

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, February 3, 2015.

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

Members present were Councillors Terrance Kohlman, Jerome Kohlman, Herbert Reichert, Blaine Thrun, Keith Rumohr, Doug Henderson, Administrator Janet Fisher .

038/15-Agenda:

Moved by Henderson THAT the Agenda be adopted as presented with the addition of Tandem trailer purchase. Carried.

039/15-Minutes of the Regular Meeting:

Moved by T. Kohlman THAT the Minutes of the Regular Meeting held on January 13, 2015 be approved as read. Carried.

040/15-Financial Statement:

Moved by Thrun THAT the "Statement of Financial Activities" for the Month of January, 2015 be accepted as presented. Carried.

041/15-Accounts for Approval:

Moved by J.Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5179 to 5214, and other payments #1 to 908036, totalling \$224,090.66, and Payroll cheques #5200 to 5202 totaling \$1,804.50 and EFT's #1-509 totaling \$20,603.91 be approved for payment. Carried.

042/15-Correspondence:

Moved by Reichert THAT the following correspondence, having been read, be filed:

SARM	SARM Update 2015 – January
	Revenue Sharing Grants
	Funding for Forage, Livestock &Crop Research
Royal Canadian Mounted Police	3 rd Quarter Report
Canadian Union of Postal Workers	Save Canada Post
Sask Power	Electric Service Facilities
Heartland Health Region	EMS Ambulance Services
Evolution Training & Consulting	Training Program

Carried.

043/15-Whitford Construction:

Moved by Henderson THAT we recognize Heck's Haulin's notification of Account Paid in Full by Whitford Construction and release the holdback relating to the Heck's Haulin's claim.

Carried.

044/15-AECOM:

Moved by T. Kohlman THAT we request engineering costs of Twp Rd 344 between Rge Rd 3272 and 3270 for consideration of inclusion to the Construction 2015 project.

Carried.

045/15 –Macklin & District Medical Recruitment:

Moved by Reichert THAT we pay the \$15,000.00 Levy for 2015.

Carried.

046/15- Tenders:

Moved by Rumohr THAT we accept J. Taylor's tender of \$2334.15 including GST for the flat deck trailer. Carried.

047/15- Unpaid Accounts:

Moved by Thrun THAT we table decisions until March meeting.

Carried.

048/15 –Macklin & District Fire Protection Board:

Moved by Thrun THAT we pay the \$15,926.80 Levy for 2015.

Carried.

049/15-SMHI Delegate:

Moved by T.Kohlman THAT we appoint J. Kohlman as SMHI delegate at the SARM convention.

Carried.

050/15 –SMHI Levy Error:

Moved by J.Kohlman THAT the municipality pay the SMHI 2013 premium shortfall of \$4341.54.

Carried.

Reeve.

Administrator.

051/15- District #30 A.D.D.:

Moved by J.Kohlman THAT we do Not order Bait Stations at this time.

Carried.

052/15- Hudson Bay Route Association:

Moved by Reichert THAT we pay the \$300 membership fee for 2015.

Carried.

053/15 –NBRI approvals:

Moved by Reichert THAT approval be granted for the following project in Division 6:
SW 22 35 28 W3M File No. S104203 Existing Approach, Access.

Carried.

054/15- Office Purchase:

Moved by Rumohr that the Administrator purchase a printer/ scanner for the office.

Carried.

055/15- 2015 SUR TRAC Tandem 20” Flat deck Trailer:

Moved by Henderson THAT we purchase a 20’ trailer from Kramer Auctions for \$15,400.00.

Carried.

Reports:

056/15-Reports:

Moved by Reichert THAT we recognize the following Reports:

Public Works: Safety vests required

Ratepayers Meeting : Major Hall, supper catered for 75

Carried.

057/15 – Adjourn:

Moved by Rumohr THAT we adjourn. (8:00 p.m.)

Carried.

Reeve.

Administrator.