

Minutes of the General Meeting of the Ratepayers of the Rural Municipality of Heart's Hill No. 352 held in the St. Donatus Church Hall, Cosine, Saskatchewan on Friday, April 11, 2014.

Call to order:

Reeve Stang called the meeting of Ratepayers to order at 7:00 p.m. following supper and guest speakers-John Hauer, P.Ag. Regional Forage Specialist- Invasive Weeds, and Glenn Barkley, Eagle Creek Water Shed-Programs.

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

G01/14 – Agenda:

Moved by Vicki Ostrowski THAT the Agenda be adopted as presented.

Carried.

G02/14 – Minutes of the 2013 Ratepayers' Meeting:

Moved by Ray Wack THAT the minutes be approved as read.

Carried.

G03/14 – Reports:

Elk School- declared Heritage Site, 2014 exterior painting and door step

PFRA-through SARM Municipalities are investigating ownership of lands, final grazing year under PFRA management

Gravel- do to shortage Municipality will not be selling any to ratepayers

New Fencing Policy- removal \$1,000.00/mile; replacement responsibility of farmer with municipal reimbursement

Capital Purchases 2014- 2 mulchers, Kubota tractor/loader

Capital Projects 2014- 2 miles of pavement between Township Road 362 and 360, repair of grade on 676 at NW 22 35 26 W3

Financial Report-taxation calculation and review

G04/14-Adjourn:

Kindell Fischer moved THAT we adjourn. (8:15 p.m.)

Carried.

Reeve.

Administrator.

