

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, June 9, 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.

115/15-Agenda:

Moved by J. Kohlman THAT the Agenda be adopted with the additions of Highways, Culvert Replacement, Municipal Fire Ban, AECOM and Wobbly Packer. Carried.

116/15-Minutes of the Regular Meeting:

Moved by T. Kohlman THAT the Minutes of the Regular Meeting held on May 5, 2015 be approved as read. Carried.

117/15-Minutes of the Special Meeting:

Moved by Rumohr THAT the Minutes of the Special Meeting held on May 7, 2015 at Cactus Lake Hall be approved as read. Carried.

118/15-Financial Statement:

Moved by Rumohr THAT the "Statement of Financial Activities" for the Month of May, 2015 be accepted as presented. Carried.

119/15-Accounts for Approval:

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5319 to 5345, and other payments #1 to 109813, totalling \$128,026.94, and Paymate: Cheque Register totalling \$2,645.60, Deposit Register totalling \$1,212.00 and Employee Payroll Summary Report totalling \$28,908.51 be approved for payment. Carried.

120/15-Correspondence:

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

CORRESPONDENCE:

SARM	SARM Update 2015 – May Grants Municipal Maps On-line Spring Road Bans Burning of Grain Bags Energy East Pipeline Project Gravel Tenders Invasive Plant Control Program
Gov't of Saskatchewan	Ditch Mowing
Water Security Agency	Channel Clearing Grant
Saskatchewan Heritage	Biggar Meeting
SGI	Building Move Permit
Canadian Postmasters & Ass't Association	Postal Service support
Northern Blizzard	Cactus Lake Hall – chairs
Penn West	Water tanks Ground Disturbance Training Course
Farm & Food Care	Sponsorship
Major Memorial Rink Association	Sponsorship

Carried.

121/15-ZoningBylaw/Policy Manual:

Moved by Thrun THAT we use our existing Bylaws to address any Planning and Development concerns. Carried.

122/15-Crack Sealing:

T. Kohlman removed himself from Council Chambers.

Moved by Reichert THAT we hire Tyler Birn, Lyndon Kloster, and Kyla Kohlman at \$18.00 per hour and if a driver is required THAT we pay the driver \$20.00 per hour.

Carried.

Reeve.

Administrator.

T. Kohlman returned to Council Chambers.

123/15–Municipal Maps On-line:

Moved by Thrun THAT we investigate the costs of having the RM map added to the webpage.

Carried.

124/15–Ground Disturbance Training Course:

Moved by J.Kohlman THAT we have J. Fisher and D. Fisher attend.

Carried.

125/15–Major Memorial Rink Association:

Moved by Reichert THAT we donate \$250.00 for Red Neck games.

Carried.

126/15-Construction 2015 - Culverts:

Moved by Thrun THAT we accept Prairie Steel’s quote for \$13,409.02.

Carried.

127/15–Construction 2015 – Right of Ways:

Moved by Rumohr THAT Council review Agreements when all ROWs have been signed.

Carried.

128/15–Construction 2015 – Title Registration:

Moved by T.Kohlman THAT we engage Meridian Surveys to survey and register ROW titles.

Carried.

129/15–McKercher LLP:

Moved by Rumohr THAT we accept the terms and thus sign and return the Retainer Agreement and Agreement between the Rural Municipalities.

Carried.

130/15–Road Maintenance Agreement - H.J.R. Asphalt Partnership:

Moved by T.Kohlman THAT we accept the terms and conditions of Agreement No. 15/09-13.

Carried.

131/15–Heart’s Hill Cemetery- Funding:

Moved by Henderson THAT we include a Request for Funding letter with Tax notices and THAT any monies received are placed in special savings account to be used for cemetery repairs.

Carried.

132/15–Heart’s Hill Cemetery- Signage:

Moved by T. Kohlman THAT the Administrator purchase any enhancement supplies required.

Carried

133/15–Wheatland Regional Library:

Moved by Reichert THAT we donate \$2,000.00 toward new shelving.

Carried.

134/15–Notifications:

Moved by Reichert THAT the following notifications, having been reviewed, be filed:

NBRI- Division 1

Job No. 214 2298 Pipeline ROW

NBRI – Division 6

Job No. 212 3645 Pipeline ROW

Job No. 214 2697 Pipeline ROW

Job No. 213 0295 1 Pipeline ROW

Job No. 213 0295 2 Pipeline ROW

Job No, 214 2880 Pipeline ROW

Job No. 212 3645 Pipeline ROW

Job No. 214 2697 Pipeline ROW

Carried.

135-15 -Enbridge Approvals:

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

SE 16 36 26 W3M Post Reclamation Maintenance

NW 10 36 26 W3M Post Reclamation Maintenance

Carried.

Reeve.

Administrator.

136/15–Enbridge Approvals:

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

SW 34-36-27 W3M Post Reclamation Maintenance
SW 25-36-27 W3M Post Reclamation Maintenance
SE 26-36-27 W3M Post Reclamation Maintenance

Carried.

137/15–NBRI Approval:

Moved by Rumohr THAT we approve the following project in Division 1:

NW 5-35-26 W3M File No. X200627 Construct Pipeline

Carried.

138/15–NBRI Approvals:

Moved by Reichert THAT we approve the following project in Division 6:

SW 15-36-28 W3M File No. X200626 Construct Pipeline
SE 27-35-28 W3M File N. S092677 Existing Approach/Wells

Carried.

139/15–Aurora Enbridge Pipelines Approach:

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

SE 17 36 27 W3M File No. 15-00434 Utilize/Upgrade Approach

Carried.

140/15–Highway 317:

Moved by Henderson THAT the Administrator set up an appointment with the Minister of Highways concerning the poor condition of the Sask Highway 317.

Carried

141/15-Culvert Replacement:

Moved by Reichert THAT NBRI be invoiced for the cost of the culvert and the RM provide the labor for the replacement between section 20 and 21 of 35 28 W3rd.

Carried.

142/15-Fire Ban:

Moved by Thrun THAT we table the posting of a fire ban to our July meeting so further information on the process and ramifications can be investigated.

Carried.

143/15–AECOM:

Moved by Henderson THAT we approve the Amendment to Agreement, Project # 60339995 as it includes the engineering cost for extending the Construction 2015 project for 3 additional miles.

Carried.

144/15–Wobbly Packer:

Moved by J. Kohlman THAT Reichert be authorized to purchase a Wobbly Packer.

Carried.

145/15–Elimination Sand:

Moved by Henderson THAT due to our limited supply of elimination sand, it will be only available for RM maintenance and is no longer available to any ratepayers.

Carried.

146/15-Reports:

Moved by T. Kohlman THAT we recognize the following Reports:

PFRA–presentation at RM of Winslow, 18 municipalities have financially contributed

Construction 2015–Aquatic Habitat Protection permit received

-Pipeline Crossing- Stang to obtain fibre optic lines and pipelines depths

Carried.

Appointments:

Scott Pitura, Chad Elliot – NBRI purposed Steam Plant, plant tour, water concerns-public meeting

147/15 – Adjourn:

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

Carried.

Reeve.

Administrator.