

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA JANUARY 13, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: DECEMBER 9, 2021

6. DELEGATIONS:

5:30 pm Bradford Li Pi Shan, Resource Management Int'l Inc. Project Updates

7. COMMUNICATIONS:

Saskatchewan Public Safety Agency
SARM

Program/Service Information
Rural Sheaf
Weekly Policy Bulletins
Updated Fees
Season Greetings/Initiative Draw
Correspondence
District Management Team & Q3 Report
Map Royalties 2021
Correspondence
Convention February 22-24, 2022

Munisoft

Prospera

RCMP

iHunter

Ducks Unlimited

Canadian Public Works Association

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 COUNCILORS FORUM:

10. UNFINISHED BUSINESS:

Public Works

Rock Picker Purchase
Grader Purchases

11.

Administration
Administration
Holm Raiche Oberg CPA
Administration
Dan Fisher, Public Works
Administration

NEW BUSINESS:

2021 Surplus Transfer - \$475,000
Tax Enforcement – PMB Request
Audit Engagement Letter
Gravel Stockpile Agreement
Human Resources
SARM Insurance Policy Acceptance

Administration

Administration

Administration

Administration

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Administration

Administration

Strathcona Resources

Membership Renewals (SARM, West Central
Government, Hudson Bay Route, SaskTip)

Workers Compensation Return

Cancellation Request on Crown Land

SARM Convention – March 15-17, 2022

Luseland & Dist. Airport Board Contribution

2022 Donations

2022 Recreation Grants

2022 Sask. Lotteries Grant Allocation

RMAA Membership Renewals

Division 6 Approvals

12. ADJOURNMENT: