

RURAL MUNICIPALITY OF HEART'S HILL No. 352

AGENDA APRIL 4, 2024

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: MARCH 7, 2024

6. DELEGATIONS:

5:10 p.m. Dan Fisher, Foreman	Public Works
5:15 p.m. Todd Holmquist, Conservation Program Specialist	Ducks Unlimited
5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.	Project Updates

7. COMMUNICATIONS:

Ministry of Highway	Spring Road Ban – Order #2 Traffic Count Program
Ministry of Government Relations	Municipal Revenue Sharing Targeted Sector Support Intake Opens - Apr 2
Ministry of Agriculture	Agriview bulleting
S.A.R.M. (Sask. Association of Rural Municipalities)	Rural Dart Rural Sheaf
Sask. Watershed Authority	Tree for Life Program
S.A.M.A. (Saskatchewan Assessment Management Agency)	2024 Industrial Summary
Bailey Kemery	ICS 100 & 200 Course
West Central Early Childhood Intervention Program	Thank you

8. REPORTS OF ADMINISTRATION and COMMITTEES:

ADMINISTRATION:

- Statement of Financial Activities: J. Franko
- Accounts for Approval: J. Franko
- Administrator's Notes: J. Franko

COMMITTEE:

- Gravel Exploration: G. Stang, D. Gette, J. Kohlman & H. Reichert
- Pioneer Haven: K. Rumohr
- KLD Wellness: K. Rumohr
- West Central Municipal Gov't Committee: K. Rumohr
- Major Fire Department: K. Rumohr
- Luseland Fire Department: B. Thrun & K. Rumohr
- Macklin & District Fire Department: B. Thrun
- Luseland Airport: B. Thrun
- District 30 A.D.D. Board: J. Kohlman
- Macklin Lake Regional Park: T. Kohlman
- Villa Marie: H. Reichert
- Macklin & District Medical Clinic: H. Reichert
- Wheatland Regional Library Board: D. Rumohr

9. REEVE and COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

HRO Chartered Professional Accountants	2023 Draft Financial Statements
Ministry of Government Relations	Education Property Tax
	Canada Community Building Fund Agreement
Pioneer Haven	T. Loerzel Vacation Allotment
Human Resources	Resumes
Administration	Public Notice – Road Closure
	Bylaw 3/24 Road Closure
	Bylaw 4/24 Fire Hall in Luseland

Bylaw 5/24 Movement and Activities on
Municipal Roads
P/G #676 North Tender
Loraas Disposal – Major Agreement
Strathcona Annual Permits
Vacation Request

ADJOURNMENT: