

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, May 2, 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.

**83/17-AGENDA:**

Moved by J.Kohlman THAT the Agenda be adopted with the addition of Widening/Resurfacing 771.

Carried.

**84/17-MINUTES:**

Moved by Reichert THAT Council approve the content of the Minutes of the Regular Meeting held on April 4, 2017.

Carried.

**85/17-DELEGATIONS:**

Moved by Rumohr THAT we accept the verbal and written reports from:

D.Fisher	Pub Works
H.Booker	Gravel
R. Meyer	Probilt
O. Sakundiak	Integrity

Carried.

**86/17-COMMUNICATIONS:**

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

SARM	Update - April
Hiway Hotline	Spring Restrictions
Hon. Gerry Ritz	Canadian Citizen Recognition
Macklin & District Crime Watch Division	Open House
Enbridge	Budget Forecasting
STC	Accounts
Dust Control	Camrose
Resumes	Casual Outside Workers (3)

Carried.

**87/17-REPORTS of ADMINISTRATION and COMMITTEES:**

Moved by T.Kohlman THAT we accept the following written and verbal reports:

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

**"List of Accounts for Approval"** comprising of cheques #5212 to 5251, and other payments 1-M to 791800-M totalling \$85,438.47 for April and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$20,388.26, and Council 02- totalling \$6,505.00 as attached for approval: J.Fisher

**Administrator Notes:** April meeting

**Emergency Response:** J.Fisher

**RMAA Convention:** J.Fisher

**Pioneer Haven:** G.Kohlman

**Local Library Rep:** M.Bazylinski

**Widening/Resurfacing 771:** K.Rumohr

Carried.

**88/17-Northern Blizzard Resources Inc.: Division 5**

Moved by Reichert THAT we approve the following projects:

NE 6 36 27 W3	File No. S1091015	Existing App./Wellsite/Bores
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Carried.

**7:40 J.Kohlman left Council Chambers.**

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**89/17-Capital Assets 2017: Purchases**

Moved by Rumohr THAT we table the construction of a washbay to our June meeting.

Carried.

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Reeve.

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Administrator.

**NEW BUSINESS**

**90/17–Macklin & District Fire Protection Board: Financial Statement**

Moved by Thrun THAT we accept the Financial Statement as presented.

Carried.

**91/17–KDL Wellness Foundation: Health Levy 2017**

Moved by Rumohr THAT we approve and submit the Doctor Retention Levy of 4283.39.

Carried.

**92/17–HJR: Tender Rational**

Moved by Thrun THAT we address concerns through written correspondence.

Carried.

**93/17– Municipal Hail: Withdrawals 2017**

Moved by J.Kohlman THAT the 2017 withdrawal applications be approved.

Carried.

**94/17– Saskatchewan Workers’ Comp Board: Contracted Labor**

Moved by Reichert THAT going forward all contractors be requested to show proof of CWB certification before being hired.

Carried.

**95/17–Enbridge Pipelines Inc.: Division 4**

Moved by Thrun THAT we approve the following projects:

SE 16 & SW 15 36 26 W3                      File No. L3RL 15-15-00752                      Crossing/Temp Approach

SW 15 & NW 10 36 26 W3M

NW 19,NE 17 NW 16 36 26 W3d                      File No. Investigative Digs                      Temp Access

Carried.

**96/17–Northern Blizzard Resources Inc.: Division 4**

Moved by Thrun THAT we approve the following projects:

SE 14 36 26 W3                      File No. S072740                      Existing App.

NW 12 36 26 W3                      File No. S101881                      Existing App.

Carried.

**8:10 Thrun left Council Chambers.**

**97/17-SAMA: Project Charter**

Moved by Rumohr THAT we accept the terms of the annual agreement dated March 2017.

Carried.

**98/17– Macklin & District Health Foundation: Golf Tournament**

Moved by Henderson THAT we donate \$250.00 and sponsor Reichert.

Carried.

**99/17-Bylaw No. 02/17: A Bylaw to Establish Mill Rate Factors**

Moved by T.Kohlman THAT Bylaw No. 02/17: A Bylaw to Establish Mill Rate Factors be read a first time.

Carried.

**100/17 –Bylaw No. 02/17: Second Reading**

Moved by Reichert THAT Bylaw No. 02/17 be read a second time.

Carried.

**101/17-Bylaw No. 0 2/17: Three Readings at this Meeting:**

Moved by Rumohr THAT Bylaw No. 02/17 be given three readings at this meeting.

Carried Unanimously.

**102/17-Bylaw No. 02/17: Third Reading**

Moved by Henderson THAT Bylaw No. 02/17: A Bylaw to Establish Mill Rate Factors be read a third time.

Carried.

**103/17–Education Mill Rates: 2017**

Moved by T.Kohlman THAT we recognize the Minister of Education Property Tax Mill Rates

Agricultural Property    1.43 mills

Residential Property    4.12 mills

Commercial/Industrial    6.27 mills

Resource (oil and gas, mines and pipeline )    9.68 mills.

Carried.

**104/17–Operating Budget: 2017**

Moved by Reichert THAT the 2017 Operating Budget be adopted providing for Revenues of \$6,017,252.13 on the Unconfirmed Taxable Assessment of 278,882,605 based on a uniform mill rate of 8.0 with mill rate factors of 0.45 on Agriculture, 0.9 on Residential and 3.95 Resource Property Classes respectively.

Carried.

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Reeve.

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Administrator.

**105/17 – Capital Asset Budget: 2017**

Moved by Rumohr THAT the 2017 Capital Asset Budget be adopted providing for Expenditures of \$4,090,301.29.

Carried.

**106/17 – Sphere: Range Road 3260, between Twp 364 - 365**

Moved by Reichert THAT the RM gravel as it is a municipal road.

Carried.

**107/17–Caltex Resources: Division 6**

Moved by Reichert THAT we approve the following project:

SE 19 36 28 W3                      File No. S0377                      Road Crossing

Carried.

**108/17–Northern Blizzard Resources Inc.: Division 6**

Moved by Reichert THAT we approve the following projects:

SE 1 36 28 W3                      File No. S1092667                      Existing App.

SE 1 36 28 W3                      File No. S1092591                      Existing App.

SE 1 36 28 W3                      File No. S1092565                      Existing App.

Carried.

**109/17–Sphere Energy: Division 6**

Moved by Reichert THAT we approve the following project:

NE 34 36 28 W3                      File No. 3805                      Ex. App/Wellsite/Access Rd.

Carried.

**110/17–RMAA: Convention**

Moved by T.Kohlman THAT we approve of an office disclosure on May 15 to 18<sup>th</sup> so J.Fisher and B.Gintaut may attend the convention.

Carried.

**111/17 – Adjourn:**

Moved by Henderson THAT we adjourn (8:40 p.m.).

Carried.

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Reeve.

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Administrator.