

RURAL MUNICIPALITY OF HEART'S HILL NO. 352
AGENDA – AUGUST 5, 2021

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES:

6. DELEGATIONS:

5:15 pm Dan Fisher, Foreman

5:30 pm Bradford Li Pi Shan, Resource Management

Public Works

Project Updates

7. COMMUNICATIONS:

Ministry of Government Relations

Ministry of Highways

SARM

Prospera

Royal Canadian Legion

Federal Gas Tax

Hwy 317 Partnership Update

RIRG 2022-23 Grant Intake

Declaring Local State of Emergency

Prov./Federal Drought Assistance

Mid-term Resolution Deadline

Rural Sheaf

Weekly Policy Bulletins

Vegetation Control Plan

Military Service Book Ad

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, H. Reichert & T. Kohlman
- 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
- Wheatland Regional Library Board: D. Rumohr

9. REEVE and COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

Road Maintenance Foreman

Mower Purchase

11. NEW BUSINESS:

Administration

Administration

Administration

Administration

Administration

Administration

Bylaw 5/21 – Financial Contribution to
Macklin Lake Regional Park

Bow River Tax Write-off

Subdivision Tax Abatements

Financial Statement Synopsis & Memo

Pioneer Haven -KLD Request

Ducks Unlimited Conservation

Easement

Administration
Administration
Caltex Resources Ltd.

Reserve Fund Transfers
Vacation Approval
Division Approvals

12. ADJOURNMENT: