

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, December 8, 2015.

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, Terrance Kohlman Administrator Janet Fisher, Assistant Administrator Brenda Gintaut.

271/15-Agenda:

Moved by Rumohr THAT the Agenda be adopted as presented with the addition of reports: WCMGC and Heartland EMR changes.

Carried.

272/15-Minutes of the Regular Meeting:

Moved by Henderson THAT the Minutes of the Regular Meeting held on November 3, 2015 be approved as read.

Carried.

273/15-Financial Statement:

Moved by T. Kohlman THAT the "Statement of Financial Activities" for the Month of November, 2015 be accepted as presented.

Carried.

274/15-Accounts for Approval:

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4515 to 4546, and other payments #1 to 125989, totalling \$448,989.16, and Paymate: Cheque Register totalling \$2,790.30, Deposit Register totalling \$1,218.00 and Employee Payroll Summary Report totalling 01- \$22,814.64 be approved for payment.

Carried.

275/15-Correspondence:

Moved by J.Kohlman THAT the following correspondence, having been read, be filed:

SARM	SARM Update 2015 – November
	Lights on Snow Removal Equipment
Ministry of Highways & Infrastructure	Winter Weight Road Restrictions
Ministry of Agriculture	Ag Crown Land Sale Program
Ombudsman Saskatchewan	Ombudsman Act, 2012
Hudson Bay Route Association	November Newsletter
4 Hire Welding	Services
Canada Culvert	Purchase Incentive

Carried.

276/15-Outside Appointments 2016: Cemeteries

Moved by J.Kohlman THAT Denis Sieben be appointed.

Carried.

277/15-SAMA: Industrial Re-Assessment Costs

Moved by Reichert THAT we pay incurred costs of \$20.00 per site to SAMA.

Carried.

278/15–601 Sir Max Aitken Squadron: Donation/Sign

Moved by Rumohr THAT we participate in the Christmas Greeting sign fund raiser at a cost of \$125.00.

Carried.

279/15 –Macklin Mirror: Christmas Ad

Moved by Henderson THAT we purchase an ad.

Carried.

280/15–Ronald McDonald House Charities: Donation

Moved by T. Kohlman THAT we donate \$500.00.

Carried.

281/15–Abandon Car: Cactus Lake

Moved by J. Kohlman THAT we contact D & R and request removal or permission to remove by May 30, 2016.

Carried.

282/15–Public Works & Gov't Services Canada: PILT shortfall

Moved by Reichert THAT we pay \$35.06 in tax shortfall on PFRA lands due to the timing of partial payments and discounts of the two parties.

Carried.

Reeve.

Administrator.

283/15–Administrator: Training Course Munisoft

Moved by Rumohr THAT J. Fisher be authorized take part in a year end Webinar Course and we THAT pay registration costs.

Carried.

284/15–Construction 2015: Final Payment/Holdback

Moved by Henderson THAT we hire AECOM to cross section the road for verification of accessibility and quantities of clay before payments are made.

Carried.

285/15–Construction 2015: Highway 317

Moved by T. Kohlman THAT we pay \$25,368.00 to Ulmer Construction, Inc. to be reimbursed by Highways as per Highways Agreement.

Carried.

286/15–Construction 2015: Highway 317

Moved by J.Kohlman THAT we pay \$6,760.00 to Darcy Ostrowski for clay to be reimbursed by Highways as per Highways Agreement.

Carried.

287/15–Construction 2015: Repairs SW 35 34 27 W3M

Moved by Reichert THAT we pay \$10,815.00 to Ulmer Construction, Inc. for building up low section of grade.

Carried.

288/15–Construction 2015: Repairs NW 26 34 27 W3M

Moved by Henderson THAT we pay \$15,750.00 to Ulmer Construction, Inc. for building up low section of grade.

Carried.

289/15–Northern Blizzard Road: Water Concerns

Moved by Reichert THAT we inform the Legacy Farms that the concern needs to be directed to the Water Security Agency.

Carried.

290/15-Bylaw No. 03/15: A Bylaw to Establish a Municipal Employee Code of Conduct:

Moved by Rumohr THAT Bylaw No. 03/15: A Bylaw to Establish a Municipal Employee Code of Conduct be read a first time.

Carried.

291/15 –Bylaw No. 03/15: Second Reading

Moved by Henderson THAT Bylaw No. 03/15 be read a second time.

Carried.

292/15-Bylaw No. 03/15: Three Readings at this Meeting:

Moved by T.Kohlman THAT Bylaw No. 03/15 be given three readings at this meeting.

Carried Unanimously.

293/15-Bylaw No. 03/15: Third Reading:

Moved by J.Kohlman THAT Bylaw No. 03/15: A Bylaw to Establish a Municipal Employee Code of Conduct be read a third time.

Carried.

294/15-Public Disclosure Statement for Council Members:

Moved by Reichert THAT we recognize the need and comply with the Amended Section 94 of the Municipalities Act.

Carried.

295/15-Council Procedures: Public Notice

Moved by Rumohr THAT public notice for the January meeting be given so we can move forward with the formation of the bylaw.

Carried.

296/15–Equipment: CAT Grader 450295

Moved by Henderson THAT we trade G970 Volvo grader #VCE0G970P0S525327 for CAT Grader #CAT0140MAD9G01572.

Carried.

297/15–Equipment: CAT Grader 450294

Moved by T.Kohlman THAT we trade G970 Volvo grader #VCE0G970V0S525396 for CAT Grader #CAT0140MVD9G01571.

Carried.

Reeve.

Administrator.

298/15 -Crew Approval:

Moved by Thrun THAT we deny the following project in Division 4:
SE 14 36 26 W3M File #15-556 Existing Approach/Well/ Access Road

Carried.

299/15 -NBRI Approval:

Moved by J. Kohlman THAT we approve the following project in Division 5:
SW 06 36 27 W3M File #S092679 Close Proximity/Approach/Well Sites

Carried.

300/15–NBRI Notifications:

Moved by J.Kohlman THAT we recognize the following projects in Division 5:
Cactus Lake Pipeline Project File #X200693
Cactus Lake Pipeline Project File #X200694

Carried.

301/15 –Sojourn Energy Inc. Approval:

Moved by Thrun THAT we approve the following project in Division 4:
SW 27 35 26 W3M File #1 Close Proximity

Carried.

302/15 –Enbridge Approvals:

Moved by Thrun THAT we approve the following projects in Division 4:
Line 3 Replacement Project
SW 15 36 26 W3M Crossing ID #36 26 3 SH 12 Highway No. 676
SW 15 36 26 W3M Crossing ID #36-26-3 SH 14 Highway No. 771

Carried.

301/15-Reports:

Moved by Reichert THAT we recognize the following reports:
Highway 317: Hepner meeting – cost proposal presented
Budget Projection: Roads 2016: 3 mile extension on hold/Cosine pavement consideration
Pub Works: Graders, Winter Projects
Gravel Crusher: Quotes
Chip Seal: Quotes
PFRA: monthly billing
4x4 Maps: south R.M.'s not interested
Pioneer Haven: increased revenue
WCMGC: levy increase
Heartland EMR: restructuring of ambulance areas/personal shortage

Carried.

APPOINTMENTS:

Camerson Kosolofski Finning CAT
Dave Labbe AECOM
John Oneschuck Redhead/Volvo

302/15 – Adjourn:

Moved by J.Kohlman THAT we adjourn. (9:00 p.m.)

Carried.

Reeve.

Administrator.