

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, September 5, 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 Assistant Administrator Brenda Gintaut. Absent-Administrator J.Fisher

**171/17-ADMINISTRATOR:**

Moved by Rumohr THAT Assistant Administrator Brenda Gintaut be appointed Acting Administrator until J.Fisher returns to office.

Carried.

**172/17-AGENDA:**

Moved by Henderson THAT the Agenda be adopted with the addition of Caltex: Primary Weight Permit.

Carried.

**173/17-MINUTES:**

Moved by T.Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on August 8, 2017.

Carried.

**174/17-DELEGATIONS:**

Moved by Thrun THAT we accept the verbal and written reports from:

B. Li Pi Shan	2017 Paving
Town of Luseland	Fire Board

Carried.

**175/17-COMMUNICATIONS:**

Moved by J.Kohlman THAT the following items, having been presented, be filed:

SARM	Update – August
	Tax Changes
	PST Insurance
	Michelin Tires
APAS	Producer Car Loading Sites
Gov't of Canada	Federal Gas Tax
Laura Pearson	Building Rental
Carpe Diem Express Inc.	Shipping Service

Carried.

**176/17-REPORTS of ADMINISTRATION and COMMITTEES:**

Moved by H.Reichert THAT we accept the following written and verbal reports:

“Statement of Financial Activities” for the Month of August: B.Gintaut

“List of Accounts for Approval” comprising of cheques #5355 to 5393, and other payments 1-M to 184323-M totalling \$320,012.48 for the month of August and Paymate: Employee Payroll Summary Reports - Payroll 01- totalling - \$25,867.34, and Council 02- totalling-\$4,341.12 as attached for approval: B.Gintaut

**Administrator Notes:** August meeting: B.Gintaut

**2017 Tax Levy:** B.Gintaut

**ERP:**B.Gintaut

**Pioneer Haven:** G.Kohlman

Carried.

**REEVE and COUNCILORS FORUM**

**UNFINISHED BUSINESS**

**177/17–Town of Luseland: 2017 Fire Agreement**

Moved by Thrun THAT we accept the terms and pay levy of \$5,500.00.

Carried.

**178/17–Tax Title Property: Cactus Lake**

Moved by J.Kohlman THAT we pay outstanding taxes and remove Tax Title designation on Lots -All of Block 1 Plan G607 ,Lots 2-10, 15-17, 24 Block 2 Plan G607, Lots 1-12, 14, 19, 21-24 Block 3 Plan G607 and Lots All Block 4 Plan G607 so lots maybe be used as additional municipal shop yards.

Carried.

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

\_\_\_\_\_  
Administrator

- 179/17–Tax Title Property: Cactus Lake Lot 20 Block 3 Plan G607**  
 Moved by Reichert THAT property be removed from Tax Title list it was incorrectly designated. Carried.
- 180/17–Board of Revision: Indemnity**  
 Moved by Rumohr THAT we pay each of the four Board members and Secretary for 2 days. Carried.
- NEW BUSINESS**
- 181/17–Acting Administrator: Signing Authority**  
 Moved by Henderson THAT Brenda Gintaut be given “Administrative” signing authority on R.M. of Heart’s Hill documents and financial transactions when fulfilling the role of either Assistant or Acting Administrator. Carried.
- 182/17–Tax Title Property: PT SE 33 36 26 W3**  
 Moved by Thrun THAT the property be advertised for tender as per Tax Enforcement Act. 31(1). Carried.
- 183/17–PFRA meeting: Voting**  
 Moved T.Kohlman THAT group co-ordinator, Fred Baron of the R.M. of Dundurn be given permission to vote and/or speak on behalf of the R.M. of Heart’s Hill if a representative of the municipality is unable to attend a meeting. Carried.
- 184/17–Golden Twilight Lodge: Financial Assistance**  
 Moved Reichert THAT we pay our 13.3% share of the 2016-17 budget deficit amounting to \$1,825.02. Carried.
- 185/17–Jennick Consulting Ltd. per Enbridge: Road Maintenance Agreement 01/09-17**  
 Moved Thrun THAT we sign, thus agreeing to the stated terms. Carried.
- 186/17–Jennick Consulting Ltd. per Enbridge: Dust Control Agreement 02/09-17**  
 Moved Thrun THAT we sign, thus agreeing to the stated terms. Carried.
- 187/17–WCMGC: Meeting Hosts**  
 Moved by Rumohr THAT we co-host with the Town of Luseland the June 2018 meeting. Carried.
- 188/17–Royal Bank Property: Renovations**  
 Moved by Thrun THAT we hire Nic Wurban at @\$60.00 per hr for the removal of flooring and counters. Carried.
- 189/17–Royal Bank Property: Utilities/Insurance**  
 Moved by J.Kohlman THAT we have utilities connected and add property to our insurance policy. Carried.
- 190/17–RMAA: Fall District Meeting**  
 Moved by Reichert THAT we approve the attendance of J.Fisher & B. Gintaut resulting in office closure on September 14, 2017. Carried.
- 191/17–Paving 2017: Progress Payment #1**  
 Moved by Reichert THAT we approve payment of \$898,470.89. Carried.
- 192/17–Twp Rd 344: Gravel Haul**  
 Moved by Rumohr THAT we hire Kowal Construction to haul @ 2,000 yd<sup>3</sup> of gravel from our stockpile to Twp Rd 344, between Range Rd 3263 and 3270, (40 miles) at a cost of \$.38/yd<sup>3</sup> mile . Carried.
- 193/17–Brushing/Mulching: Municipal ROW**  
 Moved by Henderson THAT we engage the services of Majic Environmental Ltd. of Unity, Sask. Carried.
- 194/17–Caltex Resources Ltd.: Division 6**  
 Moved by Reichert THAT we approve the following project:  
 NW 18 36 28 & S<sup>1</sup>/<sub>2</sub> 1936 28 W3 File No. 4342 Pipeline ROW/tie Carried.

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

\_\_\_\_\_  
 Administrator

**195/17–CONA Resources Ltd.: Division 4**

Moved by Thrun THAT we approve the following projects:

SE 19 36 26 W3                      File No. S108079                      Close Prox/Vert Culvert                      Carried.

**196/17–CONA Resources Ltd.: Division 5**

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

NE 27 35 28 W3                      File No. X200786                      Pipeline ROW                      Carried.

**197/17–CONA Resources Ltd.: Division 6**

Moved by Reichert THAT we approve the following projects:

Re-issue Consent                      NBRI File No. X200711                      name change  
Re-issue Consent                      NBRI File No. X200712                      name change                      Carried.

**198/17–Enbridge Line 3 Amendments: Division 4**

Moved by Thrun THAT we approve the following amendment:

NW 16 36 26 W3                      ID. No. 36 26 3 MR 10                      Crossing                      Carried.

**199/17–Enbridge Pipeline Inc.: Division 4**

Moved by Thrun THAT we approve the following project:

SW 15 36 26 W3                      Investigative Digs                      Temp App/Workspace                      Carried.

**200/17–Enbridge Pipeline Inc.: Divisions 4 & 5**

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

NW 10 & SE 16 36 26,  
NE 27 & SW 34 36 27 W3                      Investigative Digs                      Approaches  
SE 26 36 27 &  
NE 17 36 26 W3                      Investigative Digs                      Approaches                      Carried.

**201/17–Caltex: Hauling Permit**

Moved by Reichert THAT we provide an annual primary weight hauling permit on Twp Rd 364 between Range Rd 3285 and 3291 to all Caltex haulers with the R.M. having the right to revoke at anytime.

Carried.

**202/17–Church Road: Upgrade**

Moved by T.Kohlman THAT consult and engage Kowal Construction to assess and upgrade.

Carried.

**203/17–Bereavement Leave: J. & D. Fisher**

Moved by Reichert THAT we grant a leave of 2 weeks if either party wishes to extend their leave.

Carried.

**204/17 – Adjourn:**

Moved by J.Kohlman THAT we adjourn (8:50 p.m.).

Carried.

---

Reeve.

---

Administrator.