

Minutes of the Meeting of the Council of the Rural Municipality of Heart’s Hill No. 352 held in the Municipal Office in Luseland, Saskatchewan on Tuesday, January 14, 2014.

**Deputy Reeve Keith Rumohr called the meeting to order at 4:00 p.m.**

Members present were Councillors Douglas Henderson, Jerome Kohlman, Herbert Reichert, Blaine Thrun, and Administrator Janet Fisher and Assistant Administrator Brenda Gintaut. Absent –Gordon Stang and Terrance Kohlman.

**001/14 – Agenda:**

Moved by Henderson THAT the Agenda be adopted as presented with the addition of the Luseland Wildlife Federation and the NE 21 34 27 W3 Subdivision.

Carried.

**002/14 – Minutes Regular Meeting:**

Moved by Thrun THAT the Minutes of the Regular Meeting held on December 3, 2013 be approved as read.

Carried.

**003/14 - Financial Statement:**

Moved by J. Kohlman THAT the “Statement of Financial Activities” for the Month of December, 2013 be accepted as presented.

Carried.

**004/14 – Accounts for Payment:**

Moved by Reichert THAT the accounts as set out in the “List of Accounts for Approval” comprising of cheques #4628 to 4668, EFTs #469 to 473, and other payments #1 to 71462, totalling \$350,325.23 be approved for payment.

Carried.

**005/14 –Correspondence:**

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

SARM	SARM Update 2013 –December
	Elections Date error
	Municipal Sharing Grant Changes
	Annexation Guidelines
SAMA	Annual Meeting
SGI	Notification of Building Move
Defibrillator Program	Grant
Roadata Services Ltd.	Overweight Permitting
Agriculture Canada	Reporter
Sask Association of Fire Chiefs	Membership Request
Gov’t of Saskatchewan	Public Improvement Plan

Carried.

**006/14-Defibrillator Program:**

Moved by Thrun THAT we table the Defibrillator Program until February 4, 2014 meeting.

Carried.

**007/14-Roadata Services Ltd.:**

Moved by J. Kohlman THAT we request further information from Roadata Services Ltd. for the February 4, 2014 meeting.

Carried.

**008/14-Rates for 2014:**

Moved by Thrun THAT we adopt the following rates:

Meeting Indemnity and Mileage for Council appointed representatives: \$125/day and \$1/km

Fence Removal: \$1,000 per mile

Fence Replacement: fence must be functional and replaced within 2 years of municipal removal request, 2 wire \$4,000, 3 wire \$4500 and 4 wire \$5000 per mile.

Carried.

**009/14 – Prairie Sunset Music Festival:**

Moved by J. Kohlman THAT we donate \$100 to the Prairie Sunset Music Festival.

Carried.

**010/14 – CWC Well Services Approvals:**

Moved by Reichert THAT we deny CWC Well Services request for a Continuous Blanket Overweight Permit.

Carried.

Reeve.

Administrator.

**011/14- Sphere Energy Corp. Approval:**

Moved by J. Kohlman THAT approval be granted for the following project in Division 5:  
SW 23-36-27 & SE 22-36-27-W3rd Action File #8900 Pipeline Crossing.

Carried.

**012/14-GeoStrat Resources Inc. Approval:**

Moved by Reichert THAT approval be granted for the following project in Division 6:  
Twps. 35-36 Rgs. 28 W 3<sup>rd</sup> File #14P012 Seismic Operations.

Carried.

**013/14 – Enbridge Pipelines Inc. Approval:**

Moved by Thrun THAT approval be granted for the following project in Division 4:  
SE 19-36-26 W3rd Use of Existing Approach Investigative Digs.

Carried.

**014/14- NBRI Approvals:**

Moved by Reichert THAT approval be granted for the following projects in Division 6:  
NW 14-36-28 & NE 15-36-28 W3d NBRI File # X200485 & X200487 Pipeline Crossing  
SW 14-36-28 & SE 15-36-28-W3rd NBRI File # X200484 & X200486 Pipeline Crossing  
SW 13-36-28 & SE 14-36-28-W3rd NBRI File # X200482 & X200483 Pipeline Crossing  
NW 36-35-28 W3rd NBRI File # S092638 Use of Existing Approach  
NE 36-35-28 W3rd NBRI File # S092563 Use of Existing Approach  
SW 36-35-28 W3rd NBRI File # S108779 Use of Existing Approach  
NW 36-35-28 W3rd NBRI File # S092639 Use of Existing Approach  
NW 36-35 28 W3rd NBRI File # S092566 Use of Existing Approach.

Carried.

**015/14 – SARM Benefits Plan Renewal:**

Moved by Henderson THAT we renew the SARM Long Term Disability Benefits Plan for 2014.

Carried.

**016/14 –Administrator’s Fidelity Bond:**

Moved by Thrun THAT we acknowledge the presentation of the Administrator’s Bond in the amount of  
\$10,000.00 expiring January 2015.

Carried.

**017/14 – Canvas Storage Shop Claim:**

Moved by Reichert THAT we accept the SARM insurance payment offer of \$5056.00.

Carried.

**018/14 – Macklin& District Health Foundation Inc.:**

Moved by Reichert THAT we agree to act as loan guarantors for the purpose of purchasing a residence for  
Doctor Retention Program.

Carried.

**019/14 - Hudson Bay Route Association:**

Moved by J.Kohlman THAT we renew our annual membership.

Carried.

**020/14 - Saskatchewan 4-H:**

Moved by Henderson THAT we donate \$100.00.

Carried.

**021/14 - SPCA:**

Moved by Thrun THAT we donate \$100.00.

Carried.

**022/14 - Luseland Wildlife Federation:**

Moved by J. Kohlman THAT we donate \$250.00.

Carried.

**023/14 - Unpaid Taxes Report:**

Moved by Reichert THAT we accept the Unpaid Taxes Report.

Carried.

**024/14 - Equipment Tenders:**

Moved by J.Kohlman THAT we table tenders until February 4, 2014.

Carried.

**025/14 - Unpaid Accounts Receivable 2012:**

Moved by Thrun THAT the unpaid 2012 Accounts Receivable in the amount of \$220.00 be deemed uncollectable.

Carried.

**026/14 - NE 21 34 27 W3rd, Parcel A Subdivision:**

Moved by J.Kohlman THAT we approve the application for a residential subdivision.

Carried.

**027/14 - Reports:**

Moved by Henderson THAT we accept the PFRA update and send delegates to the January 30, 2014 meeting in Davidson.

Carried.

**Appointments:**

NBRI- Project Updates  
Eagle Creek Watershed- Glenn Barclay

**028/14 – Adjourn:**

Moved by Thrun THAT we adjourn. (7:00 p.m.)

Carried.

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Reeve.

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Administrator.