

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, November 3, 2015.

Reeve Stang called the regular Meeting of Council to order at 5:45 p.m.

Members present: Councillors Jerome Kohlman, Keith Rumohr, Blaine Thrun, Doug Henderson, and Herbert Reichert, Administrator Janet Fisher, Assistant Administrator Brenda Gintaut.

Absent: Terrance Kohlman

227/15-Agenda:

Moved by H. Reichert THAT the Agenda be adopted as presented.

Carried.

228/15-Minutes of the Regular Meeting:

Moved by Rumohr THAT the Minutes of the Regular Meeting held on October 6, 2015 be approved as read.

Carried.

229/15-Financial Statement:

Moved by Henderson THAT the "Statement of Financial Activities" for the Month of October, 2015 be accepted as presented.

Carried.

230/15-Accounts for Approval:

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5487 to 4514, and other payments #1 to 123353, totalling \$2,070,253.28, and Paymate: Cheque Register totalling \$2,429.50, Deposit Register totalling \$1,043.00 and Employee Payroll Summary Report totalling 01- \$27,289.34 be approved for payment.

Carried.

231/15-Correspondence:

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

SARM

SARM Update 2015 – October

Convention

Resolutions

Farmland Ownership

Road Bridge Culvert Cost Share Funding

Fred Baran

Nature Groups /PFRA pastures

Carried.

232/15-Construction 2015: Right of Ways

Moved by Henderson THAT approval be granted for payment of ROW's and damages for the 3 mile construction project.

Carried.

233/15-Construction 2015: Additional Costs

Moved by Henderson THAT we review the borrow vs easement for clay with the Engineer and THAT we accept the additional cost of \$120,000.00 for excavation and haul as outlined on Certificate of Payment dated October 28, 2015 prepared by Dave Labbe.

Carried.

234/15-Roadbans: Province and State Permitting

Moved by J. Kohlman THAT we maintain our current restrictions.

Carried.

235/15 –Tax Arrears :

Moved by Thrun THAT we accept the "List of Lands in Arrears" dated October 31, 2015 as presented.

Carried.

236/15-Christmas Party

Moved by J. Kohlman THAT we host our annual party at Cactus Lake Hall on December 5th and THAT Thrun be in charge of arrangements.

Carried.

237/15-Luseland Regional Airport: Agreement

Moved by Thrun THAT we accept the terms and conditions of the Luseland and District Regional Airport Board.

Carried.

238/15-Luseland Regional Airport: 2015 Contribution

Moved by Thrun THAT we make our 2015 contribution as outlined in the Agreement.

Carried.

Reeve.

Administrator.

239/15–Vacuum Cleaner:

Moved by J. Kohlman THAT J. Fisher be authorized to purchase a new vacuum cleaner for the office if a replacement can not be found.

Carried.

240/15–Administrator Holidays: November 16 - 20, 2015

Moved by Reichert THAT we recognize the dates of holidays and office closure.

Carried.

241/15–SARM Insurance: Benefits Plan Renewal

Moved by Rumohr THAT we renew SARM Benefits Plan for 2016.

Carried.

242/15–SARM Insurance: Property Insurance

Moved by Henderson THAT we update our current listings and renew for 2016.

Carried.

243/15–Kerrobot Citizen: Christmas Ad

Moved by Thrun THAT we purchase an ad for \$60.00.

Carried.

244/15–SaskTip: Donation

Moved by J. Kohlman THAT we donate \$100.00.

Carried.

245/15–Outside Workers: Lay off

Moved by Reichert THAT Victor Scheck be laid off effective November 15, 2015.

Carried.

246/15–Wages 2016: Outside Worker Wages

Moved by Rumohr THAT we increase all outside worker wages by \$1.00 per hour effective January 1, 2016.

Carried.

247/15–Wages 2016: Casual Workers

Moved by Henderson THAT wages remain at \$18.00 per hour for 2016.

Carried.

248/15–Wages 2016: Administrator

Moved by J. Kohlman THAT in lieu of a monetary increase, the administrator be granted 4 weeks of holidays.

Carried.

249/15–Wages 2016: Administrative Assistant

Moved by Reichert THAT we increase wages by \$1.00 per hour effective January 1, 2016.

Carried.

250/15–Regular Council Meeting Dates: 2016:

Moved by J.Kohlman THAT we hold regular meetings on the first Tuesday following the first Monday of the month commencing at 5:00 p.m.

Carried.

251/15 – Per Diem Allowances for Council: 2016

Moved by Reichert THAT the per diem allowances be as follows: Council Meetings, regular - \$250.00, Special - \$175.00, Supervision - \$125.00/day, Committee, Board Meetings, Convention - \$125.00/day. Mileage -\$0.55/kilometre, Meals - breakfast - \$8.00, dinner - \$14.00 and supper \$19.00 or (\$41.00/day).

Carried.

252/15 – Per Diem Allowances for Employees and Outside Appointees: 2016

Moved by Rumohr THAT the per diem allowances be as follows: Mileage - \$0.55/kilometre, Meals - breakfast - \$8.00, dinner - \$14.00 and supper \$19.00 or (\$41.00/day).

Carried.

253/15 –Tax Enforcement Lien Registration Timelines: 2016

Moved by J.Kohlman THAT we set Tax Lien Registration date as of January 31st, 2016 for 2014 tax arrears.

Carried.

254/15 – Tax Enforcement Charges for Publication: 2016

Moved by Thrun THAT we charge \$10.00 per property per publication.

Carried.

Reeve.

Administrator.

255/15 – Board of Revision: 2016

Moved by Thrun THAT we appoint Bill Kramer, Brenda Kassas, and Kathy Reschny, Secretary as the Board of Revision and THAT we pay \$125.00 per day indemnity.

Carried.

256/15 – Auditor Appointment: 2016

Moved by Reichert THAT the firm of Holm Raiche Oberg of North Battleford be appointed auditors for the Municipality.

Carried.

257/15 – Solicitor Appointment: 2016

Moved by Rumohr THAT Neil Law Office of Unity be appointed solicitor for the Municipality.

Carried.

258/15 – Financial Institution: 2016

Moved by Henderson THAT we continue to use the financial services of the Luseland Credit Union Ltd.

Carried.

259/15 – Municipal Rates for 2016: Expenditures

Moved by Henderson THAT we adopt the following rates for Municipal business:

ROW Compensation - 2.5 times assessment

Tractor - \$75.00/hour

Fence Removal - \$1,000 per mile

Fencing compensation- 0-5 years old: 4 wire \$6,000, 3 wire \$5,500, 2 wire \$5,000 per mile

6-10 years old: 4 wire \$4,800, 3 wire \$4,400, 2 wire \$4,000 per mile

11- 15 years old: 4 wire \$3,600, 3 wire \$3,300, 2 wire \$3,000 per mile

16-20 years old: 4 wire \$2,400, 3 wire \$2,200, 2 wire \$2,000 per mile

21+ years old: 4 wire \$1,200, 3 wire \$1,100, 2 wire \$1,000 per mile

Snow plowing - \$175/hour, tractor and rotary plow

Sand – \$.75 yd³/1.03 m³

Clay – \$2.04 yd³/2.75m³

Rock – \$2.04 yd³/2.75m³

Carried.

260/15 – Municipal Rates for 2016: Revenue

Moved by Thrun THAT we adopt the following rates for Municipal business:

Grader - \$155/hour

Buggy - \$200/hour, maximum of 1 day/ratepayer

CAT - \$125/move, \$150/hour, maximum 3 days, no brushing

Grass Cutting – \$125.00/hour

Crack Sealing- \$150 per hour, 4 hour minimum, plus materials

Cactus Lake Hall- Meetings \$50, Hall without kitchen \$100, Hall with kitchen \$125, No Stag parties

Elimination Sand- \$7.00 yd³/9.45m³

Trucking -\$.45/loaded mile/yd³

Maps-single \$10

-4 municipalities \$20

Carried.

261/15 – Outside Appointments: 2016

Moved by J.Kohlman THAT the following appointments be made:

Fire Luseland: Chief - Jason Thrun, Deputy - Mathew Rumohr

Fire Macklin: Chief – Pat Stang, Deputy – Greg Bast

Fire Major: Chief- Dwayne Bazylinski, Deputy- Dan Wenzel

PCO Co-Ordinator SARM Div. 6- George Dresser

Pest Control Officer – Norbert Kratchmer

Pound Keeper- Brent Galloway

Weed Inspector- Dwayne Kembel

Cemeteries -

Wheatland Regional Library, Luseland - MaryAnne Bazylinski

Pioneer Haven Lodge Board- G.Kohlman

Carried.

Reeve.

Administrator.

262/15 – Council Committees: 2016

Moved by Reichert THAT the following appointments be made:

- Deputy Reeve - Rumohr
- Finance – Rumohr, T.Kohlman, J.Kohlman
- Roads – all Councilors
- Road Restriction Committee – all Councilors
- Gravel -Stang, T.Kohlman, Reichert, J. Kohlman
- Macklin Lake Regional Park -T.Kohlman
- KLD Wellness Foundation - Rumohr
- Macklin & District Health Foundation - Reichert
- Villa Marie - Reichert
- District 30 A.D.D. Board - J.Kohlman
- Fire Rangers – all Councilors
- Luseland Volunteer Fire Department - Thrun
- Macklin & District Fire Protection Board - Thrun
- Major & District Fire Board – Henderson
- Luseland & District Regional Airport Board - Thrun
- West Central Municipal Government - Rumohr
- SMHI - J. Kohlman

Carried.

263/15 -NBRI Approvals:

Moved by J. Kohlman THAT we approve the following projects and extension request in Division 5:

- SE 06 36 27 W3M File #S90291 Close Proximity/Approach/Well Sites/Access
- SW 05 36 27 W3M File # S90290 Existing Approach/Wells
- SE 06 36 27 W3M File # S90439 Existing Approach/Well Site/Wells
- SW 06 36 27 W3M File # S92680 Existing Approach/Wells
- NE 06 36 27 W3M File # S90289 Close Proximity/Existing approach/Well Site
- SE 06 36 27 W3M File # S90516 Revised-Close Proximity/ Approach/Well Sites

Extension:

- NW 31 35 27 W3M File # S104511
- NW 31 35 27 W3M File # S092582
- NE 31 35 27 W3M File # S90515
- NW 31 35 27 W3M File # S103923
- SW 06 36 27 W3M File # S101901

Carried.

264/15–NBRI Notifications:

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

- Cactus Lake Pipeline Project File #X200590 -X200593

Carried.

265/15 –Sojourn Energy Inc. Approval:

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

- SW 27 35 26 W3M File #1 Close Proximity

Carried.

266/15–Talisman Energy Inc. Approval:

Moved by Reichert THAT we approve the following project in Division 3:

- SE 11 & SW 12 34 29 W3M File # 748354 Existing Approach/Crossing Road Allowance

Carried.

267/15 –Enbridge Approvals:

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

- NW 19 36 26 W3M Crossing ID #36-26-3 UR-1 Crossing/Access/ Workspace
- SW 20 36 26 W3M Crossing ID #36-26-3 MR-3 Crossing/Access/ Workspace
- NW 16 36 26 W3M Crossing ID #36-26-3 MR-10 Crossing/Access/ Workspace
- NW 11 36 26 W3M Crossing ID #36-26-3 MR-22 Crossing/access, Workspace
- SW 12 36 26 W3M Crossing ID #36-26-3 MR-25 Crossing/access, Workspace
- NW 06 36 25 W3M Crossing ID #36-25-3 MR-1 Crossing/access, Workspace
- SE 06 36 25 W3M Crossing ID #36-25-3 MR-15 Crossing/access, Workspace

Carried.

Reeve.

Administrator.

268/15 –Enbridge Approvals:

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

SW 34 36 27 W3M	Crossing ID #36-27-3 MR-11	Crossing/Access/ Workspace
NW 26 36 27 W3M	Crossing ID #36-27-3 MR-18	Crossing/Access/ Workspace
SW 25 36 27 W3M	Crossing ID #36-27-3 MR-27	Crossing/Access/ Workspace
SW 25 36 27 W3M	Crossing ID #36-27-3 MR-30	Crossing/access, Workspace

Carried.

269/15-Reports:

Moved by Reichert THAT we recognize the following reports:

Budget Projection-Capital Assets, pavement maintenance plans/fund

Pub Works-grader demos, tire warranty

Year End Workshop –2015 changes in financial reporting

PFRA-Dundurn meeting with SaskAG and McKercher

Webpage-positive feedback, administrator and user friendly

Carried.

Appointments

Dave Labbe, AECOM –phone conference, concerns over easement vs borrow pits creating additional costs for clay and hauling

270/15 – Adjourn:

Moved by Henderson THAT we adjourn. (8:45 p.m.)

Carried.

Reeve.

Administrator.