

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, January 17, 2017.

**CALL to ORDER:**

Reeve 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.

**01/17-AGENDA:**

Moved by Rumohr THAT the Agenda be adopted with the addition of Major Fire Board and Macklin Lake Regional Park Authority Bylaw.

Carried.

**02/17-MINUTES:**

Moved by Henderson THAT Council approve the content of the Minutes of the Regular Meeting held on December 6, 2016.

Carried.

**03/17-DELEGATIONS:**

Moved by Thrun THAT we accept the verbal reports from:

N.Kratchmer	Pest Control
B.Dodds	APAS

Carried.

**04/17-COMMUNICATIONS:**

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

SARM	SARM Update 2016 – December Training Courses
Ministry of Labour Relations & Workplace Safety	Contracted Snow Removal
SAMA	Re-valuation Assessment Estimates
APAS	Annual General Meeting
FINNING	Graders - Warranty
Moody's	RCH Hydro Mower
ISL	Engineering & Land Services
Western Canada Equipment Sales	Services
Mocon	Mulching
Dancin Oilfield	Mulching
Resume'	T. Klein

Carried.

**05/17-REPORTS of ADMINISTRATION and COMMITTEES:**

Moved by Reichert THAT we accept the following written and verbal reports:

**"Statement of Financial Activities"** for the Month of December: J.Fisher

**"List of Accounts for Approval"** comprising of cheques #5039 to 5090, and other payments 1-M to 1162071-M totalling \$204,017.49 for December and cheques #5091 to 5112, and other payments 1-M to 162765-M totalling \$52,421.33 for January and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$19,071.28, and Council 02- totalling \$4,546.40 as attached for approval: J.Fisher

**Gravel Crush:** Kirsch Construction complete: H.Reichert

**PFRA:** Pre-Mediation meeting-January 19, Mediation January 20, 2017: B.Gintaut

**Ulmer:** Pre-Mediation conference call February 7, Mediation 21, 2017: B.Gintaut

**Wheatland Regional Library:** M.Bazylinski

Carried.

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**06/17-Fuel 2017: Tendering**

Moved by Rumohr THAT we table to our February meeting to accommodate Delta Co-op tender.

Carried.

**07/17-Bylaw No. 01/17: A Bylaw Authorizing Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979**

Moved by T.Kohlman THAT Bylaw No. 01/17: A Bylaw Authorizing Financial Contribution in the Regional Park Authority of Macklin Lake Pursuant to the Regional Parks Act, 1979 be read a first time. Carried.

**08/17 –Bylaw No. 01/17: Second Reading**

Moved by Thrun THAT Bylaw No. 01/17 be read a second time. Carried.

**09/17-Bylaw No. 01/17: Three Readings at this Meeting:**

Moved by J.Kohlman THAT Bylaw No. 01/17 be given three readings at this meeting. Carried Unanimously.

**10/17-Bylaw No. 01/17: Third Reading**

Moved by Reichert THAT Bylaw No. 01/17: A Bylaw Authorizing Financial Contribution in the Regional Park Authority for Macklin Lake Pursuant to the Regional Parks Act, 1979 be read a third time. Carried.

**NEW BUSINESS**

**11/17– Saskatchewan Music Festival Association: Donation**

Moved by Rumohr THAT we donate \$100.00. Carried.

**12/17-Luseland Wildlife Supper: Donation**

Moved by Henderson THAT we donate \$250.00. Carried.

**13/17–2017 Capital Asset Expenditures: Management Plan: Paving**

Moved by Reichert THAT we engage Resource Management International Inc. to manage the paving of Range Road 3283 between Twp Roads 364 and 370. Carried.

**14/17–2017 Capital Asset Expenditures: Management Plan: Gravel Trailer**

Moved by Rumohr THAT we order/purchase the new 2018 Arne’s Advantage trailer at the January 3, 2017 quoted price. Carried.

**15/17–2017 Capital Asset Expenditures: Management Plan: Gravel Hauling**

Moved by Henderson THAT we contract D.Stang to stockpile gravel at \$.32 per loaded mile. Carried.

**16/17-Northern Blizzard Resources: Division 5**

Moved by J.Kohlman THAT we approve the following project:  
SW & N/2 26 & SE 7 36 27 W3                      File No. X200732-35                      Pipeline ROW’s Carried.

**17/17-Northern Blizzard Resources: Division 6**

Moved by Reichert THAT we approve the following project:  
SE 27 & SW 26 35 28 W3                      File No. X200725-26                      Pipeline/Pipeline tie in Carried.

**18/17-Sphere Energy Corp.: Division 5/6**

Moved by J.Kohlman THAT we approve the following project:  
Twps 36-37 Rgs. 27-28 W3                      Licence No. 2013LS015                      Seismic Exploration Carried.

**19/17 –Major Fire Board: Agreement Amendment**

Moved by Henderson THAT we approve the anticipated increase resulting in the annual levy being \$10,000. Carried.

**20/17 – Adjourn:**

Moved by T.Kohlman THAT we adjourn (8:30). Carried.

\_\_\_\_\_  
Reeve.

\_\_\_\_\_  
Administrator.