

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA DECEMBER 9, 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 Int'l Inc.

Public Works

Project Updates

7. COMMUNICATIONS:

Ministry of Government Relations

Ministry of Highways

SARM

Sask. Municipal Hail Insurance

WCB

ConX Wireless

Federation of Canadian Municipalities

New Construction Code Act

ICIP Application Intake

2022 Mowing Contract

Winter Weight Orders

Rural Crime Watch Association

Correspondence

Western Canadian Municipal Assoc.

Annual Resolution Deadline

Weekly Policy Bulletins

2021 Summary & Commission

Achievement Certificate & 2022 Rate

Text2Car Snow Clearing Map

Membership Quote

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
- Policies: B. Gintaut & J. Franko

9. REEVE and COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

Reeve Stang & Councillor Reichert

Administration

RMAA

Administration

Gravel Rights Agreement

Gravel Stockpile Lease Agreement

Major & District Fire Board Invoice

Division 6 Curling Donation & Lunch

Spring Workshop & Office Closure

SAMA Confirmation Certificate

Christmas Office Hours

Administration

2021 Accrued Vacation
Year End Accounts
Year End Surplus Transfer
Transfers from Reserves for Projects

12. ADJOURNMENT: