

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 5, 2016.

CALL to ORDER:

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

MEMBERS PRESENT:

Councillors Jerome Kohlman, Keith Rumohr, Blaine Thrun, Doug Henderson, Herbert Reichert and Terrance Kohlman Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

72/16-AGENDA:

Moved by Rumohr THAT the Agenda be adopted as presented. Carried.

73/16-MINUTES:

Moved by T. Kohlman THAT the Minutes of the Regular Meeting held on March 2nd be approved as presented. Carried.

APPOINTMENTS:

D. Fisher	Pub Works
Resource Management, S. Gehlen, B. Shan	Construction Management and Services

74/16-COMMUNICATIONS:

Moved by Thrun THAT the following items, having been presented, be filed:

SARM	SARM Update 2016 – March
	Hotel Cards
	SAMA Advisory Committee
RCMP	Consolation Process
Enerfin	Windfarm
CAT	Fuel Points Program
	Grader Bits System
Denny Forbes Construction, Inc.	Services
Skybase – Mapping	Services
Jai Dee Oilfield Serv. Ltd	Gravel Haul Services
Peifer Contracting	Mulching
TRIOD	Services
Great Plains	Funding
Saskatchewan Promotion Group	Funding

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

75/16-Financial Statement: J.Fisher

Moved by Henderson THAT the “Statement of Financial Activities” for the Month of March, 2016 be accepted as presented. Carried.

76/16-Accounts for Approval: J.Fisher

Moved by Reichert THAT the accounts as set out in the “List of Accounts for Approval” comprising of cheques #4683 to 4710, and other payments #1 to 136468, totalling \$156,345.55, and Paymate: Employee Payroll Summary Reports- Payroll 01- totalling - \$20,356.72 and Council 02- totalling \$3,910.13 be approved for payment.

Carried.

77/16-Annual Financial Statements: J.Fisher

Moved by Rumohr THAT we sign the Management’s Responsibility Letter and accept the Draft Financial Statements for 2016. Carried.

PFRA/SARM: B.Gintaut

Talks with SARM regarding their commitment to 2014 resolution, waiting for “Statement of Defence”.

Resumes: J.Fisher

An additional 2 resumes were received and reviewed for the Outside Worker position.

Rate Payers Meeting: Thrun, T.Kohlman

72 members attended, J.Watchel presented with Long Service Award

Budget Development: B.Gintaut

Preliminary 2016 Operating and Capital Asset Planning

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

78/16–AECOM: Road Design Completion

Moved by Rumohr THAT we rescind motion 59/16-AECOM: East 3 miles of Twp 344 Design and we terminate services with AECOM.

Carried.

79/16-Bylaw No. 02/16: A Bylaw to Provide for Entering an Agreement to Operate the Macklin and District Medical Clinic

Moved by Reichert THAT Bylaw No. 02/16: A Bylaw to Provide for Entering an Agreement to Operate the Macklin and District Medical Clinic be read the first time.

Carried.

80/16 –Bylaw No. 02/16: Second Reading

Moved by Henderson THAT Bylaw No. 02/16 be read a second time.

Carried.

81/16-Bylaw No. 02/16: Three Readings at this Meeting:

Moved by T.Kohlman THAT Bylaw No. 02/16 be given three readings at this meeting.

Carried Unanimously.

82/16-Bylaw No. 02/16: Third Reading:

Moved by Thrun THAT Bylaw No. 02/16: A Bylaw to Provide for Entering an Agreement to Operate the Macklin and District Medical Clinic be read a third time.

Carried.

NEW BUSINESS

83/16–Ulmer Construction: Payment Dispute

Moved by Henderson THAT we deny Ulmer’s request to re-negotiate Contract payments and THAT we engage legal services to handle any further actions.

Carried.

84/16–HJR: Product Stockpile

Moved by J.Kohlman THAT we inform HJR of future roads projects so they may contact contractors.

Carried.

85/16–Elections Workshop: May, North Battleford

Moved by Reichert THAT we approve J.Fisher and B.Gintaut attendance.

Carried.

86/16–Ditch Picking: Division Allocations

Moved by Rumohr THAT each Councillor be in charge of hiring, designating, and supervising their Division.

Carried.

87/16–Agri Health & Safety: Levy

Moved by T. Kohlman THAT we pay the 2016 levy of \$240.00.

Carried.

88/16–Highway 317: 2016 Contract

Moved by Henderson THAT we contact Highways for 2016 plans and THAT we verbally accept any assigned maintenance responsibilities until a contract is signed.

Carried.

89/16-NBRI: Sanding Truck

Moved by Henderson THAT we request a \$500.00 donation to STARS in the name of Heart’s Hill in lieu of payment for oil cleanup.

Carried.

90/16 –Seasonal Outside Worker: 2016

Moved by J.Kohlman THAT we hire Barry Dabbs on a 3 month probationary period commencing April 18, 2016 at \$25.00 per hour.

Carried.

91/16–Seasonal Workers: Recall to Work

Moved by Thrun THAT we reinstate V. Scheck as of April 18, 2016 at \$28.50per hour.

Carried.

92/16–Shop Foreman: Phone

Moved by Henderson THAT we upgrade the foreman’s phone to include a data pack.

Carried.

93/16 –Engineering Firm: Resource Management

Moved by Reichert THAT we engage Resource Management as our engineering firm.

Carried.

94/16-Resource Management: East 3 miles Twp 344

Moved by Rumohr THAT we have Twp 344 between Range Rd 3263 and 3270 engineered for upgrading and clay capping.

Carried.

95/16–Resource Management: Range Rd 3283

Moved by Reichert THAT we commence paving project of Range Rd 3283 between Twp Rd 362 and 364.

Carried.

96/16 – Adjourn:

Moved by T.Kohlman THAT we adjourn. (8:30 p.m.)

Carried.

Reeve.

Administrator.