

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA FEBRUARY 10, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: JANUARY 13, 2022

6. DELEGATIONS:

5:15 pm Bradford Li Pi Shan, Engineer

Resource Management Int'l Inc.

7. COMMUNICATIONS:

Statistics Canada
Ministry of Agriculture
Ministry of Government Relations
SARM

2021 Census Data
Programs and Services
Municipalities Today
Rural Sheaf
Weekly Policy Bulletins
Notice of AGM – April 21, 2022
Poles in Cactus Lake
Priorities for 2022/23
Donation Request
Donation Request
2022 Rates

SAMA

SaskPower

Kindersley RCMP

District #24 4-H Council

West Central Early Childhood

Booker Boys Contracting Ltd.

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
- Northwest Heavy Oil: J. Franko

9. REEVE and COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

Public Works

Rock Picker Purchase

Grader Purchases

11. NEW BUSINESS:

Administration

MEPP Enrollment, Brenda Gintaut

Administration

SARM Convention – March 15-17, 2022

Administration

SMHI Annual Meeting – March 15, 2022

Administration

Policy 2.8 Acting Administrator & Foreman

Administration

Administration

Administration

Bylaw 1/22 – License the Excavation of
Gravel from Gravel Pits

Tax Enforcement – SE 29-36-27W3 Ext.10

Road Survey and Abandonment

12. ADJOURNMENT: