

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA AUGUST 4, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JULY 7, 2022

6. DELEGATIONS:

5:15 pm Dan Fisher, Foreman

Public Works

7. COMMUNICATIONS:

Ministry of Highways
SARM

RM Mowing Contract Increase
Weekly Policy Bulletins
Rural Sheaf
Midterm Resolution Deadline
Ag. Policy Framework
Golf Tournament Thank-you
Clubroot Kits
Line 3 Decommissioning Update
Sales Rep Correspondence
Office Resume

Macklin & District Health Foundation
Colleen Fennig, PHO
Enbridge
Triod Supply
Human Resources

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 COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

Administration
Resource Management Int'l Inc.

Hwy 317 Partnership Program
2022 Road Project Update

11. NEW BUSINESS:

Administration

Road Survey – Twp Rd 364
Tax Enforcement – Acquire Title –
SE 29-36-27W3 Ext. 10
Bylaw 2/22 – Repeal Obsolete and
Inapplicable Bylaws
Fleck Royalty Payment & Transfer
RMAA Workshop – Oct 18
Vacation Approval – Aug 15 & 23
Division Approvals

Strathcona Resources Ltd.

ADJOURNMENT: