

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA FEBRUARY 8, 2024**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES: JANUARY 11, 2024**

**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.C.M.P.

Consultation & Quarterly Report

Munisoft

Community Project & Relief Draw Winners

Enbridge

Quarterly Report

**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:**

Swift-net.ca

Project Agreement

**11. NEW BUSINESS:**

Finning Canada

Updates Sales Agreement – 160 Grader

Thompson Bearing Farm Parts

Quotes

Administration

Term Deposit

Ministry of Government Relations

Building Standards Bylaw

S.A.R.M.

2024 Annual Convention

Munisoft

Refresher Training – May 7, 2024

S.A.M.A.

Annual Meeting

Administration

Membership Renewals

Donations Requests

Strathcona Resources Inc.

Records for Disposal

Division Approvals

**ADJOURNMENT:**