

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA MARCH 7, 2024

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: FEBRUARY 8, 2024

6. DELEGATIONS:

5:10 p.m. Dan Fisher, Foreman	Public Works
5:15 p.m. Jamie Baier, Ratepayer	Road Request
5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.	Project Updates

7. COMMUNICATIONS:

Ministry of Highway	Spring Road Bans Bulletin
S.A.R.M. (Sask. Association of Rural Municipalities)	Rural Dart
	Rural Sheaf
S.A.M.A. (Sask. Assessment Management Agency)	Primary Industrial Land Proposed Changes
Caltech Group	Pipeline ROW Registration Notification
Welltraxx	T.S.S. Grant Approval

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 COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

S.A.R.M.	Convention & Municipal Hail Delegation
R.M.A.A. (Rural Municipal Administrators Association)	Convention Registration
Luseland & District Regional Airport	2024 Contribution
Finning Canada	Grader and Payloader Invoices
Thompson Bearing & Farm Parts Inc.	Tractor Quote
Administration	Bylaw 1/24 – Building Permit Fees Bylaw
	Ratepayer Supper
	Membership Renewals
	Donations Requests

ADJOURNMENT: