

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, May 6, 2014.

Reeve Stang called the regular Meeting of Council to order at 5:00 p.m.

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

094/14 – Agenda:

Moved by J. Kohlman THAT the Agenda be adopted as presented with the addition of Ditch Picking, Crop Damages-Project 310 and AE Defibrillator. Carried.

095/14 – Minutes of the Regular Meeting:

Moved by Reichert THAT the Minutes of the Regular Meeting held on April 1, 2014 be approved as read. Carried.

096/14 - Financial Statement:

Moved by Henderson THAT the "Statement of Financial Activities" for the Month of April, 2014 be accepted as presented. Carried.

097/14 – Accounts for Approval:

Moved by T. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4816 to 4852, EFTs #495 to 504, and other payments #1 to 78924, totalling \$163,171.50 be approved for payment. Carried.

098/14 –Correspondence:

Moved by Thrun THAT the following correspondence, having been read, be filed:

Gov't Saskatchewan	MREP Grant
	Saskatchewan Rabies Response Program
	Emergency Preparedness Week
Gov't Canada	Transportation Committee Recommendations
	Dept West Economic Diversification – Elk School
SARM	SARM Update 2014 –April
	Sask Crop Insurance Unseeded Acreage
	Amendments, <i>The Wildlife Regulations, 1981</i>
	Grain Bag Recycling Pilot Project
	Re-Launch of Shelterbelt Center
	Ag-Programs-Pest Control
Royal Canadian Mounted Police	Annual Performance Plan
Western Municipal Tax Solutions	Tax Title Property – Rights
JayDee AgTech	New Ownership
Ken Habermehl-Enbridge Pipeline	Decommissioning –RM Impaction

Carried.

099/14-2014 Cactus Lake Lots:

Moved by Thrun THAT we accept the offers for the purchase of 6 lots with conditions of Council's approval of the water and power connections, commercial tax rates, and non potable water supply. Carried.

100/14-Major & District Fire Board:

Moved by Rumohr THAT we accept the 2013 Financial Statement as presented. Carried.

101/14 – Western Municipal Tax Solutions:

Moved by T.Kohlman THAT we request a Court Order to enter tax title property in mediation. Carried.

102/14-Whitford Construction Ltd.:

Moved by Henderson THAT we approve and order the culverts requested for the Paving Project from Prairie Steel Culverts. Carried.

103/14-Daimler Trucks North America LLC:

Moved by T. Kohlman THAT Public Works arrange for Field Action Request on Plow Truck. Carried.

102/14-Venture Construction Ltd.:

Moved by Thrun THAT we enter into a 1 mile Road Maintenance Agreement on Range Rd 3261. Carried.

103/14-Sask Crime Stoppers:

Moved by J.Kohlman THAT we donate \$200.00.

Carried.

104/14-Highway 317:

Moved by Reichert THAT we accept the Contract Gravel Surface Maintenance Agreement No. 14-85D.

Carried.

105/14-SaskEnergy, Enbridge Pumping Station 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.

106/14 – Northern Blizzard Resources Approvals:

Moved by Henderson THAT approvals be granted for the following projects in Division 2:
SW 6-34-27 NW 31-33-27 W3rd NBRI File # X200534/540 Close Proximity/Temporary Access
SE 16-34-27 W3rd NBRI File # X200537 Close Proximity/Temporary Access

Carried.

107/14 – Enbridge Pipelines Inc. Approval:

Moved by Thrun THAT approval be granted for the following project in Division 4:
SE 16-36-26 W3rd EMF: Investigative Digs Construction of Temporary Access

Carried.

108/14 – Enbridge Pipelines Inc. Approval:

Moved by J.Kohlman THAT approvals be granted for the following projects in Division 5:
SW 34-36-27 W3rd EMF: Investigative Digs Construction of Temporary Access
NE 27-36-27 W3rd EMF: Investigative Digs Construction of Temporary Access
SE 33-36-27 W3rd EMF: Investigative Digs Construction of Temporary Access

Carried.

109/14 – Approach Widening and Landscaping:

Moved by Thrun THAT approval be granted for the approach project off of Township Road 771 into the SW 13-36-26 W3.

Carried.

110/14 – Long Service Award:

Moved by J.Kohlman THAT Stanley Brosinsky's retirement be recognized with a plaque and cash gift.

Carried.

111/14 – Operating Budget:

Moved by Reichert THAT the 2014 Operating Budget be adopted providing for Revenues of \$5,168,150 on the Unconfirmed Taxable Assessment of 193,975,850 based on a Uniform mill rate of 8.0 mills with Mill rate factors of 1.0 on Agriculture, 1.1 on Residential and 4.0 Resource Property Classes respectively.

Carried.

112/14 – Capital Asset Budget:

Moved by Reichert THAT the 2014 Capital Asset Budget be adopted providing for Expenditures of \$3,140,000.00.

Carried.

113/14 – Ditch Picking Rates:

Moved by Henderson THAT rates be adjusted to \$100.00 per mile when both ditches are picked.

Carried.

114/14 – Crop Damages:

Moved by J.Kohlman THAT crop damages be paid for Project 310.

Carried.

115/14 – AE Defibrillator:

Moved by T. Kohlman THAT we purchase an AE Defibrillator for the Luseland Area 1st Responder Kit.

Carried.

116/14 – Meeting Date:

Moved by J.Kohlman THAT the regular meeting for June be moved to Tuesday, June 10th at 10:00 a.m.

Carried.

117/14 - Reports:

Moved by Rumohr THAT we recognize the following reports:

Water Security Agency: resubmitted request for assistance with water pooling erosion on Township Road 364

676 Repairs: waiting for dam bridge approval

Public Works: grass seeding Highway 51-fall seeding

Carried.

118/14 – Adjourn:

Moved by Henderson THAT we adjourn. (7:30 p.m.)

Carried.

Reeve.

Administrator.

