

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 4, 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, Jerome Kohlman and Herbert Reichert, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut. Absent: Blaine Thrun

**204/16-AGENDA:**

Moved by Reichert THAT the Agenda be adopted with the addition of Traffic: Range Road 3282 between Twp. Road 360 and 362.

Carried.

**205/16-MINUTES:**

Moved by Rumohr THAT the Minutes of the Regular Meeting held on September 6th be approved as presented.

Carried.

**APPOINTMENTS:**

D. Fisher	General Update of Maintenance
K.Forbes	Eagle Creek Watershed Programs & Services

**206/16-COMMUNICATIONS:**

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

SARM	SARM Update 2016 – September
	Federal Carbon Tax
	Scholarship
Government of Saskatchewan	Saskatchewan Rabies Response Program
SGI	Safe Driver Recognition Program
SaskPower	Sustainable Power Future
Canadian Union of Postal Workers	Survey

Carried.

**REPORTS of ADMINISTRATION and COMMITTEES:**

**207/16-Financial Statement: J.Fisher**

Moved by T.Kohlman THAT the "Statement of Financial Activities" for the Month of September, 2016 be accepted as presented.

Carried.

**208/16-Accounts for Approval: J.Fisher**

Moved by J.Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4900 to 4954, and other payments #2 to 153251 totalling \$351,177.70 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$36,583.88, and Council 02- totalling \$4,699.70 be approved for payment.

Carried.

**Kowal Construction: H. Reichert**

Construction complete and waiting for ASL Paving.

**Twp. Rd. 344 3 mile Construction: K. Rumohr**

Needing one week of dry weather to complete. Very satisfied with the quality of the finished sections of the road.

**Gravel – T. Fleck: H.Reichert**

T. Fleck is willing to extend Gravel Rights for an additional 4 years, (December 31, 2021).

**Gravel Crush: G. Stang**

Wildeman unable to crush. Will investigate other crushers willing to crush @ 25,000 yds<sup>3</sup> of stockpile rock this fall.

\_\_\_\_\_  
Reeve.

\_\_\_\_\_  
Administrator.

**PFRA – Mandatory Mediation Session: B.Gintaut**

Government of Saskatchewan lawyer, Jeff Brick, has contacted our lawyer with November and December dates for Mandatory Introductory Mediation Sessions.

**Elections: J.Fisher**

“Notice of Abandonment of Poll” was published.

**Pioneer Haven: G.Kohlman**

No major staffing or maintenance issues.

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**209/16–Administrator Holidays: September 12 to 16, 2016**

Moved by Reichert THAT as the Administrator did not take the holidays, we will honour the rescheduling of the days at a later date.

Carried.

**210/16–Finning: Scraper**

Moved by Rumohr THAT we purchased the 627H Scraper.

Not Carried.

**NEW BUSINESS**

**211/16– SARM Convention: Delegates**

Moved by Henderson THAT three rooms be booked for Councillors Rumohr, Henderson and T.Kohlman.

Carried.

**212/16-SARM Convention: Resolution Submission- Electronic Voting**

Moved by T.Kohlman THAT we support, by attaching our name the putting forth of the attached resolution requesting SARM to use a show of cards on all resolutions referring to the PFRA lands at the fall convention.

Carried.

**213/16–SARM Convention: Resolution Submission- PFRA Pastures**

Moved by J.Kohlman THAT we support, by attaching our name the putting forth of the attached resolution requesting SARM to financially support legal costs of the ownership claim of the PFRA pasture lands and THAT B. Gintaut be given permission speak on behalf of the Council to the resolution at the fall convention.

Carried.

**214/16–SARM Convention: Letter of Support**

Moved by Rumohr THAT we agree to the lobbying of other R.M.s requesting their support of our resolutions at the SARM convention.

Carried.

**215/16-November Meeting: Convention Conflict**

Moved by Henderson THAT we hold our November meeting on Thursday, November 3<sup>rd</sup>.

Carried.

**216/16-Road Maintenance Agreement: No. 01/08-16**

Moved by Reichert THAT we sign accepting the terms and conditions of the agreement.

Carried.

**217/16-Kowal Construction: Progress #1**

Moved by Reichert THAT we accept and approve the stated quantities and approve payment of Progress #1.

Carried.

**218/16-Seasonal Outside Workers: Layoff Terms**

Moved by T.Kohlman THAT the Administrator be given authority to issue layoff notices as advised by Maintenance Foreman.

Carried.

**219/16–New Horizon Senior Club: Door Prize**

Moved by J.Kohlman THAT we decline their request.

Carried.

\_\_\_\_\_  
Reeve.

\_\_\_\_\_  
Administrator.

**220/16–Council Recognition: Plaque**

Moved by Reichert THAT we purchase a plaque to update R.M. Councillors.

Carried.

**221/16–Tax Enforcement: PT SE 33 36 26 W3M**

Moved by J.Kohlman THAT we authorize the administrator initiate “Proceedings to Request Title”.

Carried.

**222/16–Ministry of Government Relations: NE 30 36 26 W3M**

Moved by Reichert THAT we table pending attendance of Division 4 Councillor.

Carried.

**223/16–Northern Blizzard Resources: Division 5**

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

SW 07 36 27 W3M	File No. S108616	Wellsite/Bores
NE 06 36 27 W3M	File No. 101000	Existing approach/Wellsite
NW 07 36 27 W3M	File No. S101009	Existing approach/Wellsite

Carried.

**224/16–Northern Blizzard Resources: Division 6**

Moved by Reichert THAT we approve the following projects:

NE 02 36 28 W3M	File No. X200727	Pipeline Crossing/Workspace
SE 12 36 28 W3M	File No. S109019	Existing Approach/Wellsite/Bores
SE 12 36 28 W3M	File No. S109020	Construct Approach/Wellsite/Bores

Carried.

**225/16–Repsol Oil & Gas Canada Inc.: Division 3**

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

SW 07 34 28 W3M	File No. ROGCO 748352	Ex. Approach/Crossing/Wellsite/Access
SE 11 34 29 W3M	File No. ROGCO 748354	Ex. Approach/Crossing/Wellsite/Access
SW 07 11 34 28 W3M	File No. ROGCO 748629	Ex. Approach/Wellsite/Workspace/Proximity

Carried.

**226/16-Sphere: Division 5**

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

S 22 &SW 23 36 27 W3M	File No. Action 3261	Pipeline/Workspace/Fuel Line Installation
SW 31 36 27 W3M	File No. Action 3288	Con. Approach/Wellsite/Access
NW 26 36 27 W3M	File No. Action 3289	Con. Approach/Wellsite/Access

Carried.

**227/16-Traffic: Range Road 3282 between Twp 360 & 362**

Moved by Reichert THAT we post 5 tonne signs.

Carried.

**228/16 – Adjourn:**

Moved by T.Kohlman THAT we adjourn. (8:00 p.m.)

Carried.

---

Reeve.

---

Administrator.