

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, August 4, 2015.

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

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

**171/15-Agenda:**

Moved by J. Kohlman THAT the Agenda be adopted with the additions of John Deere Tractor and WCMGC report.

Carried.

**172/15-Minutes of the Regular Meeting:**

Moved by Rumohr THAT the Minutes of the Regular Meeting held on July 7, 2015 be approved as read.

Carried.

**173/15-Financial Statement:**

Moved by Thrun THAT the "Statement of Financial Activities" for the Month of July, 2015 be accepted as presented.

Carried.

**174/15-Accounts for Approval:**

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5377 to 5424, and other payments #1 to 115474, totalling \$1,013,981.49, and Paymate: Cheque Register totalling \$3,268.10, Deposit Register totalling \$1,880.20 and Employee Payroll Summary Report totalling 01- \$30,221.75 and 02- \$6,737.47 be approved for payment.

Carried.

**175/15-Correspondence:**

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

SARM	SARM Update 2015 – JULY
	Tax Relief for Western Livestock Producers
	Federal Grade Crossing Regulations
	Port of Churchill
	Review of Industry Financial Contributions
	Division 6 meeting
Minister of Highways and Infrastructure	Meeting date
Ministry of Parks, Culture and Sport	Legislation/regulations Changes
Macklin Daycare	Thank you
Macklin & District Health Foundation	Thank you

Carried.

**176/15-Clay:**

Moved by J. Kohlman THAT we pay D. Friedrich for 3,770 yds<sup>3</sup> of clay plus GST and THAT we request the remainder of the stockpile, 2230 yd<sup>3</sup> be available for our purchase as needed by the RM.

Carried.

**177/15-Fire Ban:**

Moved by Thrun THAT in the future we post a public notice of precautionary measures to be taken in severe dry conditions rather than implementing a fire ban.

Carried.

**178/15-D & L Agency:**

Moved by Rumohr THAT we renew our Auto Pak as presented.

Carried.

**179/15-Disaster Area:**

Moved by Thrun THAT as of August 4<sup>th</sup> we declare our municipality a Drought Disaster Area as per the Provincial Disaster Assistance Program.

Carried.

**180/15-Abandonment of Municipal Road:**

Moved by Henderson THAT we abandon the road diversion parcels registered as DS4115 Ministry #18175 and consolidate them into their respective quarter sections.

Carried.

**181/15-Emittera – Recycling:**

Moved by J. Kohlman THAT we cost share a bin with the Town and the RM of Progress.

Carried.

\_\_\_\_\_  
Reeve.

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Administrator.

**182/15 -NBRI Approvals:**

Moved by J. Kohlman THAT we approve the following projects in Division 6:

9 28 27 35 28 to 1 27 35 28 W3M	File #X200640 – X200644	Pipeline Construction
NW 28 35 28 & NE 29 35 28 W3M	File # X200643	Pipeline Crossing/Temporary Workspace
NE 27 35 28 W3M	File # S103065	Existing Approach/Battery Site
NW 1 36 28 W3M	File #S108902	Approach/Wellsite/Access Road

Carried.

**183/15 –John Deere Tractor:**

Moved by Rumohr THAT we do all necessary repairs so it remains productive.

Carried.

**184/15-Reports:**

Moved by J. Kohlman THAT we recognize the following reports:

Web page-options

PFRA- Letter of Intent has been filed

SARM-letter submitted, SARM response

Construction- 2015-contractor delays, 1<sup>st</sup> Call requirements and HydroDig completed

Pioneer Haven-concerns over recent financial changes

Levy Estimate- SAMA-appeals settled, reduced taxation revenue

WCMGC-Highway 317 discussions

Carried.

**185/15 – Adjourn:**

Moved by Henderson THAT we adjourn. (6:30 p.m.)

Carried.

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Reeve.

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Administrator.