

**RURAL MUNICIPALITY OF HEART'S HILL No. 352**  
**AGENDA – OCTOBER 7, 2021**

**1. CALL TO ORDER:**

**2. MEMBERS PRESENT:**

**3. AGENDA:**

**4. DECLARATION OF INTEREST:**

**5. MINUTES:**

**6. DELEGATIONS:**

5:15 pm Dan Fisher, Foreman  
5:20 pm Bradford Li Pi Shan, Engineer

Public Works  
Resource Management Int'l Inc.

**7. COMMUNICATIONS:**

SARM

Plant Health Officer  
Staff Sgt. Kevin Peterson, RCMP  
St. Donatus Church

Weekly Bulletins  
Covid-19 Policy  
Mid-term Convention Update  
Correspondence  
Fall Newsletter  
Quarterly Policing Report  
Thank-you

**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: B. Thrun
- 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
- Wheatland Regional Library Board: D. Rumohr

**9. REEVE and COUNCILORS FORUM:**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

Administration  
Administration

SaskPower  
Majic Environmental  
Administration  
Luseland Development Committee  
Administration  
Administration

Administration

List of Land in Arrears  
Daniel Baier – Employee Health &  
Dental Changes  
Power Pole Installation–Rng Rd. 3285  
ROW Brushing Quote  
Culvert Quotes  
Mental Health Awareness Day–Nov. 6  
Transfer of Budgeted Funds to Reserves  
Grid #676 Progress Cert. #2 & Transfer  
Funds from Road Const. Reserve to  
Chequing  
Twp Rd. 354 Hill Reconstruction Transfer of  
Funds from Road Const. Reserve to  
Chequing

**12. ADJOURNMENT:**