

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA AUGUST 8, 2024

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JULY 4, 2024

6. DELEGATIONS:

5:15 p.m. Dan Fisher, Foreman

Public Works

7. COMMUNICATIONS:

S.A.R.M. (Sask. Association of Rural Municipalities)

Rural Dart
Rural Sheaf
Division 6 Election Results
Demographic Survey
Broadband Committee Support Request
Thank you
Targeted Sector Support Application
Q1 Report
Board Member Recruitment

Macklin and District Health Foundation
Town of Kerrobert
R.C.M.P.
West Central Crisis

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: Vacant
- 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:

Administrator

P/G #676 Paving - Progress Cert. #1
Gravel Crush Tenders
SAMA Assessment Roll Confirmation
Pioneer Haven Deficit Commitment
Villa Marie Deficit Commitment
2025 Redesign
Tax. Title Property – R. 1418
Transfer Funds from Reserves
2025 RM Calendars
Vacation Approval – August 14
Resumes
Division 4 - Approvals

SaskPower
Administrator

Human Resources
Enbridge

ADJOURNMENT: