

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 March 9, 2023.

CALL TO ORDER:

Reeve Gordon Stang called the meeting to order at 5:02 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), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

51/23-AGENDA:

Moved by J. Kohlman THAT Council accept the agenda as presented.

Carried.

DECLARATION OF INTEREST: Councillor Rumohr declared an Interest regarding one of the bills to be paid and will excuse himself at that time.

52/23-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting of Council held on February 9, 2023.

Carried.

53/23-DELEGATIONS:

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

5:00 p.m. Daniel Fisher, Road Maintenance Foreman

5:20 p.m. Daniel Fisher Departed

5:20 p.m. Zoey Schaeffer, Ducks Unlimited Canada

5:50 p.m. Zoey Schaeffer Departed

Carried.

COMMUNICATIONS:

54/23-COMMUNICATIONS:

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

Randy Weekes

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

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

R.C.M.P. – Kindersley

S.G.I.

Luseland Travel Club

NSC Minerals

Johnson Shoyama Graduate School

Road Groom Manufacturing

MLA – Biggar Constituency

Weekly Bulletins

Rural Sheaf

Convention (S'toon) – Mar. 14-16

Division Elections

2023 AGM (Regina/virtual) – Apr 5

Town Hall Meeting – Mar 22

Business Recognition Discount

Ditch Picking Request

Increased Carbon Tax Fee

Governing Sustainable

Municipalities

Correspondence

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

55/23-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:

Moved by Gette THAT Council accept the Statement of Financial Activities for the Month of February 2023 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7538 to #7562 (excluding cheque #7560), and other payments 405158 to 20230309 totalling \$97,534.84, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$23,588.68 and Payroll Summary Report – Council 02 – totalling \$4,620.20, as attached for approval.

Carried.

7:14 p.m. Councillor Rumohr declared a conflict of interest and excused himself from the chambers.

56/23-LIST OF ACCOUNTS FOR APPROVAL:

Moved by T. Kohlman THAT Council accept the List of Accounts for Approval comprising of cheque #7560 totalling \$136.00, as attached for approval.

Carried.

7:15 p.m. Councillor Rumohr returned to the chambers.

57/23-DISPOSAL OF OLD DESK:

Moved by Thrun THAT Council donate the old bank manager desk to the Villa Marie.

Carried.

58/23-REPORTS OF COMMITTEES:

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

Pioneer Haven: K. Rumohr

West Central Municipal Gov't Committee: K. Rumohr

Major Fire Department: K. Rumohr

Luseland Airport: B. Thrun

Macklin Lake Regional Park: T. Kohlman

Wheatland Regional Library Board: D. Rumohr

Carried.

59/23-KLD WELLNESS FOUNDATION INC. LEVY:

Moved by Rumohr THAT Council approve payment of the KLD Wellness Foundation Inc. 2023 Doctor Retention Levy in the amount of \$3,989.51.

Carried.

60/23-MACKLIN & DISTRICT FIRE PROTECTION BOARD 2023 BUDGET:

Moved by Thrun THAT Council approve the 2023 proposed operating budget for the Macklin & District Fire Protection Board; and further, that Council authorize payment in the amount of \$22,492.49, representing the Municipality's share of \$17,000.49 for operations and \$5,492.00 for capital.

Carried.

61/23-LUSELAND & DISTRICT REGIONAL AIRPORT CONTRIBUTION

Moved by Thrun THAT Council approve payment of the 2023 Luseland & District Regional Airport Board Contribution in the amount of \$5,000.00.

Carried.

62/23-MACKLIN & DISTRICT MEDICAL CLINIC DOCTOR HOUSE MORTGAGE RENEWAL:

Moved by Reichert THAT Council authorize Reeve Stang to sign the Macklin & District Medical Clinic Doctor House Mortgage Renewal on behalf of the Municipality for a two-year term effective February 28, 2023, at a fixed rate of 5.84%, with Synergy Credit Union, Macklin, Sask.

Carried.

63/23-GOLDEN TWILIGHT LODGE FIRE DEFICIENCIES:

Moved by Reichert THAT Council approve payment of the Municipality's share (\$13,300.00) of a \$100,000.00 deficit created from the fire inspection deficiencies at the Golden Twilight Lodge following a fire earlier this year.

Carried.

64/23-WHEATLAND REGIONAL LIBRARY OPERATIONS LEVY & PROGRAMMING CONTRIBUTION:

Moved by Rumohr THAT Council approve payment of the 2022 Wheatland Regional Library Operations Levy to the Town of Luseland in the amount of \$1,044.34; and further, THAT Council approve payment of the Programming Contribution to the Luseland Library in the amount of \$500.00.

Carried.

REEVE AND COUNCILLOR FORUM:

UNFINISHED BUSINESS:

65/23-CANADA COMMUNITY BUILDING FUND GRANT:

Moved by T. Kohlman THAT Council hire Buckin Good Welding of Provost, Alberta, to complete the Cactus Lake hall wheelchair ramp project under the Canada Community Building Fund Grant, at a cost of up to \$20,000.00, before the end of summer 2023.

Carried.

NEW BUSINESS:

66/23-SPRING RATEPAYER'S SUPPER:

Moved by Thrun THAT Council rent the St. Donatus Hall for the Spring Ratepayer's Supper on Friday, April 21, 2023; and further, THAT the Municipality hire Jolene Tryhuba as caterer for the supper at a cost of \$25.00 per plate.

Carried.

67/23-SARM INSURANCE PSIP BUILDING APPRAISAL PROJECT:

Moved by J. Kohlman THAT Council authorize signing of the SARM Insurance PSIP Building Appraisal Agreement, permitting the appraisal of all buildings in the Municipality free of charge, unless we opt to not accept the new appraised values upon completion at which time we will be invoiced.

Carried.

68/23-MUNISOFT TRAINING FOR ADMINISTRATION:

Moved by Reichert THAT Council approve Administration completing Munisoft's New Employee Training, as required under the Support Services Agreement, at a cost of \$612.50.

Carried.

69/23-TAXERVICE ENGAGEMENT LETTER:

Moved by Rumohr THAT Council approve the signing of a Letter of Engagement for a three-year term with Taxervice of Swan River, Manitoba.

Carried.

70/23-SHOCK TRAUMA AIR RESCUE SERVICE (STARS) FOUNDATION:

Moved by Gette THAT Council provide a 2023 contribution to STARS in the amount of \$10,000.00, payable through S.A.R.M.

Carried.

71/23-WEST CENTRAL EARLY CHILDHOOD INTERVENTION PROGRAM DONATION:

Moved by T. Kohlman THAT Council donate \$500 toward the West Central Early Childhood Intervention Program in Kindersley, Sask., that services families in the West Central Region.

Carried.

72/23-ADJOURNMENT:

Moved by Thrun THAT this meeting does now adjourn at 8:56 p.m. this day.

Carried.

Reeve

Administrator