

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, July 4, 2017.

CALL to ORDER:

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

MEMBERS PRESENT:

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

132/17-AGENDA:

Moved by Reichert THAT the Agenda be adopted with the addition of nuisance weed complaint and Villa Marie report.

Carried.

133/17-MINUTES:

Moved by Rumohr THAT Council approve the content of the Minutes of the Regular Meeting held on June 6, 2017.

Carried.

134/17-DELEGATIONS:

Moved by Thrun THAT we accept the verbal and written reports from:

D.Fisher	Pub Works
B.Dodds	APAS

Carried.

135/17-COMMUNICATIONS:

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

SARM	Update - June
Ministry of Gov't Relations	Revenue Sharing Grant
	Consent: Enbridge Line 3 Replacement
APAS	Provincial Pastures

Carried.

136/17-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 June: J.Fisher

“List of Accounts for Approval”: J.Fisher

Administrator Notes: June meeting

Board of Revision: J.Fisher

Crack Filling: J.Fisher

Road Repairs Estimates: Twp Rd 344 Base Moisture

Church Road: Upgrading: G. Stang

Villa Marie: H.Reichert

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

137/17–Capital Assets 2017: Purchases

Moved by Rumohr THAT we terminate washbay plans.

Carried.

NEW BUSINESS

138/17–Computer – Purchase

Moved by Thrun THAT we approve the purchase of new of a new office computer and second work station from Munisoft.

Carried.

139/17–Administrator Holidays: Dates

Moved by J.Kohlman THAT we approve August 14 to 18, September 11 to 15, October 16 to 25, and December 27 and 28.

Carried.

140/17–Northern Blizzard Resources Inc.: Division 4

Moved Thrun THAT we approve the following project:

NW 12 36 26 W3	File No. S101881	Existing Approach
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Carried.

Reeve.

Administrator.

141/17–Northern Blizzard Resources Inc.: Division 6

Moved by Reichert THAT we approve the following projects:

SE 12 36 28 W3	File No. S109033	Existing App/Well Site/Access Road
NE 26 35 28 W3	File No. S092534	Existing App
SE 11 36 28 W3	File No. S109014	Existing App
SW26 35 28 W3	File No. S092531	Existing App
SW 26 35 28 W3	File No. S092533	Existing App

Carried.

142/17–Nuisance Weed Complaint: Hawk’s Beard

Moved by J.Kohlman THAT we forward he complaint to the Weed Inspector.

Carried.

143/17–APAS: Membership

Moved by Rumohr THAT we table membership for August meeting.

Carried.

144/17 – Adjourn:

Moved by Thrun THAT we adjourn (7:15 p.m.).

Carried.

Reeve.

Administrator.