

Meeting of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 200 Strathcona Street, Luseland, Saskatchewan on Tuesday, December 6, 2016.

**CALL to ORDER:**

Reeve 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.

**278/16-AGENDA:**

Moved by Reichert THAT the Agenda be adopted as presented.

Carried.

**279/16-MINUTES:**

Moved by Rumohr THAT Council approve the content of the Minutes of the Regular Meeting held on November 3<sup>rd</sup>.

Carried.

**280/16-APPOINTMENTS:**

Moved by Henderson THAT we accept the verbal reports from:

D. Fisher	Pub Works
Li Pi Shan	2016 Paving

Carried.

**281/16-COMMUNICATIONS:**

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

SARM	SARM Update 2016 – November
Sask Information & Privacy Commissioner	LA FOIP
Minister of Natural Resources	Line 3 Replacement Program
Minister of Highways	Winter Weights
Holm Raiche Oberg	Letter of Engagement

Carried.

**282/16-REPORTS of ADMINISTRATION and COMMITTEES:**

Moved by Thrun THAT we accept the following written and verbal reports:

“Statement of Financial Activities” for the Month of November: J.Fisher

“List of Accounts for Approval” comprising of cheques #4985 to 5038, and other payments 1-M to 158776-M totalling \$1,012,143.06 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$25,783.93, and Council 02- totalling \$3,038.10 as attached for approval: J.Fisher

**Twp. Rd. 344 3 mile Construction:** Project is complete: K.Rumohr.

**Gravel Crush:** Kirsch Construction on site: H.Reichert

**PFRA:** Mediation meeting set for January 20, 2017: B.Gintaut

Carried.

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**283/16–McKercher-Ulmer Construction: Civil Mediation**

Moved by Henderson THAT accept a February date for mediation in North Battleford.

Carried.

**284/16–Fuel 2017: Tendering**

Moved by Rumohr THAT we table to our January meeting to accommodate Delta Co-op tender.

Carried.

**285/16–Tax Enforcement: Blk/Par A Plan No. G823 Extension 1**

Moved by J.Kohlman THAT we pay taxes to date and reclassify the property as “exempt” as it is now owned by the Municipality.

Carried.

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

\_\_\_\_\_  
Administrator.

**NEW BUSINESS**

**286/16– SARM: Liability Self-Insurance Plan**

Moved by T.Kohlman THAT we renew our policy.

Carried.

**287/16-SARM: Excess Liability Insurance**

Moved by Henderson THAT we renew our policy.

Carried.

**288/16–SARM: Property Self-Insurance**

Moved by T.Kohlman THAT we renew with updated equipment changes.

Carried.

**289/16–SARM: Benefits Plan Renewal**

Moved by Thrun THAT we renew our policy.

Carried.

**290/16-SARM: Extended Health & Dental Benefits**

Moved by J.Kohlman THAT the policy be renewed.

Carried.

**291/16-SARM: Long Term Disability Benefits Plan**

Moved by Reichert THAT the policy be renewed.

Carried.

**292/16-Paving 2016: Final Inspection**

Moved by Reichert THAT the final inspection and payment be postponed until spring due to a segregation issue.

Carried.

**293/16 –Administrator Training: Assessment Workshop**

Moved by Rumohr THAT registration fees be paid for J.Fisher and B.Gintaut to attend February 9, 2017 workshop.

Carried.

**294/16-Bar Over Double E.: SaskAg Lands**

Moved by T.Kohlman THAT we approve the application.

Carried.

**295/16-Northern Blizzard Resources: Division 6**

Moved by Reichert THAT we approve the following projects:

NE 36 35 28 W3M	File No. S092640	Existing App/Wellsite Ad/Well Bores
SE 27 & SW 26 35 28 W3M	File No. X200725 & 726	Pipeline/Temp Work

Carried.

**296/16 – Adjourn:**

Moved by Henderson THAT we adjourn with the January meeting set for January 17, 2017.  
(7:30 p.m.)

Carried.

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Reeve.

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Administrator.