

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, May 5, 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, Blaine Thrun, Administrator Janet Fisher, Assistant Administrator Brenda Gintaut. Absent: Doug Henderson

Opening of Tenders for Township Road 344:

Conducted by: Sadjjad Abolhassani, AECOM Tenders submitted: Brodsky Construction Inc., Kowal Construction Alta. Ltd., ALH Trucking & Contracting, Top Grade Construction Ltd., D & R Contracting Ltd. and Ulmer Construction Inc.

098/15-Agenda:

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

099/15-Minutes of the Regular Meeting:

Moved by Reichert THAT the Minutes of the Regular Meeting held on April 7, 2015 be approved as read.

Carried.

100/15-Financial Statement:

Moved by T. Kohlman THAT the "Statement of Financial Activities" for the Month of April, 2015 be accepted as presented.

Carried.

101/15-Accounts for Approval:

Moved by J. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5277 to 5318, and other payments #1 to 1055805, totalling \$152,217.25, and Paymate: Cheque Register totalling \$5,058.20, Deposit Register totalling \$1,012.00 and Employee Payroll Summary Report totalling \$25,889.07 be approved for payment.

Carried.

102/15-Correspondence:

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

SARM	SARM Update 2015 – April
	STARS
	National Energy Board Outreach Initiative
Department of Canadian Heritage	Canada 150 Fund
Sask Ministry of Highways & Infrastructure	Weight Restriction Removal
	Highway No. 21 and 51
	Larry's Retirement
Cpl. Daniel Archibald	RCMP Detachment Advisory Committee Meeting
Hom Raiche Oberg	Mileage Reimbursements
Sasktel	Rate Increase

Carried.

103/15-Kerrobert Fire Board:

Moved by Thrun THAT we fulfill our obligation (Resolution 160/14) by forwarding funds of \$8,000.00.

Carried.

104/15-Construction 2015:

Moved by Reichert THAT the Awarding of Tender be tabled for a special meeting pending further investigation of time frame and permits.

Carried.

105/15-Macklin & District Health Foundation:

Moved by Rumohr THAT Reichert represent the RM at the Annual Charity Golf Tournament and THAT we donate \$350.

Carried.

106/15-SMHI:

Moved by J. Kohlman THAT the 2015 withdrawal list be approved.

Carried.

107/15-Dust Control:

Moved by T. Kohlman THAT Reichert oversee projects for 2015.

Carried.

Reeve.

Administrator.

108/15–Northern Blizzard Approvals:

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

SE 34 35 28 W3M File No.S92590 Existing Approach/Additional Wells
NE 29-35-28 W3M File No. S108394 Existing Approach/Additional Wells/Close Proximity
SE 15-36-28 W3M File No. S108935 Existing Approach /Additional Well
SE 15-36-28 W3M File No. S108937 Existing Approach/Additional Well

Carried.

109/15–Enbridge Approval:

Moved by Thrun THAT we approve the following project in Division 4:

SW 20-36-26 W3M File No. Investigative Digs Temporary Access

Carried.

110/15–Enbridge Approval:

Moved by J. Kohlman THAT we approve the following project in Division 5:

SE 26-36-27 W3M File No. Investigative Digs Temporary Access

Carried.

111/15-Planning and Development Act:

Moved by Reichert THAT we table the development of the Zoning Bylaw for the June meeting.

Carried.

112/15-Heart’s Hill Cemetery:

Moved by Rumohr THAT we appoint J.Kohlman as our representative to monitor projects and costs of maintenance and upgrades from Denis Sieben.

Carried.

113/15-Reports:

Moved by T. Kohlman THAT we recognize the following Reports:

Public works – Dust Control, Highway 317 contract renewal
PFRA–preparation of Statement of Claim
Construction 2015–Aquatic Habitat Protection permit pending
KDL Wellness Center –move in date June 16-18, volunteers needed
Pioneers Haven –new residents have moved in
June Meeting- to be held June 9th at 5:00.

Carried.

Appointments:

Sadjjad Abolhassani, AECOM – Tender opening
Cyril, Data Safe - Emergency Response Plan development

114/15 – Adjourn:

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

Carried.

Reeve.

Administrator.