

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA MAY 4, 2023

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: APRIL 5, 2023

6. DELEGATIONS:

5:15 pm Dan Fisher, Foreman

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

Public Works

Project Updates

7. COMMUNICATIONS:

Ministry of Highways

Ministry of Corrections, Policing and Public Safety
S.A.R.M. (Sask. Association of Rural Municipalities)

Ag Health and Safety Network
Luseland Credit Union

Luseland & Salvador Homecoming Hall
Tralapa Music & Sports Festival

Traffic Count Program

Spring Road Ban Orders

Annual Levy

Weekly Bulletins

Rural Sheaf

One2One Respiratory & Hearing Clinics

Chamber of Commerce Survey

Plan 24 Rates

Boiler Project

Sponsorship Request

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:

Canada Community Revitalization Fund

Cactus Lake Hall Ramp (Completion by
Sept. 30, 2023)

11. NEW BUSINESS:

Administration

2023 Budget

2023 Mill Rate Factors

2023 Uniform Mill Rate

2023 Discount Rates

Bylaw 1/23 – A Bylaw Respecting Buildings

Fire Ban

Ditch Picking

Canada Community Building Fund (Gas Tax)

Rural Integrated Road for Growth Intake

Helipad Construction

19th Annual Golf Tournament

Ministry of Government Relations

SARM

Kerrobert Fire & Rescue

Macklin & District Health Foundation

Strathcona Resources
Bri-Koh Contracting
Miller Thompson LLP

Plains Midstream Canada

Overweight Permit Request
Overweight Permit Request
Conservation Easement – NW 16-35-27W3
Conservation Easement – NW 01-35-28W3
Division 5 Approval
Division 6 Approval

ADJOURNMENT: