

**RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA DECEMBER 4, 2025**

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: NOVEMBER 13, 2025

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

R.M. of Mariposa No.350

Forum with MP Jeremy Patzer

S.A.M.A. (Sask. Assessment Management Agency)

2026 Fee Changes

Unity Community Daycare

Donation Request

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: Reichert & Kohlman
- Pioneer Haven: Henderson
- KLD Wellness: Rumohr
- West Central Municipal Gov't Committee: Rumohr
- Major Fire Department: Gette & Henderson
- Luseland Fire Department: Thrun & Rumohr
- Macklin & District Fire Department: Thrun
- Luseland Airport: Thrun
- District 30 A.D.D. Board: Gette
- Macklin Lake Regional Park: Kohlman
- Ag. Producers Assoc. of Sask. (APAS): Erker
- Villa Marie: Erker
- Macklin & District Medical Clinic: Reichert
- Wheatland Regional Library Board: Darlene Rumohr

9. REEVE and COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

HRO Chartered Professional Accountants
Administration

2025 Audit Engagement Letter
Year-end Accounts
Revision - Policy 6.19 Approaches
2025 Accrued Vacation
Vacation Request
Reserve Transfers
Correspondence
Division Approvals

Northward Infrastructure
Strathcona Resources

ADJOURNMENT: