

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 Thursday, August 7, 2014.

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

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

169/14 – Agenda:

Moved by Reichert THAT the Agenda be adopted as presented with the addition of fencing and Kubota tractor.
Carried.

170/14 – Minutes of the Regular Meeting:

Moved by Thrun THAT the Minutes of the Regular Meeting held on July 8, 2014 be approved as read.
Carried.

171/14 - Financial Statement:

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

172/14 – Accounts for Approval:

Moved by T. Kohlman THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4929 to 4971, EFTs #525 to 534, and other payments #1 to 84525, totalling \$152,161.74 be approved for payment.
Carried.

173/14 –Correspondence:

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

Gov't Saskatchewan	Gas Tax Fund –Min Gov't Relations
SARM	SARM Update 2014 – July
	Revenue Sharing Grants
	MREP 2015-16
Sask Power	"You Call We Haul" Program
University of Saskatchewan	Health Clinics
SGI	Commercial Auto Pak

Carried.

174/14-2014 KLD:

Moved by Reichert THAT we make a room furnishings donation.
Carried.

175/14-SE 30 36 27 W3:

Moved by Rumohr THAT we grant a residential exemption.
Carried.

176/14-11 14 2 G 607 W3:

Moved by Henderson THAT the land be reclassified as exempt.
Carried.

177/14-SE 32 34 27 W3:

Moved by T. Kohlman THAT the reimbursement for prior taxes be denied due to MA 226(1)(a) and MA 264(2)(a).
Carried.

178/14-M.D. of Provost:

Moved by Rumohr THAT the Road Maintenance Agreement July 22, 2014 including Dust Control Remediation be signed.
Carried.

179/14-Sponsorship:

Moved by Henderson THAT we as Council do not sponsor individual or team endeavors.
Carried.

180/14-Northern Blizzard Resources Inc.:

Moved by Rumohr THAT approval be granted for the following project in Division 1:
NW 15 35 26 W3M File No. S108635 Existing Approach
Carried.

181/14-Enbridge Pipelines Inc. Approval:

Moved by J. Kohlman THAT approval be granted for the following project in Division 5:
NE 32 36 27 W3M Pumping Station Expansion
Carried.

Reeve.

Administrator.

182/14-E ½ 9 34 26 W3:

Moved by Rumohr THAT approval be granted for subdivision as presented by Meridian Surveys Ltd.

Carried.

183/14-Right of Ways:

Moved by Thrun THAT we table ROW for TWP Roads 362 to 364 to September 4, 2014 meeting.

Carried.

184/14-R.M. of Dundurn:

Moved by Rumohr THAT we contribute \$2,000.00 for the purpose of proceeding with an independent legal review of municipal claims on PFRA lands.

Carried.

185/14-Fencing:

Moved by T. Kohlman THAT we hire Matt Warkentin to replace fences for Project 306 and 310 at \$3,000.00/mile with the municipality supplying materials.

Carried.

186/14 – APAS:

Moved by Henderson THAT we remain an APAS member for 2014 paying the membership fee of \$4,200.00 and Rumohr continuing as representative.

Carried.

Reports:**187/14 - Reports:**

Moved by J.Kohlman THAT we recognize the following reports:

676 Repairs: relining culvert-on hold, all crop damages paid

Public Works: door for Old Shop needed, Hwy 51 sand on approaches, lines for pavement, Kubota tractor replacement

Carried.

188/14 – Meeting Date:

Moved by J.Kohlman THAT the regular meeting for September is to be held on September 4th at 5:00 p.m.

Carried.

189/14 – Adjourn:

Moved by Henderson THAT we adjourn. (8:00 p.m.)

Carried.

Reeve.

Administrator.

