

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, October 7, 2014.

Reeve Stang called the regular Meeting of Council to order at 10:00 a.m.

Blaine Thrun and Herb Reichert subscribed to their Oath of Office having been elected as Division 4, and Division 6 respectively for the years 2015, 2016, 2017, and 2018.

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

213/14-Agenda:

Moved by Thrun THAT the Agenda be adopted as presented with the addition of CAT rental and Appointment: Randy Whitford.

Carried.

214/14-Minutes of the Regular Meeting:

Moved by J. Kohlman THAT the Minutes of the Regular Meeting held on September 4, 2014 be approved as read.

Carried.

215/14-Financial Statement:

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

Carried.

216/14-Accounts for Approval:

Moved by Rumohr THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5021 to 5060, EFTs #545 to 554, and other payments #1 to 88368, totalling \$3,295,305.30 be approved for payment.

Carried.

217/14-Correspondence:

Moved by T.Kohlman THAT the following correspondence, having been read, be filed:

Gov't Saskatchewan	Saskatchewan Rabies Response Program
	Subdivision E 1/2 9-34-26-W3
SARM	SARM Update 2014 – September
	Overweight Permit Fees
	Obsolete Pesticide and Livestock Medication
University of Saskatchewan	Student Scholarship
Saskatchewan Heritage	Elk School
Black Gold Rush	Heart's Hill

Carried.

218/14-Tenders - Kubota Tractor:

Moved by Thrun THAT we accept the tender of \$81,000.00 from O.D. Resources.

Carried.

219/14-Tenders – Sander:

Moved by T.Kohlman THAT we accept the tender of \$2,000.00 + GST from Neil Horton.

Carried.

220/14-Signage:

Moved by J.Kohlman THAT we purchase Range and Township Road signs for 771 and 676 and 2 Luseland direction signs.

Carried.

221/14-AECOM:

Moved by Reichert THAT we table hiring AECOM to engineer purposed 2015 construction projects of Twp Road 344 from Highway 317 to Paved Grid 676 and Range Road 3270 from Twp Road 350 to 352 until the November meeting.

Carried.

222/14-Northern Blizzard Resources Inc.:

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

NE 11 36 26 W3M	File No. S108907	Construct Approach/Well site/Access Road
NE 11 36 26 W3M	File No. S108909	Close Proximity
NE 11 36 26 W3M	File No. S108909	Construct Approach/Well site/Access Road

Carried.

Reeve.

Administrator.

223/14-Northern Blizzard Resources Inc.:

Moved by Reichert THAT approval be granted for the following project in Division 6:
NE 16 35 28 W3M Cut Shack

Carried.

224/14-Freehold Royalties Partnership:

Moved by J.Kohlman THAT approval be granted for the following project in Division 5:
SE 08 36 27 W3M File No. 14-01374 Existing Approach

Carried.

225/14-Major & District Fire Board:

Moved by Rumohr THAT approval be granted for boundary changes.

Carried.

226/14-Rivers West:

Moved by Reichert THAT approval be granted for J. Fisher to attend the Grant Writing Workshop in Luseland on
October 29, 2014.

Carried.

227/14-CAT Rental:

Moved by Rumohr THAT due to the lack of fall work requests we do not rent a CAT this year.

Carried.

228/14-Fencing 2013:

Moved by T.Kohlman THAT we examine and adjust fencing payments made in 2013 to ensure all ratepayers
received that same rate.

Carried.

229/14-PFRA:

Moved by Rumohr THAT we approve \$5,000.00 if additional funds are required.

Carried.

230/14-Website:

Moved by THrun THAT we update our Webpage with Khymaera Design Inc.

Carried.

Reports:**231/14-Reports:**

Moved by Rumohr THAT we recognize the following reports:

Fencing Supplies: review of policy for future construction projects needed

PFRA: Nov. 6 meeting at McKercher law office

Western Municipal Tax Solutions: Title application signed

Overhead Door: door and opener has been replaced

Public Works: gravel pit fencing, future Urea purchases from Redhead, signs

Carried.

Appointments:

Redhead-John Oneschuck: backhoe pricing

Whitford Construction-Randy Whitford: leftover product, road density issues

Meeting Date:

J. Fisher a called the first meeting of Council for November 4, 2014 at 5:00 p.m. at the Heart's Hill office in
Luseland, Saskatchewan.

232/14 – Adjourn:

Moved by T.Kohlman THAT we adjourn. (3:00 p.m.)

Carried.

 Reeve.

 Administrator.