

Minutes of the General Meeting of Ratepayers of the Rural Municipality of Heart's Hill No. 352 at the St. Donatus Hall in NE 16-35-28W3, Saskatchewan, on Friday, April 21, 2023.

A delicious supper was catered by Jolene Tryhuba to approximately 105 people.

CALL to ORDER:

Reeve Gordon Stang called the meeting to order at 6:50 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, David Gette, Blaine Thrun, and Herbert Reichert, Administrator Janelle Franko, Assistant Administrator Brenda Gintaut, and approximately 75 ratepayers. Councillors Terry Kohlman and Jerome Kohlman did not attend the meeting.

WELCOME & INTRODUCTIONS:

G01/23-AGENDA:

Moved by Ian Jamieson THAT the agenda be accepted as presented.

Carried.

G02/23-MINUTES OF THE 2022 RATEPAYER MEETING:

Moved by Raymond Wack THAT Council approve the content of the Minutes of the General Meeting of Ratepayers held on April 22, 2022.

Carried.

GUEST SPEAKER: DUCKS UNLIMITED CANADA (ZOEY SCHAEFFER & BROOKE HOWAT)

G03/23-REEVE'S REPORT:

Moved by Dennis Kohlman THAT the Reeve's Report be accepted as presented, with the summary as follows:

Looking Back 2022:

- November elections – Division 2 David Gette (Re-elected), Division 4 Blaine Thrun (Acclaimed) and Division 6 Herb Reichert (Acclaimed)
- New equipment – Degelman Rock Picker and Kubota Tractor
- New equipment, purchased pending arrival – 140 AWD Caterpillar Graders (two), 160 AWD Caterpillar Grader, and 938M Caterpillar Wheel Loader

Going Forward 2023 and beyond:

- Grants Received:
 - o Canada Community Revitalization Fund Grant (\$15,000) – replace the wheelchair ramp at the Cactus Lake Hall
- 2023 Road Construction Projects:
 - o Rng Rd 3285 (Twp Rd 365 to 370) – safety concerns, cut down hill
 - o Rng Rd 3275 (Twp Rd 360 to 362) – safety concerns, widen, better sight lines
 - o Twp Rd 354 (Rng Rd 3281 to 3283) – safety concerns, cut down hill
 - o Twp 352 (Correction Line Road) – build up, soft spots
- Building Bylaw & Building Permits:
 - o Mandatory for R.M.'s to issue permits and complete inspections, will be in place before the end of 2023
 - o Protects the homeowner to ensure building is being done to code
 - o R.M. has appointed JWS Inspection Services of Lloydminster, Sk.
- 2024 Road Construction Projects:
 - o Hwy #317 Partnership with Ministry of Highways (Twp Rd 344 to 350) – build road up to good gravel standard. Total project cost \$2M (Hwys pays \$1.4M, RM pays \$.6M)
 - o Paving Rng Rd 3263/P/G #676 (Twp Rd 362 to 370)
- Gravel Exploration – Fleck pit is nearing depletion, R.M. continues to investigate any new sources
- Snow Plowing Policy – R.M. will not be engaging in any snow plowing, ratepayers need to hire other service providers

Carried.

G04/22-ADJOURNMENT:

Moved by Dale Stang THAT this meeting does now adjourn at 7:20 p.m. this day.

Carried.