

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA JUNE 9, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: MAY 5, 2022

6. DELEGATIONS:

5:15 pm Dan Fisher, Foreman
5:30 pm Bradford Li Pi Shan, Engineer

Public Works
Resource Management Int'l Inc.

7. COMMUNICATIONS:

Ministry of Government Relations
Saskatchewan Public Safety Agency
S.A.R.M.

R.M.A.A.
S.A.M.A.
Sask. Area Transportation Planning Committee

Colleen Fennig, Plant Health Officer
ConX Wireless
A.P.A.S.
North West Regional 4-H

2022-23 Municipal Revenue Sharing
Fire Service Minimum Standard Guide
Weekly Policy Bulletin
Rural Sheaf
Media Releases – Rising Fuel Costs
Division 6 Golf Tourney – July 15, Unity
2022 Industrial Re-inspections
2022 Conference – Oct 11-13,
Kindersley
Spring 2022 Newsletter
Road Segment Analytics
Membership Quote
Donation Thank-you

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:

Ministry of Highways

Hwy #317 Partnership

11. NEW BUSINESS:

Saskatchewan Ministry of Agriculture
Herb Reichert, Division 6
Government Relations – Community Planning

Roadway Survey – SE 02-34-29W3
Easement/Fence Agreement
Subdivision Approval

Administration

Disposal of Assets – ROW Land
Sale of Asset – Rock Picker
Appointment of Building Official
Policy 4.17 Division Boundary Review
Computer Monitor Replacement
SARM Division 6 Meeting Attendance
Vacation Approval
Annual Debenture Payment
Anton T. Fleck Pit Reclamation & Payment
Degelman RP6000 Rock Picker Payment
Division 5 Approvals

Enbridge Pipelines

ADJOURNMENT: