

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 August 10, 2023.

**CALL TO ORDER:**

Reeve Gordon Stang called the meeting to order at 5:05 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

**146/23-AGENDA:**

Moved by T. Kohlman THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST: NONE**

**147/23-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on July 6, 2023.

Carried.

**148/23-DELEGATIONS:**

Moved by J. Kohlman THAT Council acknowledge the presence and verbal/written reports:

**5:10 p.m. Daniel Fisher, Road Maintenance Foreman**

**5:40 p.m. Daniel Fisher, Departed**

**5:40 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.**

**6:35 p.m. Bradford Li Pi Shan, Departed**

Carried.

**149/23-EASEMENT & CROP DAMAGE AGREEMENT FOR SW 05-36-27W3:**

Moved by J. Kohlman THAT Council enter into an Easement & Crop Damage Agreement with Carlene & James Friedrich in the SW 05-36-27W3 along Rng Rd 3275 for the purpose of a landscaping borrow for road improvements.

Carried.

**COMMUNICATIONS:**

**150/23-COMMUNICATIONS:**

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

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

Weekly Bulletins

Rural Sheaf

Colleen Fennig, PHTA

Plant Health Network - Summer  
2023 Newsletter

Welltraxx

Update on Pipeline Database

Strathcona Resources/Behr Integrated Solutions

Emergency Exercise

Enbridge

Correspondence

Federation of Canadian Municipalities

Member Request

U of S, Biology Dept.

Bat Research

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**151/23-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 July 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7661 to and including #7688, and other payments 424143 to 20230810 totalling \$404,008.33, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,034.37, and Payroll Summary Report – Council 02 – totalling \$5,170.60, as attached for approval.

Carried.

**152/23-2024 RM CALENDARS:**

Moved by T. Kohlman THAT Council authorize the purchase of one hundred and fifty 2024 RM Calendars from Adventure Printing of Regina, Sask., at a cost of \$794, plus set up charges and tax; and further, THAT one calendar be provided free of charge to ratepayers with any additional calendars costing \$10, taxes included.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**153/23-REPORTS OF COMMITTEES:**

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

**Gravel Exploration:** G. Stang, D. Gette, H. Reichert & T. Kohlman

**Pioneer Haven:** K. Rumohr

**Luseland Airport:** B. Thrun

**Macklin Lake Regional Park:** T. Kohlman

**Villa Marie:** H. Reichert

Carried.

**REEVE AND COUNCILLOR FORUM:**

**154/23-TOWNSHIP ROAD 354 HILL RECONSTRUCTION:**

Moved by Reichert THAT Council approve spending up to \$6,000 to hire a contractor to cut down the hill on the road east of Rng Rd 3282 and Twp Rd 354 intersection due to poor site lines.

Carried.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**155/23-RIGHT-OF-WAY AGREEMENT FOR SE 31-36-28W3:**

Moved by Reichert THAT Council acknowledge the signed Agreement with Magdalene, Ian & Alice Robertson to purchase an additional 33 feet of right-of-way from SE 31-36-28W3 along Rng Rd 3285, at a cost of \$3,422.18, and that the Agreement be attached to and form a part of these minutes; and further, THAT Council hire Meridian Surveys of Kindersley, Sask., to perform a legal survey.

**156/23-PUBLIC UTILITY EASEMENT FOR SW 32-36-28W3:**

Moved by Reichert THAT Council acknowledge the signed Agreement with Flad Farms Ltd. to grant a Public Utility Easement on SW 32-36-28W3, at a cost of \$1.00 to the Municipality, for an extended culvert along Rng Rd 3285 and that the Agreement be attached to and form a part of these minutes; and further, THAT Administration be authorized to register the easement on the property.

Carried.

**157/23-RIGHT-OF-WAY AGREEMENT FOR SW 27-35-28W3:**

Moved by Reichert THAT Council acknowledge the signed Agreement with Daniel & Hilarius Gartner to purchase an additional 42 feet of right-of-way from SW 27-35-28W3, at a cost of \$4,391.22, and that the Agreement be attached to and form a part of these minutes; and further, THAT Council hire Meridian Surveys of Kindersley, Sask., to perform a legal survey.

Carried

**158/23-RIGHT-OF-WAY AGREEMENT FOR NW 22-35-28W3:**

Moved by Reichert THAT Council acknowledge the signed Agreement with Alvin Gartner to purchase an additional 42 feet of right-of-way from NW 22-35-28W3, at a cost of \$4,349.91, and that the Agreement be attached to and form a part of these minutes; and further, THAT Council hire Meridian Surveys of Kindersley, Sask. to perform a legal survey.

Carried.

**159/23-PROGRESS CERTIFICATE #1-RGE RD 3285 HILL RECONSTRUCTION IN E ½ 31-36-28W3:**

Moved by Thrun THAT Council authorize the progress payment in the amount of \$208,696.65 (GST + PST included) to Jeff's Grader Services of Lashburn, Sask., for progress work to date on Rge Rd 3285 Hill Reconstruction Project in the E ½ 31-36-28W3; and further, THAT Council authorize the transfer of \$199,295.90 from the Municipality's Road Construction Reserve to the Chequing Account for costs incurred in relation to the Rge Rd 3285 Hill Reconstruction Project in the E ½ 31-36-28W3.

**160/23-PROGRESS CERTIFICATE #1-TWP RD 354 HILL RECONSTRUCTION IN SW 27-35-28W3:**

Moved by Thrun THAT Council authorize the progress payment in the amount of \$76,923.00 (GST + PST included) to Jeff's Grader Services of Lashburn, Sask., for progress work to date on Twp Rd 354 Hill Reconstruction Project in the SW 27-35-28W3; and further, THAT Council authorize the transfer of \$73,458.00 from the Municipality's Road Construction Reserve to the Chequing Account for costs incurred in relation to the Twp Rd 354 Hill Reconstruction Project in the SW 27-35-28W3.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**161/23-ANTON T. FLECK ROYALTY PAYMENT:**

Moved by J. Kohlman THAT Council authorize payment in the amount of \$24,904.68 to Anton T. Fleck, representing payment 8 of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, THAT Administration be authorized to transfer \$24,904.68 from the Municipality’s T. Fleck Gravel Reserve Account to the Chequing Account.

Carried.

**162/23-DISPOSAL OF TWO 2015 - 140 CATERPILLAR GRADERS:**

Moved by Reichert THAT Council approve Administrator Janelle Franko disposing of the two 2015 - 140 Caterpillar Graders from Pubworks as they are no longer Municipal assets.

Carried.

**163/23-ADVERTISE FOR FULL TIME EQUIPMENT OPERATOR:**

Moved by Rumohr THAT Council authorize Administration to place an advertisement for a Full Time Equipment Operator in two issues of the Press Herald, The Chronicle, SARM Classifieds and on the Municipality’s Website and Facebook page, with applications to be received on or before September 7, 2023.

Carried.

**164/23-RMAA DIVISION 6 MEETING AND OFFICE CLOSURE:**

Moved by Gette THAT Council approve Administration attending the Division 6 Rural Municipal Administrator’s Association (RMAA) meeting on September 21, 2023, in Paynton, Sask., at a cost of \$70 (\$35 per person), plus mileage; and further, THAT Council approve the closure of the office for that day.

Carried.

**165/23- SAMA ASSESSMENT ROLL CONFIRMATION:**

Moved by T. Kohlman THAT Council acknowledge receipt of the 2023 Certificate of Confirmation of the Assessment Roll for the Municipality from the Saskatchewan Assessment Management Agency (SAMA) showing the following totals:

Assessed Value	\$433,360,400
Taxable Value	\$292,224,230
Exempt Value	\$ 3,727,480

Carried.

**166/23-LUSELAND & DISTRICT FIRE PROTECTION BOARD INVOICE:**

Moved by Thrun THAT Council approve payment of the Luseland & District Fire Protection Board Invoice #23-4 in the amount of \$5,953.50, for a fire that started on August 2, 2023, in the Municipality’s Right-of-Way along Rge Rd. 3261, between section 35 & 36 of 35-26W3.

Carried.

**167/23- SGI COMMERCIAL AUTOPAK CHANGES:**

Moved by J. Kohlman THAT Council make the following changes to the SGI Commercial AutoPak through D & L Agencies of Luseland, Sask., effective immediately and through to July 11, 2024, at which time the policy expires:

- Trailers to be removed from the policy
- Liability increased from \$2 million to \$5 million

Carried.

**168/23-ROYAL CANADIAN LEGION MILITARY SERVICE BOOK AD:**

Moved by Reichert THAT Council approve the placement of a 1/10 (B&W) page ad in the Royal Canadian Legion 2024 Military Service Recognition Book at a total cost of \$225.00 (incl. \$10.71 GST).

Carried.

**169/23-ADJOURNMENT:**

Moved by Rumohr THAT this meeting does now adjourn at 8:34 p.m. this day.

Carried.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator