

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 Thursday, December 6, 2018.

CALL to ORDER:

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

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Temporary Administrator Calvin Giggs and Assistant Administrator, Brenda Gintaut.

284/18-AGENDA:

Moved by Reichert THAT Council accept the agenda as presented.

Carried.

285/18-MINUTES:

Moved by J. Kohlman THAT Council approve the content of the Minutes of the First Meeting of Council held on November 8, 2018.

Carried.

286/18-DELEGATIONS:

Moved by Reichert THAT Council accept the verbal report from:

Bruce Dobbs and Kim Herbst

APAS Presentation

Carried.

287/18-SASKTIP MEMBERSHIP:

Moved by Thrun THAT Council renew the SaskTip membership for 2018 in the amount of \$100.00.

Carried.

288/18-TABLE NEW MOWER/SIDEARM QUOTATION:

Moved by T. Kohlman THAT after having reviewed the quotation from Triod Supply, North Battleford, Sask. for a new Degelman REV 1500 Mower and a new Degelman 1820 Sidearm, complete with a trade in allowance for the municipality's mower and sidearm, that Council table any further discussion of any potential purchase until the next regular meeting of Council to be held on January 10, 2019.

Carried.

289/18-COMMUNICATIONS:

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

Sask. Highways & Infrastructure
S.A.R.M.

Winter Weights effective Dec 3/18

Weekly Bulletins

Convention Resolution Deadline – Jan 23/19

In Memorium

SaskTip

Annual Membership

McKercher

PFRA Statement

Pioneer Haven Co. Inc.

Shareholder's Update Meeting – Jan 16/19

Western Regional Landfill Inc.

Grand Opening

Triod Supply

Mower & Sidearm Quote

Carried.

Reeve

Administrator

290/18-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Gette THAT Council accept the following written and verbal reports:
“Statement of Financial Activities” for the Month of November: Calvin Giggs
“List of Accounts for Approval” comprising of cheques #5987 to and including #6024, and other payments 18771-M to 230498-M totalling \$311,325.53, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,816.38 and Council 02- totalling-\$5,536.82, as attached for approval: Calvin Giggs
Administrator Notes: Calvin Giggs
Gravel Inventory Adjustment: Calvin Giggs/Brenda Gintaut
Council Meeting Table, Etc.: Brenda Gintaut
Pioneer Haven: Keith Rumohr
SARM Mid Term Convention: Keith Rumohr, Herbert Reichert & Terry Kohlman
Luseland Fire Department: Blaine Thrun

Carried.

REEVE AND COUNCILLORS FORUM

291/18-NEW MUNICIPAL SHOP CONSTRUCTION:

Moved Rumohr THAT Council commence discussions with various interested contractors in getting some ideas of constructing, complete with a preliminary estimated cost of constructing new municipal shop with an approximate size of 50’ x 80’.

Carried.

292/18-GRAVEL STOCKPILE YARD:

Moved by Reichert THAT Council commence discussions 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, with the Municipality offering to pay, annually, equivalent of \$1,000.00 per acre, with a two or three-year term.

Carried.

UNFINISHED BUSINESS

293/18-BUILDING APPRAISALS FOR INSURANCE:

Moved by J. Kohlman THAT Council authorize Administration to obtain a quote from at least two building appraisers for a cost of appraising all municipality’s buildings that are insured with replacement cost insurance under the S.A.R.M. Property Insurance Program.

Carried.

NEW BUSINESS

294/18-BYLAW FIRST READING:

Moved by Thrun THAT Bylaw No. 4/18, being a Bylaw to Establish Tax Incentives and Penalties, be read a first time.

Carried.

295/18-BYLAW SECOND READING:

Moved by T. Kohlman THAT Bylaw No. 4/18, being a Bylaw to Establish Tax Incentives and Penalties, be read a second time.

Carried.

296/18-BYLAW THIRD READING:

Moved by Gette THAT Bylaw No. 4/18, being a Bylaw to Establish Tax Incentives and Penalties, be given three readings at this meeting.

Carried Unanimously.

297/18-BYLAW ADOPTION:

Moved by Rumohr THAT Bylaw No. 4/18, being a Bylaw to Establish Tax Incentives and Penalties, be read a third time and finally adopted.

Carried.

298/18-INCREASE PETTY CASH:

Moved by Reichert THAT Council approve an increase to the municipality’s petty cash fund of \$100.00.

Carried.

Reeve

Administrator

299/18-PAYOUT HOLIDAY PAY:

Moved by J. Kohlman that Council authorize Administration to payout, at the end of the year, a total of 12 days of holidays not taken in 2018 by Administrator, Janet Fisher. Carried.

300/18- GRAVEL CRUSHING ADVANCE AND PILE MEASUREMENTS:

Moved by Thrun THAT Council authorize an advance payment of \$50,000.00 to G & D Crushing for work performed in gravel crushing work to date at the Fleck pit located W1/2 6-38-28W3; and further, that Council accept the measurement from Resource Management International Inc. of the two stockpiles of gravel, one dated October 14, 2018 (10,250Yds³) and December 5, 2018 (49,985Yds³), for a combined total 60,235Yds³; and further, that Council authorize the addition of a 5% shrinkage factor for both piles, by adding 515Yds³ and 2,500Yds³ to each respective pile and giving a combined grand total of 63,250Yds³; and further, that since G & D Crushing will not complete the restoration work of the said gravel pit area until 2019, that any advances paid to date for restoration be applied all to the advances of the gravel crushing part of the contract; and further, that G & D Crushing be paid out at the end of the current year for the total crushing of 63,250Yds³ of crushed gravel at a rate of \$4.65 per cubic yard, less all advances advanced to them.

Carried.

301/18-PROGRESS CERTIFICATE #6 - #771 CONSTRUCTION:

Moved by T. Kohlman THAT Council approve the Progress Certificate No. 6 on the notching and widening of P/G #771 in the amount of \$161,792.81 payable to Torrent Energy Services, as recommended by the municipality’s engineer Resource Management International Inc.

Carried.

302/18-YEAREND ACCOUNTS:

Moved by Gette THAT Council authorize Administration to pay any or all outstanding accounts at yearend. Carried.

303/18-WRITEOFF GRAVEL INVENTORY:

Moved by Rumohr THAT Council authorize the write off of the book value inventory left over after the depletion of the 2016/17 Kirsch gravel crush stockpile in the amount of \$13,861.38 (1,367 Yds³ at \$10.14 per yard³). Carried.

304/18-YEAR END CASH TRANSFERS:

Moved by Reichert THAT Council authorize Administration to transfer the following amounts between special and savings funds to/from the chequing account in the Luseland Credit Union Ltd.:

FROM	TO	AMOUNT
• Chequing	Equipment Replacement	\$5,000.00
• Equipment Replacement	Chequing	\$508,756.97
• Gravel T-Fleck	Chequing	\$324,318.83
• Road Construction Paving	Chequing	\$1,024,951.48
• Road Construction Fund	Chequing	\$354,846.05
• Chequing	Regular Savings	\$1,875,000.00.

Carried.

305/18-ADJOURNMENT:

Moved by J. Kohlman THAT this meeting does now adjourn at 9:05 p.m. this day.

Carried.

Reeve.

Administrator.