

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 5, 2016.

CALL to ORDER:

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

MEMBERS PRESENT:

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

137/16-Agenda:

Moved by Reichert THAT the Agenda be adopted with the addition of Macklin Lake Regional Park Authority. Carried.

138/16-MINUTES:

Moved by J.Kohlman THAT the Minutes of the Regular Meeting held on June 7th be approved as presented. Carried.

APPOINTMENTS:

| | |
|-----------|-----------|
| D. Fisher | Pub Works |
| B.Dodds | APAS |

139/16-COMMUNICATIONS:

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

| | |
|----------------------------------|---------------------------|
| SARM | SARM Update 2016 – June |
| SAMA | 2016 Primary Audit Report |
| Gov't of Sask | Care Home Fire Policy |
| Water Security Agency | Grants |
| Canadian Union of Postal Workers | Pubic Postal Service |
| Finning | Grader Rental |
| | Benchmarking Report |

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

140/16-Financial Statement: J.Fisher

Moved by T.Kohlman THAT the "Statement of Financial Activities" for the Month of June, 2016 be accepted as presented.

Carried.

141/16-Accounts for Approval: J.Fisher

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4786 to 4819, and other payments #1 to 144854 totalling \$118,337.33 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$27,953.79 and Council 02- totalling \$3,899.40 be approved for payment

Carried.

PFRA: B.Gintaut

McKercher is requesting the Courts move to Discovery as the Sask Gov't is not responding to Mediation requests.

Crack Sealing: Summer 2016: J.Fisher

K. Kohlman, S. Martin and C. Baier have been hired and commenced work on July 4, 2016.

142/16-Gravel Pit – Reclamation and Charges to date

Moved by Rumohr THAT we pay "In the Hole Backhoe Ltd." for work to date and inform him to proceed with the project including the separating of soil/gravel and dugout.

Carried.

Booker Pit: Rumohr

J.Fisher will collect information on Provincial and County protocol and permits.

Reeve.

Administrator.

Pioneer Haven: G.Kohlman

Report filed.

REEVE and COUNCILORS FORUM

143/16–APAS: Membership

Moved by Reichert THAT we purchase a transitional membership of 2016 for \$2016.00.

Carried.

144/16–Finning: Grader Rental

Moved by Reichert THAT we rent a 2012 160M Motor Grader for \$6,500.00/100HR month to be used at construction site.

Carried.

145/16–Office: Chair

Moved by J.Kohlman THAT the administrator purchase a new office chair.

Carried.

UNFINISHED BUSINESS

146/16–Meridian Survey: Range Road 3272 – Twp. 362 to 364

Moved by Thrun THAT we inform Meridian Survey that we have decided not to pursue the purchase of ROW's at this time.

Carried.

NEW BUSINESS

147/16– Provincial Pothole: 2017

Moved by T. Kohlman THAT J.Fisher get a cost estimate for Grid 676 with work to be completed in May/June 2017.

Carried.

148/16-Paving 2016: Tenders

Moved by Reichert THAT we accept Kowal Construction Alta. Ltd.'s bid of \$1,580,360.00 for the surfacing of 3.2 kms on Range Road 3283.

Carried.

149/16-Highways 317: Contract 16-8500-02

Moved by Henderson THAT we table until a representative from the Ministry of Highways meets with Council to discuss terms. D. Solomko cancelled today's appointment.

Carried.

150/16–Gov't of Sask: NW 10 35 27 W3M

Moved by Henderson THAT we have no concerns or objections with the subdivision of the NW 10 35 27 W3M.

Carried.

151/16 –Town of Luseland: Fire Agreement

Moved by Thrun THAT we pay our annual Levy of \$5,500.00.

Carried.

152/16 –Body Road Repairs: Clay, Fence Removal, ACE Excavating Ltd.

Moved by T. Kohlman THAT we approve all costs incurred in the repair.

Carried.

153/16 – Heart's Hill Cemetery: Custodian

Moved by J.Kohlman THAT we tender the position.

Carried.

154/16–Northern Blizzard Resources: Division 5

Moved by J.Kohlman THAT we approve the following project:

NW 5 36 27 W3M File No. S090513 Existing Approach/Wellsites

Carried.

155/16–Macklin Lake Regional Park: Agreement

Moved by T.Kohlman THAT we table until the August meeting.

Carried.

156/16 – Adjourn:

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

Carried.

Reeve.

Administrator.