

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, June 10, 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 Keith Rumohr and Administrator Janet Fisher.

**119/14 – Agenda:**

Moved by Reichert THAT the Agenda be adopted as presented with the addition on one Northern Blizzard and three Enbridge Pipelines Inc. approvals.

Carried.

**120/14 – Minutes of the Regular Meeting:**

Moved by J. Kohlman THAT the Minutes of the Regular Meeting held on May 6, 2014 be approved as read.

Carried.

**121/14 - Financial Statement:**

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

Carried.

**122/14 – Accounts for Approval:**

Moved by T. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4853 to 4901, EFTs #505 to 514, and other payments #1 to 89592, totalling \$230,241.71 be approved for payment.

Carried.

**123/14 –Correspondence:**

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

|                                     |  |
|-------------------------------------|--|
| Gov't Saskatchewan                  | Changes to Gas Tax Fund                    |
|                                     | RCMP Policing Costs                        |
| SARM                                | SARM Update 2014 –May                      |
|                                     | Division 6 Meeting, June 26, Agenda        |
|                                     | Wildlife Habitat Protection Act            |
|                                     | PFRA Update                                |
|                                     | Road Construction Handbook                 |
|                                     | Highway Right-of-Ways                      |
|                                     | Trans Gas –Master Road Crossing Agreement  |
|                                     | SARM Extended Benefits Plan                |
| Water Security Agency               | Funding-Channel Clearing Program           |
| West Central Muni Gov't Committee   | Meeting-June 25, 2014, Unity, Saskatchewan |
| R.M. of Reno No. 51                 | Recovery Strategy Greater Sage Grouse      |
| Plains Midstream                    | Safety Plan                                |
| Kerrobert Volunteer Fire Department | Meeting- Rescue Unit, June12, 2014         |

Carried.

**124/14-2014 Cactus Lake Lots:**

Moved by T.Kohlman THAT we sell Lots 19 and 21 at \$200.00 per lot with conditions of Council's approval of the water and power connections, aesthetics, and non-potable water supply and residential tax rates.

Carried.

**125/14-Western Tax Solutions:**

Moved by Henderson THAT we terminate our Court Order application for entry of Tax Title property.

Carried.

**126/14-Crop Damages:**

Moved by T.Kohlman THAT we pay non- budgeted Project 310 crop damages in the amount of \$19,674.50.

Carried.

**127/14-Ditch Picking:**

Moved by Henderson THAT the quality of ditch picking was sufficient for payment in all Divisions.

Carried.

**128/14-Town of Luseland:**

Moved by T. Kohlman THAT we enter into an Agreement with the Town of Luseland forming a cost sharing Regional Airport Board with Blaine Thrun being our representative.

Carried.

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

\_\_\_\_\_  
Administrator.

**129/14-Northern Blizzard Resources Approvals:**

Moved by Rumohr THAT approvals be granted for the following projects in Division 1:

SW 05-35-26 SE 06-35-26 W3rd NBRI File # X200552/553 Pipeline Crossing

SE 06-35-26 NE 36-34-27 W3rd NBRI File # 200553/551 Pipeline Crossing

SE 06-35-26 W3rd NBRI File # S090964 Existing Approach

Carried.

**130/14 – Northern Blizzard Resources Approvals:**

Moved by Henderson THAT approvals be granted for the following projects in Division 2:

SE 36-34-27 W3rd NBRI File # S091162 Close Proximity

SE 36-34-27 W3rd NBRI File # S091162 Existing Approach

Carried.

**131/14 – Northern Blizzard Resources Approvals:**

Moved by Thrun THAT approval be denied for the following projects in Division 4:

NE 12-36-26 W3rd NBRI File # X102583 Existing Approach

Carried.

**132/14 – Northern Blizzard Resources Approvals:**

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

SE 35-35-28 W3rd NBRI File # S108450 Existing Approach

NW 36-35-28 W3rd NBRI File # S092595 Existing Approach

Carried.

**133/14 – Enbridge Pipelines Inc. Approval:**

Moved by Thrun THAT approval be granted for the following projects in Division 4:

NE 17-36-26 W3rd Geotechnical Test Hole /access Road

NE 17-36-26-W3rd Temporary Access

Carried.

**134/14 – Enbridge Pipelines Inc. Approval:**

Moved by J.Kohlman THAT approval be granted for the following project in Division 5:

SE 26-36-27 W3rd Temporary Access

NE 24-36-27-W3rd Temporary Access

Carried.

**135/14 – Sphere Energy Corp. Approval:**

Moved by J.Kohlman THAT approvals be granted for the following projects in Division 5:

SW 23-36-27 W3rd Action File # 7467 Access Road

SW 23-36-27 W3rd Action File # 9832 Existing Approach

Carried.

**136/14-Approach Request:**

Moved by Reichert THAT we comply with the request to construct an approach NE 13-36-01-W3rd.

Carried.

**137/14-Residential Subdivision:**

Moved by J.Kohlman THAT we have no objections nor prejudice to the proposed Subdivision of NE 28-36-27 W3.

Carried.

**138/14 – Bankruptcy:**

Moved by Reichert THAT we contract Neil Law to assist with claim forms.

Carried.

**139/14 – Equipment Considerations:**

Moved by Thrun THAT we investigate cost of grapple fork and grass seeder.

Carried.

**140/14 – KDL Wellness:**

Moved by Henderson THAT we table consideration of \$10,000 room furnishing until July meeting.

Carried.

**141/14 – Waste Management:**

Moved by Thrun THAT we table consideration of supplying Major Centennial with two waste bins, pending availability.

Carried.

**142/14 – SARM Benefits package:**

Moved by J.Kohlman THAT we table the decision to enroll in the SARM Group Benefits plan until the July meeting.

Carried.

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

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Administrator.

**Reports:**

**143/14 - Reports:**

Moved by Rumohr THAT we recognize the following reports:

**676 Repairs:** project is complete, developing summary of project costs

**Public Works:** grapple fork and grass seeder requests

Carried.

**144/14 – Meeting Date:**

Moved by J.Kohlman THAT the regular meeting for July is to be held July 8<sup>th</sup> at 5:00 pm.

Carried.

**145/14 – Adjourn:**

Moved by Henderson THAT we adjourn. (12:00 p.m.)

Carried.

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Reeve.

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Administrator.

