

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 200 Strathcona Street, Luseland, Saskatchewan on Tuesday, December 5, 2017.

CALL to ORDER:

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

MEMBERS PRESENT:

Councillors Doug Henderson, Blaine Thrun, and Herbert Reichert, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

278/17-AGENDA:

Moved by Henderson THAT the Agenda be adopted as presented. Carried.

279/17-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting held on November 23, 2017 with the correction to resolution **249/17 -2018 Council Policy: Per Diem Allowances for Council** being Committee, Board Meetings, Convention - from \$125.00 /day to \$175.00/day. Carried.

280/17-DELEGATIONS:

Moved by Reichert THAT we accept the verbal and written reports from:
N. Kratchmer Pest Control
B. Li Pi Shan Paving Update Carried.

281/17-COMMUNICATIONS:

Moved by Henderson THAT the following items, having been presented, be filed:
SARM Update –November
Cell/Internet Coverage
Finning Branch Closure Carried.

282/17-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 #5497 to 5535, and other payments 1-M to 193129-M totalling \$385,532.58 for the month of November and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$23,374.71, and Council 02- totalling-\$6,505.95 as attached for approval: J.Fisher.
Administrator Notes: November meeting: J. Fisher
New Office Renos: J.Fisher/B.Gintaut Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

283/17–Christmas Party: Co-ordinator

Moved by Henderson THAT we cancel plans for December as tickets for Bosses' Night were sold out. Carried.

NEW BUSINESS

284/17–APAS: Membership

Moved by Thrun THAT we table membership renewal for January meeting. Carried.

285/17-Kowal Construction: PST/WCB

Moved by Reichert THAT we approve the Progress 3 payment of \$90,915.70. Carried.

286/17 –HRO: Engagement Letter

Moved by Henderson THAT we sign and return. Carried.

287/17-Emergency Response Plan: Manual

Moved by Thrun THAT we review at the January meeting. Carried.

288/17 – Adjourn:

Moved by Reichert THAT we adjourn (8:30 p.m.). Carried.

Reeve.

Administrator.