

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 6, 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.

175/16-Agenda:

Moved by T.Kohlman THAT the Agenda be adopted with the addition of Production Loss Agreement- L & W Ranch.

Carried.

176/16-MINUTES:

Moved by J.Kohlman THAT the Minutes of the Regular Meeting held on August 2nd be approved as presented.

Carried.

APPOINTMENTS:

D. Fisher	Cancelled
B.Scherger	Defaulted
D.Stang	Pit Reclamation - Progress Report
C.Kosolofski	Scraper quotes

177/16-COMMUNICATIONS:

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

SARM	SARM Update 2016 – August
Government of Saskatchewan	Revenue Sharing Grant
Enbridge Inc.	Land Matters Consultation Initiative
School Authorities in Canada	Petition
Hudson Bay Route Association	Port of Churchill
Rack Petroleum	Fuel Tender

Carried.

REPORTS of ADMINISTRATION and COMMITTEES:

178/16-Financial Statement: J.Fisher

Moved by Reichert THAT the "Statement of Financial Activities" for the Month of August, 2016 be accepted as presented.

Carried.

179/16-Accounts for Approval: J.Fisher

Moved by Rumohr THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4865 to 4899, and other payments #1 to 1477313 totalling \$242,527.61 and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$29,175.69, Council 02- totalling \$2,382.50 and Casual 03 – totalling \$8,850.15 be approved for payment.

Carried.

Kowal Construction: H. Reichert

Sand is being hauled.

Resource Management regularly on site.

180/16-Road Maintenance Agreement: No.01/18-16

Moved by Reichert THAT we enter into an Agreement to insure any road damages due to the paving project be repaired by Kowal Construction at their expense.

Carried.

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

181/16-Construction: Terex Scraper

Moved by Rumohr THAT we have the transmission replaced, estimated cost of \$40,000.00.

Carried.

182/16-Construction: Precision Scraper

Moved by Rumohr THAT we rent scraper with operator from Precision for \$300.00 per hour until our Terex is back on site.

Carried.

183/16-Construction: 2012 160M Grader

Moved by Rumohr THAT we terminate our monthly rental agreement as of September 11, 2016.

Carried.

184/16-Construction: CAT work

Moved by Rumohr THAT we engage ACE Excavation for CAT work at \$300.00 per hour.

Carried.

185/16-Construction: Clay

Moved by Rumohr THAT a second burrow pit be established in the SE 28 34 26 W3 with the landowner being compensated at 2.75m³.

Carried.

REEVE and COUNCILORS FORUM

186/16-Website: Minutes

Moved by T.Kohlman THAT minutes be published.

Carried.

187/16-Website: Financial Synopsis

Moved by Thrun THAT the synopsis be available at the municipal office and by request through the website.

Carried.

UNFINISHED BUSINESS

188/16–Ulmer Construction: Statement of Defence

Moved by Henderson THAT we approve the reports prepared by the office and forward them to C. Hirschfed of McKercher.

Carried.

NEW BUSINESS

189/16– Pit Reclamation: Going Forward

Gravel: Crush Timeline

Moved by T.Kohlman THAT Reichert and Stang pursue the crushing of stockpiled rock.

Carried.

190/16-Tree Mulching: Fall 2016

Moved by Thrun THAT we inform Mike’s Mulching services are not required this fall.

Carried.

191/16-Administrator Holidays: September 12 to 16, 2016

Moved by J.Kohlman THAT we approve dates and closure of the office for the duration.

Carried.

192/16-Discing Ditches: M. Schachtel

Moved by J.Kohlman THAT we pay \$135.00 per hour.

Carried.

193/16-Paving Project: Oil

Moved by Reichert THAT upon reviewing tenders from Ambertec and Husky Oil Marketing Company we accept Ambertec’s tender at \$471.00 per tonne.

Carried.

194/16-Elections: Returning Officer Appointment

Moved by Rumohr THAT we appoint Brenda Gintaut.

Carried.

195/16–Caltex Resources Ltd.: Division 6

Moved by Reichert THAT we approve the following project:

SE 08 36 28 W3M File No. S0377 Construction/Existing approach

Carried.

196/16–Northern Blizzard Resources: Division 5

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

NW 06 36 27 W3M	File No. S104017	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. S104016	Existing approach/Wellsite/Bores
NE 06 36 27 W3M	File No. 109015	Existing approach/Wellsite/Bores
SE 07 36 27 W3M	File No. 109012	Con. app/Proximity/Wellsite/Bores
NE 07 36 27 W3M	File No. 109011	Existing approach/Wellsite/Bores
NE 06 36 27 W3M	File No. S090149/10	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. 101705	Existing approach/Wellsite/Bores
NE 06 36 27 W3M	File No. S101004	Existing approach/Wellsite/Bores
NE 06 36 27 W3M	File No. S101003	Existing approach
SE 07 36 27 W3M	File No. S101001	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. S103751	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. 101704	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. S109017	Existing approach/Wellsite/Bores
SW 07 36 27 W3M	File No. S108989	Existing approach/Wellsite/Bores
NW 07 36 27 W3M	File No. S105886	Existing approach/Wellsite/Bores
NW 06 36 27 W3M	File No. S092680	Existing approach/Wellsite/Bores
SW 06 36 27 W3M	File No. S092679	Existing approach/Wellsite/Bores
NW 07 36 27 W3M	File No. S101007	Existing approach/Wellsite/Bores

Carried.

197/16–Northern Blizzard Resources: Division 6

Moved by Reichert THAT we approve the following projects:

SE 12 36 28 W3M	File No. S108485	Existing Approach/Wellsite/Bores
SW 12 36 28 W3M	File No. S19016	Construct Approach/Wellsite/Bores
NE 02 36 28 W3M	File No. S109014	Existing Approach/Wellsite/Bores
NE 02 36 28 W3M	File No. S108718	Existing Approach/Wellsite/Bores
SE 11 36 28 W3M	File No. S109013	Con. App./Proximity/Wellsite/Bores
NW01 36 28 W3M	File No. S108485	Existing Approach/Wellsite/Bores
NW01 36 28 W3M	File No. S108902	Existing Approach/Wellsite/Bores
NE 02 36 28 W3M	File No. S092589	Existing Approach/Wellsite/Bores
SE 12 36 28 W3M	File No. S108716	Existing Approach/Wellsite/Bores
SE 12 36 28 W3M	File No. S109018	Existing Approach/Wellsite/Bores

Carried.

198/16–Repsol Oil & Gas Canada Inc.: Division 3

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

SE 11 34 28 W3M	File No. RSL-0025	Ex. Approach/Padsite/Bores/Access
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Carried.

199/16-Construction: Loss of Production - L & W Ranch

Moved by Rumohr THAT we pay compensation for a 2 bale loss on SE 28 35 26 W3M as per July 5, 2016 Agreement.

Carried.

200/16-Finching/CAT: Scraper

Moved by Rumohr THAT we table the purchasing of 627H Scraper for the October meeting.

Carried.

201/16-Enbridge Inc.- Land Matters Consultation Initiative

Moved by Henderson THAT we write a letter to Natural Resources Canada supporting Line 3 Replacement project.

Carried.

202/16-Rack: Fuel Tender

Moved by T. Kohlman THAT we consider the request at the November meeting.

Carried.

203/16 – Adjourn:

Moved by Thrun THAT we adjourn. (8:20 p.m.)

Carried.

Reeve.

Administrator.