

RURAL MUNICIPALITY OF HEART'S HILL No. 352

AGENDA DECEMBER 8, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: NOVEMBER 10, 2022

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 Highways

S.A.R.M.

Saskatchewan Public Safety Agency

Saskatchewan Municipal Hail Insurance

Ducks Unlimited

Agriculture Producers Association of Saskatchewan

Winter Weight Season

Weekly Bulletins

Rural Sheaf

Bill C-21 News Release

Smart Message Notification System

2022 Commission Letter

Request to Attend Meeting

Video – 2022 Summary & 2023 Plans

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 COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

Ministry of Highways

Hwy #317 Partnership

11. NEW BUSINESS:

Ministry of Government Relations

Town of Luseland

Miller Thompson LLP

Obsidian Pipeline

Administration

Municipal Revenue Sharing Declaration

Grant Partnership

Conservation Easement – SE 29-35-28W3

Conservation Easement – NW-03-35-28W3

Pipeline Abandonment – SE-06-35-28W3

Vacation Adjustment – B. Gintaut &

E. Sheck

2022 Accrued Vacation

Christmas Office Hours

Vacation Approval – Dec. 27, 2022

Year-End Accounts

Year-End Surplus Transfer

ADJOURNMENT: