

RURAL MUNICIPALITY OF HEART'S HILL No. 352
AGENDA MAY 9, 2024

1. CALL TO ORDER:

2. MEMBERS PRESENT:

3. AGENDA:

4. DECLARATION OF INTEREST:

5. MINUTES: APRIL 4, 2024

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:

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| S.A.R.M. (Sask. Association of Rural Municipalities) | Division 6 Director Resignation Rural Dart Rural Sheaf C.A.P. Programming 2024 Reinspection Notices Quarter 4 Report Pipeline Inspections Integrity Digs Correspondence Donation Request Membership Request Membership Request |
| S.A.M.A. (Saskatchewan Assessment Management Agency) | |
| R.C.M.P. | |
| SaskEnergy | |
| Synergy Land | |
| Ag Producers Association of Sask. (APAS) | |
| Sask. 4-H Foundation | |
| Farm & Food Care Saskatchewan | |
| Rivers West District | |

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:

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| Administration | Resumes Jamie Baier Road Request Kubota Tractor Quote |
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11. NEW BUSINESS:

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| Administration | Tender Award – Paving Tender Award – Oil Gravel Crushing Tender 2024 Budget 2024 Mill Rate Factors 2024 Uniform Mill Rate Office Computer Replacement Plan |
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Sask. Municipal Hail Insurance
Lyle Honeker
Luseland Travel Club
Macklin & District Health Foundation
Bri-Koh Contracting

Policy 2.9 Violence Policy and Prevention Plan
Fire Ban Order
Fire Ban Removal
Spring Road Restrictions Removal
New Holland Tractor Sale
Withdrawal List
Ag. Lease Land Purchase Request
Ditch Picking
19th Annual Golf Tournament
Overweight Permit Request

ADJOURNMENT: