

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, February 4, 2014.

**Reeve Gordon Stang called the meeting to order at 10:15 a.m.**

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

**029/14 – Agenda:**

Moved by J.Kohlman THAT the Agenda be adopted as presented with the addition of seven more NBRI approvals in Division 6.

Carried.

**030/14 – Minutes Regular Meeting:**

Moved by Henderson THAT the Minutes of the Regular Meeting held on January 14, 2014 be approved as read with the addition of a recap of the Appointments:

NBRI- moving of plant equipment during road ban season, finalization of route, Councillor/NBRI road inspection of route before and after move

Eagle Creek Watershed-grants and programs, presentation at Ratepayers meeting 2014

Carried.

**031/14 - Financial Statement:**

Moved by Rumohr THAT the “Statement of Financial Activities” for the Month of January, 2014 be accepted as presented.

Carried.

**032/14 – Accounts for Payment:**

Moved by Henderson THAT the accounts as set out in the “List of Accounts for Approval” comprising of cheques #4669 to 4749, EFTs #474 to 479, and other payments #2 to 73545, totalling \$300,284.69 be approved for payment.

Carried.

**033/14 –Correspondence:**

Moved by T. Kohlman THAT the following correspondence, having been read, be filed:

Government of Saskatchewan	Four Year Western Livestock Price Insurance Program
SARM	SARM Update 2013 –December Convention
	Leadership Workshops-Councillors
	Heavy Construction Safety-Operators
SaskPower/SaskTel	Construction Proposal
Municipal Infrastructure Conference	2 <sup>nd</sup> Annual-Kindersley-April 15,16,2014
R.M. of Sutton #103	Decline of Wild-Life Populations
RDS	Canola Based Dust Control
APAS	The Co-operators
	Dodge New Vehicle Discount

Carried.

**034/14-Divide of Wild-Life Populations:**

Moved by J.Kohlman THAT we support the R.M. of Sutton #103 concerns through written correspondence with the Ministers of Agriculture and Wildlife.

Carried.

**035/14-Macklin & District Health Foundation Inc.:**

Moved by Reichert THAT we agree to the terms and therefore sign as the guarantor of \$42,000.00 for the purpose of purchasing a Doctor's House.

Carried.

**036/14-Defibrillator Program:**

Moved by Rumohr THAT we abdicate from the Defibrillator Program.

Carried.

**037/14-Roadata Services Ltd.:**

Moved by Reichert THAT one Councillor and J. Fisher attend an informational meeting at Eatonia on February 25, 2014 at 10:00 am.

Carried.

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

\_\_\_\_\_  
Administrator.

**038/14-Easements for 2013:**

Moved by T.Kohlman THAT the required easements for NE 12-35-28 and NW 7-35-27 W3rd be signed and filed.  
Carried.

**039/14-Fencing Project 306 and 310:**

Moved by J.Kohlman THAT G.Stang engage a Fencing Contractor to rebuild fences removed due to the road construction projects and THAT the cost will be assumed by municipality.  
Carried.

**040/14 – Equipment Tenders:**

Moved by Reichert THAT we consign equipment to Fort Garry Industries as no tenders were received.  
Carried.

**041/14 – Munisoft:**

Moved by Rumohr THAT we pay for 2 Webinar courses.  
Carried.

**042/14- SARM:**

Moved by T. Kohlman THAT we nominate J.Kohlman as our SMH delegate for the SARM convention.  
Carried.

**043/14-PREP RAT Grant:**

Moved by J.Kohlman THAT we donate the PREP RAT Grant to the District 30 A.D.D. Board.  
Carried.

**044/14-Kerrobot & District Fire Dept.:**

Moved by Rumohr THAT we donate \$500.00.  
Carried.

**045/14-Ronald McDonald House:**

Moved by Reichert THAT we donate \$500.00.  
Carried.

**046/14- NBRI Approvals:**

Moved by Reichert THAT approvals be granted for the following projects in Division 6:

NW 20-35-28 W3rd	NBRI File # S108825 Use of Existing Approach	
SW 01-36-28 W3rd	NBRI File # S092655 Use of Existing Approach	
NE 25-35-28 W3rd	NBRI File # S108818 Use of Existing Approach	
SE 01-36-28 W3rd	NBRI File # S092667 Use of Existing Approach	
SE 01-36-28 W3rd	NBRI File # S092591 Use of Existing Approach.	
SE 01-36-28 W3rd	NBRI File # S092592 Use of Existing Approach	
SE 01-36-28 W3rd	NBRI File # S092565 Use of Existing Approach	
NW 25-35-28 W3rd	NBRI File # S108824 Use of Existing Approach	
NW 25-35-28 W3rd	NBRI File # S092562 Use of Existing Approach	
NE 36-35-28 W3rd	NBRI File # S092640 Use of Existing Approach	
NE 36-35-28 W3rd	NBRI File # S092593 Use of Existing Approach	
SE 36-35-28 W3rd	NBRI File # S092581 Use of Existing Approach	
SW 36-35-28 W3rd	NBRI File # S092612 Use of Existing Approach	
NE 36-35-28 W3rd	NBRI File # S092596 Use of Existing Approach	
SE 36-35-28 W3rd	NBRI File # S092623 Use of Existing Approach	
NE 25-35-28 W3rd	NBRI File # S092560 Use of Existing Approach	
SE 36-35-28 W3rd	NBRI File # S104231 Use of Existing Approach	
SW 36-35-28 W3rd	NBRI File # S092594 Use of Existing Approach	
SE 36-35-28 W3rd	NBRI File # S092666 Use of Existing Approach	
SE 36-35-28 W3rd	NBRI File # S104231 Use of Existing Approach and Close Proximity	Carried.

**047/14 – PFRA, Mount Hope Resolution:**

Moved by Rumohr THAT we let our name stand with the R.M. of Mount Hope on a resolution to be presented at the SARM convention requesting SARM to investigate the Province's right of entitlement to the PFRA lands.  
Carried.

**048/14 –Outside Workers 2014:**

Moved by T.Kohlman THAT we advertise for workers for the 2014 season.  
Carried.

**049/14 - Reports:**

**PFRA:** patrons need to organize regardless of the ownership, using the CPPA resources

**306/310 Construction:** project over budget due to Engineering oversight of heavy spring runoff

**Budget Considerations:** paving, 676 upgrades, mulchers, shop, tractor with loader, backhoe

Carried.

**050/14 – Adjourn:**

Moved by J.Kohlman THAT we adjourn. (3:00 p.m.)

Carried.

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Reeve.

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Administrator.