

A regular meeting of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on June 6, 2024.

**CALL TO ORDER:**

Reeve Gordon Stang called the meeting to order at 5:05 p.m.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4-late arrival), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

**140/24-AGENDA:**

Moved by Reichert THAT Council accept the agenda as presented with the addition of the Hiring of an Outside Worker.

Carried.

**DECLARATION OF INTEREST: NONE**

**141/24-MINUTES:**

Moved by Kohlman THAT Council approve the content of the Minutes of the Special & Regular Meetings of Council held on May 9, 2024.

Carried.

*Councillor Thrun arrived at the meeting at 5:18 p.m.*

**142/24-DELEGATIONS:**

Moved by Thrun THAT Council acknowledge the presence and verbal/written reports:

**5:15 p.m. Daniel Fisher, Road Maintenance Foreman**

**5:30 p.m. Daniel Fisher Departed**

**5:30 p.m. Bradford Li Pi Shan, Resource Management International Inc.**

**6:00 p.m. Bradford Li Pi Shan, Departed**

Carried.

**COMMUNICATIONS:**

**143/24-COMMUNICATIONS:**

Moved by Rumohr THAT the following items, having been presented, be filed or dealt with as indicated:

MP Rosemarie Falk

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

STARS

Ag. Health & Safety Network

Enbridge

Carbon Tax Letter

Division 6 Director Elections

Rural Dart

Rural Sheaf

Donation Thank-you

Annual Report

Q2 Report

Carried.

**144/24-AGRICULTURE HEALTH & SAFETY NETWORK MEMBERSHIP:**

Moved by Gette THAT Council renew their membership in the Agricultural Health and Safety Network in the amount of \$611.60, comprised of an estimated 46 farm families in the Municipality at a rate of \$4.60 each, together with the base fee of \$400.00.

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**145/24-STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by Reichert THAT Council accept the Statement of Financial Activities for the Month of May 2024 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7931 to and including #7946, and other payments 461194 to 20240606 totalling \$96,362.33, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$26,640.29 and Payroll Summary Report – Council 02 – totalling \$3,806.48, as attached for approval.

Carried.

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Reeve

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Administrator

June 6, 2024

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**146/24-REPORTS OF COMMITTEES:**

Moved by Thrun THAT Council accept the following written and verbal reports:

**Gravel Exploration:** G. Stang, D. Gette, H. Reichert & T. Kohlman

**Pioneer Haven:** K. Rumohr

**Luseland Fire Department:** B. Thrun & K. Rumohr

**Villa Marie:** H. Reichert

Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**147/24-SASKTEL IBC CONTRACT RENEWAL:**

Move by Kohlman THAT Administration be authorized to renew a 5-year IBC Standard Contract for the business phone lines in the office at a rate of \$56/month.

Carried.

**148/24-ANNUAL DEBENTURE PAYMENT:**

Moved by Gette THAT Administration be authorized to transfer funds from the Municipality’s Debenture Fund Account to the Chequing Account to pay the 2024 Debenture of the Municipality in the amount of \$871,662.04 on the coupon date of July 1, 2024.

Carried.

**149/24-VACATION APPROVAL:**

Moved by Rumohr THAT Council approve Administrator Janelle Franko’s vacation request for June 14 & 21, 2024.

Carried.

**150/24-SARM DIVISION 6 MEETING:**

Moved by Rumohr THAT Council approve Administrator Janelle Franko attending the SARM Division 6 Meeting in North Battleford on Monday, June 10, 2024; and further, THAT travel expenses be paid.

Carried.

**151/24-SGI COMMERCIAL AUTOPAK RENEWAL:**

Moved by Reichert THAT Council approve Administration renewing the SGI Commercial AutoPak through D & L Agencies for the year July 11, 2024 thru July 11, 2025.

**152/24-SASK. FEDERATION OF POLICE OFFICERS CRIME PREVENTION GUIDE AD:**

Moved by Thrun THAT Council approve the purchase of a 1/15 page, black & white, ad in the 17<sup>th</sup> annual Crime Prevention Guide at a cost of \$225.00.

Carried.

**153/24-STRATHCONA RESOURCES INC. APPROVALS, DIVISION 1:**

Moved by Rumohr THAT Council approve the following projects:

SE 6-35-26W3	Strathcona Resources Inc.: S002218 Wellsite Abandonment & Reclamation;
SE 3-35-26W3	Strathcona Resources Inc.: S029664 Wellsite Abandonment & Reclamation;
SE 5-35-26W3	Strathcona Resources Inc.: S108004 Wellsite Abandonment & Reclamation;
SW 6-35-26W3	Strathcona Resources Inc.: S090886 Wellsite Abandonment & Reclamation;
SE 1-35-26W3	Strathcona Resources Inc.: S093127 Wellsite Abandonment & Reclamation;
NW 2-35-26W3	Strathcona Resources Inc.: S029723 Wellsite Abandonment & Reclamation;
NW 9-35-26W3	Strathcona Resources Inc.: S092407 Wellsite Abandonment & Reclamation;
NE 1-35-26W3	Strathcona Resources Inc.: S092765 Wellsite Abandonment & Reclamation;
NE 2-35-26W3	Strathcona Resources Inc.: S029667 Wellsite Abandonment & Reclamation;
NE & SE 2-35-26W3	Strathcona Resources Inc.: S029638 Wellsite Abandonment & Reclamation;

Reeve

Administrator

NE & NW 1-35-26W3

Strathcona Resources Inc.: S092763  
Wellsite Abandonment & Reclamation.  
Carried.

**154/24-CONOCOPHILLIPS CANADA RESOURCES CORP. APPROVAL, DIVISION 2:**

Moved by Gette THAT Council approve the following project:

SE 23-34-27W3

ConocoPhillips Canada Res. Corp.:  
S24-50507 Reclamation.

Carried.

**155/24-ENBRIDGE APPROVAL, DIVISION 5:**

Moved by Reichert THAT Council approve the following project:

Cactus Lake Station NE 32-36-27W3

Enbridge: 3869-Prairie  
Transformer Replacement.

Carried.

**156/24-STRATHCONA RESOURCES INC. APPROVALS, DIVISION 5:**

Moved by Reichert THAT Council approve the following project:

NW 8-36-27W3

Strathcona Resources Inc.: MLL24-127  
Utilize Existing Approach/Wellbore

Carried.

**157/24-OFFER OF EMPLOYMENT:**

Moved by Kohlman THAT Council extend an offer of employment to Gerard Sieben as a part-time equipment operator (min. 2 days per week), on a three month probation, commencing June 17, 2024, at a rate of \$30.00 per hour.

Carried.

**158/24-ADJOURNMENT:**

Moved by Gette THAT this meeting does now adjourn at 8:30 p.m. this day.

Carried.

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Reeve

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Administrator