

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 July 6, 2023.

**CALL TO ORDER:**

Reeve Gordon Stang called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT:**

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

**127/23-AGENDA:**

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

**DECLARATION OF INTEREST: NONE**

**128/23-MINUTES:**

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on June 8, 2023.

Carried.

*Councillor Jerome Kohlman arrived at the meeting at 5:10 p.m.*

**129/23-DELEGATIONS:**

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

**5:15 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.**

**6:10 p.m. Bradford Li Pi Shan, Departed**

Carried.

**COMMUNICATIONS:**

**130/23-COMMUNICATIONS:**

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

Ministry of Energy & Resource  
S.A.R.M. (Sask. Association of Rural Municipalities)

Single Window Engagements  
Weekly Bulletins  
Rural Sheaf  
Quarter 1 Report  
Correspondence  
June Newsletter

RCMP

Randy Weekes, Biggar MLA

Town of Luseland

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**131/23- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by Reichert THAT Council accept the Statement of Financial Activities for the Month of June 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7637 to and including #7660, and other payments 23 060 to 20230706 totalling \$945,848.18 together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$25,496.76 and Payroll Summary Report – Council 02 – totalling \$3,742.40, as attached for approval.

Carried.

**132/23-REPORTS OF COMMITTEES:**

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

**Gravel Exploration:** G. Stang, D. Gette, H. Reichert & T. Kohlman

**Pioneer Haven:** K. Rumohr

**District 30 A.D.D. Board:** J. Kohlman

**Macklin Lake Regional Park:** T. Kohlman

Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

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Reeve

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Administrator

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**NEW BUSINESS:**

**133/23-PIONEER HAVEN CO. INC. FUNDING:**

Moved by Gette THAT Council renew their \$9,000.00 financial commitment to Pioneer Haven Co. Inc. of Kerrobert, Sask., for July 1, 2023, to December 31, 2023, to aide in meeting their expenditures.

Carried.

**134/23- TOWNSHIP ROAD 352 - FENCE REMOVAL:**

Moved by Thrun THAT Council hire INTime Fencing of Regina, Sask., at a cost of \$1.25/m (plus GST) to remove the fence along the N ½ 12-35-28W3 on Twp Rd. 352, permission obtained from the landowner, as it is no longer used and causes snow to pile up in the winter.

Carried.

**135/23-2022 FINANCIAL STATEMENT SYNOPSIS:**

Moved by J. Kohlman THAT Council approve the layout of the 2022 Financial Statement Synopsis of the Municipality, to be mailed with the 2023 Tax Notices.

Carried.

**136/23-SGI COMMERCIAL AUTOPAK RENEWAL:**

Moved by Reichert THAT Council approve Administration renewing the SGI Commercial AutoPak through D & L Agencies for the year July 11, 2023, thru July 11, 2024, with the noted coverage changes.

Carried.

**137/23-AG HEALTH & SAFETY NETWORK MEMBERSHIP RENEWAL:**

Moved by Rumohr THAT Council renew their membership in the Agricultural Health and Safety Network in the amount of \$216.20, comprised of an estimated 47 farm families in the Municipality at a rate of \$4.60 each, together with the base fee of \$400.00.

Carried.

**138/23-RMAA GOLF TOURNAMENT – JULY 21**

Moved by Gette THAT Council approve Administrator Janelle Franko attending the Division 6 RMAA Golf Tournament at Aquadeo, Sask., on July 21, 2023, at a cost of \$58.00.

Carried.

**139/23-VACATION APPROVAL FOR ADMINISTRATOR JANELLE FRANKO:**

Moved by Thrun THAT Council approve the following vacation for Administrator Janelle Franko:

- July 12 & 13 (1.5 hours each day)
- July 24-28
- August 11 (.5 day), 14-16
- August 23-25

Carried.

**140/23-RIGHT-OF-WAY AGREEMENTS FOR SE 31-36-28W3:**

Moved by Reichert THAT Council enter into an Agreement with Magdalene, Ian & Alice Robertson to purchase an additional 33 feet of right-of-way from SE 31-36-28W3 along Range Road 3285, at a cost of \$3,422.18, for the purpose of road improvements and backsloping.

Carried.

**141/23-EASEMENT & CROP DAMAGE AGREEMENTS FOR SE 31-36-28W3:**

Moved by Reichert THAT Council enter into an Agreement with Magdalene, Alice & Ian Robertson for an additional 100 feet of easement on SE 31-36-28W3 along Range Road 3285 for the purpose of road improvements and backsloping; and further, THAT Council enter into an Agreement with Magdalene, Ian & Alice Robertson to reimburse for crop damages in SE 31-36-28W3 due to road improvements and backsloping.

Carried.

**142/23-PUBLIC UTILITY EASEMENT AGREEMENT FOR SW 32-36-28W3:**

Moved by Reichert THAT Council enter into an Agreement with Flad Farms Ltd. to grant a Public Utility Easement, at a cost of \$1.00 to the Municipality, for an extended culvert due to road construction and drainage on SW 32-36-28W3 along Range Road 3285.

Carried.

**143/23-RIGHT-OF-WAY & CROP DAMAGE AGREEMENTS FOR SW 27-35-28W3:**

Moved by Reichert THAT Council enter into an Agreement with Daniel & Hilarius Gartner to purchase an additional 42 feet of right-of-way from SW 27-35-28W3, at a cost of \$4,391.22, for the purpose of hill reconstruction of Township Road 354 due to traffic safety concerns; and further, THAT Council enter into an Agreement with Daniel & Hilarius Gartner to reimburse for crop damages in SW 27-35-28W3 due to hill reconstruction of Township Road 354.

Carried.

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Reeve

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Administrator

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**144/23-RIGHT-OF-WAY & CROP DAMAGE AGREEMENTS FOR NW 22-35-28W3:**

Moved by Reichert THAT Council enter into an Agreement with Alvin Gartner to purchase an additional 42 feet of right-of-way from NW 22-35-28W3, at a cost of \$4,349.91, for the purpose of hill reconstruction of Township Road 354 due to traffic safety concerns; and further, THAT Council enter into an Agreement with Alvin Gartner to reimburse for crop damages in NW 22-35-28W3 due to hill reconstruction of Township Road 354.

Carried.

**145/23-ADJOURNMENT:**

Moved by J. Kohlman THAT this meeting does now adjourn at 8:25 p.m. this day.

Carried.

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Reeve

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Administrator