

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA JUNE 6, 2024

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: MAY 9, 2024 – SPECIAL & REGULAR MEETINGS

6. DELEGATIONS:

5:15 p.m. Dan Fisher, Foreman	Public Works
5:30 p.m. Bradford Li Pi Shan, Resource Management Int'l Inc.	Project Updates

7. COMMUNICATIONS:

MP Rosemarie Falk	Carbon Tax Letter
S.A.R.M. (Sask. Association of Rural Municipalities)	Division 6 Director Elections
	Rural Dart
	Rural Sheaf
STARS	Donation Thank-you
Ag. Health & Safety Network	Annual Report
Enbridge	Q2 Report

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: 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

9. REEVE and COUNCILLORS FORUM:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

Administration	Terry Loerzel Resignation Letter
	New Caterpillar Grader
	Sasktel Contract Renewal
	Crack Sealing
	Vacation Request
SARM	Division 6 Meeting – June 10, 2024
D & L Agencies	Insurance Policy Renewal
Sask. Federation of Police Officers	Crime Prevention Ad
ConocoPhillips Canada Resources Corp.	Division 2 Approval
Strathcona Resources	Division 1 Approvals
Strathcona Resources	Division 5 & 6 Approvals
Enbridge Inc.	Division 5 Approval

ADJOURNMENT: