

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 3, 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, and Herbert Reichert Administrator Janet Fisher and Assistant Administrator Brenda Gintaut. Absent: Terrance Kohlman

97/16-AGENDA:

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

Carried.

98/16-MINUTES:

Moved by Reichert THAT the Minutes of the Regular Meeting held on April 5th be approved as presented.

Carried.

APPOINTMENTS:

D. Fisher	Pub Works
C. Kosolofski, Finning	Scraper Options
J.Daku, Enbridge	crossings, 2017 start date

99/16-COMMUNICATIONS:

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

SARM	SARM Update 2016 – April
	Recovery Strategy –Chestnut-collard Longspur
	Break & Enter Activity
	Grants
North Sask River Basin Council	Membership
Water Security Agency	SE 34 35 28 W3M
Enbridge	Survey
T.J's Vegetation Control	Ditch Burndown
Scrap Tire Program	2017
NBRI	STARS Donation
SPCA	Donation

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

100/16-Financial Statement: J.Fisher

Moved by Henderson THAT the "Statement of Financial Activities" for the Month of April, 2016 be accepted as presented.

Carried.

101/16-Accounts for Approval: J.Fisher

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4711to 4748, and other payments #1 to 139210 totalling \$32,806.98, and Paymate: Employee Payroll Summary Reports- Payroll 01- totalling - \$22,369.65 and Council 02- totalling \$5,404.45 be approved for payment

Carried.

PFRA: B.Gintaut

"Statement of Defence" was filed by the Gov't of Sask. Mandatory Mediation meeting next step. Thompson requesting both parties to have Legal Council present.

Resumes: J.Fisher

2 resumes were received and reviewed for the Outside Worker and Crack filling.

Reeve.

Administrator.

102/16-Luseland & District Regional Airport Board: Thrun

Moved by Thrun THAT we submit our annual \$5,000.00 fee.

Ulmer Construction: B.Gintaut

Collin Hirschfeld of McKercher has been engaged to settle any further disputes.

Capital Asset Management Plan: B.Gintaut

2016 Review

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

NEW BUSINESS

103/16–SMHI: Withdrawal List

Moved by J.Kohlman THAT we approve the list of owners requesting their lands to be withdrawn from the Insurance program.

Carried.

104/16–Operating Budget: 2016

Moved by Reichert THAT the 2016 Operating Budget be adopted providing for Revenues of \$5,572,510.00 on the Unconfirmed Taxable Assessment of 210,550,585 based on a uniform mill rate of 8.0 with mill rate factors of 1.0 on Agriculture, 1.1 on Residential and 4.0 Resource Property Classes respectively.

Carried.

105/16 – Capital Asset Budget: 2016

Moved by Rumohr THAT the 2016 Capital Asset Budget be adopted providing for Expenditures of \$4,326,890.00.

Carried

106/16–Administrator: Phone

Moved by Henderson THAT we approve an upgrade.

Carried.

107/16–RMAA Convention May 16-19

Moved by Henderson THAT we close the office for the Convention.

Carried.

108/16–Meridian Surveys: NE 9 35 27 W3M

Moved by Thrun THAT we grant the Ministry of Highways & Infrastructural the road area required for Survey Plan 102209318.

Carried.

109/16-Macklin & Health Foundation: Tournament Sponsor

Moved by J.Kohlman THAT we sponsor 1 hole and pay fees for 2 golfers.

Carried.

110/16–Crime Stoppers: Donation

Moved by Reichert THAT we donate \$200.00.

Carried.

111/16–Enbridge Approvals: Division 4

Moved by Thrun THAT we approve the following projects:

SW/SE 19 36 26 W3M	Investigative Digs	Temporary Access
SW 16 36 26 W3M	Investigative Digs	Temporary Access
SE 16 36 26 W3M	Investigative Digs	Temporary Access
NW 16 & NE 17 36 26 W3M	Investigative Digs	Temporary Access
SW 15 36 26 W3M	Investigative Digs	Temporary Access
NW 16 36 26 W3M	Investigative Digs	Open Cut Request

Carried.

112/16–Enbridge Approvals: Division 5

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

SW 25 36 27 W3M	Investigative Digs	Temporary Access
NE 24 36 27 W3M	Investigative Digs	Temporary Access
SW 34, NE 27, SE 26 36 27 W3M	Post Reclam Maint	Temporary Access

Carried.

113/16–Caltex Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following project:

SE 19 36 26 W3M	SGL File No. S0377	Road Crossing-boring RgRd 3285
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Carried.

114/16–Finning: Scraper

Moved by Rumohr THAT we lease with an option to purchase a 627H Scaper from Finning, North Battleford.

Carried.

115/16 – Adjourn:

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

Carried.

Reeve.

Administrator.