

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, March 3, 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, Doug Henderson, Administrator Janet Fisher, Assistant Administrator Brenda Gintaut. Absent: Blaine Thrun

**Appointments:**

Eagle Creek Watershed - Glenn Barkley, availability of programs and grants  
Pest Control Officer – Norbert Kratchmer, Annual Report

**058/15-Agenda:**

Moved by T. Kohlman THAT the Agenda be adopted as presented.

Carried.

**059/15-Minutes of the Regular Meeting:**

Moved by J. Kohlman THAT the Minutes of the Regular Meeting held on February 3, 2015 be approved as read.

Carried.

**060/15-Financial Statement:**

Moved by Reichert THAT the "Statement of Financial Activities" for the Month of February, 2015 be accepted as presented.

Carried.

**061/15-Accounts for Approval:**

Moved by Rumohr THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5219 to 5243, EFT #584 and other payments #1 to 101863, totalling \$149,931.32, and Payroll cheques #5215 to 5218 totaling \$2706.40 and EFT's #156-515 totaling \$20173.67 be approved for payment.

Carried.

**062/15-Correspondence:**

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

SARM	SARM Update 2015 – February
	Reeve Removed from Office
Government of Saskatchewan	Winter Weight Road Restrictions
	Sask Alert
North Sask River Basin Council	Culvert Mapping
Enbridge	Public Hearing Notice
Great Plains	Scholarship/Membership
Luseland School	Ditch Picking

Carried.

**063/15-Great Plains:**

Moved by Henderson THAT we table the scholarship/membership request for the April meeting.

Carried.

**064/15-Ditch Picking:**

Moved by T. Kohlman THAT we advertise for ditch pickers to create an awareness and opportunity for all interested parties to apply with April 2<sup>nd</sup> set as application deadline.

Carried.

**065/15 –Construction 2015:**

Moved by J.Kohlman THAT we engage AECOM for the purpose of engineering and tendering the construction of approximately 3 miles of TWP Road 344 from Highway 317 to Range Road 3270.

Carried.

**066/15- Unpaid Accounts:**

Moved by Rumohr THAT the office, with discretion, may request prepayment for overweight permits.

Carried.

**067/15- Macklin & District Health Foundation Inc.:**

Moved by Reichert THAT we rescind motion 018/14 due to do a change in the financial arrangements required by the Macklin & District Health Foundation Inc. in regard to the purchasing of housing for medical professionals.

Carried.

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Reeve.

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Administrator.

**068/15 –Macklin & District Health Foundation Inc.:**

Moved by Reichert THAT we approve the Reeve and Administrator to sign the Mortgage documents on behalf of the R.M. of Heart’s Hill towards the purchase of the home located at 5325 Herald Street, more specifically Lot 36 Block 34 Plan 96S42967, with the R.M. of Heart’s Hill receiving a 1/10 share of the title for this property which will be used for the housing of medical professionals.

Carried.

**069/15-Auditor’s Recommendations:**

Moved by Henderson THAT we continue to use the 2015 rates set by Council with the realization that some rates and items will create taxable benefits for Councillors and employees.

Carried.

**070/15 –SARM :**

Moved by J.Kohlman THAT the municipality refund the PREP grant overpayment.

Carried.

**071/15- Moler Request:**

Moved by Reichert THAT we inform L. Berndt that we are not interested in selling the Moler or entering into a custom work agreement at this time.

Carried.

**072/15- Crack Sealing Rates:**

Moved by Rumohr THAT we set a rate at \$150 per hour with a 4 hour minimum charge.

Carried.

**073/15- Notifications:**

Moved by T.Kohlman THAT the following notifications, having been reviewed be filed:

**Gopher Byte Computers - Division 4:**

NW 35 35 26 W3M fenced area containing a 50 ft free standing tower, shack, solar panels

**NBRI – Division 4:**

SW 22 35 26 W3M File No. X200616 Construction of Pipeline

NW 15 35 26 & SW 22 35 26 W3M File No. X200604 & X200605 Construction of Pipeline

**Sask Power –Division 5:**

SE 01 36 28 W3M File No. 20178326 Replacing and Straightening Poles

**Caltech – Division 3:**

Job No. 209-1680-1 ROW Pipeline

**Caltech – Division 6:**

Job No. 213- 3462 ROW Pipeline

Job No. 213- 6101 ROW Pipeline

Job No. 213- 3459 ROW Pipeline

Job No. 212- 5564-2 ROW Pipeline

Job No. 212- 2399 ROW Pipeline

Job No. 213- 2274 ROW Pipeline

Job No. 212- 3548 ROW Pipeline

Job No. 213- 1590 ROW Pipeline

Job No. 209- 1680-3 ROW Pipeline

Job No. 209-1680-2 ROW Pipeline

Job No. 208-3039 ROW Pipeline

Carried.

**074/15-Reports:**

Moved by Henderson THAT we recognize the following Reports:

**Ratepayers Meeting :** speaker suggestions

**Pioneer Haven:** shortage of patrons

**Cactus Lake Hall:** heating problems

**ROWS 2015:** forms

**Budget 2015:** planning

Carried.

**075/15 – Adjourn:**

Moved by Rumohr THAT we adjourn. (9:30 p.m.)

Carried.

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Reeve.

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Administrator.