

Meeting of the **First Meeting** of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 200 Strathcona Street, Luseland, Saskatchewan on Thursday, November 3, 2016.

CALL to ORDER:

Reeve 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.

OATH OF OFFICE:

Gordon Stang, Keith Rumohr, Terrance Kohlman and Jerome Kohlman subscribed, having been elected Reeve, Division 1, Division 3, and Division 5 respectively for the years 2017 – 2020.

PUBLIC DISCLOSURE ANNUAL DECLARATIONS:

Completed by Reeve and Councillors and filed.

229/16-AGENDA:

Moved by Rumohr THAT the Agenda be adopted with the addition of Fence & Crop Compensation: NW 26 36 27 W3M.

Carried.

230/16-MINUTES:

Moved by Henderson THAT Council approve the content of the Minutes of the Regular Meeting held on October 4th.

Carried.

231/16-APPOINTMENTS:

Moved by T.Kohlman THAT we accept the verbal report from:

Li Pi Shan	2016 Paving
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Carried.

232/16-COMMUNICATIONS:

Moved by J.Kohlman THAT the following items, having been presented, be filed:

SARM	SARM Update 2016 – October
	Convention Agenda
Enbridge Pipelines	Reception
TransGas	Master Road Crossing Agreement
Trinity Excavation Ltd.	Gravel Crushing
Kirsch Construction	Gravel Crushing
Finning	Open House

Carried.

233/16-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Reichert THAT we accept the following written and verbal reports:

“Statement of Financial Activities” for the Month of October: J.Fisher

“List of Accounts for Approval” comprising of cheques #4955 to 4984, and other payments 1-M to 155852M totalling \$3,199,302.42 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$26847.35, and Council 02- totalling \$3907.65 as attached for approval: J.Fisher

Twp. Rd. 344 3 mile Construction: Resource Management be engaged to engineer burrow pit and assess an approach in regard to safety regulations in SE 28 34 26 W3M: K.Rumohr.

Gravel Crush: Kirsch Construction at \$5.00 per cubic yard plus \$3,000.00 mobilization fee has been hired: G. Stang

Carried.

REEVE and COUNCILORS FORUM

234/16-Tax Enforcement

Moved by Thrun THAT mortgagee holders be given notification of the placing of tax liens.

Carried.

Reeve.

Administrator.

UNFINISHED BUSINESS

235/16–McKercher-Ulmer Construction: Going Forward

Moved by Reichert THAT we inform McKercher of our approval of the Statement of Claim draft, of our request to transfer the judicial center to Battleford and THAT B. Gintaut and a Councillor will attend mediation meetings with authority to act on behalf of Council.

Carried.

236/16–Ministry of Government Relations: NE 30 36 26 W3M

Moved by Thrun THAT we approve with the removal of the solid waste and garbage collection service clause.

Carried.

237/16–Discing: G.Fischer

Moved by Rumohr THAT we approve payment of 2 hours @ \$135.00 and clay @ \$2.75m³ pending the engineering by Resource Management at SE 28 34 26 W3M.

Carried.

238/16–Fuel 2017: Tendering

Moved by Henderson THAT we table until December 6th meeting.

Carried.

239/16–PFRA Meeting: Mediation Meetings

Moved by T.Kohlman THAT at least one Councillor and B.Gintaut attend Mediation meetings with authority to act on behalf of Council.

Carried.

240/16–Paving 2016: Additional Apron Costs

Moved by Reichert THAT we pave the south apron of junction Grid Rd 771 and Range Rd 3281 for an estimated cost of \$800.00.

Carried.

NEW BUSINESS

241/16– Arrears of Taxes: Approval for Publication

Moved by Thrun THAT the Tax Enforcement list be approved as presented for publication.

Carried.

242/16-SARM Convention: Resolutions

Moved by Reichert THAT our delegates be given authority to speak and vote on behalf of Council.

Carried.

243/16–Road Maintenance Agreement: No. 06/09-15

Moved by J.Kohlman THAT upon receipt of payment, we terminate the agreement.

Carried.

244/16–Property Reclassification: PT SE 20 36 27 W3M 20 2 G607

Moved by J.Kohlman THAT the listed property be reclassified as residential.

Carried.

245/16-Commercial Truck Equipment: Lighting Regulations

Moved by Rumohr THAT the required lighting be purchased.

Carried.

246/16-ROW 3272 (Twp Rd 362 – 364): Approval for Payment

Moved by J.Kohlman THAT payment be approved with the exception of NW 23 36 27 W3M and Parcel 147157050 SE 22 36 27 W3M.

Carried.

247/16-Bylaw No. 04/16: A Bylaw for the Purpose of Repealing Certain Obsolete and Inapplicable Bylaws of the Municipality

Moved by Reichert THAT Bylaw No. 04/16: A Bylaw for the Purpose of Repealing Certain Obsolete and Inapplicable Bylaws of the Municipality be read a first time.

Carried.

248/16 –Bylaw No. 04/16: Second Reading

Moved by Rumohr THAT Bylaw No. 04/16 be read a second time.

Carried.

249/16-Bylaw No. 04/16: Three Readings at this Meeting:

Moved by Henderson THAT Bylaw No. 04/16 be given three readings at this meeting.

Carried Unanimously.

250/16-Bylaw No. 04/16: Third Reading:

Moved by T.Kohlman THAT Bylaw No. 04/16: A Bylaw for the Purpose of Repealing Certain Obsolete and Inapplicable Bylaws of the Municipality be read a third time.

Carried.

251/16-Bylaw No. 03/16: A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees:

Moved by Thrun THAT Bylaw No. 03/16: A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a first time.

Carried.

252/16 –Bylaw No. 03/16: Second Reading

Moved by J.Kohlman THAT Bylaw No. 03/16 be read a second time.

Carried.

253/16-Bylaw No. 03/16: Three Readings at this Meeting:

Moved by Reichert THAT Bylaw No. 03/16 be given three readings at this meeting.

Carried Unanimously.

254/16-Bylaw No. 03/16: Third Reading:

Moved by Rumohr THAT Bylaw No. 03/16: A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a third time.

Carried.

255/16-Bylaw No. 05/16: A Bylaw to Establish a Municipal Council Code of Ethics:

Moved by Henderson THAT Bylaw No. 05/16: A Bylaw to Establish a Municipal Council Code of Ethics be read a first time.

Carried.

256/16 –Bylaw No. 05/16: Second Reading

Moved by T.Kohlman THAT Bylaw No. 05/16 be read a second time.

Carried.

257/16-Bylaw No. 05/16: Three Readings at this Meeting:

Moved by Thrun THAT Bylaw No. 03/16 be given three readings at this meeting.

Carried Unanimously.

258/15-Bylaw No. 05/16: Third Reading:

Moved by J.Kohlman THAT Bylaw No. 05/16: A Bylaw to Establish a Municipal Council Code of Ethics be read a third time.

Carried.

259/16-Christmas Party: Plans & Location

Moved by Reichert THAT Rumohr be in charge of arrangements for December 9th in Major.

Carried.

260/16-Wages 2017: Outside Worker Wages

Moved by Rumohr THAT wages for all outside workers remain the same for 2017.

Carried.

261/16-Wages 2017: Casual Workers

Moved by Henderson THAT wages remain at \$18.00 per hour for 2017.

Carried.

262/16-Wages 2017: Administrator

Moved by T.Kohlman THAT the Administrator's annual salary remain the same at \$57,000.00 with 4 weeks of holidays for 2017.

Carried.

263/16-Wages 2017: Administrative Assistant

Moved by Thrun THAT wages remain the same at \$26.00 per hour for 2017.

Carried.

264/16 – Per Diem Allowances for Council: 2017

Moved by J.Kohlman THAT the per diem allowances remain the same for 2017 at: 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.

265/16 – Per Diem Allowances for Employees and Outside Appointees: 2017

Moved by Reichert THAT the per diem allowances remain the same for 2017 at: Mileage - \$0.55/kilometre, Meals - breakfast - \$8.00, dinner - \$14.00 and supper \$19.00 or (\$41.00/day).

Carried.

266/16 – Board of Revision: 2017

Moved by Henderson 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.

267/16 – Administrator & Assessor Appointment: 2017

Moved by T.Kohlman THAT J.Fisher be appointed.

Carried.

268/16 – Returning Officer Appointment: 2017

Moved by Thrun THAT J.Fisher be appointed.

Carried.

269/16 – Auditor Appointment: 2017

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

Carried.

270/16 – Solicitor Appointment: 2017

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

Carried.

271/16– Financial Institution: 2017

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

Carried.

272/16 – Municipal Rates for 2017: 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 - \$175.00/hour, tractor and rotary plow

Sand – \$.75 yd³/1.03 m³

Clay – \$2.04 yd³/2.75m³

Rock – \$2.04 yd³/2.75m³

Carried.

273/16 – Municipal Rates for 2017: Revenue

Moved by T.Kohlman THAT we adopt the following rates for Municipal business:

Grader - \$155.00/hour

Buggy - \$200.00/hour, maximum of 1 day/ratepayer

CAT - \$125.00/move, \$150.00/hour, maximum 3 days, no brushing

Grass Cutting – \$125.00/hour

Crack Sealing- \$150.00 per hour, 4 hour minimum, plus materials

Cactus Lake Hall- Meetings \$50.00, Hall without kitchen \$100.00, Hall with kitchen \$125.00,

No Stag parties

Trucking -\$.45/loaded mile/yard³

Maps-single \$10

-4 municipalities \$20

Carried.

274/16 – Outside Appointments: 2017

Moved by Thrun 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 – not assigned
Wheatland Regional Library, Luseland - MaryAnne Bazylinski
Pioneer Haven Lodge Board- G.Kohlman

Carried.

275/16 – Council Committees: 2017

Moved by J.Kohlman 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 Clinic Board - 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
APAS - Rumohr

276/16-Fence & Crop Compensation: NW 26 36 27 W3M

Moved by J.Kohlman THAT we approve and pay compensation as requested.

Carried.

277/16 – Adjourn:

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

Carried.

Reeve.

Administrator.