n Fund \$1,200,000.00
- Paving Fund \$ 700,000.00
- Gravel Fund \$ 200,000.00
- Fire Equip Fund \$ 30,000.00.

Carried.

230/18– CONA RESOURCES LTD.: Division 1

Moved by Rumohr THAT Council approve the following project:

NW 9-36-26W3	Cona File: S109058	Exist Approach
		Carried.

231/18– SPHERE ENERGY CORP.: Division 5

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

SW 35-36-27W3	Sphere File: 5617	Construct Approach
		Carried.

232/18-ADJOURNMENT

Moved by J. Kohlman THAT this meeting does now adjourn at 10:00 p.m., this day.

Carried.

Reeve.

Administrator.