

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, October 6, 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

211/15-Agenda:

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

Carried.

212/15-Minutes of the Regular Meeting:

Moved by Thrun THAT the Minutes of the Regular Meeting held on September 8, 2015 be approved as read.

Carried.

213/15-Financial Statement:

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

Carried.

214/15-Accounts for Approval:

Moved by Henderson THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5460 to 5486, and other payments #1 to 120546, totalling \$225,308.71, and Paymate: Cheque Register totalling \$1,971.40, Deposit Register totalling \$1,422.00 and Employee Payroll Summary Report totalling 01- \$31,926.15 be approved for payment.

Carried.

215/15-Correspondence:

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

SARM SARM Update 2015 – September

Luseland Library Board Thank you Card

University Of Saskatchewan Student Scholarship

Carried.

216/15-Construction 2015:

Moved by Rumohr THAT do due limited construction days left in 2015, we postpone the 3 mile extension of the 2015 Construction project till 2016.

Carried.

217/15-Majic Environment:

Moved by Henderson THAT we engage the services of Majic Environment with each Council responsible for designating areas in their Division.

Carried.

218/15–Luseland Community Development Committee:

Moved by J. Kohlman THAT we renew our Despatch ad.

Carried.

219/15–Enbridge: Easement payment SE & SW 26 36 27 W3rd

Moved by J. Kohlman THAT we inform Enbridge that as the RM has registered tax liens on the said lands therefore the RM is entitled to and claims compensation to a maximum value equal to the amount of tax arrears on the said lands.

Carried.

220/15–Enbridge: Road Maintenance Agreement 06/09-15:

Moved by J. Kohlman THAT we accept the terms and compensation of Agreement No. 06/09-15.

Carried.

221/15–Tax Enforcement: Pt SE 33 36 26 W3

Moved by Thrun THAT we initiate tax enforcement procedures.

Carried.

222/15–Enterra:

Moved by Rumohr THAT we cost share a 6 Yard Front End Recycle Container with the RM of Grass Lake and Progress .

Carried.

Reeve.

Administrator.

223/15–Dust Control: Division 1 & 6

Moved by Reichert THAT we water areas of concern and revisit dust control locations in 2016.

Carried.

224/15-Reports:

Moved by Rumohr THAT we recognize the following reports:

2015 Tax Levy – NBRI assessment adjustment

Pioneer Haven- Rental Increase and running at a deficit

Pub Works-PFRA Road Grading, John Deere Grader Demo, Ditch mowing locations, Potash, Dust control

Highway 317-unable to cost share upgrades or dust control due to lack of funding

PFRA - government requested RM’s meet with W. Hoehn

Construction 2015 – extension postponed till 2016

Fresh Water Rep – “ Impact” at data collection stage therefore nothing to report

Carried.

226/15 – Adjourn:

Moved by Henderson THAT we adjourn. (7:10 p.m.)

Carried.

Appointments:

Reeve.

Administrator.