

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, AUGUST 22, 2017**

Present: Reeve Delbert Schmidt and councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Alvin Schmidt – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:03 a.m.

Dustin Huber, operating foreman, met with council at 8:03 a.m. to discuss the following:

- equipment;
- employees; and
- gravel.

Stop Signs

2017-230 Raymond Wild – That we approve the installation of stop signs at the following locations:

Stop Signs:

Legal Description	Side of Road	Direction from Intersection	Facing Traffic From
N of NE-21-21-20-W2	South	South West	West
S of SW-27-21-20-W2	North	North East	East

CARRIED

Farming the Road Allowance

2017-231 David Ritter – That we send a letter to Lyle Herman that road allowances are not to be farmed along built up roads and that if further damage occurs to the bank of the road then he will be billed for the repair work.

CARRIED

Closed Session

2017-232 Scott Hegglin – That we move into a closed session to discuss gravel availability.

CARRIED

Closed session started at 8:43 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen, Scott Hegglin, Courtney Wiers and Dustin Huber. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 8:55 a.m.

Mr. Huber left the meeting at 9:13 a.m.

Correspondence

2017-233 Garry Gibson – That the following list of correspondence has been dealt with and may now be suitably responded to and/or filed with the records of the municipality:

- Yancoal Canada Resources Co. Ltd. Re: Earl Grey Site Hours

CARRIED

High Country Estates Lot Owners Corporation

2017-234 Raymond Wild – That we send a letter to the High Country Estates Lot Owners Corporation that the subdivision is under the control of the Rural Municipality of Longlaketon No. 219 with the exception of water distribution which is controlled by the lot owners association.

CARRIED

Dr. Paul James and Jennifer Taylor, met with council at 9:37 a.m. to discuss the separation distance and a comprehensive development plan review for the Yancoal Southey Project. Dr. James and Mrs. Taylor's discussion concluded at 11:00 a.m.

Dr. James and Mrs. Taylor remained in the room to observe the meeting.

Adam Cooke, with Yancoal Canada Resources Co. Ltd. met with council at 11:00 a.m. to discuss the Community Advisory Committee.

Council recessed for lunch at 12:13 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:17 p.m.

Mr. Cooke left the meeting at 2:02 p.m.

Dr. James and Mrs. Taylor left the meeting at 2:06 p.m.

Adjourn

2017-235 David Ritter - That this council meeting adjourn. (2:06 p.m.)

CARRIED

REEVE

ADMINISTRATOR