

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, November 4, 2014.

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

Doug Henderson subscribed to his Oath of Office having been elected as Division 2 for the years 2015, 2016, 2017, and 2018.

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

**233/14-Agenda:**

Moved by J.Kohlman THAT the Agenda be adopted as presented with the addition of Fresh Water concerns with NBRI.

Carried.

**234/14-Minutes of the Regular Meeting:**

Moved by Thrun THAT the Minutes of the Regular Meeting held on October 4, 2014 be approved as read.  
Carried.

**235/14-Financial Statement:**

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

Carried.

**236/14-Accounts for Approval:**

Moved by T. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5061 to 5107, EFTs #555 to 563, and other payments #2 to 91225, totalling \$988,207.76 be approved for payment.

Carried.

**237/14-Correspondence:**

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

SARM	SARM Update 2014 –October Convention Agenda Resolutions PISP
Gov't of Saskatchewan	Gas Tax
Ministry of Highways & Infrastructure	Winter Weights
SMHI	Scholarship
RCMP	Quarterly Update
Holm Clements Kwong Raiche Oberg	Fraud Awareness Seminar

Carried.

**238/14-Fencing – Gravel Pit:**

Moved by J.Kohlman THAT we replace the fence in spring.

Carried.

**239/14-Construction 2015:**

Moved by Reichert THAT we review all road construction and repair projects and equipment purchases before committing to a 2015 project.

Carried.

**240/14-Redhead Equipment:**

Moved by Thrun THAT purchase 2014 Backhoe for \$124,467. 73 including taxes.

Carried.

**241/14-Case Backhoe:**

Moved by J.Kohlman THAT we sell by tender the Case Backhoe with tenders closing December 1, 2014.

Carried.

**242/14 –Tax Arrears :**

Moved by Thrun THAT we accept the "List of Lands in Arrears" dated October 31, 2014 as presented.

**243/14-Royal Canadian Legion:**

Moved by J.Kohlman THAT we donate \$100.00 the Royal Canadian Legion #146.

Carried.

**244/14-Kerrobert Citizen:**

Moved by Reichert THAT we purchase a Christmas ad.

Carried.

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

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Administrator.

**245/14-Christmas Party:**

Moved by Rumohr THAT we host a catered Christmas Party at Cactus Lake Hall for Councillors, employees and spouses on December 5, 2014.

Carried.

**246/14 Lay-off of Outside Workers:**

Moved by Henderson THAT Victor Scheck be laid off effective November 15, 2014 and THAT Daniel Fisher, Ernest Scheck, Terry Loertzel, and Joseph Watchel be retained for winter maintenance at 40 hours per week.

Carried.

**247/14 –Outside Worker Wages - 2015:**

Moved by Rumohr THAT we increase all outside worker wages by \$1.00 per hour effective January 1, 2015.

Carried.

**248/14 –Outside Casual Worker Wages - 2015:**

Moved by Henderson THAT wages remain at \$18.00 per hour for 2015.

Carried.

**249/14-Administrator Wages - 2015:**

Moved by T. Kohlman THAT we increase the annual wages by \$2,200.00 effective January 1, 2015.

Carried.

**250/14-Administrative Assistant Wages- 2015:**

Moved by Thrun THAT we increase wages by \$3.50 per hour effective January 1, 2015.

Carried.

**251/14 – Regular Council Meeting Dates for 2015:**

Moved by J.Kohlman THAT we hold regular meetings on the first Tuesday following the first Monday of the month commencing at 5:00 p.m.

Carried.

**252/14 – Auditor Appointment:**

Moved by Reichert THAT the firm of Holm Clements Kwong Raiche Oberg of North Battleford be appointed auditors for the Municipality for 2015.

Carried.

**253/14 – Solicitor Appointment:**

Moved by Rumohr THAT Ken Neil of Unity be appointed solicitor for the Municipality for 2015.

Carried.

**254/14 – Financial Institution:**

Moved by Henderson THAT we continue to use the financial services of the Luseland Credit Union Ltd. for 2015.

Carried.

**255/14 – Board of Revision:**

Moved by T. Kohlman THAT we appoint Bill Kramer, Brenda Kassas, and Kathy Reschny, Secretary as the Board of Revision for 2015 and THAT we pay \$125.00 per day indemnity.

Carried.

**256/14 –Tax Enforcement Lien Registration Timelines:**

Moved by Thrun THAT we set tax lien registrations date as of January 31<sup>st</sup>, 2015 for 2013 tax arrears.

Carried.

**257/14 – Tax Enforcement Charges for Publication:**

Moved by J.Kohlman THAT we charge \$10.00 per property per publication.

Carried.

**258/14 – Per Diem Allowances for Council:**

Moved by Reichert THAT the per diem allowances for 2015 be as follows: Council Meetings, regular - \$250.00, special - \$175.00, Supervision - \$125.00/day, Committee, Board Meetings, Convention - \$125.00/day. Mileage - \$1.00/kilometre, Meals - breakfast - \$7.50, dinner - \$12.50 and supper \$25.00 or (\$45.00/day).

Carried.

**259/14 – Per Diem Allowances for Employees:**

Moved by Rumohr THAT the per diem allowances for 2015 be as follows: Mileage - \$1.00/kilometre, Meals - breakfast - \$7.50, dinner - \$12.50 and supper \$25.00 or (\$45.00/day).

Carried.

**260/14 – Fencing Policy:**

Moved by Henderson THAT compensation takes into account the number of wires and age of the fence with the fence depreciating 20% every 5 years and THAT a Fencing Compensation Agreement is settled and becomes part of the Right of Way purchase in the Agreement for Sale of Land and Damages.

Carried.

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 Reeve.

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 Administrator.

**261/14 – Municipal Rates for 2015:**

Moved by Henderson THAT we adopt the following rates for Municipal business:

ROW Compensation - 2.5 times assessment  
 Grader - \$150/hour  
 Buggy - \$200/hour, maximum of 1 day/ratepayer  
 Cat - \$125/move, \$150/hour, maximum 3 days, no brushing  
 Grass Cutting – as per highways  
 Cactus Lake Hall- Meetings \$50, Hall without kitchen \$100, Hall with kitchen \$125, No Stag parties  
 Fence Removal - \$1,000 per mile  
 Fencing compensation- 0-5 years old: 4 wire \$6,000, 3 wire \$5,500, 2 wire \$5,000 per mile  
 6-10 years old: 4 wire \$4,800, 3 wire \$4,400, 2 wire \$4,000 per mile  
 11- 15 years old: 4 wire \$3,600, 3 wire \$3,300, 2 wire \$3,000 per mile  
 16-20 years old: 4 wire \$2,400, 3 wire \$2,200, 2 wire \$2,000 per mile  
 21+ years old: 4 wire \$1,200, 3 wire \$1,100, 2 wire \$1,000 per mile  
 Snow plowing - \$175/hour, tractor and rotary plow  
 Sand – \$.75 yd<sup>3</sup>/1.03 m<sup>3</sup>  
 Clay – \$2.04 yd<sup>3</sup>/2.75m<sup>3</sup>  
 Rock – \$2.04 yd<sup>3</sup>/2.75m<sup>3</sup>  
 Elimination Sand- \$7.00 yd<sup>3</sup>/9.45m<sup>3</sup>  
 Trucking -\$.45/loaded mile

Carried.

**262/14 – Outside Appointments:**

Moved by T.Kohlman THAT the following appointments be made:

Fire Luseland: Chief - Jason Thrun, Deputy - Mathew Rumohr  
 Fire Macklin: Chief – Justin Bast, Deputy – Greg Bast  
 Fire Major: Chief- Dwayne Bazylinski, Deputy- Dan Wenzel  
 PCO Co-Ordinator SARM Div. 6- George Dresser  
 Pest Control Officer – Norbert Kratchmer  
 Pound Keeper- Brent Galloway  
 Weed Inspector- Dwayne Kembel  
 Cemeteries –Rod Erker  
 Wheatland Regional Library, Luseland - MaryAnne Bazylinski

Carried.

**263/14 – Council Committees:**

Moved by Thrun THAT we appoint the following Council Committees for 2014:

Deputy Reeve - Rumohr  
 Finance – Henderson, Thrun, Reichert  
 Roads- all  
 Road Restriction Committee- all  
 Gravel-Stang, T.Kohlman, Reichert  
 Macklin Lake Regional Park-T.Kohlman  
 KLD Wellness Foundation-Rumohr  
 Pioneer Haven Lodge Board- G.Kohlman  
 St. Joseph’s Health Care Centre- Reichert  
 Villa Marie-Reichert  
 District 30 A.D.D. Board-J.Kohlman  
 Fire Rangers-all  
 Luseland Volunteer Fire Department-Thrun  
 Macklin & District Fire Protection Board-Thrun  
 Major & District Fire Board-Henderson  
 West Central Municipal Government-Rumohr

Carried.

**264/14-Sask Power:**

Moved by Rumohr THAT approval be granted for the following projects in Division 1 and 2:

NE 33 36 27 W3M File No. 20175199 Construct a Power Line  
 S1/2 3, 4 34 26 W3M File No. 20175241 Construct a Power Line  
 SE 1, 2 4 26 W3M File No. 20173091 Underground/overhead work

Carried.

**265/14-Sask Power:**

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

NW 34 to NE 33 36 27 W3M File No. 2014664 Underground/Overhead Work

Carried.

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

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

**266/14-Enbridge Pipelines Inc.:**

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

SW 16 36 26 W3M File No. Investigative Digs Temporary Access Request  
 NW 17 36 26 W3M File No. Investigative Digs Temporary Access Request  
 NE 17 36 26 W3M ROW Report Weed Control

Carried.

**267/14-Enbridge Pipelines Inc.:**

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

SW 19 36 26 W3M File No. Investigative Digs Temporary Access Request  
 SW 25 36 27 W3M File No. Investigative Digs Temporary Access Request

Carried.

**268/14-Fresh Water-NBRI:**

Moved by Rumohr THAT we contact Sask Water Security Agency to address the impact on our fresh water supply in relation to the Northern Blizzard Steam Injection Battery.

Carried.

**Reports:****269/14-Reports:**

Moved by Henderson THAT we recognize the following reports:

**Public Works:** buggy repairs

**Pesticide Applicator Training:** sprayer pricing, test area of 2015

**Western Municipal Tax Solutions:** lawyer processing

**Signage:** culvert markers, intersection lighting

**Pioneer Haven:** G. Kohlman

**Lakeland Library:** M. Bazylnski

**2015 Capital Asset Budget:** review of 2014 spending and 2015 priorities

Carried.

**Appointments:**

Redhead-John Oneschuck: backhoe purchase

Norbert Oborowsky: absent

**270/14- Meeting Date:**

Moved by J. Kohlman THAT the regular meeting for December is to be held on December 2 at 10:00 a.m.

**271/14 – Adjourn:**

Moved by Reichert THAT we adjourn. (8:45 p.m.)

Carried.

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 Reeve.

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 Administrator.