

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 9, 2016.

CALL to ORDER:

Reeve Stang called the regular Meeting of Council to order at 5:15 p.m.

MEMBERS PRESENT:

Councillors Jerome Kohlman, Keith Rumohr, Blaine Thrun, Doug Henderson, and Herbert Reichert Administrator Janet Fisher. Absent Terrance Kohlman and Assistant Administrator Brenda Gintaut.

31/16-AGENDA:

Moved by H. Reichert THAT the Agenda be adopted as presented.

Carried.

32/16-MINUTES:

Moved by Thrun THAT the Minutes of the Regular Meeting held on January 19 be approved as presented.

Carried.

APPOINTMENTS:

D. Fisher	Pub Works - general update
D.Stang	Gravel Pit Reclamation
Moody's	Tractor Quote

33/16-COMMUNICATIONS:

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

SARM	SARM Update 2016 – January Fire/Extrication Rates
Ombudsman Saskatchewan	The Ombudsman Act, changes
SAMA	Annual Meeting
AMEC Foster Wheeler	Services
Bow River Energy Ltd.	Commodity Prices/ Markets
EMS Scheduling/Recruiting	Town of Luseland
Ag Outlook 2016	Invitation

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

34/16-Financial Statement: J.Fisher

Moved by Rumohr THAT the "Statement of Financial Activities" for the Month of January, 2016 be accepted as presented.

Carried.

35/16-Accounts for Approval: J.Fisher

Moved by Reichert THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4597 to 4626, and other payments #1 to 130445, totalling \$250,866.62, and Paymate: Employee Payroll Summary Reports- Payroll 01- totalling - \$19,674.94 and Council 02- totalling \$2,240.76 be approved for payment.

Carried.

Tractor Pricing Quotes: Henderson

Quotes from Rocky Mountain Equipment, Moody's and Jaydee Agtech were examined.

Major & District Fire Board: Henderson

Discussion of financing a Water Truck and budgeting future expenses.

Resumes: J.Fisher

36/16-Resumes: J.Fisher

Moved by J.Kohlman THAT we interview the 4 selected applicants at our March meeting.

Carried.

PFRA: B.Gintaut

As the Gov't remains unwilling to negotiate, our RM group has informed Mckercher to proceed and expediate the serving of papers to initiate litigation.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

37/16-Construction 2015: Progress Payment #4/Holdback/AECOM

Moved by Henderson THAT we accept Cop4(Final Feb.9, 2016) the Final payment and Holdback in the amount of \$53,144.21.

Carried.

38/16-Construction 2015: Clay

Moved by Henderson THAT we accept AECOM's final borrow measurements and adjust landowner payments accordingly.

Carried.

Reeve.

Administrator.

NEW BUSINESS

39/16–PFRA Group: SARM Resolution

Moved by Thrun THAT we support, by attaching our name, the putting forth of the attached resolution requesting SARM to lobby the Provincial Government and to pay the legal costs in regards to the municipal rights of PFRA lands at the Spring SARM convention.

Carried.

40/16–SAMA: 2016 Assessment

Moved by J.Kohlman THAT we accept and pay SAMA’s annual operation’s billing of \$12, 274.00.

Carried.

41/16–Macklin & District Fire Protection Board: Operating Levy

Moved by Thrun THAT we approve the annual levy, including capital equipment reserve, for 2016 at a cost of \$15,926.80.

Carried.

42/16–Luseland and District Daycare: Donation

Moved by Reichert THAT we donate \$250.00.

Carried.

43/16–West Central Municipal Gov’t Com: Membership

Moved by Rumohr THAT we continue membership for 2016.

Carried.

44/16–Hudson Bay Route Association: Membership

Moved by J.Kohlman THAT we continue membership for 2016.

Carried.

45/16-Municipal Hail: Convention Representation

Moved by Reichert THAT we appoint Rumohr as representative.

Carried.

46/16 –Recreation Grants: 2016 Grants

Moved by Henderson THAT we give the Towns of Luseland and Macklin \$7000.00 and the Villages of Major and Denzil \$3500.00.

Carried.

47/16-NBRI Approvals: Div. 6:

Moved by Reichert THAT we approve the following projects in Division 6:

NW 26 35 28 W3M File #S092527 Existing Approach/Well sites
SW 26 35 28 W3M File #S092532 Existing Approach/Well sites/ Access Road
NE 26 35 28 W3M File #S092536 Existing Approach/Well sites/ Access Road
NE 26 35 28 W3M File #S092537 Existing Approach/Well sites/ Access Road
NW 26 35 28 W3M File #S092535 Existing Approach/Well sites/ Access Road
NE 26 35 28 W3M File #S092530 Existing Approach/Well sites/ Access Road
SW 26 35 28 W3M File #S092529 Existing Approach/Well sites/ Access Road
SW 26 35 28 W3M File #S092531 Existing Approach/Well sites/ Access Road
SW 26 35 28 W3M File #S092533 Existing Approach/Well sites/ Access Road
NW 26 35 28 W3M File #S092528 Existing Approach/Well sites/ Access Road
NW 35 35 28 W3M File #X200710 Construct a Pipeline

Carried.

48/16 –Ministry of Agriculture Approval: Purchase of SE 02 34 29 W3rd

Moved by Rumohr THAT we deny approval as this is part of the PFRA lands which the municipality is questioning ownership rights.

Carried.

49/16-Outside Workers: On Call

Moved by Rumohr THAT we request D.Fisher to create an On Call schedule for weekend after hours.

Carried.

50/16-Gravel Pit Reclamation: D. Stang

Moved by Reichert THAT we hire D.Stang to manage the project with the RM assisting with pit drainage, a weed burn, gates with locks and north end fencing.

Carried.

51/16 – Adjourn:

Moved by J.Kohlman THAT we adjourn. (7:45 p.m.)

Carried.

Reeve.

Administrator.