

Minutes of the Meeting of the Council of the Rural Municipality of Herat's Hill No. 352 held in the Municipal Office in Luseland, Saskatchewan on Tuesday, March 4, 2014

Deputy Reeve Rumohr called the regular Meeting of Council to order at 6:00 p.m. Members present were Councillors Terrance Kohlman, Jerome Kohlman, Herbert Reichert, Blaine Thrun and Administrator Janet Fisher and Assistant Administrator Brenda Gintaut. Absent – Reeve Gord Stang, Doug Henderson.

053/14 – Agenda:

Moved by T.Kohlman THAT the Agenda be adopted as presented.

Carried.

054/14 – Minutes of the Regular Meeting:

Moved by J. Kohlman THAT the Minutes of the Regular Meeting held on February 4, 2014 be approved as read.

Carried.

055/14 - Financial Statement:

Moved by Reichert THAT the "Statement of Financial Activities" for the Month of February, 2014 be accepted as presented.

Carried.

056/14 – Accounts for Approval:

Moved by Thrun THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4750 to 4778, EFTs #480 to 487, and other payments #1 to 75061, totalling \$94,311.46 be approved for payment.

Carried.

057/14 –Correspondence:

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

Minister of Gov't Relations	Mill Rate Factors
Minister of Environment	Upland game/White-tail Deer populations
SARM	SARM Update 2014 –February
	2014 Crop Insurance Program
Hudson Bay Route	Annual Meeting & Convention
Welltraxx	Software
Ag Shield	Road Side Spraying
APAS	Grain Transportation Backlog
	2014 Crop Insurance Changes
RM of Reno	Bill C-18
WCMG Transportation Sub-Committee	Gravel Workshop
J D Mollard & Associates Limited	Sand & Gravel Exploration
Enbridge	Line 3 Replacement Program

Carried.

058/14-Invasive Weeds Presentation:

Moved by T.Kohlman THAT we host in chambers the Invasive Weeds Presentation on March 24th, 2014.

Carried.

059/14-SaskTel, Push-to-Talk:

Moved by Reichert THAT we upgrade our 5 Outside Employee phones through Cinema Satellite.

Carried.

060/14 – Data Safe:

Moved by T.Kohlman THAT we abdicate from the DATASAFE Emergency response program.

Carried.

061/14-Roadata Services Ltd.:

Moved by Reichert THAT we do not engage Roadata Services Inc. for overweight permitting for the 2014 Road Ban season.

Carried.

062/14-Fencing Policy:

Moved by Thrun THAT ratepayers in dispute with the standard R.M. fencing policy be requested to make a personal presentation at Council Meeting to resolve their issues.

Carried.

063/14-Annual Ratepayers Meeting:

Moved by Reichert THAT we host the annual Ratepayers Supper/Meeting Friday, April 11, 2014 at St. Donatus Hall commencing at 5:30.

Carried.

064/14-Macklin & District Fire Protection Board:

Moved by T.Kohlman THAT we pay the 2014 Operating Levy.

Carried.

Reeve.

Administrator

065/14-Community Pastures Patron Association of Saskatchewan:

Moved by Thrun THAT we donate \$500.00.

Carried.

066/14-Redhead, Grader Clinc:

Moved by J.Kohlman THAT we register D.Fisher and E. Scheck.

Carried.

067/14-Freehold Royalties Ltd Approval:

Moved by J.Kohlman THAT approval be granted for the following project in Division 5:
SW 08-36-27-W3rd Lexland File # 14-00123 Construct an Approach

Carried.

068/14 – Sphere Energy Corp Approval:

Moved by J.Kohlman THAT approval be granted for the following Project in Division 5:
NW 14-23-36-27-& NW 11-23-36-27-W3 Action File # 9087 Pipeline Crossing

Carried.

069/14- NBRI Approvals:

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

SE 36-35-28 W3rd NBRI File # S092581 Use of Existing Approach
NE 01-36-28 W3rd NBRI File # S104018 Use of Existing Approach
NE 25-35-28 W3rd NBRI File # S108816 Use of Existing Approach
SW 01-36-28 W3rd NBRI File # S101168 Use of Existing Approach
NE 25-35-28 W3rd NBRI File # S092560 Use of Existing Approach
SW 36-35-28 W3rd NBRI File # S092567 Use of Existing Approach
SE 01-36-28 W3rd NBRI File # S092678 Use of Existing Approach
SE 01-36-28 W3rd NBRI File # S104231 Close proximity

Carried.

070/14 – Elk School:

Moved by T.Kohlman THAT we accept the painting estimate from AR-Tist Cont. for \$3,458.75.

Carried.

071/14 - Reports:

Moved by Reichert THAT we recognize the following reports:

Interprovincial Summit Meeting: Deterioration of Saskatchewan Highways 14, 51 and Alberta 12 are deterring economic development in communities along this transportation corridor.

PFRA: SARM resolution will be presented by R.M. of Mount Hope.

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

APAS: 2014 Membership fees waived.

Carried.

072/14 – Adjourn:

Moved by Thrun THAT we adjourn. (9:30 p.m.)

Carried.

Reeve.

Administrator.