

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, January 13, 2015.

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

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

**001/15-Agenda:**

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

**002/15-Minutes of the Regular Meeting:**

Moved by Henderson THAT the Minutes of the Regular Meeting held on December 2, 2014 be approved as read.

Carried.

**003/15-Financial Statement:**

Moved by T. Kohlman THAT the "Statement of Financial Activities" for the Month of December, 2014 be accepted as presented.

Carried.

**004/15-Accounts for Approval:**

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5136 to 5178, EFTs #574 to 583, and other payments #1 to 905473, totalling \$583,072.90 be approved for payment.

Carried.

**005/15-Correspondence:**

Moved by J. Kohlman THAT the following correspondence, having been read, be filed:

SARM	SARM Update 2014 –December
SMHI	Scholarship Recipients
SAMA	Oil Gas Casing
	Annual Meeting
Agriculture & Agri-Food Canada	PFRA lands
Caltech	Pipeline Notification
Volvo	Product-cycle/Discontinuation
Roadata Services	Kerrobert, January 29 <sup>th</sup>
Enbridge Pipeline	Annual Reporting

Carried.

**006/15-Sask Power:**

Moved by Rumohr THAT we approve the survey plan and cost of installing streets at the intersections of Grid Roads 676 and 771 and Hwy 317 and Grid Road 771.

Carried.

**007/15-Whitford Construction:**

Moved by Henderson THAT we recognize D. Fisher's notification of account paid in full by Whitford Construction and release the holdback relating to the D. Fisher claim.

Carried.

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Reeve.

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Administrator.

**008/15-Holms Clements Kwong Raiche Oberg:**

Moved by T. Kohlman THAT we enter into an agreement with Holms Clements Kwong Raiches Oberg by signing and returning the Letter of Engagement.

Carried.

**009/15-AECOM:**

Moved by Thrun THAT we request engineering costs of Twp Rd 344 between Rge Rd 3272 and 3273 for consideration of inclusion to the Construction 2015 project.

Carried.

**010/15-Destruction of Nomination Papers:**

Moved by Rumohr THAT the Declaration for Destruction of Nomination Papers for the 2014 election be signed.

Carried.

**011/15-APAS:**

Moved by Rumohr THAT we renew our membership.

Not Carried.

**012/15-FCM:**

Moved by Henderson THAT we renew our membership.

Carried.

**013/15-SPCA:**

Moved by T.Kohlman THAT we make a \$100.00 donation.

Carried.

**014/15-Luseland Wildlife:**

Moved by Thrun THAT we make a \$250.00 donation.

Carried.

**015/15-Saskatchewan Music Festival Association:**

Moved by T.Kohlman THAT we make a \$100.00 donation.

Carried.

**016/15-RMAA:**

Moved by J.Kohlman THAT renew J.Fisher's membership.

Carried.

**017/15-SARM: Membership**

Moved by Rumohr THAT we renew our membership.

Carried.

**018/15-SARM: Administrator's Fidelity Bond**

Moved by Henderson THAT we renew the Administrator's policy for 2015.

Carried.

**019/15-SARM: Liability Self-Insurance**

Moved by T.Kohlman THAT we renew our policy for 2015.

Carried.

**020/15 –SARM: Property Self-Insurance**

Moved by Thrun THAT we renew our policy for 2015.

Carried.

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Reeve.

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Administrator.

**021/15-SARM: Benefits Plan**

Moved by J.Kohlman THAT we renew our policy for 2015.

Carried.

**022/15-West Central Municipal Gov't Committee:**

Moved by Rumohr THAT we renew our membership.

Carried.

**023/15-Ratepayers Meetin:**

Moved by Henderson THAT we host a catered supper meeting at Major on March 18, 2015.

Carried.

**024/15-Field Worker Grant:**

Moved by J.Kohlman THAT we submit funds equal to the PREP grant to District #30 Rat Control.

Carried.

**025/15-A.D.D. Board:**

Moved by Rumohr THAT we renew our membership for 2015.

Carried.

**026/15 –Macklin & District Medical Recruitment:**

Moved by Thrun THAT we table to the February meeting.

Carried.

**027/15 –NBRI approvals:**

Moved by Henderson THAT approval be granted for the following project in Division 2:  
SW 15 34 27 W3M File No. X200588 Existing Approach, Access, Close Proximity

Carried.

**028/15 –NBRI approvals:**

Moved by T.Kohlman THAT approvals be granted for the following projects in Division 3:  
NE 17 35 28 W3M File No. S105706 Existing Approach, Wellsite  
NE 17 35 28 W3M File No. S092577 Existing Approach, Wellsite

Carried.

**029/15 –NBRI approvals:**

Moved by Thrun THAT approval be granted for the following project in Division 4:  
Plover 6 22 35 26 W3M Construction Project: SAGD Facility

Carried.

**030/15 –NBRI approvals:**

Moved by J. Kohlman THAT approvals be granted for the following projects in Division 5:  
NW 31 35 27 W3M File No. 102935 Construction Project: Header Site Addition  
SE 6 36 27 & NE 31 35 27 W3M File No. X200593 & X200591 Pipeline Crossing, Temporary Workspace

Carried.

**031/15 –NBRI approvals:**

Moved by J.Kohlman THAT approvals be granted for the following projects in Division 6:  
SE 20 35 28 W3M File No.S104100 Existing Approach, Wellsite  
SE 03 36 28 W3M File No.S108717 Existing Approach, Wellsite  
NE 21 35 28 W3M File No.S103123 Existing Approach, Wellsite, Close Proximity  
SE 20 35 28 W3M File No.S104680 Existing Approach, Wellsite

Carried.

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Reeve.

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Administrator.

**032/15-Unpaid Accounts:**

Moved by Rumohr THAT we table till February meeting.

Carried.

**033/15-Triod Supply:**

Moved by Henderson THAT we purchase a Degelman REV 1500 mower and 1820 Sidearm for \$65,380.00 less trade in values.

Carried.

**034/15- Trailer:**

Moved by T.Kohlman THAT we tender our home built flat deck with closing date of February 2, 2015.

Carried.

**035/15- PFRA Lands:**

Moved by Rumohr THAT we forward \$25,000.00 to the R.M. of Dundurn for the purpose of cost sharing the retainer fee of Greg Thompson of McKercher Law firm.

Carried.

**Reports:**

**036/15-Reports:**

Moved by Thrun THAT we recognize the following reports:

**Public Works:** trailer, stockpiling gravel

**Whitford:** 1 of 2 claims settled

**Tax Title Land:** requested status report not received

**PFRA Lands:** funds needed to initiate legal action

Carried.

**Appointments:**

Triod – Kelly Lamb, mower and side arm prices

APAS-Bruce Dodds, program updates

**037/14 – Adjourn:**

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

Carried.

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Reeve.

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Administrator.