

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 April 5, 2023.

**CALL TO ORDER:**

Reeve Gordon Stang called the meeting to order at 5:04 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Blaine Thrun (Div. 4), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut. Councillor Terrance Kohlman (Div. 3) did not attend the entire meeting.

**73/23-AGENDA:**

Moved by Gette THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST: None**

**74/23-MINUTES:**

Moved by J. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting of Council held on March 9, 2023.

Carried.

**75/23-DELEGATIONS:**

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

**5:05 p.m. Daniel Fisher, Road Maintenance Foreman**

**5:25 p.m. Daniel Fisher Departed**

Carried.

**COMMUNICATIONS:**

**76/23-COMMUNICATIONS:**

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

|  |                                   |
|--|-----------------------------------|
| Ministry of Government Relations                     | Education Property Tax Mill Rates |
|  | 2023 Municipal Revenue Sharing    |
| Ministry of Highways                                 | Spring Road Ban Order             |
| S.A.R.M. (Sask. Association of Rural Municipalities) | Weekly Bulletins                  |
|  | Rural Sheaf                       |
|  | Budget Response                   |
| S.M.H.I. (Sask. Municipal Hail Insurance)            | 2022 Annual Report                |
| R.C.M.P. – Kindersley                                | Community Consultation            |
|  | Q4 Policing Report                |
| TransGas   | May 2023 Abandonment Work         |
| West Central Early Childhood Intervention Program    | Thank you                         |
| Delta Coop   | Burrowing Oat Bait                |

Carried.

**77/23-EDUCATION PROPERTY TAX MILL RATES:**

Moved by Thrun THAT Council acknowledge receipt of the proposed Education property tax mill rates for the year 2023, as announced by the Minister of Government Relations:

|   |                 |
|---|-----------------|
| Agricultural Property                   | 1.42 mills;     |
| Residential Property                    | 4.54 mills;     |
| Commercial/Industrial                   | 6.86 mills; and |
| Resource (Oil & gas, mines & pipelines) | 9.88 mills.     |

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**78/23-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 March 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7563 to and including #7587, and other payments 409231 to 4202305 totalling \$104,626.22, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$27,787.36 and Payroll Summary Report – Council 02 – totalling \$5,600.00, as attached for approval.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**79/23-REPORTS OF COMMITTEES:**

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

**Pioneer Haven:** K. Rumohr & G. Stang

**West Central Municipal Gov't Committee:** K. Rumohr

**Major Fire Department:** K. Rumohr

**Luseland Fire Department:** B. Thrun & K. Rumohr

**Luseland Airport:** B. Thrun

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

**Villa Marie:** H. Reichert

**Macklin & District Medical Clinic:** H. Reichert

Carried.

**80/23-GOLDEN TWILIGHT LODGE OVERDRAFT AND FIRE DEFICIENCIES:**

Moved by Reichert THAT Council approve payment of \$2,798.65, in addition to the already approved amount of \$13,300.00 from Resolution 63/23, of the Municipality's share of deficit created from an outstanding overdraft and fire inspection deficiencies at the Golden Twilight Lodge.

Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**81/23-DRAFT 2022 FINANCIAL STATEMENT & REPRESENTATION LETTER:**

Moved by Thrun THAT Council accept the Draft 2022 Financial Statement and supporting schedules, as audited by HRO Chartered Professional Accountants; and further, THAT Council authorize the Reeve and Administrator to sign the Letter of Representation and Management's Responsibility Cover Letter to the Financial Statement in connection with the audit.

Carried.

**82/23-OFFICE WATER HEATER REPLACEMENT:**

Moved by J. Kohlman THAT Council hire Heitt's Plumbing and Heating Ltd. of Unity, Sask., to replace the office water heater at a cost of up to \$2,000.00.

Carried.

**83/23-VACATION APPROVAL FOR ADMINISTRATOR JANELLE FRANKO:**

Moved by Reichert THAT Council approve vacation for Administrator Janelle Franko on April 10, April 25 and June 5-9; and further, THAT Council approve Administrator Janelle Franko delegating her duties for the June meeting to Assistant Administrator Brenda Gintaut, as per *The Municipalities Act Sect. 110(4)*.

Carried.

**84/23-LUSELAND AND DISTRICT DISCOVERY DAYCARE DONATION:**

Moved by Rumohr THAT Council donate \$250.00 to the Luseland and District Discovery Daycare of Luseland, Sask.

Carried.

**85/23-ADJOURNMENT:**

Moved by Gette THAT this meeting does now adjourn at 8:57 p.m. this day.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator