

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, January 11, 2018.

CALL to ORDER:

Reeve Gordon Stang 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.

01/18-AGENDA:

Moved by Henderson THAT the Agenda be adopted as presented.

Carried.

02/18-MINUTES:

Moved by T.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on December 5, 2017.

Carried.

DELEGATIONS:

03/18-COMMUNICATIONS:

Moved by Thrun THAT the following items, having been presented, be filed:

SARM	Update –December
Ministry of Parks, Culture & Sport	Macklin Lake Regional Park Authority
Ministry of Highways, & Infrastructure	2018 Construction
SaskPower	Power Line Work

Carried.

04/18-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 December: J. Fisher

“List of Accounts for Approval” comprising of cheques #5536 to 5573, and other payments 1-M to 195711-M totalling \$155,523.14 for the month of December and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$18,096.89, and Council 02- totalling-\$1,161.70 as attached for approval: J.Fisher.

Administrator Notes: December meeting: J. Fisher

New Office Renos: J.Fisher/B.Gintaut

Cactus Lake Hall: Reichert

Safety Plan: B. Gintaut

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

05/18–Kowal: Final Holdback Release

Moved by Reichert THAT we approve and authorize payment upon receipt of final signed documents.

Carried.

06/18–APAS: Membership

Moved by Henderson THAT we pay our 2018 membership.

Not Carried.

07/18–Emergency Response Plan: Manual

Moved by Thrun THAT we adopt the Emergency Response Plan as outlined in the Emergency Response Plan Manual, revised Nov. 16, 2017 by B.Gintaut.

Carried.

7:05 *Thrun declared Pecuniary interest and removed himself from Chambers.*

08/18–Tenders: PT SE 33 36 26 W3 PAR/A Plan No. G823 Ext. 1

Moved by J.Kohlman THAT we accept the tender from B.Thrun in the amount of \$1.00 with the realization THAT the unpaid portion of Taxes and Tax Enforcement Costs will be deemed “uncollectable”.

Carried.

7:15 *Thrun returned to Chambers.*

Reeve.

Administrator.

NEW BUSINESS

09/18–WCB: Rates

Moved by Reichert THAT we recognize and accept the 2018 rates. Carried.

10/18 Cactus Lake lots: Lot 20 Block 3 Plan G607

Moved by J. Kohlman THAT we “abate” the taxes listed as outstanding in our Tax Title Property account as no objections have be received from Living Sky School Division. Carried.

11/18 Cactus Lake lots: Tax Title transfers

Moved by Reichert THAT we pay all outstanding taxes and transfer All lots of Block 1, Lots 2-10, 15 -17 and 24 of Block 2, Lots 1-12, 14, 19, and 21- 24 of Block 3, and All of Block 4 from Tax Title to the Municipality for shop and maintenance yards. Carried.

12/18 MME Training Courses: Administrator/Ass’t Administrator

Moved by Henderson THAT we approve the registration and attendance of any upcoming courses. Carried.

13/18–Kerrobot & District Ag Society: Donation

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

14/18–Prairie Sunset Music Festival: Donation

Moved by Thrun THAT we approve a \$200.00 donation. Carried.

15/18–Luseland Wildlife Federation: Donation

Moved by J.Kohlman THAT we approve a \$200.00 donation. Carried.

16/18-Cona Resources Inc.: Division 5

Moved by J.Kohlman THAT we approve the following project:
Re-issue Consent NBRI File No. S092679 name change Carried.

17/18-2018 Seasonal Workers: Outside

Moved by Henderson THAT we advertise for an Outside Worker with the primary responsibility of operating and maintaining the mower. Carried.

18/18-2018 New Office: Furniture

Moved by T.Kohlman THAT we engage the services of RGB Furniture Manufacturing Inc. from North Battleford. Carried.

19/18 – Adjourn:

Moved by J.Kohlman THAT we adjourn (7:40 p.m.). Carried.

Reeve.

Administrator.