

A regular meeting of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on February 9, 2023.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 4:58 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut. Councillors Terrance Kohlman (Div. 3) and Blaine Thrun (Div. 4) did not attend the entire meeting.

33/23-AGENDA:

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: Councillor Rumohr Declared an Interest regarding one of the bills to be paid and will excuse himself at that time.

34/23-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on January 12, 2023.

Carried.

35/23-DELEGATIONS:

Moved by Rumohr THAT Council acknowledge the presence and verbal/written reports:

5:05 p.m. Daniel Fisher, Road Maintenance Foreman

5:15 p.m. Daniel Fisher Departed

5:15 p.m. Casey Ziegler, Co-Owner of WellTraxx Ltd.

6:10 p.m. Casey Ziegler Departed

Carried.

36/23-PURCHASE OF 938M CATERPILLAR WHEEL LOADER:

Moved by Rumohr THAT Council approve the purchase of a 2023 938M Caterpillar Wheel Loader from Finning, North Battleford, Sask., at a cost of \$314,599.48 USD to be delivered and paid for in late 2023.

Carried.

37/23-WELLTRAXX LTD. ACCOUNT SETUP:

Moved by Gette THAT Council approve hiring WellTraxx Ltd., of Medicine Hat, Alberta, to set up an account and provide oil and resource information to the Municipality on an ongoing basis; and further, THAT Administration be authorized to pay the initial account set up and licensing fee of \$11,250.00 plus tax.

Carried.

COMMUNICATIONS:

38/23-COMMUNICATIONS:

Moved by Gette THAT the following items, having been presented, be filed or dealt with as indicated:

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

Weekly Bulletins

Rural Sheaf

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

2023 Requisition

Munisoft

Community Initiative Draw Winner

Enbridge

Correspondence

North Sask. River Basin Council

Notice of Nature Program Support

STARS

2022 Report

Town of Luseland

Recreation Board

Carried.

Reeve

Administrator

February 9, 2023

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REPORTS OF ADMINISTRATION AND COMMITTEES:

39/23-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by J. Kohlman THAT Council accept the Statement of Financial Activities for the Month of January 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7512 to and including #7537 (excluding cheque #7535), and other payments 1-Man to 403003 totalling \$79,608.78, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$22,828.95 and Payroll Summary Report – Council 02 – totalling \$4,437.80, as attached for approval.

Carried.

6:50 p.m. Councillor Rumohr declared a conflict of interest and excused himself from the chambers.

40/23-LIST OF ACCOUNTS FOR APPROVAL:

Moved by Reichert THAT Council accept the List of Accounts for Approval comprising of cheque #7535 totalling \$272.00, as attached for approval.

Carried.

6:51 p.m. Councillor Rumohr returned to the chambers.

41/23-REPORTS OF COMMITTEES:

Moved by Gette THAT Council accept the following written and verbal reports:

Gravel Exploration: H. Reichert

Pioneer Haven: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

Major Fire Department: K. Rumohr

Luseland Fire Department: K. Rumohr

Villa Marie: H. Reichert

Wheatland Regional Library Board: D. Rumohr

Carried.

42/23-MAJOR & DISTRICT FIRE PROTECTION LEVY:

Moved by Rumohr THAT Council authorize Administration paying the Major & District Fire Protection Levy for 2023 totalling \$10,000.

Carried.

43/23-LUSELAND & DISTRICT FIRE PROTECTION LEVY:

Moved by Rumohr THAT Council authorize Administration paying the Luseland & District Fire Protection Board Levy for 2023 totalling \$12,820.50, representing the Municipality's share of \$6,410.25 for operations and \$6,410.25 for capital.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

44/23-S.A.R.M. ANNUAL CONVENTION

Moved by J. Kohlman THAT the following be authorized to attend the 2023 S.A.R.M. Annual Convention to be held in Saskatoon, Sask. on March 14-16, 2023:

- Councillor David Gette Official Delegate;
- Councillor Terrance Kohlman Official Delegate;
- Councillor Blaine Thrun Visiting Delegate;
- Councillor Jerome Kohlman Visiting Delegate;
- Assistant Administrator Brenda Gintaut Visiting Delegate; and
- Administrator Janelle Franko Visiting Delegate;

and further, THAT the Municipality pay their travel allowance, meal allowance, and accommodations, including the per diem allowance to each member of Council.

Carried.

45/23-SASK. MUNICIPAL HAIL INSURANCE ASSOCIATION DELEGATE:

Moved by Reichert THAT Council appoint J. Kohlman as the official delegate for the Sask. Municipal Hail Insurance Association’s Annual Meeting to be held at 8:30 a.m. on Tuesday, March 14, 2023, in Saskatoon, Sask., in conjunction with the S.A.R.M. annual convention.

Carried.

46/23-DISPOSAL OF RECORDS:

Moved by Rumohr THAT Council authorize Administration to dispose of records according to the Retention and Disposal of Documents Bylaw No. 3/21, with the list being attached to and forming a part of these minutes.

Carried.

47/23-HIGHWAY 317 MOWING:

Moved by Gette THAT Council enter into an agreement with the Ministry of Highways & Infrastructure for the Municipality to mow the top shoulder cut on 22.80Kms along Highway 317; and further, THAT Administration be authorized to sign the agreement.

Carried.

48/23-MEMBERSHIP RENEWALS:

Moved by J. Kohlman THAT Council renew their membership in the following organizations for 2023:

- Hudson Bay Route Association - \$300.00
- SaskTip Inc. - \$100.00

Carried.

49/23- STRATHCONA RESOURCES LTD. APPROVAL, DIVISION 6:

Moved by Reichert THAT Council approve the following project:
NW 36-35-28W3

Strathcona Resources Ltd.: E25079
Pipeline ROW;

Carried.

50/23-ADJOURNMENT:

Moved by Rumohr THAT this meeting does now adjourn at 9:15 p.m. this day.

Carried.

Reeve

Administrator