

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 Thursday, February 8, 2018.

CALL to ORDER:

Reeve Gordon 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.

20/18-AGENDA:

Moved by Thrun THAT the Agenda be adopted as presented.

Carried.

21/18-MINUTES:

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting held on January 11, 2018.

Carried.

22/18-DELEGATIONS:

Moved by Henderson THAT we accept the verbal and written report from:
D.Fisher PUB WORKS

Carried.

23/18-COMMUNICATIONS:

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

SARM	Update –January Convention Overweight Permits
SMHI	2017 losses
RCMP	2017 Policing Stats
Resumes	Outside Worker

Carried.

24/18-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by J.Kohlman 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 #5574 to 5606, and other payments 1-M to 199161-M totalling \$293191.81 for the month of January and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$23,333.36, and Council 02- totalling-\$2,280.15 as attached for approval: J.Fisher.

Administrator Notes: January meeting: J. Fisher

New Office Renos: J.Fisher/B.Gintaut

Cactus Lake Hall: Reichert

Safety Plan: B. Gintaut/D.Fisher

Hirschfeld/Ulmer: Update

Capital Asset Planning: B.Gintaut

Tendering Thresholds: J.Fisher

PST: C.Logan

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

25/18–Board Table: Supplier

Moved by Rumohr THAT we continue to pursue other options as we are unable to contact RGB Manufactures, Inc.

Carried.

NEW BUSINESS

26/18–771 Project: Tender Package

Moved by Thrun THAT we accept the terms of the Tender package for Grid 771 (16.5 km) of Subgrade Widening from Rng Rd 3260 to Rng Rd 3274 as presented by Resource Management with the Tender Opening to be held at 4:00 pm on March 8, 2018 in the Municipal Office in Luseland, Saskatchewan.

Carried.

27/18-Bylaw No. 01/18: A Bylaw to Authorize Certain Expenditures

Moved by Reichert THAT Bylaw No. 01/18: A Bylaw to Authorize Certain Expenditures be read a first time.

Carried.

28/18 –Bylaw No. 01/18: Second Reading

Moved by Henderson THAT Bylaw No. 01/18 be read a second time.

Carried.

29/18-Bylaw No. 01/18: Three Readings at this Meeting:

Moved by T.Kohlman THAT Bylaw No. 01/18 be given three readings at this meeting.

Carried Unanimously.

30/18-Bylaw No. 01/18: Third Reading

Moved by J.Kohlman THAT Bylaw No. 03/18: A Bylaw to Authorize Certain Expenditures be read a third time.

Carried.

6:30 T.Kohlman left chambers.

31/18 Tax Title Property: Blk A, Lot 20 Block 3 Plan G607

Moved by Reichert THAT we offer for sale by tender.

Carried.

32/18 Macklin & District Fire Protection Board: 2018 Operating Budget

Moved by Thrun THAT we approve as presented.

Carried.

33/18 SaskTel Contract Renewal: 306 753 7188

Moved by Rumohr THAT we renew Foreman contract.

Carried.

34/18–SaskTel Contract Renewal: 306 753 7413

Moved by Thrun THAT we renew Administrator contract.

Carried.

35/18–SMHI: 2018 Delegate

Moved by Reichert THAT we table for March meeting.

Carried.

36/18–Strychnine: 2018 Order

Moved by Henderson THAT we order 15 cases.

Carried.

37/18–Luseland & District Discovery Daycare: Donation

Moved by J.Kohlman THAT we donate \$250.00.

Carried.

38/18-CONA Resources Ltd.: Division 4

Moved by Thrun THAT we approve the following project:

W1/2 22 35 26 W3M CONA File: NBRI File No. S092679 Pipeline ROW

Carried.

39/18-2018 Capital Asset 2018: CAT Grader Lease

Moved by Rumohr THAT we buy out lease at \$378,807.00.

Carried.

40/18 – Adjourn:

Moved by Thrun THAT we adjourn (7:00 p.m.).

Carried.

Reeve.

Administrator.