

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, July 8, 2014.

Reeve Stang called the regular Meeting of Council to order at 5:30 p.m.

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

146/14 – Agenda:

Moved by Henderson THAT the Agenda be adopted as presented with the addition on Kerrobert Rescue Unit.
Carried.

147/14 – Minutes of the Regular Meeting:

Moved by T. Kohlman THAT the Minutes of the Regular Meeting held on June 10, 2014 be approved as read.
Carried.

148/14 - Financial Statement:

Moved by B. Thrun THAT the "Statement of Financial Activities" for the Month of June, 2014 be accepted as presented.
Carried.

149/14 – Accounts for Approval:

Moved by J. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4902 to 4928, EFTs #515 to 524, and other payments #1 to 82177, totalling \$104,744.13 be approved for payment.
Carried.

150/14 –Correspondence:

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

CORRESPONDENCE:

Gov't Saskatchewan	GST audit report
SARM	SARM Update 2014 – June
	Subdivision Fees
SAMA	Service Fee increases
	Assessment Changes
PFRA	Regina Meetings
West Central Muni Gov't Committee	Meeting-July 23, 2014, Luseland, Saskatchewan

Carried.

151/14-2014 KLD:

Moved by T.Kohlman THAT we table the donation toward furnishings until August 5, 2014.
Carried.

152/14-SARM:

Moved by Henderson THAT we donate \$500.00 for STARS.
Carried.

153/14-Villa Marie:

Moved by Reichert THAT we guarantee the increase of \$150,000.00 to the present loan with the repayment period being extended from 12 to 20 years at the Macklin Credit Union for repairs.
Carried.

154/14-Bylaw No. 02/14: A Bylaw to Extend the Time Required for the Completion of the Financial Statement:

Moved by Henderson THAT Bylaw No. 02/14: A Bylaw to Extend the Time Required for the Completion of the Financial Statement be read a first time.
Carried.

155/14 –Bylaw No. 02/14: Second Reading:

Moved by T.Kohlman THAT Bylaw No. 02/14 be read a second time.
Carried.

156/14-Bylaw No. 02/14: Three Readings at this Meeting:

Moved by Thrun THAT Bylaw No. 02/14 be given three readings at this meeting.
Carried Unanimously.

157/14-Bylaw No. 02/14: Third Reading:

Moved by J.Kohlman THAT Bylaw No 2/14: A Bylaw to Extend the Time Required for the Completion of the Financial Statement be read a third time.
Carried.

Reeve.

Administrator.

158/14-Financial Statement:

Moved by Reichert THAT we approve the Draft of the 2013 Financial Statements presented by Holm Clements Kwong Raiche Oberg and sign the Management Responsibility Letter.

Carried.

159/14 – Enbridge Pipelines Inc. Approval:

Moved by Thrun THAT approval be granted for the following project in Division 4:
NW 01-36-26-W3rd Temporary Access

Carried.

160/14 – Kerrobert Rescue Unit:

Moved by Thrun THAT we inform Kerrobert & District Fire Board that we will contribute to the purchase of the Rescue Unit with the amount being determined when final costs are known.

Carried.

161/14-Employee Work File Review:

Moved by Reichert THAT we offer T. Loerzel an increase of \$2.00 per hour and year-round employment.

Carried.

162/14-Casual Employment:

Moved by Henderson THAT we hire casual employees at \$18.00 per hour for crack sealing.

Carried.

163/14 – Supervisor:

Moved by Reichert THAT we contract a supervisor/truck driver for crack sealing at \$25.00 per hour.

Carried.

164/14 – Major Centennial :

Moved by Reichert THAT we cover the cost of extra waste bins.

Opposed.

165/14 – Major Fire Board:

Moved by Henderson THAT we support the cost sharing of the water for Major Centennial.

Carried.

Reports:**166/14 - Reports:**

Moved by Reichert THAT we recognize the following reports:

676 Repairs: reline application needed for culvert, outstanding crop damages to pay

Public Works: paving to commence July 14th, culverts are in inventory

Rights of Ways: in process at Meridian Surveys

Town of Luseland, Airstrip: a Regional Board will be formed

Carried.

167/14 – Meeting Date:

Moved by J.Kohlman THAT the regular meeting for August is to be held August 5th at 10:00 a.m.

Carried.

168/14 – Adjourn:

Moved by Henderson THAT we adjourn. (7:30 p.m.)

Carried.

 Reeve.

 Administrator.

