

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA FEBRUARY 9, 2023

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JANUARY 12, 2023

6. DELEGATIONS:

5:15 pm Casey Ziegler, Co-Owner

Welltraxx

5:30 pm Dan Fisher, Foreman

Public Works

7. COMMUNICATIONS:

S.A.R.M. (Sask. Association of Rural Municipalities)

Weekly Bulletins

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

Rural Sheaf

Munisoft

2023 Requisition

Enbridge

Community Initiative Draw Winners

North Sask. River Basin Council

Correspondence

STARS

Notice of Nature Program Support

2022 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:

Canada Community Revitalization Fund

Hall Ramp – Completion by Mar. 31, 2023

11. NEW BUSINESS:

S.A.R.M.

S.A.R.M. Convention (Saskatoon) – Mar. 14-16

Sask. Municipal Hail Association

Annual General Meeting – Mar. 14

Administration

Records for Disposal

Ministry of Highways

Hwy #317 Ditch Mowing

Hudson Bay Route Association

2023 Membership

Strathcona Resources Ltd.

Division 6 Approvals

ADJOURNMENT: