

The meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 200 Strathcona Street, Luseland, Saskatchewan on Thursday, March 8, 2018.

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.

43/18-AGENDA:

Moved by Thrun THAT the Agenda be adopted as presented with the addition of Luseland Fire Board.
Carried.

44/18-MINUTES:

Moved by J.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on February 8, 2018.
Carried.

45/18-DELEGATIONS:

Moved by Reichert THAT we accept the verbal and written report from:
D.Fisher PUB WORKS
M.Wiens Disaster Planning & Emergency Preparedness
Carried.

46/18-COMMUNICATIONS:

Moved by Riechert THAT the following items, having been presented, be filed:
SARM Update –February
Convention
Agricultural Health & Safety Network
Saskatchewan Hospital
Ministry of Highways & Infrastructure Ditch Mowing Contracts
SGI Business Recognition Assessment
Schulte Mower Service School
Circle D Asphalt Repair
Braun Agro Liquitox
Resumes Outside Worker
Carried.

47/18-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Rumohr 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 #5607 to 5647, and other payments 1-M to 2092018-M totalling \$490,710.41 for the month of February and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$19,235.58, and Council 02- totalling-\$2,833.30 as attached for approval: J.Fisher.

Administrator Notes: February meeting: J. Fisher

New Office Renos: J.Fisher/B.Gintaut

Cactus Lake Hall: Reichert

Safety Plan: B. Gintaut/D.Fisher

SARM Resolutions: J.Fisher

Major & District Fire Board: Henderson

Luseland Fire Board: Thrun

Prairie Pothole: K.Rumohr

Operating Budget 2018: B.Gintaut

Capital Asset Planning: B.Gintaut
Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

48/18-SMHI: 2018 Delegate

Moved by Henderson THAT Rumohr be appointed.
Carried.

Reeve.

Administrator.

49/18-Wages 2018: Hourly Rates

Moved by Thrun THAT we adopt the following rates as of March 9th for D.Fisher \$XX.XX, E.Scheck \$XX.XX, D.Baier \$XX.XX, T.Loerzel \$XX.00 and B.Gintaut \$XX.XX.

Carried.

50/18-Wages 2018: Salary

Moved by J.Kohlman THAT we increase the Administrator's annual salary to \$XXXXX.00 retroactive to January 1, 2018.

Carried.

NEW BUSINESS

51/18-771 Project: Tenders

Moved by Thrun THAT upon crossing checking references, we accept the Bid of C. Duncan Construction Ltd. in the amount of \$1,908,090.00.

Carried.

52/18-Capital Asset Management: Policy - Training

Moved by Reichert THAT we authorize the office closure for March 26th allowing J.Fisher and B.Gintaut to attend a workshop in North Battleford.

Carried.

53/18 -Ratepayers Meeting: Organization

Moved by Rumohr THAT we table for April meeting.

Carried.

54/18-Mower Attachment: Grader

Moved by Henderson THAT we request a demo from Capital I Industries.

Carried.

55/18-Saskatchewan Hospital: Donation

Moved by T.Kohlman THAT we donate \$1,000.00.

Carried.

56/18 New Office Renos: Signs

Moved by J.Thrun THAT we order 2 new lexan panels from Signarama.

Carried.

57/18 Prairie Pothole: Crack Sealing 2017

Moved by J.Kohlman THAT the office invite to April meeting to discuss warranty issues.

Carried.

58/18 Capital Asset Budget 2018: Fire Boards

Moved by Henderson THAT we designate \$30,000.00 annually for capital expenditures.

Carried.

59/18-Gravel Pit Reclamation and Gravel Haul: Tenders

Moved by T.Kohlman THAT we advertise for tenders closing May 8, 2018.

Carried.

60/18 - Adjourn:

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

Carried.

Reeve.

Administrator.