

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, December 2, 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, Keith Rumohr, Doug Henderson, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

272/14-Agenda:

Moved by H.Reichert THAT the Agenda be adopted as presented with the addition of a second holdback request, Luseland Airport, 2 NBRI approvals for Div. 5, and Report by Henderson on Major Fire Board.

Carried.

273/14-Minutes of the Regular Meeting:

Moved by Rumohr THAT the Minutes of the Regular Meeting held on November 4, 2014 be approved as read.

Carried.

274/14-Financial Statement:

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

Carried.

275/14-Accounts for Approval:

Moved by T. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #5108 to 5135, EFTs #564 to 573, and other payments #1 to 93759, totalling \$367,907.51 be approved for payment.

Carried.

276/14-Correspondence:

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

| | |
|--------------|-----------------------------|
| SARM | SARM Update 2014 – November |
| | Safety Template |
| APAS | Expense Claim |
| Redhead | Business News |
| Your Link | Internet service |
| Paul Fischer | Taxes |
| Enbridge | Line 3 Update |

Carried.

277/14-Construction 2015:

Moved by J.Kohlman THAT we engage AECOM to engineer Twp Rd 350 between Range Rd 3271 and 3272 and Rge Rd 3272 between Twp Rd 344 and 350 for 2015 construction.

Carried.

278/14-SaskPower:

Moved by Rumohr THAT we purchase streetlights for the NW 10 36 26 W3d and corner of Paved Grid 771 and 317.

Carried.

279/14-Heck's Haulin:

Moved by Henderson THAT we support Heck's Haulin's claim with regard to Whitford construction.

Carried.

280/14-D.Fisher:

Moved by Henderson THAT we support D. Fisher's claim with regard to Whitford construction.

Carried.

281/14-Whitford Construction:

Moved by Henderson THAT after discussions with AMEC we pay Whitford Construction a portion of the holdback funds in the amount of \$281,855.83 plus GST and retain the portion to cover claims filed by Heck's Haulin and D. Fisher.

Carried.

282/14 –NBRI approvals:

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

| | | |
|-----------------|------------------|-----------------------------------|
| NW 15 35 26 W3M | File No. S108926 | Existing Approach |
| SW 5 35 26 W3M | File No.X200587 | Existing Approach/Pipeline Repair |

Carried.

Reeve.

Administrator.

283/14-NBRI approvals:

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

SW 31 35 27 W3M File No. S103634 Existing Approach/Wellsite
 NW 5 36 27 W3M File No. S090513 Existing Approach/Wellsites
 SW 31 35 27 W3M File No. S104230 Existing Approach/Wellsites
 NW 31 35 27 W3M File No. S092582 Existing Approach/Wellsites
 NW 31 35 27 W3M File No. S104511 Existing Approach/Wellsites
 SW 5 36 27 W3M File No. S90290 Existing Approach/Wellsites
 NW 5 36 27 W3M File No. S90512 Existing Approach/Wellsites
 SE 6 36 27 W3M File No. S90439 Existing Approach/Wellsites
 NW 31 35 27 W3M File No. S104233 Existing Approach/Wellsite
 NW 31 35 27 W3M File No. S103923 Existing Approach/Wellsites
 SE 6 36 27 W3M File No. S90516 Close Proximity/Existing Approach/Wellsites
 NE 31 35 27 W3M File No. S90515 Close Proximity/Existing Approach/Wellsites
 SW 6 36 27 W3M File No. S101901 Close Proximity/Existing Approach/Wellsites
 SE 6 36 27 W3M File No. S90291 Close Proximity/Existing Approach/Wellsites
 NW 31 35 27 W3M File No. S104234 Existing Approach/Wellsites
 NE 31 35 27 & SE 6 35 27 W3M File No. X200591 Pipeline Crossing
 SW 6 36 27 & NW 31 35 27 W3M File No. X200590 Pipeline Crossing

Carried.

284/14-PFRA:

Moved by Rumohr THAT we cost share with participating R.M.'s the retention fee of Greg Thompson from McKercher Law Firm indicating THAT our intention is for the R.M. of Heart's Hill to create a municipal reserve for the purpose of operating and managing a community pasture for its ratepayers.

Carried.

285/14-Luseland Airport:

Moved by Thrun THAT we enter into an Agreement with the Town of Luseland and surrounding municipalities to create a Regional Board to maintain the airport and THAT we commit to an annual levy of not more than \$5000.00.

Carried.

286/14 Tenders:

Moved by J.Kohlman THAT we accept Gerard Gette's tender of \$18,000 plus GST for the Backhoe and THAT J. Fisher notify all tenders of the results.

Carried.

Reports:**287/14-Reports:**

Moved by Henderson THAT we recognize the following reports:

Public Works: cost of buggy repairs, plowing of bus routes, replacement of mower and swing arm

SARM Convention: no major resolutions impacting the R.M.

Christmas Party: Thrun organizing food and entertainment, Dec. 5, Cactus Lake Hall

Ag Shield: Stang to check cost and availability

Major Fire Board: Henderson attended Zone Meeting at Eston Nov. 19, very informative, Major fire fighters working on certification level equal to city standards

Carried.

Meeting Date:

J. Fisher called the first meeting of 2015 for January 13 at 5:00 p.m.

288/14 – Adjourn:

Moved by Reichert THAT we adjourn. (4:10 p.m.)

Carried.

Reeve.

Administrator.