

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, July 7, 2015.

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

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

148/15-Agenda:

Moved by T. Kohlman THAT the Agenda be adopted with the additions of Villa Marie and Dust Control. Carried.

149/15-Minutes of the Regular Meeting:

Moved by Thrun THAT the Minutes of the Regular Meeting held on June 9, 2015 be approved as read. Carried.

150/15-Financial Statement:

Moved by J.Kohlman THAT the "Statement of Financial Activities" for the Month of June, 2015 be accepted as presented. Carried.

151/15-Accounts for Approval:

Moved by Reichert THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5346 to 5376, and other payments #1 to 112356, totalling \$113,804.26, and Paymate: Cheque Register totalling \$2,273.70, Deposit Register totalling \$1,778.50 and Employee Payroll Summary Report totalling \$27,959.31 be approved for payment. Carried.

152/15-Correspondence:

Moved by Rumohr THAT the following correspondence, having been read, be filed:

SARM	SARM Update 2015 – JUNE
	MLDP workshop survey
	Dry Condition Program Flexibility
SPCA	Sponsorship
Sask Hockey Hall of Fame	Sponsorship
SCIC	Dry Condition Options
Tree Mulching services	Mike Johnson
RM Reno No. 51	Energy East Pipeline

Carried.

153/15-Employee Review:

Moved by Henderson THAT we offer Daniel Baier Permanent, full time Outsider Worker status with a \$1.50 per hour increase in wage. Carried.

154/15-Webpage Designer:

Moved by T. Kohlman THAT we table the issue to our August meeting. Carried.

155/15-Construction 2015:

Moved by Henderson THAT we table ROW approvals to our August meeting. Carried.

156/15-Westcon – Crack Sealing Equipment:

Moved by T.Kohlman THAT we investigate options of enhancing our existing equipment before we make any decisions on purchase new equipment. Carried.

157/15-STARS:

Moved by Thrun THAT we donate \$2.00 per capita for a total of \$500.00. Carried.

158/15-Town of Luseland – Curbside Recycling:

Moved by J. Kohlman THAT we cost share a bin with the Town and the RM of Progress. Carried.

159/15-Bylaw No. 01/15: A Bylaw to Establish Property Tax Incentives and Penalties:

Moved by Henderson THAT Bylaw No. 01/15: A Bylaw to Establish Property Tax Incentives and Penalties be read a first time. Carried.

Reeve.

Administrator.

160/15 –Bylaw No. 01/15: Second Reading:

Moved by T.Kohlman THAT Bylaw No. 01/15 be read a second time.

Carried.

161/15-Bylaw No. 01/15: Three Readings at this Meeting:

Moved by Thrun THAT Bylaw No. 01/15 be given three readings at this meeting.

Carried Unanimously.

162/15-Bylaw No. 01/15: Third Reading:

Moved by J.Kohlman THAT Bylaw No. 01/15: A Bylaw to Establish Property Tax Incentives and Penalties be read a third time.

Carried.

163/15 -Enbridge Approvals:

Moved by Thrun THAT we approve the following projects in Division 4:

- SE 16 36 26 W3M Investigative Digs, Open Cut Request
- SW 18 36 26 W3M Investigative Digs, Temporary Access

Carried.

164/15 -Enbridge Approvals:

Moved by J. Kohlman THAT we approve the following projects in Division 5:

- NE 24 36 27 W3M Investigative Digs, Temporary Access
- SW 34 36 27 W3M Investigative Digs, Temporary Access
- SE 17 26 27 W3M L3R, Stockpile Site, Construct an Approach

Carried.

165/15- SPCA:

Moved by Reichert THAT we give an annual donation of \$100.00 in January and ignore all other request.

Carried.

166/15 Villa Marie- Review of Agreement:

Moved by Reichert THAT after reviewing the terms of the existing agreement we leave the existing terms intact.

Carried.

167/15- 15 Dust Control:

Moved by Henderson THAT we incorporate magnesium chloride at farm sites on Highway 317 and THAT we bill Highways for costs of product and incorporating.

Carried.

168/15--FIRE BAN:

Moved by T.Kohlman THAT we table Fire Ban decisions to the August meeting pending further investigations.

Carried.

169/15-Reports:

Moved by Rumohr THAT we recognize the following reports:

- PFRA--concerns with SARM at Division 6 meeting
- Highways Meeting-Minster will arrange a meeting at Luseland
- Mapping-online-can link AECOM map to webpage

Carried.

Appointments:

Chad Morris – Line 3 Replacement project timelines, stockpile sites

170/15 – Adjourn:

Moved by Henderson THAT we adjourn. (8:30 p.m.)

Carried.

Reeve.

Administrator.