

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office 200 Strathcona Street, Luseland, Saskatchewan on Tuesday, February 7, 2017.

CALL to ORDER:

Deputy Keith Rumohr called the regular Meeting of Council to order at 5:00 p.m.

MEMBERS PRESENT:

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

21/17-AGENDA:

Moved by T.Kohlman THAT the Agenda be adopted with the addition of Golden Twilight Lodge Inc. Carried.

22/17-MINUTES:

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting held on January 17, 2017. Carried.

23/17-DELEGATIONS:

Moved by J.Kohlman THAT we accept the verbal report from:
D.Fisher Pub Works Carried.

24/17-COMMUNICATIONS:

Moved by Reichert THAT the following items, having been presented, be filed:
SARM Revenue Sharing in 2017 -2018
Property Assessment Appeals
Division 6 Director
Bill No. 44: The Water Security Agency Act
Ministry of Rural & Remote Health Letter of Acknowledgement
SAMA Annual Meeting
APAS Informal Supper Meeting
Municipal Advocacy Solutions Marijuana Legalization
AG Outlook Presentation
Enbridge Line 3 Replacement
Meridian Surveys UAV Flights
Meeting Lake No. 466 Schulte XH-1500 Series Mower
Heritage Properties Tax Credit
CPAA Postal Bank
Edge Resources Inc. Receivership
Rife Resources Ltd. Freehold Royalties Ltd.
MetalMan Art & Design Products
Resumes (2) Carried.

25/17-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Henderson THAT we accept the following written and verbal reports:
"Statement of Financial Activities" for the Month of January: J.Fisher
"List of Accounts for Approval" comprising of cheques #5091 to 5133, and other payments 1-M to 1164467-M totalling \$84,389.96 for January and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$21,741.99, and Council 02- totalling \$2,969.35 as attached for approval: J.Fisher
PFRA: Mediation meeting Outcome: B.Gintaut
Ulmer: Pre-Mediation conference call Febuary 7, Mediation 21, 2017: B.Gintaut
Western Tax Solutions: J.Fisher
2017 Paving: Tendering:J.Fisher Carried.

26/17-Enbridge Pipeline Inc.: Division 5

Moved by J.Kohlman THAT we approve the following projects:
SE 33 & NE 24 36 27 W3 File No. Investigative Digs Temporary Access
SW 34 36 27 W3 File No. L3R: 15-00752 X-Crossing, Access, Workspace
NW 26 36 27 W3 File No. L3R: 15-00752 X-Crossing, Access, Workspace
SW 25 36 27 W3 File No. L3R: 15-00752 X-Crossing, Access, Workspace
SW 25 36 27 W3 File No. L3R: 15-00752 X-Crossing, Access, Workspace Carried.

27/17-Northern Blizzard Resources: Division 5

Moved by J.Kohlman THAT we approve the following project:

SW 6 36 27 W3

File No. S108509

Approach, Access, Wellsite

Carried.

6:30: J.Kohlman left Council Chambers

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

28/17–Fuel 2017: Tendering

Moved by B. Thrun THAT we table to our March meeting to accommodate Delta Co-op tender.

Carried.

29/17-Capital Assets 2017: Purchase

Moved by Henderson THAT we purchase from TRIOD Supply a Degelman 1820 Sidearm and REV 1500 Mower at price quotes dated December 6, 2016.

Carried.

30/17 –Gravelling: Tender

Moved by Thrun THAT we review additional tenders.

Carried.

31/17-Macklin & District Fire Protection Board: Budget/Levy 2017

Moved by Reichert THAT we approve the budget and accept a levy of \$15,926.80.

Carried.

32/17-Municipal Hail: Convention Representative

Moved by Henderson THAT appointment be tabled to March meeting.

Carried.

NEW BUSINESS

33/17– Knights of Columbus: Donation

Moved by T.Kohlman THAT we donate \$200.00.

Carried.

34/17-Kerrobert & District Ag Society: Donation

Moved by Henderson THAT we donate \$100.00.

Carried.

35/17–Enbridge Pipeline Inc.: Division 4

Moved by Thrun THAT we approve the following projects:

SE 19 & 16 36 26 W3

File No. Investigative Digs

Temporary Access

NW 19 36 26 W3

File No. L3R: 15-00752

X-Crossing, Access, Workspace

SW 20 36 26 W3

File No. L3R: 15-00752

X-Crossing, Access, Workspace

NW 16 36 26 W3

File No. L3R: 15-00752

X-Crossing, Access, Workspace

NW 11 36 26 W3

File No. L3R: 15-00752

X-Crossing, Access, Workspace

SW 12 36 26 W3

File No. L3R: 15-00752

X-Crossing, Access, Workspace

Carried.

36/17 –Golden Twilight Lodge Inc.: Villa Marie

Moved by Reichert THAT we agree to share guarantor responsibilities of a \$25,000.00 Line of Credit for the Villa Marie.

Carried.

37/17 – Adjourn:

Moved by T.Kohlman THAT we adjourn (7:30).

Carried.

Reeve.

Administrator.