

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, April 1, 2014.

**Reeve Stang called the regular Meeting of Council to order at 10:00 a.m.**

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

**073/14 – Agenda:**

Moved by Reichert THAT the Agenda be adopted as presented with the addition of Ditch Picking, and Cactus Lake lots.

Carried.

**074/14 – Minutes of the Regular Meeting:**

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

Carried.

**075/14 - Financial Statement:**

Moved by T. Kohlman THAT the "Statement of Financial Activities" for the Month of March, 2014 be accepted as presented.

Carried.

**076/14 – Accounts for Approval:**

Moved by Reichert THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4779 to 4815, EFTs #488 to 494, and other payments #1 to 76929, totalling \$104,474.20 be approved for payment.

Carried.

**077/14 –Correspondence:**

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

Gov't Saskatchewan	Gas Tax Refund
	Road Traffic Count Program
Gov't Canada	Revenue Sharing Grant
SARM	SARM Update 2014 –March
	Strychnine
SGI	Insurance Discount
Town of Macklin	Medical Housing Insurance
Heartland Health Region	Radon & Lung Cancer
Resource Management International Inc.	Civil Environmental Engineers

Carried.

**078/14-2014 Education Mill Rates:**

Moved by Thrun THAT we acknowledge the Minister of Education advisement of the 2014 education mill rates as follows:

Agricultural Property 2.67 mills  
 Residential Property 5.03 mills  
 Commercial/Industrial Property 8.28 mills  
 Resource (oil and gas, mines and pipelines) 11.04 mills.

Carried.

**079/14-Retention and Disposal of Documents:**

Moved by Thrun THAT we authorize J. Fisher to dispose of any office records in accordance to Bylaw 3/12: A Bylaw to Provide for the Retention and Disposal of Documents.

Carried.

**080/14 – Highway #317:**

Moved by T.Kohlman THAT we submit a maintenance tender for 2014 season.

Carried.

**081/14-Whitford Construction Ltd.:**

Moved by Reichert THAT we accept the amended tender by Whitford Construction Ltd. of \$2,479,910.00 plus GST for the 2014 paving project.

Carried.

**082/14-Bylaw No. 1/14: A Bylaw To Provide For Entering Into An Agreement To Provide Fire Fighting Protection:**

Moved by Thrun THAT Bylaw No. 1/14: A Bylaw To Provide For Entering Into An Agreement To Provide Fire Fighting Protection be read a first time.

Carried.

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

\_\_\_\_\_  
Administrator

**083/14-Bylaw No. 1/14: Second Reading:**

Moved by Reichert THAT Bylaw No. 1/14 be read a second time.

Carried.

**084/14-Bylaw No. 1/14: Three Readings at this Meeting:**

Moved by T.Kohlman THAT Bylaw No. 1/14 be given three readings at this meeting.

Carried Unanimously.

**085/14-Bylaw No. 1/14: Third Reading:**

Moved by Thrun THAT Bylaw No. 1/14: A Bylaw To Provide For Entering Into An Agreement To Provide Fire Fighting Protection be read a third time.

Carried.

**086/14-Macklin & District Health Foundation:**

Moved by J.Kohlman THAT we sponsor the annual Golf Tournament for \$450.00.

Carried.

**087/14-SMHI:**

Moved by Reichert THAT we approve the 2014 withdrawal list.

Carried.

**088/14-Kerrobot & District Agricultural Society:**

Moved by T. Kohlman THAT we donate \$100.00.

Carried.

**089/14- SaskEnergy Approval:**

Moved by J. Kohlman THAT approval be granted for the following Project in Division 5: Enbridge Pumping Station Expansion NE 32 36 27 W3M.

Carried.

**090/14- NBRI Approvals:**

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

NE 27-35-28 W3rd NBRI File # X200525 Close Proximity

SE 35-35-28 W3rd NBRI File # S092681 Use of Existing Approach

SE 36-35-28 W3rd NBRI File # X200503 Close Proximity

SE 01-36-28 W3rd NBRI File # X200507 Close Proximity

NE 27-35-28 & NW 26-35-28 W3rd NBRI File # X200515 & 16 Pipeline Crossing

SW 36-35-28 & SE 35-35-28 W3rd NBRI File # X200512 & 13 Pipeline Crossing

Carried.

**091/14 – Cactus Lake lots:**

Moved by T.Kohlman THAT we accept offers on lots with purchaser being responsible for survey, all services, and waste bin costs.

Carried.

**092/14- Outside Worker Employment:**

Moved by Thrun THAT we hire Terry Loerzel on a 3 month probationary period starting April 7, 2014 at \$25.00 per hour.

Carried.

**093/14 - Reports:**

Moved by Reichert THAT we recognize the following reports:

**Major & District Fire Board:** Minutes, March 6, 2014, new fire truck to be delivered within 2 weeks, purchase of 8 additional suits, lockers, R.M. requested financial statement for 2013 for auditor

**PFRA:** SARM to meet with Minister of Agriculture, April 4, 2014; Dundurn hosting an R.M. planning meeting, April 10/11

**Pre-Budget:** review.

Carried.

**094/14 – Adjourn:**

Moved by J.Kohlman THAT we adjourn. (2:45 p.m.)

Carried.

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Reeve.

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Administrator.



