

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 2, 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, Herbert Reichert and Terrance Kohlman Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

52/16-AGENDA:

Moved by H. Reichert THAT the Agenda be adopted with the addition of KLD Foundation Inc. Levy. Carried.

53/16-MINUTES:

Moved by Henderson THAT the Minutes of the Regular Meeting held on February 9th be approved as presented. Carried.

APPOINTMENTS:

D. Fisher	Pub Works - general update
Outside Workers	Interviews

54/16-COMMUNICATIONS:

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

SARM	SARM Update 2016 – February Resolutions
	Convention Agenda
	New Forage Insurance Program
Government of Saskatchewan	Revenue Sharing Grant 2016
	2016 Confirmed Education Property Tax Mill Rates
University of Saskatchewan	Ag Health & Safety Network, Annual Meeting
Alberta Development Officers Association	Membership
SaskAlta Environmental Solutions Inc.	Services
United Rentals	Services

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

55/16-Financial Statement: J.Fisher

Moved by Thrun THAT the "Statement of Financial Activities" for the Month of February, 2016 be accepted as presented. Carried.

56/16-Accounts for Approval: J.Fisher

Moved by J.Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4627 to 4682, and other payments #1 to 133654, totalling \$195,177.27, and Paymate: Employee Payroll Summary Reports- Payroll 01- totalling - \$20,693.96 and Council 02- totalling \$4,566.56 be approved for payment. Carried.

Tractor Pricing Quotes: Henderson

Quotes from Rocky Mountain Equipment, Moody's and Jaydee Agtech were re-examined.

57/16-Purchase: Moody's

Moved by Henderson THAT we trade our 7420 John Deere and loader for a New Holland T6.180 for the difference of \$103,105.00. Carried.

Resumes: J.Fisher

An additional 3 resumes were received and reviewed for the Outside Worker position.

Western Municipal Tax Services: J.Fisher

PCL A 19 35 28 W3: estimated settlement - summer 2016.

PFRA: B.Gintaut

McKercher filed papers with Court of Queen's Bench February 29, 2016.

58/16-SARM Convention: Spokesperson

Moved by Rumohr THAT B. Gintaut be given permission to speak on behalf of the Council in regards to the PFRA Lands Resolution No 17-16A. Carried.

Reeve.

Administrator.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

59/16–AECOM: East 3 miles of Twp 344 Design

Moved by Rumohr THAT we finalize design for future use.

Carried.

NEW BUSINESS

60/16–Field Worker Grant: District #30 Rat Control

Moved by Henderson THAT we forward the Field Worker Grant of \$2,808.00 to the District #30 Rat Control Board to cover cost of our local Pest Control officer.

Carried.

61/16–SCGA: Safety Breakfast April 6, 2016

Moved by Reichert THAT Outside workers may attend if they so choose.

Carried.

62/16–Retention & Disposal of Documents: Bylaw

Moved by J.Kohlman THAT we authorize J.Fisher to dispose of any office records in accordance to Bylaw 3/12:

A Bylaw to Provide for the Retention and Disposal of Documents.

Carried.

63/16–Macklin & District Medical Clinic Agreement: Bylaw

Moved by Reichert THAT we table approval due to conflicting figures.

Carried.

64/16–Liability of Contaminated Sites: Identification

Moved by T.Kohlman THAT we notify the auditor that to the best of our knowledge and belief, we do not have any liability for contaminated sites as established by section 3260 Liability for Contaminated Sites.

Carried.

65/16–Cactus Lake Hall: Maintenance and Supplies

Moved by Reichert THAT requested cleaning supplies and a new microwave be purchased.

Carried.

66/16–Maxim Chemical International: Liquid Strychnine

Moved by Rumohr THAT we purchase 3 cases.

Carried.

67/16-Annual Rate Payers Meeting: Agenda

Moved by Henderson THAT it be held on April 1st at the St. Donatus Hall with Thrun and T.Kohlman in charge of arrangements.

Carried.

68/16 –KLD Wellness Foundation Inc : Doctor Retention Levy

Moved by J.Kohlman THAT we accept the assessment and submit our Levy of \$4,484.33.

Carried.

69/16 –Gov't of Saskatchewan: 2016 Confirmed Education Property Tax Mill Rates

Moved by Reichert THAT we acknowledge the Minister of Education advisement of the 2016 Education Mill rates as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial Property	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills.

Carried.

70/16-NBRI Approvals: Div. 6:

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

Section 26 35 28 W3M File #X200711 & X200712 Construct a Pipeline/Temp Work Space
NW 26 35 28 W3M File #S092526 Existing approach/Well Sites

Carried.

71/16 – Adjourn:

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

Carried.

Reeve.

Administrator.