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 August 4, 2022.

**CALL to ORDER:**

Reeve Gordon Stang called the meeting to order at 5:15 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), Jerome Kohlman (Div. 5), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

Councillor Herbert Reichert (Div. 6) did not attend the entire meeting.

**144/22-AGENDA:**

Moved by T. Kohlman THAT Council accept the agenda as presented.

 Carried.

**DECLARATION OF INTEREST: NONE**

**145/22-MINUTES:**

Moved by Thrun THAT Council approve the content of the Minutes of the Regular Meeting of Council held on July 7, 2022.

 Carried.

**DELEGATIONS: NONE**

**COMMUNICATIONS:**

**146/22-COMMUNICATIONS:**

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

Ministry of Highways RM Mowing Contract Increase

SARM Weekly Policy Bulletins

 Rural Sheaf

 Midterm Resolution Deadline

 Ag. Policy Framework

Macklin & District Health Foundation Golf Tournament Thank-you

Colleen Fennig, PHO Clubroot Kits

Enbridge Line 3 Decommissioning Update

Triod Supply Sales Rep Correspondence

Human Resources Office Resume

 Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**147/22- STATEMENT OF FINANCIAL ACTIVITIES AND LIST OF ACCOUNTS FOR APPROVAL:**

Moved by Rumohr THAT Council accept the Statement of Financial Activities for the Month of July 2022 as presented by Administrator Janelle Franko, and List of Accounts for Approval comprising of cheques #7332 to and including #7354, and other payments 22-Man to 380238 totalling $76,340.06, together with Paymate: Payroll Summary Report - Payroll 01- totalling - $23,406.42 and Payroll Summary Report – Council 02 – totalling $3,519.50, as attached for approval.

 Carried.

**148/22-REPORTS OF COMMITTEES:**

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

**Macklin Lake Regional Park:** T. Kohlman

 Carried.

**REEVE AND COUNCILLOR FORUM:**

**UNFINISHED BUSINESS:**

**149/22-MINISTRY OF HIGHWAYS – HWY #317 PARTNERSHIP:**

Moved by Thrun THAT Council proceed in partnering with the Ministry of Highways to improve 3.25km of Hwy #317 from Twp Rd 344 to Twp Rd 350 at a cost of approximately $600,000 to the Municipality (30% of the estimated total project cost of $2,000,000) with the understanding that the funding requirement and work is planned for 2024; and further, THAT Administration notify the Ministry of Highways of the Municipality’s interest in tendering the project.

 Carried.

**NEW BUSINESS:**

**150/22-ROAD SURVEY TWP RD 364, DIVISION NO. 5:**

Moved by J. Kohlman THAT Council authorize Administration to prepare Agreements for Sale for right-of-way required from the 66 foot to 100 foot right-of-way in the N ½ 20-36-27W3 and S ½ 29-36-27W3 due to road construction that occurred in the 1990’s; and further, THAT Council hire Meridian Surveys Ltd., Kindersley, Sask., to perform a legal survey.

 Carried.

**151/22-TAX ENFORCEMENT PROCEEDING:**

Moved by Rumohr THAT Council authorize Administration to proceed pursuant to Section 26(2) of the *Tax Enforcement Act* to request title to SE 29-36-27W3 Ext. 10 (Parcel #147156802) Title No. 115978540, if arrears of taxes remain unpaid and the interest based on the tax lien has not been discharged by end of day August 16, 2022.

 Carried.

**152/22- BYLAW FIRST READING:**

Moved by Gette THAT Bylaw No. 2/22, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be given first reading.

 Carried.

**153/22-BYLAW SECOND READING:**

Moved by T. Kohlman THAT Bylaw No. 2/22, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be read a second time.

 Carried.

**154/22-BYLAW THIRD READING:**

Moved by Thrun THAT Bylaw No. 2/22, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be given three readings at this meeting.

 Carried Unanimously.

**155/22-BYLAW ADOPTION:**

Moved by J. Kohlman THAT Bylaw No. 2/22, being a Bylaw to Repeal Certain Obsolete and Inapplicable Bylaws, be read a third time and adopted.

 Carried.

**156/22-ANTON T. FLECK ROYALTY PAYMENT:**

Moved by Rumohr THAT Council authorize payment in the amount of $24,904.68 to Anton T. Fleck, representing the 6th payment of a total of 8 payments according the Gravel Rights Agreement 2018 – 2021, dated June 6, 2019; and further, THAT Council authorize the transfer of $24,904.68 from the Municipality’s T. Fleck Gravel Account to the Chequing Account to cover this month’s payment.

 Carried.

**157/22-UMAAS/RMAA WORKSHOP:**

Moved by Gette THAT Council approve Administration attending the UMAAS/RMAA Workshop on Tuesday, October 18, 2022, in North Battleford, Sask. at a cost of $105 per person, plus mileage of $.60/km; and further, THAT Council approve the closure of the office for that day.

 Carried.

**158/22-VACATION APPROVAL FOR JANELLE FRANKO:**

Moved by T. Kohlman THAT Council approve vacation for Administrator Janelle Franko for the following dates:

* August 15 & 23, 2022

 Carried.

**159/22- STRATHCONA RESOURCES INC., DIVISION 5:**

Moved by J. Kohlman THAT Council approve the following project:

SE 06-36-27W3 Strathcona Resources Inc.: S090516

 Close Proximity/Wellbores

SW 08-36-27W3 Strathcona Resources Inc.: S109068

 Utilize an Existing Approach

 Carried.

**160/22-ADJOURNMENT:**

Moved by Thrun THAT this meeting does now adjourn at 7:47 p.m. this day.

 Carried.

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Reeve Administrator