Minutes of the General Meeting of the Ratepayers of the Rural Municipality of Heart's Hill No. 352 held in, Major, Saskatchewan on Thursday, April 27, 2017.

Call to order:

Reeve Stang called the meeting of Ratepayers to order at 7:30 p.m. following supper.

Members present were Councillors Keith Rumohr, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman, and Herbert Reichert, Administrator Janet Fisher, Assistant Administrator Brenda Gintaut and approximately 77 ratepayers.

G01/17 – Agenda:

Moved by Dale Stang THAT the Agenda be adopted with the addition of New Office Purchase.

Carried.

G02/17 – Minutes of the 2016 Ratepayers' Meeting:

Moved by Brian Honeker THAT the minutes be approved as read.

Carried.

G03/17 – Reports:

Looking Back 2016

- Paved 2 miles on Rng Rd 3283
- Municipality Built 3 miles Twp Rd 344
- Completed Heart's Hill Cemetery Enhancement Project
- Ongoing Map changes if any provide written list for Janet
- Small gravel crush
- Pit Reclamation

Going Forward 2017

- Complete Pit Reclamation
- Purchased new Gravel Trailer
- Hired Custom Gravel Haulers
- Leased 4th Grader-To purchase in 2018
- 34 Ton Diesel Crew Cab
- Mower/side Arm
- Paving Additional 2 miles on Rng Rd 3283
- New Office building

G04/17 – Presentation and Discussion

Sama Revaluation, D. Murphy ROW – RM miscellaneous interest

G05/17-Adjourn:

Gabe Kohlman	moved T	HAT we a	diourn.	(8:00 n.m.	١

*r*e adjourn. (8:00 p. Carried. Administrator. Reeve.