

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 2, 2016.

CALL to ORDER:

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

MEMBERS PRESENT:

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

157/16-Agenda:

Moved by Henderson THAT the Agenda be adopted as presented.

Carried.

158/16-MINUTES:

Moved by T.Kohlman THAT the Minutes of the Regular Meeting held on July 5th be approved as presented.

Carried.

APPOINTMENTS:

D. Fisher	Back Road maintenance
D.Stang	Pit Reclamation - Progress Report

159/16-COMMUNICATIONS:

Moved by J.Kohlman THAT the following items, having been presented, be filed:

SARM	SARM Update 2016 – July
Gov't of Saskatchewan	New Building Standards
SAMA	A Look Ahead to 2017
Sask Workers' Compensation Board	Surplus Distribution
Electromagnetic Surveys & Gravel Exploration Services	
Finning	Benchmarking Report
Booker Pit	K. Ollenberger
Macklin & Dis. Health Fdn.	Thank you
Major Memorial Rink Association	Donation

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

160/16-Financial Statement: J.Fisher

Moved by Reichert THAT the "Statement of Financial Activities" for the Month of July, 2016 be accepted as presented.

Carried.

161/16-Accounts for Approval: J.Fisher

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4820 to 4864, and other payments #1 to 147347 totalling \$1,018,406.01 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$28,722.00, Council 02- totalling \$5,165.80 and Casual 03 – totalling \$5,626.23 be approved for payment.

Carried.

Cemetery Custodian, Spraying: J.Fisher

No applications for custodian were received. D. Sieben will continue with upkeep for 2016.

Booker Pit: J.Fisher

Review of Alberta Provincial and County protocol and permits.

Ambertec: J Fisher

In the future we will have to purchase oil for crack sealing as the Ministry of Highways & Infrastructure will no longer supply or cover the cost.

Meridian Survey - East of 26 & 35 35 27 W3M: J.Fisher
2006 ROWs submission is at the title registration stage.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

162/16–Ministry of Highways: Highway 317
Moved by Henderson THAT we agree to the terms and sign Contract No. 16-8500-02.
Carried.

163/16– Meridian Survey: Range Road 3272 – Twp. 362 to 364
Moved by T. Kohlman THAT we rescind resolution 146/16 Meridian Survey Range Road 3272 – Twp 362 to 364 terminating the acquisitions of ROWs and THAT we proceed with the acquisition of 150’ ROWs.
Carried.

164/16–Provincial Pothole: 2017
Moved by J.Kohlman THAT we accept the estimate of \$69,750.00 and engage Provincial Pothole for May 2017 for asphalt crack sealing on the 676 between Major and #771.
Carried.

165/16–Macklin Lake Regional Park Authority: Bylaw 5/11 & 3/16
Moved by T.Kohlman THAT we table pending amendments of a new agreement.
Carried.

166/16–Seasonal Outside Employee: 3 Month Review
Moved by Reichert THAT B.Dabbs remain Seasonal and be given a one dollar per hour increase in wages.
Carried.

NEW BUSINESS

167/16– D & L Agency Ltd.: Auto Pack Renewal
Moved by Henderson THAT we accept and renew as presented.
Carried.

168/16-STARs: Donation
Moved by T.Kohlman THAT we make our annual \$500.00 donation.
Carried.

169/16–Caltex Resources Ltd.: Division 6
Moved by Reichert THAT we approve the following project:
NE 19 36 28 W3M File No. E0737 Pipeline
Carried.

170/16–Enbridge: Division 4
Moved by J.Kohlman THAT we approve the following project:
SW 18 36 26 W3M Investigative Digs Temporary Access
Carried.

171/16–Enbridge: Division 5
Moved by J.Kohlman THAT we approve the following project:
NW 33 36 27 W3M Investigative Digs Road Usage
Carried.

172/16–Northern Blizzard Resources: Division 6
Moved by Reichert THAT we approve the following projects:
N ½ 26 35 28 W3M File No. X200712 Proximity/ROW/Workspace
S ½ 26 35 28 W3M File No. X200711 Pipeline/Workspace
Carried.

174/16 – Adjourn:
Moved by Henderson THAT we adjourn. (7:45 p.m.)
Carried.

<hr/> Reeve.	<hr/> Administrator.
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