Minutes of the General Meeting of the Ratepayers of the Rural Municipality of Heart's Hill No. 352 held in, Luseland, Saskatchewan on Wednesday, June 13, 2018.

A delicious supper was catered by Family Foods to approximately 38 people.

#### Call to order:

Reeve Stang called the meeting of Ratepayers to order at 6:35 p.m. following supper.

Members present were Councillors Keith Rumohr and Herbert Reichert, Temporary Administrator Calvin Giggs, and approximately 20 ratepayers.

### **G01/18 – Agenda:**

Moved by Richard Bardick THAT the Agenda be accepted.

Carried.

## G02/18 – Minutes of the 2017 Ratepayers' Meeting:

Moved by Herbert Reichert THAT the minutes be approved as read.

Carried.

# **G03/18 – Reports: Reeve Gordon Stang Looking Back 2017**

- Purchased Royal Back Lot & Building
- Purchase new gravel trailer
- Purchased ¾ Ton gas crew cab
- Purchased mower c/w side arm
- Leased a grader and will purchase in 2018
- Hired a custom gravel hauler
- Paved an additional 2 miles on Rge Rd 3283 (Grid 680)

#### **Going Forward 2018**

- Continuing to equip the new office
- Selling old office through Royal LePage (Mary Kloster)
- Contributing to Pioneer Haven to help on deficit and to be reviewed by Council in 12 months
- Widening roadtop on #771 by notching at approx. \$2 million, with paving of same to be done in 2020 to allow the road to settle
- Hired a contractor to crush 60,000 cu. yards of road gravel, hauling 10,000 cu. yards onto roads and reclaiming the Fleck pit
- Looking for a future supply of gravel
- Looking for a grass mower
- Some fences being built that encroach onto the municipal right-of-way Cautions against this practise as the ratepayer could be held liable for any damages as a result of an accident
- Elections this year for Divisions 2, 4 & 6

A question and answer period followed

G04/18-Adjourn:	
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Moved b	y Lyle	Honeker	THAT	this	meeting	adjourr	n at 6:50	p.m.
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Carried.

Reeve	Administrator