

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, September 8, 2015.

**Reeve Stang called the regular Meeting of Council to order at 5:10 p.m.**

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

**186/15-Agenda:**

Moved by Rumohr THAT the Agenda be adopted with the additions of Fresh Water Concerns, Administrator Holidays, and Construction extension

Carried.

**187/15-Minutes of the Regular Meeting:**

Moved by Thrun THAT the Minutes of the Regular Meeting held on August 4, 2015 be approved as read.

Carried.

**188/15-Financial Statement:**

Moved by J. Kohlman THAT the "Statement of Financial Activities" for the Month of August, 2015 be accepted as presented.

Carried.

**189/15-Accounts for Approval:**

Moved by Reichert THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5425 to 5459, and other payments #1 to 118250, totalling \$134,878.81, and Paymate: Cheque Register totalling \$2,346.80, Deposit Register totalling \$998.00 and Employee Payroll Summary Report totalling 01- \$26,341.96 be approved for payment.

Carried.

**190/15-Correspondence:**

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

SARM

SARM Update 2015 – August

Benefits Plan Agreement 2016

Civic Addressing

Obsolete Pesticide & Livestock Medication

PFRA Transitions Update

Ministry of Government Relations

Federal Gas Tax Funds

Municipal Hail

Municipal Hail Scholarships

West Central Crisis & Family Support Centre Inc. Donation

Carried.

**191/15-Sask Highways:**

Moved by Henderson THAT we accept the revised terms of Contract No. 15-8500-02-15-85D capping expenses at \$55,000.00.

Carried.

**192/15-Webpage Designer:**

Moved by Thrun THAT engage the services of G. Olfert at an estimated cost of \$1,500.00.

Carried.

**193/15–Abandonment of Municipal Road:**

Moved by T. Kohlman THAT we rescind resolution 180/15 as it does not comply with the Ministry of Highways and Infrastructure requirements.

Carried.

**194/15–Road Abandonment:**

**Land Description: SW 2 34 28 W3**

**Ministry Road Plan No.: DS4115 Ext 1 Ministry # 18175**

**PITS Plan No.: 102194636**

Moved by T. Kohlman THAT this council approves the above described road abandonment. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

Carried.

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Reeve.

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Administrator.

**195/15–SARM Benefits Plan Application Agreement 2016:**

Moved by Thrun THAT we renew our enrollment.

Carried.

**196/15–West Central Crisis & Family Support Centre Inc.:**

Moved by Henderson THAT we donate \$250.00.

Carried.

**197/15-WCMGC –meeting:**

Moved by J.Kohlman THAT we cost share a meeting date of their choice with the R.M. Progress and Town of Luseland.

Carried.

**198/15–Crystal Lake Road:**

Moved by Henderson THAT we regularly grade the Crystal Lake Road.

Carried.

**199/15–Darryl Sieben:**

Moved by Thrun THAT to comply with Loss of Production Agreement November 29, 2013 we pay \$100.00 per bale.

Carried.

**200/15–RMAA:**

Moved by Rumohr THAT we pay registration costs of \$25.00 and mileage for J. Fisher to attend the District Meeting, September 10, 2015.

Carried.

**201/15–Year End Course:**

Moved by Reichert THAT we pay registration costs and mileage for J. Fisher and B. Gintaut to attend in North Battleford October 20, 2015.

Carried.

**202/15–Enbridge-Subdivision NE 32 36 27 W3M:**

Moved by J.Kohlman THAT we notify Planning and Development as to our approval without prejudice of the proposed subdivision.

Carried.

**203/15 -NBRI Approvals:**

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

NW 31 35 27 W3M File #S104233 Existing Approach/Padsite/ Wells

SW 7 36 27 W3M File # S108989 Construct Approach/Well

Carried.

**204/15–Sask Power Approval:**

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

NW 32 35 27 W3M File # SPC-1370 Underground/overhead work

NE 31 35 27 W3M File # SPC -1370 Underground/overhead work

Carried.

**205/15–Fresh Water Concerns:**

Moved by T. Kohlman THAT we invite a Water Security Agency representative, Jayson Ford, to our next meeting to address municipal concerns.

Carried.

**206/15 –Administrator Holidays:**

Moved by Thrun THAT we close the office from September 11 to September 17, 2015 for Administrator holidays.

Carried.

**207/15–Construction extension:**

Moved by Rumohr THAT we contact AECOM to develop an Agreement with Ulmer Construction Inc. extending our Construction 2015 project on Twp Rd 344 for additional 3 miles with the cost of haul being \$4.50 per cubic meter on the extended construction.

Carried.

**208/15–Cactus Lake School:**

Moved by Reichert THAT J.Kohlman purchase a new stove.

Carried.

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Reeve.

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Administrator.

**209/15-Reports:**

Moved by Rumohr THAT we recognize the following reports:  
Cemetery - tree mulching, RM responsibility  
PFRA - Letter of Intent filed, response by September 17, 2015  
SARM - initiating involvement  
Construction 2015 - more equipment arrived on site  
APAS - oil royalties' research

Carried.

**210/15 – Adjourn:**

Moved by Henderson THAT we adjourn. (7:15 p.m.)

Carried.

**Appointments:**

Mike Johnston-available tree mulching services

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Reeve.

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Administrator.