

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA NOVEMBER 13, 2025**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES: OCTOBER 9, 2025**

**6. DELEGATIONS:**

5:15 p.m. Dan Fisher, Foreman

Public Works

5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.

Project Updates

**7. COMMUNICATIONS:**

Ministry of Government Relations

Municipalities Today

Ministry of Highways

Winter Weight Bulletin

S.A.R.M. (Sask. Association of Rural Municipalities)

Rural Dart

R.C.M.P.

Rural Sheaf

Hudson Bay Route Association

August/September Reports

President Report

**8. REPORTS OF ADMINISTRATION and COMMITTEES:**

**ADMINISTRATION:**

- Statement of Financial Activities: J. Franko
- Accounts for Approval: J. Franko
- Administrator's Notes: J. Franko

**COMMITTEE:**

- Gravel Exploration: Reichert & Kohlman
- Pioneer Haven: Henderson
- KLD Wellness: Rumohr
- West Central Municipal Gov't Committee: Rumohr
- Major Fire Department: Gette & Henderson
- Luseland Fire Department: Thrun & Rumohr
- Macklin & District Fire Department: Thrun
- Luseland Airport: Thrun
- District 30 A.D.D. Board: Gette
- Macklin Lake Regional Park: Kohlman
- Ag. Producers Assoc. of Sask. (APAS): Erker
- Villa Marie: Erker
- Macklin & District Medical Clinic: Reichert
- Wheatland Regional Library Board: Darlene Rumohr

**9. REEVE and COUNCILLORS FORUM:**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

Administration

Municipal Revenue Sharing Declaration

Reserve Budget Transfers

Tax Enforcement Properties

LD Fundraising Calendar

RMAA Curling – Unity, Sk. - Jan. 14

2025 Christmas Party

Council Members

Public Disclosure Annual Declarations

2026 Insurance & Benefits

SARM Liability Self-Ins. Plan Renewal

SARM Excess Liability Ins. Renewal

SARM PSIP Ins. Renewal

SARM Fidelity Bond

SARM Benefit Renewal

2026 Contracts

Cemetery Custodian Agreement

Office Janitor Agreement

CL Hall Janitorial Agreement

2026 Wages

Hourly Workers Wages

2026 Council Policies & Appointments

Administrator Salary

Meeting Dates, Place and Times

Public Notice Acknowledgement

Per Diem Rates for Councillors

Per Diem Rates for Employees & Outside  
Appointees

Western Municipal Consulting Contract

Board of Revision Secretary

Board of Revision

Building Inspector

Auditor

Solicitor

Financial Institution & Signing Authorities

Administration of The Animal Production Act

ROW Compensation

Landowner Compensation – Equipment, Snow  
Plowing, Sand, Clay & Rock

Fuel, Oil & Gas Requirements

Rental Rates & Office Supply Sales

Fire Chiefs – Luseland, Macklin, Major

Macklin Lake Regional Park

KLD Wellness Foundation

Macklin & District Doctor Recruitment  
& Clinic Board

Pioneer Haven Lodge Board

Villa Marie/Golden Twilight Lodge

Ag. Producers Association of Saskatchewan

District 30 A.D.D. Board & Alternate

Luseland & District Fire Protection Board (2)

Macklin & District Fire Protection Board

Major & District Fire Board (2)

Luseland Regional Airport Board

West Central Municipal Government

Wheatland Regional Library

SMHIA Crop Certification Officer

Pest Control Officer

Plant Health Officers

Weed Inspector

2026 Council Committees

Deputy Reeve

Finance Committee (Payment Vouchers)

Human Resources Committee

Road Supervision Committee

Road Restriction Committee

Gravel Committee

Local Emergency Planning Committee

Local Emergency Coordinator

Local Deputy Emergency Coordinator

OH & Safety Council Committee

OH & Safety Representative

Administration

Reserve Fund Transfer

Strathcona Resources

Vacation Request

Division Approvals

**ADJOURNMENT:**