

Minutes of the Meeting of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office in Luseland, Saskatchewan on Tuesday, April 7, 2015.

**Reeve Stang called the regular Meeting of Council to order at 5:00 p.m.**

Members present were Councillors Terrance Kohlman, Jerome Kohlman, Herbert Reichert, Keith Rumohr, Doug Henderson, Administrator Janet Fisher, Assistant Administrator Brenda Gintaut. Absent: Blaine Thrun

**076/15-Agenda:**

Moved by J. Kohlman THAT the Agenda be adopted as presented.

Carried.

**077/15-Minutes of the Regular Meeting:**

Moved by Reichert THAT the Minutes of the Regular Meeting held on March 3, 2015 be approved as read.

Carried.

**078/15-Financial Statement:**

Moved by T. Kohlman THAT the "Statement of Financial Activities" for the Month of March, 2015 be accepted as presented.

Carried.

**079/15-Accounts for Approval:**

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5244 to 5276, and other payments #1 to 104363, totalling \$65,685.68, and Paymate: Cheque Register totalling \$1650.74, Deposit Register totalling \$1,167.00 and Employee Payroll Summary Report totalling \$19,026.90 be approved for payment.

Carried.

**080/15-Correspondence:**

Moved by Rumohr THAT the following correspondence, having been read, be filed:

SARM	SARM Update 2015 – March
	SARM HOTEL Cards
	Provincial Budget Revenue Sharing
SAMA	Annual Meeting
Gopher Control Rebate Plan	Suspended

Carried.

**081/15-2% Liquid Strychnine:**

Moved by T. Kohlman THAT we order 6 cases for resale at cost to ratepayers.

Carried.

**082/15-Great Plains:**

Moved by Reichert THAT we decline the scholarship/membership request .

Carried.

**083/15-Ditch Picking:**

Moved by T. Kohlman THAT we hire for -Division 1-Luseland Travel Club, Division 2-Major 4-H, Division 3 and 6-Gabe Kohlman and Mel Gartner, Division 4- Luseland Travel Club, and Division 5 Matthew Kohlman and Garret Walz.

Carried.

**084/15 – Operating Budget:**

Moved by T. Kohlman THAT the 2015 Operating Budget be adopted providing for Revenues of \$5,558,190.00 on the Unconfirmed Taxable Assessment of 209,523,425 based on a uniform mill rate of 8.0 with mill rate factors of 1.0 on Agriculture, 1.1 on Residential and 4.0 Resource Property Classes respectively.

Carried.

**085/15 – Capital Asset Budget:**

Moved by J. Kohlman THAT the 2015 Capital Asset Budget be adopted providing for Expenditures of \$2,748,880.00.

Carried.

**086/15 –Agri Health and Safety:**

Moved by Rumohr THAT we pay the 2015 Farming Family Membership Levy of \$240.00

Carried.

**087/15- Kerrobert Rodeo Committee:**

Moved by Reichert THAT the donation request be denied.

Carried.

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Reeve.

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Administrator.

**088/15- KLD Wellness Doctor Retention Fund 2015:**

Moved by Rumohr THAT we pay the 2015 Levy of \$4,767.57

Carried.

**089/15 –Education Mill Rates:**

Moved by Reichert THAT we acknowledge the Minister of Education advisement of the 2015 Education Mill rates as follows:

Agricultural Property 2.67 mills

Residential Property 5.03 mills

Commercial/Industrial Property 8.28 mills

Resource (oil and gas, mines and pipelines) 11.04 mills.

Carried.

**090/15-Outside Worker Employment:**

Moved by T. Kohlman THAT we hire Daniel Baier pending receipt of his Driving Record, on a 3 month probationary period commencing April 13<sup>th</sup>, 2015 at \$30.00 per hour.

Carried.

**091/15-Outside Seasonal Worker:**

Moved by Henderson THAT we reinstate V. Scheck as of April 13, 2015 at \$27.50 per hour.

Carried.

**092/15-Crack Sealing Employment:**

Moved by J. Kohlman THAT we file all applications until our June meeting.

Carried.

**093/15-SCGA Breakfast:**

Moved by Rumohr THAT Workers may attend the Safety Breakfast Meeting in Macklin, April 15<sup>th</sup>.

Carried.

**094/15-Retention and Disposal of Documents:**

Moved by Reichert THAT we authorize J. Fisher to dispose of any office records in accordance to Bylaw 3/12: A Bylaw to Provide for the Retention and Disposal of Documents.

Carried.

**095/15-Auditors Financial Statement/ Management letter/ Recommendations:**

Moved by J. Kohlman THAT we sign the Management's Responsibility Letter, accept the Draft Financial Statements, and implement the recommendations in the " Auditors Letter of Recommendations" going forward.

Carried.

**096/15- Notifications:**

Moved by Henderson THAT the following notifications, having been reviewed be filed:

**NBRI –Division 5:**

NBRI FileNo.:X200619 & X200620

**Sask Power: Division 2:**

Changes Hwy 51

**Caltech-Division 4:**

Job No. 213-2520 ROW Pipeline

**Caltech – Division 6:**

Job No. 213-4458 ROW Pipeline

Job No. 212- 5308 ROW Pipeline

Carried.

**097/15-Reports:**

Moved by Henderson THAT we recognize the following Reports:

Public works - Highway 317 contract renewal, reclaimer Mulcher, 10 hour work days

PFRA – inclusion of councillors at upcoming meetings, R.M. supporters

Construction 2015 – Water Security and Sask Ag consent

Major Fire Board- consideration of water truck @ \$25,000.

KDL Wellness Center – building update, timeline contract breach

RCMP meeting – sponsoring officers

Carried.

**Appointments:**

Daniel Baier – Job Interview

Chris Taylor - Job Interview

**097/15 – Adjourn:**

Moved by Rumohr THAT we adjourn. (9:30 p.m.)

Carried.

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Reeve.

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Administrator.