

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, August 8, 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, and Administrator Janet Fisher, Assistant Administrator Brenda Gintaut.

145/17-AGENDA:

Moved by T.Kohlman THAT the Agenda be adopted with the additions of 4-H Donation, 100 hp Tractor rate, and Approach: SW 36 27 36 W3.

Carried.

146/17-MINUTES:

Moved by Henderson THAT Council approve the content of the Minutes of the Regular Meeting held on July 4, 2017.

Carried.

147/17-DELEGATIONS:

Moved by Rumohr THAT we accept the verbal and written reports from:

N.Kratchmer	Pest Control
B. Li Pi Shan	2017 Paving
J.Franklin	Emergency Response Plan

Carried.

148/17-COMMUNICATIONS:

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

SARM	Update - July
Gov't of Saskatchewan	Public Highway Pipeline Consent
RCMP – Kindersley Det.	RCMP Policing Stats

Carried.

149/17-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by J.Kohlman THAT we accept the following written and verbal reports:

“Statement of Financial Activities” for the Months of June and July: J.Fisher

“List of Accounts for Approval” comprising of cheques #5287 to 5354, and other payments 1-M to 181199 totalling \$1,347,863.33 for the months of June and July and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$24,057.45 for June and \$25,479.76 for July , and Council 02- totalling \$2,753.25 for June and \$3,477.15 for July, and Employee Casual 03 – totaling \$5,039.48 July as attached for approval: J.Fisher

Administrator Notes: July meeting

Nuisance Weed Complaint: J.Fisher

Western Tax Solutions Solvency: J.Fisher

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

150/17-APAS: Membership

Moved by Rumohr THAT we purchase a pro-rated 2017 membership.

Carried.

NEW BUSINESS

151/17-Paving 2017 – Asphalt Tender

Moved by Reichert THAT we accept the McAsphalt tender of \$523.00 per tonne.

Carried.

152/17-Town of Luseland: 2017 Fire Agreement

Moved by Thrun THAT the Mayor and Town representatives be invited to our next Council meeting to discuss the Fire Agreement.

Carried.

153/17-Rental Rates: 4 Wheel Drive Tractor

Moved T.Kohlman THAT we compensate V.Scheck \$125.00 per hour for use of his machine.

Carried.

154/17-Rental Rates: Double Disc

Moved Henderson THAT we compensate E.Ostrowski \$75.00 per hour for use of his machine.

Carried.

155/17-Tax Title Property: Cactus Lake

Moved J.Kohlman THAT we initiate proceedings to purchase lots for shop, storage and maintenance yards.

Carried.

156/17-Luseland Credit Union: NE 29 & SW 33 36 26 W3

Moved Thrun THAT we approve the consolidations of titles.

Carried.

Reeve.

Administrator

157/17–SaskPower: Division 6

Moved Reichert THAT we approve the following project:

LSD01 24 36 29 & LSD 04 19 36 28 W3M File No. 20206737 Maintenance

Carried.

158/17–Caltex Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following projects:

SE 19 36 28 W3	File No. E0810	Pipeline ROW
SW 19 & NW 18 36 28 W3	File No. 4077	Pipeline ROW
SE 20 36 28 W3	File No. 4196	Pipeline ROW
SE 19 & SW 20 36 28 W3	File No. 4297	Pipeline ROW
NW 18 36 28 & NE 13 36 29 W3	File No. 4197	Pipeline ROW

Carried.

159/17–CONA Resources Ltd.: Division 5

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

SW 07 36 27 W3	File No. X200763	Pipeline ROW
W ^{1/2} 07 36 27 W3	File No. X200764-65	Pipeline ROW
SW 07 36 27 W3	File No. X200766	Pipeline ROW
NE 07 36 28 W3	File No. X200767	Pipeline ROW
SW 07 36 27 & SE 12 36 28 W3	File No. X200771 - 772	Pipeline ROW

Carried.

160/17–CONA Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following projects:

SW 07 36 27 & SE 12 36 28 W3	File No. X200771 - 772	Pipeline ROW
NE 36 35 28 & SE 1 36 28 and etc. to 5 6 36 27 W3SE	File No. X200789 - 791	Pipeline ROW
S ^{1/2} 12 36 28 W3	File No. X200774 - 775	Pipeline ROW
SE 12 36 28 W3	File No. X200770	Pipeline ROW
N ^{1/2} 01 36 28 W3	File No. X200753 - 754	Pipeline ROW
SE 11 36 28 W3	File No. X200759	Pipeline ROW
SE 12 36 28 W3	File No. X200762	Pipeline ROW
NE 01 & SE 12 36 28 W3	File No. X200760 – 761	Pipeline ROW

Carried.

161/17–Enbridge Line 3 Amendments: Division 4

Moved by Thrun THAT we approve the following Amendments:

NW 10 36 26 W3	ID. No. 36 26 3 SH 14	Crossing
SW 15 36 26 W3	ID. No. 36 26 3 SH 12	Crossing

Carried.

162/17–Enbridge Line 3 Amendments: Division 5

Moved by J.Kohlman THAT we approve the following Amendments:

SW 34 36 27 W3	ID. No. 36 27 3 MR 11	Crossing
NW 26 36 27 W3	ID. No. 36 27 3 MR 18	Crossing

Carried.

163/17–Sphere Energy Corp.: Division 5

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

SW 26 & NW 23 36 27 W3	File No. 4209	Pipeline ROW
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Carried.

164/17–4-H: Donation

Moved Henderson THAT we donate \$250.00 for the exchange program.

Carried.

165/17–Rental Rates: 2 Wheel Drive 100 HP Tractor

Moved Rumohr THAT we compensate C.Scheck \$90.00 per hour for use of his machine.

Carried.

166/17–Approach: SW 36 27 36 W3

Moved J.Kohlman THAT we construct the requested approach as access to their hay field.

Carried.

167/17–2016 Pavement: Holdback

Moved by Reichert THAT pay Kowal Construction Progress #5 Holdback of \$21,000.00.

Carried.

168/17–771: Notching & Widening

Moved by Thrun THAT engage Resource Management Int. Inc. to engineer 10 miles between Rng. Rd. 3260 and Hwy 317.

Carried.

169/17–L&W Ranch: July 5, 2016 Agreement

Moved by Rumohr THAT we pay 1 bale compensation for the 2017 hay crop.

Carried.

170/17 – Adjourn:

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

Carried.

Reeve.

Administrator.