

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, March 7, 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, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

38/17-AGENDA:

Moved by Thrun THAT the Agenda be adopted with the addition of Resume, Government of Saskatchewan (Semitic Notifications), Contractor's Breakfast.

Carried.

39/17-MINUTES:

Moved by J.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on February 7, 2017.

Carried.

40/17-DELEGATIONS:

Moved by J.Kohlman THAT we accept the verbal reports from:

D.Fisher	Pub Works
Li Pi Shan	Resource Management Int. Inc.

Carried.

41/17-COMMUNICATIONS:

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

SARM	Update - February
	Text2Car
	STARS Base Open House
Redhead Equipment	Hospitality Night
Prairie Steel Products	Hospitality Suite
AMEC	Hospitality Room
Enbridge	Reception
	Line 3 Update
FinningCAT	Hospitality Experience
Water Security Agency	Agricultural Water Management Strategy
University of Saskatchewan	Agricultural Health & Safety Network
RCMP	annual Community Consultation Meeting
Casual Workers	Resume
Luseland School	Ditch Picking

Carried.

42/17-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Henderson THAT we accept the following written and verbal reports:

"Statement of Financial Activities" for the Month of February: J.Fisher

"List of Accounts for Approval" comprising of cheques #5134 to 5165, and other payments 1-M to 166804-M totalling \$100,505.96 for February and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$19,944.15, and Council 02- totalling \$2,699.40 as attached for approval: J.Fisher

Administrator Notes: February meeting

PFRA: Mediation – going Forward: B.Gintaut

Ulmer: Mediation – going Forward: B.Gintaut

2017 Paving: - Estimate: Li Pi Shan

2017 Budget – Preliminary: B.Gintaut

APAS: Supper Meeting: K.Rumohr

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

43/17–Fuel 2017: Tendering

Moved by Rumohr THAT we accept the fuel tender from the Delta Co-op.

Carried.

44/17-Capital Assets 2017: Purchase- Royal Bank

Moved by Henderson THAT we purchase the Royal Bank building in Luseland for \$150,000.00.

Carried.

Reeve.

Administrator.

45/17-Capital Assets 2017: Purchase- Paving 2017

Moved by Reichert THAT we engage Resource Management Int. Inc. to manage the paving of 3.35 km of Range Road 3283 between Township Roads 364 and 370.

Carried.

46/17-Capital Assets 2017: Purchase- ¾ Truck

Moved by T.Kohlman THAT we purchase a Chev 3500HD 4WD Crew Cab as price quote February 17, 2017 Kindersley Mainline.

Carried.

47/17-Capital Assets 2017: Wash Bay

Moved by Thrun THAT Rumohr request quotes from Pro-Built.

Carried.

48/17 –Gravelling: Tender

Moved by J.Kohlman THAT we accept Craig Logan Gravel Hauling bid at \$.42 per cubic yard mile.

Carried.

49/17-Municipal Hail: Convention Representative

Moved by Henderson THAT we appoint Thrun.

Carried.

NEW BUSINESS

50/17– SARM Convention: Representatives

Moved by T.Kohlman THAT we secure 5 hotel rooms for Convention.

Carried.

51/17– Gravel Rights: Agreement (T.Fleck)

Moved by Reichert THAT we accept the terms and conditions of the Gravel Rights Agreement.

Carried.

52/17– Gravel Rights 2016 - 2017: Agreement (T.Fleck)

Moved by Reichert THAT we accept the terms and conditions of the Gravel Rights 2016 – 2017 Agreement.

Carried.

53/17– Luseland Canada 150: Donation

Moved by Rumohr THAT we donate \$500.00 for Fireworks.

Carried.

54/17-Municipal Records: Retention & Disposal of Documents

Moved by Henderson THAT we approve the Retention and Disposal of Documents in accordance to Bylaw 3/12.

Carried.

55/17– Annual Ratepayers Meeting: Agenda

Moved by Reichert THAT Rumohr coordinate arrangements for April 27th at Major.

Carried.

56/17–Northern Blizzard Resources Inc.: Division 1

Moved by Rumohr THAT we approve the following project:

NW 15 35 26 W3 File No. S108635 Existing Approach, Wellsite

Carried.

57/17–Sphere Energy Corp.: Division 5

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

NW 32 36 27 W3 File No. 3914 Wellsite, Access Road

Carried.

58/17–Sphere Energy Corp.: Division 6

Moved by Reichert THAT we approve the following projects:

NE 24 36 28 W3 File No. 3805 Approach, Wellsite Access Road

NE & SE 36 38 26 W3 File No. 3804 Wellsite, Access Road

Carried.

59/17 –Contractor’s Safety Breakfast: Macklin

Moved by Rumohr THAT we approve outside workers’ attendance on April 5, 2017.

Carried.

60/17–Paving 2016: Final Payment

Moved by Reichert THAT we approve payment of \$139,418.79.

Carried.

61/17 – Adjourn:

Moved by T.Kohlman THAT we adjourn (9:00 p.m.).

Carried.

Reeve.

Administrator.