

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA NOVEMBER 10, 2022

1. CALL TO ORDER:

2. DECLARATION OF ELECTION RESULTS:

3. COUNCIL MEMBER: OATH OF OFFICE – NEWLY ELECTED
: PUBLIC DISCLOSURE STATEMENTS – NEWLY ELECTED

4. MEMBERS PRESENT:

5. AGENDA:

6. DECLARATION OF INTEREST:

7. MINUTES: OCTOBER 6, 2022

8. DELEGATIONS:

5:15 pm Dan Fisher, Foreman

Public Works

9. COMMUNICATIONS:

S.A.R.M.

Weekly Bulletins

Rural Sheaf

RockChain – Aggregate Services

2023 Industrial Update

Line 3 Decommissioning Complete

Correspondence & Advertising

S.A.M.A.

Enbridge Pipelines Inc.

Sask. Trappers Association

10. 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: G. Stang, D. Gette, J. Kohlman & H. Reichert
- Pioneer Haven: K. Rumohr
- KLD Wellness: K. Rumohr
- West Central Municipal Gov't Committee: K. Rumohr
- Major Fire Department: K. Rumohr
- Luseland Fire Department: B. Thrun & K. Rumohr
- Macklin & District Fire Department: B. Thrun
- Luseland Airport: B. Thrun
- District 30 A.D.D. Board: J. Kohlman
- Macklin Lake Regional Park: T. Kohlman
- Villa Marie: H. Reichert
- Macklin & District Medical Clinic: H. Reichert
- Wheatland Regional Library Board: D. Rumohr

11. REEVE and COUNCILLORS FORUM:

12. UNFINISHED BUSINESS:

Ministry of Highways

Hwy #317 Partnership

Canada Community Building Fund

Cactus Lake Hall Ramp

13. NEW BUSINESS:

Finning Canada

Grader and Wheel Loader Quotes

SaskPower

Electrical Installation

K. Fischer

Agriculture Lease Land

Miller Thompson LLP

Conservation Easement – SE 29-35-28W3

Gabriel Kohlman

ROW Transfer – SW 25-34-28W3

Administration

Human Resources

Administration

SARM Fidelity Bond Ins. Renewal

SARM Liability Self-Ins. Plan Renewal

SARM Excess Liability Ins. Renewal

SARM PSIP Ins. Renewal

SARM Benefit Renewal

2022 Contracts

Cemetery Custodian Agreement

2022 Wages	Office Janitor Agreement CL Hall Janitorial Agreement Office Sidewalk Snow Removal Regional Survey Results Outside Workers Assistant Administrator Administrator
2022 Council Policies & Appointments	Meeting Dates, Place and Times Public Notice Acknowledgement Per Diem Rates for Councillors Per Diem Rates for Employees & Outside Appointees Board of Revision Secretary Board of Revision Auditor Solicitor Financial Institution Polling Places for 2022 Municipal Elections Administration of The Stray Animals Act ROW Compensation Powered and Non-Powered Equipment Rentals Fence Removal & Fence Compensation Snow Plowing Sand, Clay & Rock Fuel, Oil & Gas Requirements Grader, Buggy, Tractor & Mower Overweight Permit Fees Cactus Lake Hall Municipal Map
2022 Municipal Rates: Expenditures	Fire Chiefs – Luseland, Macklin, Major Macklin Lake Regional Park KDL Wellness Foundation Macklin & District Doctor Recruitment & Clinic Board Villa Marie/Golden Twilight Lodge Pioneer Haven Lodge Board District 30 A.D.D. Board & Alternate Luseland & District Fire Protection Board Macklin & District Fire Protection Board Major & District Fire Board (2) Luseland Regional Airport Board West Central Municipal Government SMHIA Crop Certification Officer SMHIA Annual Meeting Delegate Pest Control Officer Plant Health Officers & PCO for Clubroot Inspection Weed Inspector Wheatland Regional Library Deputy Reeve Finance (Payment Vouchers) Roads Road Restriction Committee Gravel Committee Local Emergency Planning/Management Organization Local Emergency Coordinator Local Deputy Emergency Coordinator OH & Safety Council Committee OH & Safety Representative Luseland Development Committee Denzil Curling Club Christmas Party RMAA Division 6 Curling Increase to Petty Cash
2022 Municipal Rates: Revenue	
2022 Miscellaneous Appointments	
2022 Council Committees	
Administration	

Transfer Funds from Equipment Reserve
to Chequing
ROW Agreements for Sale – Twp Rd 364

ADJOURNMENT: