

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 7, 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. Absent: Assistant Administrator Brenda Gintaut

116/16-Agenda:

Moved by Reichert THAT the Agenda be adopted with the addition of Paving 2016-Contract.

Carried.

117/16-MINUTES:

Moved by Rumohr THAT the Minutes of the Regular Meeting held on May 3rd be approved as presented.

Carried.

APPOINTMENTS:

D. Fisher	Pub Works
G.Hazard	Provincial Pothole

118/16-COMMUNICATIONS:

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

SARM	SARM Update 2016 – May
	SARM Provincial Budget Prospective
	Excess Fire Fighting Expense Coverage
Ministry of Gov't Relations	Municipal Fire Prevention
Gov't Canada	Canada 150
Ministry of Highways & Infrastructure	Ditch Mowing & Hay Salvage Program
Finning	Lab Reports
R.M. Reno	Director Division 3
Enbridge Pipelines Inc.	Sump Tank Replacement
	Notification Completion of Pipe Haul
601 Air Cadets	Annual Ceremonial Review Invitation
Macklin District Aquatic Center	Donation
Enbridge Courtroom Gallery	Donation

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

119/16-Financial Statement: J.Fisher

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

Carried.

120/16-Accounts for Approval: J.Fisher

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4749 to 4785, and other payments #1 to 151594 totalling \$124,484.78 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$26,508.19 and Council 02- totalling \$2,768.25 be approved for payment

Carried.

121/16 PFRA: B.Gintaut

Moved by Rumohr THAT we inform the Gov't of Canada the R.M. of Heart's Hill is interested in acquiring the non-revisionary PFRA lands.

Carried.

T.J.'s Vegetation: J.Fisher

Reviewed estimates for spraying noxious weeds.

REEVE and COUNCILORS FORUM

122/16–Cactus Lake: Spraying

Moved by Reichert THAT J.Kohlman speak with T.J.’s Vegetation expressing concerns with the chemical spraying in the hamlet of Cactus Lake and water well site and chemical cleanup plans.
Carried.

123/16–Sphere Energy: Proposed Power Plant Project

Moved by Henderson THAT Reichert inform Sphere Energy that the R.M. of Heart’s Hill sets property tax rates annually to meet budget demands therefore we can not predict or assure future property tax rates.
Carried.

124/16–Gravel: Booker Pit

Moved by Rumohr THAT the Gravel Committee enter into discussions with Booker and report back to Council.
Carried.

125/16–Crack Sealing: Casual Workers

Moved by J.Kohlman THAT J.Fisher review resumes and hire 3 casual workers at \$18.00/hour.
Carried.

UNFINISHED BUSINESS

126/16-Ulmer Construction: Moving Forward Options

Moved by Henderson THAT we inform Hirschfeld of McKercher Law that we are not open to arbitration as we believe the contract terminated with the signing and our payment of COP4 therefore if Ulmer wishes to proceed it will have to be through litigation.
Carried.

NEW BUSINESS

127/16–Maps: Printing Firm

Moved by T.Kohlman THAT we accept the May 11, 2016 quote from MuniSoft.
Carried.

128/16–Highways 317: Contract 16-8500-02

Moved by Thrun THAT we suspend all work on Highway 317 until we meet with the Ministry of Highways and Infrastructure to discuss contract terms.
Carried.

129/16 –Bylaw No. 8-06: Repeal

Moved by J.Kohlman THAT we repeal Bylaw No. 8-06 A Bylaw to Provide for the Extension of Hours for Voting.
Carried

130/16–Enbridge Approvals: Division 4/5 Line 3 Replacement Crossings

Moved by Thrun THAT we deny the following projects as they do not meet our minimum depth requirements:

SW 34 36 27 3M	Line 3 Replacement	Road Crossing, Temporary Access
NW 26 36 27 3M	Line 3 Replacement	Road Crossing, Temporary Access
SW 25 36 27 3M	Line 3 Replacement	Road Crossing, Temporary Access
SW 25 36 27 3M	Line 3 Replacement	Road Crossing, Temporary Access
NW 19 36 26 3M	Line 3 Replacement	Road Crossing, Temporary Access
SW 20 36 26 3M	Line 3 Replacement	Road Crossing, Temporary Access
NW 16 36 26 3M	Line 3 Replacement	Road Crossing, Temporary Access
NW 11 36 26 3M	Line 3 Replacement	Road Crossing, Temporary Access
SW 12 36 26 3M	Line 3 Replacement	Road Crossing, Temporary Access

Carried.

131/16–Enbridge Approvals: Division 5

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

NW 33 36 27 W3M	Investigative Digs	Road Use, Access
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Carried.

132/16–Plains Midstream Canada Approvals: Division 1

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

SE 16, NE 10 & N11 35 26 W3M	File No. 16-04077	Temporary Access	
SE 16 35 26 W3M	File No. 16-04077	Encroachment Request	
NE 10 35 26 W3M	File No. 16-04077	Existing Approach	Carried.

133/16–Plains Midstream Canada Approvals: Division 5

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

SE 22 35 27 W3M	File No. 16-04077	Temporary Access	Carried.
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134/16–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.
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135/16–Paving 2016: Contract

Moved by Rumohr THAT we approve the Tender Contract designed by Resource Management International Inc. for Conventional Surfacing Structure of Range Road 3283 from Twp Rd 362 to TWP Rd 364 with Tender opening at 11:00 June 24th.

Carried.

136/16 – Adjourn:

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

Carried.

Reeve.

Administrator.