

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, October 3, 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, and Administrator Janet Fisher. Absent- Assistant Administrator Brenda Gintaut.

205/17-AGENDA:

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

206/17-MINUTES:

Moved by Henderson THAT Council approve the content of the Minutes of the Regular Meeting held on September 5, 2017.

Carried.

207/17-DELEGATIONS:

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

D.Fisher	Pub Works
B. Li Pi Shan	2017 Paving
A. Franko	Defaulted

Carried.

208/17-COMMUNICATIONS:

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

SARM	Update – September
APAS	Fall District Meeting
Gov't of Canada	Certificate
Basic Emergency Management Course	Unity, Saskatchewan
North West Demolition	Demolition Services

Carried.

209/17-REPORTS of ADMINISTRATION and COMMITTEES:

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

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

“List of Accounts for Approval” comprising of cheques #5394 to 5445, and other payments 1-M to 186979-M totalling \$713,933.13 for the month of September and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$27,971.99, and Council 02- totalling-\$3272.70 as attached for approval: J.Fisher.

Administrator Notes: September meeting: J. Fisher

Brushing/Mulching: Henderson

New Office Renovations: J. Fisher

Convention: J. Fisher

Hirschfeld-Ulmer: J. Fisher

Carried.

REEVE and COUNCILORS FORUM

UNFINISHED BUSINESS

210/17–Jennick Consulting Ltd. per Enbridge: Road Maintenance Agreement 01/09-17-Amended

Moved by Thrun THAT we sign acknowledging the amended terms.

Carried.

211/17–Jennick Consulting Ltd. per Enbridge: Dust Control Agreement 02/09-17-Amended

Moved by Thrun THAT we sign acknowledging the amended terms.

Carried.

NEW BUSINESS

212/17–Paving 2017: Progress Payment #2

Moved by Reichert THAT we approve Progress #2 Payment of \$474,281.56.

Carried.

213/17–West Central Crisis & Family Support Centre Inc: Donation

Moved by Rumohr THAT we donate \$250.00.

Carried.

Reeve.

Administrator

214/17–Road Closure: Abandonment of Municipal Road

Moved by T.Kohlman THAT we abandon the road diversion parcels registered as Road Plan 102227947 (W06137) Ministry # F12059- H-29316 and consolidate into their respective quarter sections.

Carried.

215/17–CONA Resources Ltd.: Division 4

Moved by Thrun THAT we approve the following project:
NW 12 36 26 & SW 13 26 W3 File No. 217-3330

Pipeline ROW/tie

Carried.

216/17–CONA Resources Ltd.: Division 5

Moved by J.Kohlman THAT we approve the following project:
Re-issue Consent NBRI File No. S104017
Re-issue Consent NBRI File No. S101001

name change
name change

Carried.

217/17–CONA Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following project:
SE 11 36 28 & SW 12 36 28 W3 File No. X200757-X200758

Pipeline ROW/tie

Carried.

218/17–CONA Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following projects:

Re-Issue Consent	NBRI File No. S092532	name Change
Re-issue Consent	NBRI File No. S092534	name change
Re-issue Consent	NBRI File No. S092536	name change
Re-issue Consent	NBRI File No. S092531	name change
Re-issue Consent	NBRI File No. S092529	name change
Re-issue Consent	NBRI File No. S109016	name change

Carried.

219/17–CONA Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following project:
SW 26 35 26 CONA File No. S108485

Existing Approach

Carried.

220/17–Enbridge Line 3 Amendments: Division 4

Moved by Thrun THAT we approve the following project:
SW 16 36 26 W3 Investigative Digs

Approach

Carried.

221/17–Enbridge Pipeline Inc.: Divisions 4 & 5

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

NE 24 36 27 W3	Investigative Digs	Approach
NW 19 36 27 W3	Investigative Digs	Approach/Temp Workspace
NW 11 36 26 W3	Investigative Digs	Approach

Carried.

222/17-Tenders: New Office Building

Moved by Henderson THAT we advertise for Renovations.

Carried.

223/17-November Meeting: Date

Moved by T.Kohlman THAT we move the regular meeting to the 16th to accommodate Councillors attending the Convention.

Carried.

224/17 – Adjourn:

Moved by J.Kohlman THAT we adjourn (7:30 p.m.).

Carried.

Reeve.

Administrator.