

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, September 4, 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, Doug Henderson, Keith Rumohr, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut. Absent Blaine Thrun.

190/14 – Agenda:

Moved by T.Kohlman THAT the Agenda be adopted as presented with the addition of ROW for TWP Roads 362 to 364.

Carried.

191/14 – Minutes of the Regular Meeting:

Moved by Henderson THAT the Minutes of the Regular Meeting held on August 7, 2014 be approved as read.

Carried.

192/14 - Financial Statement:

Moved by J. Kohlman THAT the "Statement of Financial Activities" for the Month of August, 2014 be accepted as presented.

Carried.

193/14 – Accounts for Approval:

Moved by Reichert THAT the accounts as set out in the "List of Accounts for Approval" comprising of cheques #4972 to 5020, EFTs #535 to 544, and other payments #1 to 86280, totalling \$472,580.23 be approved for payment.

Carried.

194/14 –Correspondence:

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

Gov't Saskatchewan	Gas Tax Fund –Min Gov't Relations
SARM	SARM Update 2014 – August
	SAMA Board
	Convention-Resolutions, Enbridge Pipelines
	Signage Options
Reno No. 51	SARM Letter

Carried.

195/14-ROW TWP Roads 362 to 364:

Moved by Henderson THAT we table till October 7th meeting.

Carried.

196/14-Department of Highways:

Moved by T.Kohlman THAT we approve the painting of 48.5 km of lines at a cost of \$41,575.94.

Carried.

197/14-SARM Benefit Plan 2015:

Moved by J.Kohlman THAT the municipality make application to participate in the SARM Benefits Plan for the year 2015 in the respect to the following employees: Janet Fisher @\$50,000, Brenda Gintaut @\$15,000, Daniel Fisher @\$60,000, Terry Loertzel @\$50,000, Joseph Watchel @\$60,000, Ernest Scheck @\$50,000, Victor Scheck @ \$50,000 and also group coverage for Reeve & Councillors @\$30,000.

Carried.

198/14-Northern Blizzard Resources Inc.:

Moved by Henderson THAT approval be granted for the following projects in Division 2:

SE 36 34 27 W3M File No. S091162 Close Proximity
SE 36 34 27 W3M File No. S091162 Existing Approach

Carried.

199/14-Northern Blizzard Resources Inc.:

Moved by T.Kohlman THAT approval be granted for the following project in Division 3:

SW 16 35 28 W3M File No. S108901 Existing Approach, Well site, Access Road

Carried.

200/14-Northern Blizzard Resources Inc.:

Moved by Rumohr THAT approval be granted for the following project in Division 4:

NW 11 36 26 W3M File No. S108910 Close Proximity
NW 11 36 26 W3M File No. S108910 Construct Approach
NW 11 36 26 W3M File No. S108908 Close Proximity
NW 11 36 26 W3M File No. S108908 Construct Approach

Carried.

Reeve.

Administrator.

201/14-Northern Blizzard Resources Inc.:

Moved by Reichert THAT approval be granted for the following project in Division 6:
NW 1 36 28 W3M File No. S108902 Construct Approach

Carried.

202/14-Harbinger Exploration Approval:

Moved by Reichert THAT approval be granted for the following project in Division 6:
Cactus North 2014 3D Twps. 35-36 Rg 28 W3M Seismic Program

Carried.

203/14-SW 15 35 27 W3M :

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

Carried.

204/14-Polling Place:

Moved by T.Kohlman THAT we establish the Polling Place at the Cactus Lake Hall in the Hamlet of Cactus Lake
for the October 22nd election of Councillors for Divisions 2, 4 and 6.

Carried.

205/14-Election Official:

Moved by J.Kohlman THAT we appoint Kathy Scheck as Election Official for the October 22nd election.

Carried.

206/14-Elk's School:

Moved by Reichert THAT we approve costs for painting.

Carried.

207/14-Kubota Tractor:

Moved by Rumohr THAT we tender the Kubota tractor with tender closure 4:00 p.m. October 3rd, 2014.

Carried.

208/14-Villa Marie:

Moved by Reichert THAT we donate \$12,654.00 for roof repairs .

Carried.

209/14-Construction 2015:

Moved by Henderson THAT we contact AECOM for estimates on purposed plans .

Carried.

Reports:**210/14 - Reports:**

Moved by Rumohr THAT we recognize the following reports:

PFRA: lawyer update expected mid- September

Public Works: projection of 2015 replacements-backhoe, trailer, tractor, mower

Pioneer Haven: meeting update

Carried.

211/14 – Meeting Date:

Moved by Henderson THAT the regular meeting for October is to be held on October 7th at 10:00 a.m.

Carried.

212/14 – Adjourn:

Moved by T.Kohlman THAT we adjourn. (7:00 p.m.)

Carried.

 Reeve.

 Administrator.

