

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA MARCH 10, 2022

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: FEBRUARY 10, 2022

6. DELEGATIONS:

5:10 pm Randy Lee, Strathcona Resources

Rig Moves

5:20 pm Dan Fisher, Foreman

Public Works

7. COMMUNICATIONS:

Ministry of Highways

Winter Weight Orders

SGI

Business Recognition Assessment

SARM

Rural Sheaf

Weekly Policy Bulletins

Rural Crime Watch

VIDO Support

West Central Early Childhood Intervention

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:

Bradford Li Pi Shan, Resource Management Int'l Inc.

Project Updates

11. NEW BUSINESS:

Administration

S.A.R.M. Convention – Mar 15-17, 2022

Administration

Human Resources

Administration

Disposal of Records

Administration

Policy 4.9a Summary of 2022 Agreements &
Bylaws

Administration

Ratepayer Meeting

Administration

RM of Progress - Request

12. ADJOURNMENT: