

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA FEBRUARY 5, 2026**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES: JANUARY 8, 2026**

**6. DELEGATIONS:**

5:15 p.m. Dan Fisher, Foreman

Public Works

**7. COMMUNICATIONS:**

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

News Release – Broadband Conference

Rural Dart

Rural Sheaf

RM of Langenburg No.181

Annual Resolution

R.C.M.P.

December Crime Stats

Silver Dirtworks

Roadside Mowing

**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: Reichert & Kohlman
- Pioneer Haven: Henderson
- KLD Wellness: Rumohr
- West Central Municipal Gov't Committee: Rumohr
- Major Fire Department: Gette & Henderson
- Luseland Fire Department: Thrun & Rumohr
- Macklin & District Fire Department: Thrun
- Luseland Airport: Thrun
- District 30 A.D.D. Board: Gette
- Macklin Lake Regional Park: Kohlman
- Villa Marie: Erker
- Ag. Producers Assoc. of Sask. (APAS): Erker
- Macklin & District Medical Clinic: Reichert
- Wheatland Regional Library Board: Darlene Rumohr

**9. REEVE and COUNCILLORS FORUM:**

**10. UNFINISHED BUSINESS:**

Town of Luseland

Recreation Grant

**11. NEW BUSINESS:**

S.A.R.M.

Annual Convention – Mar. 10-12, 2026, Regina

Sask. Municipal Hail Insurance

AGM Delegate – Mar. 10, 2026, Regina

Administration

Bylaw 01/26 – Limit on Cash Collections

Rural Integrated Roads for Growth Grant

Workers Compensation Return

Records for Disposal

Macklin & District Fire Protection Board

R.M.A.A. Workshop – Mar. 24, 2026

Town of Luseland

2026 Annual Levy

Administration

Library Operating Invoice

2026 Memberships

Donation Requests

SaskPower

Power line/pole Approvals

Strathcona Resources

Spring Break-up Activity

Enbridge Pipelines Inc.

Division Approvals

**ADJOURNMENT:**