

The meeting of the Council, Rural Municipality of Heart’s Hill No. 352 was held in the Municipal Office 200 Strathcona Street, Luseland, Saskatchewan on Tuesday, April 4, 2017.

CALL to ORDER:

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

MEMBERS PRESENT:

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

62/17-AGENDA:

Moved by Thrun THAT the Agenda be adopted with the addition of Dust Control and one additional Resume. Carried.

63/17-MINUTES:

Moved by T.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on March 8, 2017. Carried.

64/17-DELEGATIONS:

Moved by Henderson THAT we accept the verbal and written reports from:
D.Stang Pit Reclamation
Li Pi Shan Resource Management Int. Inc. Carried.

65/17-COMMUNICATIONS:

Moved by Rumohr THAT the following items, having been presented, be filed:
SARM Update – March
Gov’t Commitment to Revenue Sharing
Gov’t of Saskatchewan Gov’t Publications
Provincial Budget
Gov’t of Canada Gas Tax Fund
FCM Voluntary donation
SGI Business Recognition
Sask Energy-Trans Gas Pipeline Inspection
Pipeline Safety
APAS District 6 Meeting
Town of Luseland Municipal Leader’s Roles & Responsibilities
R.M. of Biggar No. 347 Fire Ban Concerns 2017
R.M. of Progress No. 351 771 Notching and Resurfacing
Resumes Casual Outside Worker(2) Carried.

66/17-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Reichert THAT we accept the following written and verbal reports:
“Statement of Financial Activities” for the Month of March: J.Fisher
“List of Accounts for Approval” comprising of cheques #5166 to 5211, and other payments 1-M to 169768-M totalling \$405,400.14 for March and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$21,286.79, and Council 02- totalling \$3,699.45 as attached for approval: J.Fisher
Administrator Notes: March meeting
2017 Budget – Preliminary: B.Gintaut
Rate Payers Meeting: K.Rumohr
Emergency Response: J.Fisher Carried.

REEVE and COUNCILORS FORUM

67/17–Seasonal Workers: Call Back

Moved by J.Kohlman THAT we authorize D.Fisher, Foreman, to use his discretion to set recall date. Carried.

UNFINISHED BUSINESS

68/17–Capital Assets 2017: Purchases

Moved by Thrun THAT we lease through Caterpillar Financial Services a 160M AWD Motor Grader, Serial # CAT0160MTD9T01465 for \$6,499.79 per month, Net Balance: \$389,115.17 After Tax: \$432,281.44. Carried.

NEW BUSINESS

69/17– 2017 Paving: Tenders

Moved by Reichert THAT we accept the tender of Kowal Construction Alta.Ltd. for \$1,527,000.00.
Carried.

70/17– 2017 Paving: FORTA-Fi fibers

Moved by J.Kohlman THAT we instruct Resource Management International Inc. to purchase from HES for \$79,514.00 as per Quotation No. S201704004.
Carried.

71/17– Rge Rd 3283 between TWP 360-362: Clay Capping

Moved by Thrun THAT Reichert explore a commercial mulching options.
Carried.

72/17– Ditch Picking: Allocations

Moved by T.Kohlman THAT Councillors oversee their own Division.
Carried.

73/17-2009 Trailer: Inspection Costs

Moved by Henderson THAT Council pay all repairs listed by Maxim.
Carried.

74/17– Macklin Lake Regional Park Authority: Municipal Representation

Moved by T.Kohlman THAT pursuant to section 11 of the Regional Parks Act 2013, the Rural Municipality of Heart’s t Hill No. 352 support the request, by order of the Minister, the removal of the inactive members consisting of the villages and towns of Primate, Denzil, Salvador, Senlac, Luseland, and Evesham, and the Rural Municipalities of Progress and Grass Lake from the Order for the Macklin Lake Regional Park Authority.
Carried.

75/17–Ministry of Agriculture: NW 02 27 35 W3

Moved by Rumohr THAT we approve the sale of the said lands without prejudice.
Carried.

76/17–Enbridge Pipelines Inc.: Division 5

Moved by J.Kohlman THAT we approve the following project:
SE 33 36 27 W3 File No. L3R 15-00752 Temp.App/Proximity
Carried.

77/17–Northern Blizzard Resources Inc.: Division 6

Moved by Reichert THAT we approve the following project:
NW 26 35 28 W3 File No. S109028 Constr. App./Riser Site/Acc.Rd.
Carried.

78/17–Teine Energy Ltd.: Division 2

Moved by Henderson THAT we approve the following project:
NE 34 34 & SW 1 35 27 W3 File No. E03494 Pipeline ROW/Temp.Access
Carried.

79/17–Federation of Canadian Municipalities: Donation

Moved by Thrun THAT we contribute to the Legal Defence Fund.
Carried.

80/17– Emergency Response: Plan Development

Moved by Henderson THAT we engage J.Franklin at an estimated cost of \$2,500.00.
Carried.

81/17–Dust Control: Division 6

Moved by Reichert THAT we do a test area of calcium chloride and sand to assess the viability of the product for future projects.
Carried.

82/17 – Adjourn:

Moved by Henderson THAT we adjourn (8:10 p.m.).
Carried.

Reeve.

Administrator.