

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, June 6, 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, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert, and Assistant Administrator Brenda Gintaut. Absent -Administrator Janet Fisher

112/17-ADMINISTRATOR:

Moved by Rumohr THAT Assistant Administrator Brenda Gintaut be appointed as Acting Administrator until J.Fisher returns to the office.

Carried.

113/17-AGENDA:

Moved by Henderson THAT the Agenda be adopted with the additions of Macklin & District Crime Watch Division, Mervin Walz Road, Church Road, and Cemetery Custodian.

Carried.

114/17-MINUTES:

Moved by J.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on May 2, 2017.

Carried.

115/17-DELEGATIONS:

Moved by T.Kohlman THAT we accept the verbal and written reports from:

P.Hansen	Enbridge
J.Safronetz	HJR
H.Fox	Gravel/Construction Timeline

Carried.

116/17-COMMUNICATIONS:

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

SARM	Update - May
	Division 6 – June 19
	Municipal Awards
NSRBC	Annual General Meeting
WCMGC	Meeting: June 22, 2017
Water Security Agency	Applications
Gov't of Saskatchewan	Ditch Mowing & Salvage Program
Service Canada	Canada Summer Jobs Grant
SaskPower	Fire Claims

Carried.

117/17-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 May: J.Fisher

“List of Accounts for Approval” comprising of cheques #5252 to 5286, and other payments 1-M to 175763-M totalling \$281,270.04 for May and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$25,776.78, and Council 02- totalling \$3,321.10 as attached for approval: J.Fisher

Administrator Notes: May meeting

Ulmer Construction: Hirschfeld

PFRA meeting: B.Gintaut

Macklin & District Crime Watch Division: H.Reichert

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

118/17–Capital Assets 2017: Purchases

Moved by Rumohr THAT we table the washbay until estimate costs of additional road repairs can be obtained.

Carried.

Reeve.

Administrator.

NEW BUSINESS

119/17–Holm Raiche Oberg: 2016 Draft – Financial Statement

Moved by Thrun THAT we approve the 2016 Draft- Financial Statement as prepared.

Carried.

120/17–Holm Raiche Oberg: Management Letter

Moved by T.Kohlman THAT we sign and return the Management Letter.

Carried.

121/17–Casual Workers: Crack Filling

Moved by Rumohr THAT the office check availability of applicants and hire accordingly.

Carried.

122/17–Enbridge Pipelines Inc.: Division 5

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

NE 24 36 27 W3	File No. Investigative Digs	Temp Access
Cactus Lake	File No. Line 3 Replacement	Contractor Plot

Carried.

123/17–Northern Blizzard Resources Inc.: Division 5

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

NW 12 36 27 W3	File No. X200595	Pipeline ROW
SE 06 36 27 W3	File No. S90516	Prox./App./Wellsite

Carried.

124/17–Northern Blizzard Resources Inc.: Division 6

Moved by Reichert THAT we approve the following projects:

NE 02 36 28 W3	File No. S108718	Existing App.
SW 12 36 28 W3	File No. S109032	Pad Site
SE 11 36 28 W3	File No. S109013	additional well bore
SE 01 36 28 W3	File No. S092565	2 additional well bores

Carried.

125/17–Ulmer Construction: Going Forward

Moved by Henderson THAT we inform Hirschfeld to move forward with litigation.

Carried.

126/17–Twp. Rd 344: Base Moisture

Moved by Rumohr THAT we discuss options with cost estimate from Kowal Construction to address moisture issues.

Carried.

127/17–Dust Control: Oil

Moved by J.Kohlman THAT we approve oil a maximum of 400 yards in front of requested yard sites.

Carried.

128/17–Mervin Walz Road: Grading

Moved by Reichert THAT the request for municipal grading be denied as it is a private road.

Carried.

129/17–Church Road: Upgrading

Moved by T.Kohlman THAT we discuss upgrading with cost estimates with Kowal Construction.

Carried.

130/17 Cemetery : Custodian

Moved by Reichert THAT we pay \$200.00 per month from May 1 to October 31 for services.

Carried.

131/17 – Adjourn:

Moved by Henderson THAT we adjourn (8:15 p.m.).

Carried.

Reeve.

Administrator.