

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 June 8, 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), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4), Jerome Kohlman (Div. 5), Herbert Reichert (Div. 6), and Assistant Administrator Brenda Gintaut. Administrator Janelle Franko was absent for the entire meeting.

112/23-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: NONE

113/23-MINUTES:

Moved by Gette THAT Council approve the content of the Minutes of the Regular Meeting of Council held on May 4, 2023.

Carried.

114/23-DELEGATIONS:

Moved by T. Kohlman THAT Council acknowledge the presence and verbal/written reports:

5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l.

6:15 p.m. Bradford Li Pi Shan Departed

Carried.

COMMUNICATIONS:

115/23-COMMUNICATIONS:

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

Ministry of Highways

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

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

SaskEnergy

Kerrobert Fire & Rescue - Helipad

STARS

Press Herald

Well Traxx

Ditch Mowing

Weekly Bulletins

Rural Sheaf

Flowline Project

Natural Gas Pipeline Inspection

Thank You

2022/23 Mission Update

Advertising Request

2022 SAMA Maintenance Results

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

116/23- 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 May 2023 as prepared by Administrator Janelle Franko, presented by Assistant Administrator Brenda Gintaut, and List of Accounts for Approval comprising of cheques #7609 to and including #7636, and other payments 416961 to 20230608 totalling \$781,780.39, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$30,323.05 and Payroll Summary Report – Council 02 – totalling \$5,316.20, as attached for approval.

Carried.

117/23-REPORTS OF COMMITTEES:

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

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

Pioneer Haven: K. Rumohr

Major Fire Department: K. Rumohr

Luseland Fire Department: B. Thrun & K. Rumohr

Luseland Airport: B. Thrun

Villa Marie: H. Reichert

Carried.

Reeve

Administrator

118/23-LUSELAND DISTRICT FIRE PROTECTION BOARD - FIRE HALL

Moved by Thrun THAT the Municipality commit to donating \$300,000 to the Luseland and District Fire Protection Board, once plans and funding are in place, toward the purchase of a suitable lot and the construction costs of a new fire hall in the Town of Luseland.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

119/23 – RANGE ROAD 3285 ROAD PROJECT - FENCE REMOVAL

Moved by Reichert THAT we hire INTime Fencing of Regina, Sask., at a cost of \$1.25/m (plus GST) to remove the required fences for the Range Road 3285 Project from SE 31 and SW 32-36-28W3 and stockpile materials in the Municipality’s Cactus Lake yards to be cleaned up by Andrew Stang.

Carried.

120/23 – RANGE ROAD 3275 ROAD PROJECT - FENCE REMOVAL:

Moved by J. Kohlman THAT we hire INTime Fencing of Regina, Sask., at a cost of \$1.25/m (plus GST) to remove the required fences for the Range Road 3275 Project from the West ½ of 05, East ½ of 06, SE 07 and SW 08-36-27W3 and stockpile materials in the Municipality’s Cactus Lake yards to be cleaned up by Andrew Stang.

Carried.

121/23 – FIRE BAN REMOVAL

Moved by Reichert THAT Council acknowledge the Order to Remove the Fire Ban dated June 8, 2023, that was implemented on May 4, 2023, as attached to and forming a part of these minutes.

Carried.

122/23–ANTON T. FLECK ROYALTY PAYMENT:

Moved by Reichert THAT Council authorize payment in the amount of \$24,904.68 to Anton T. Fleck, representing the 7th payment of a total of 8 payments according to the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, THAT Council authorize the transfer of \$24,904.68 from the Municipality’s T. Fleck Gravel Account to the Chequing Account to cover this month’s payment.

Carried.

123/23 – ANNUAL DEBENTURE PAYMENT:

Moved by Rumohr THAT Administration be authorized to transfer funds from the Municipality’s Debenture Fund Account to the Chequing Account to pay the 2023 Debenture of the Municipality in the amount of \$871,662.04 on the coupon date of July 1, 2023.

Carried.

124/23 – PURCHASE OF TWO 140M AWD CATERPILLAR GRADERS:

Moved by Gette THAT Administration be authorized to transfer \$581,299.00 from the Municipality’s Equipment Reserve to the Chequing Account for the costs incurred in the purchase of Grader #1 \$289,351.00 (\$272,992.00 + 16,359.00 PST) and of Grader #2 \$291,948.00 (\$275,442.00 + 16,506.00 PST) from Finning (Canada) of Edmonton, Alberta.

Carried.

125/23 – SUBSCRIPTION RENEWAL – PRESS HERALD:

Moved by T. Kohlman THAT we renew the Unity-Wilkie Press Herald subscription for 1 year at a cost of \$40.01.

Carried.

126/23-ADJOURNMENT:

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

Carried.

Reeve

Administrator