

**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 8, 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 8:08 a.m.

Rescind Motion

2017-215 Scott Hegglin – That we rescind resolution 2017-212 passed on July 11th, 2017 issuing primary weight permits for \$200.00 annually.

CARRIED

Minutes

2017-216 David Ritter – That the minutes of the regular meeting of council held on July 11th, 2017 be approved as circulated.

CARRIED

Financial Report

2017-217 Alvin Schmidt – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2017 be accepted as presented.

CARRIED

Correspondence

2017-218 Scott Hegglin – 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:

- SARM	Re: July Policy Bulletin, July Update, National Trade Corridors Fund, Wildlife Lands and Canadian Agricultural Partnership Agreement
- SUMA	Re: Bank Closures
- Ministry of Highways & Infrastructure	Re: Ditch Mowing
- Can-Struct	Re: Trestle Bridge Report
- SaskTel	Re: 2016/17 Annual Report
- Resort Village of Glen Harbour	Re: Last Mountain Regional Landfill
- Ron Braumberger	Re: Trapping
- West Country Energy Services	Re: Spraying

CARRIED

Trapping

2017-219 Warren Larsen – That we give Ron Braumberger permission to trap and snare on municipal road allowances with the following stipulations:

- must notify residents if trapping or snaring near yardsites; and
- traps and snares must be at least one kilometer away from yardsites.

CARRIED

Dustin Huber, operating foreman, met with council at 9:05 a.m. to discuss the following:

- transfer stations;
- ditch mowing and spraying;
- gravelling;
- road repair; and
- employees.

Mr. Huber left the meeting at 10:19 a.m.

Board and Committee Reports

2017-220 Garry Gibson – That the following board and committee reports be accepted as presented:

- Pest Control Report
- Last Mountain Regional Landfill
- Cupar Nursing Home

CARRIED

Bylaw 4-2017

2017-221 Scott Hegglin – That Bylaw 4-2017, being a bylaw to establish a mill rate factor, be introduced and read a first time.

CARRIED

2017-222 Alvin Schmidt – That Bylaw 4-2017 be read a second time.
CARRIED

2017-223 Raymond Wild – That Bylaw 4-2017 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2017-224 David Ritter – That Bylaw 4-2017, being a bylaw to establish a mill rate factor be read a third time and signed, sealed and adopted by the reeve and the administrator.
CARRIED

2017 Budget

2017-225 Delbert Schmidt – That the 2017 budget for the R.M. of Longlaketon No. 219, as presented by the administrator and attached hereto, with the municipal mill rate of 7.50 mills, and applying a mill rate factor of 1.15 on the 7.50 mills for the agriculture property tax class, 0.60 on the 7.50 mills for the residential property tax class and 1.55 on the 7.50 mills for the commercial property tax class, be adopted.
CARRIED

Office Sign

2017-226 Raymond Wild – That we agree to reimburse the Village of Earl Grey for the design, print and installation of a new office sign at the quoted price of \$790.00 plus installation and taxes from The Stripe Shop.
CARRIED

Brewster Subdivision

2017-227 Garry Gibson – That we have no objections to Darcy and Janet Brewster’s residential subdivision exceeding the maximum allowable size of 10 acres.
CARRIED

Accounts for Payment

2017-228 Scott Hegglin – The following accounts be approved for payment:

11952 – Bradley Friske – Bush Hog Mower	2,625.00
11953 – Ken Flaman – July pay advance	1,125.00
11954 – Cole Foster – July pay advance	1,830.00
11955 – Ken Hornung – July pay advance	745.00
11956 – Dustin Huber – July pay advance	2,090.00
11957 – Gerald Meng – July pay advance	1,850.00
11958 – Mitchell Nixon – July pay advance	1,610.00
11959 – Kelly Sutter – July pay advance	1,680.00
11960 – Courtney Wiers – July pay advance	1,795.00
11961 – Maureen Herman-Wilde – July pay advance	1,105.00
11962 – Ken Flaman – July pay less deductions	1,516.56
11963 – Cole Foster – July pay less deductions	1,946.28
11964 – Ken Hornung – July pay less deductions	1,635.62
11965 – Kelly Sutter – July pay less deductions	1,920.08
11966 – Dustin Huber – July pay less deductions	2,286.89
11967 – Gerald Meng – July pay less deductions	2,226.11
11968 – Mitchell Nixon – July pay less deductions	1,785.50
11969 – Courtney Wiers – July pay less deductions	1,804.97
11970 – Maureen Herman-Wilde – July pay less deductions	1,534.55
11971 – M.E.P.P. – July remittance	5,923.70
11972 – Revenue Canada – July remittance	14,553.30
11973 – Prairie Valley School Division – July remittance	2,419.89
11974 – Sask Municipal Hail Association – July remittance	373.45
11975 – Professional Building Inspections – Inspection fees	766.50
11976 – Jennifer Taylor RPP – Consulting fees	855.75
11977 – Last Mountain Regional Landfill – Loraas & Regina landfill fees	23,875.41
11978 – Star News Publishing – Tax enforcement advertising	163.80
11979 – Last Mountain Times – Ratepayers meeting advertising	68.36
11980 – S.A.R.M. – Road signs	189.74
11981 – Miller, Thomson – Legal fees	1,598.36
11982 – Sheila Keisig – RM Administrator Association – Registration	50.00
11983 – Rock Ridge Condo Assoc. – 2017 Grant	4,400.00
11984 – SaskTel Mobility – Cell phone charges	179.44
11985 – Sherwood Co-op Southey – Fuel & supplies	104.05
11986 – Justine McKinstry – Cleaning services	105.00
11987 – Petty Cash c/o Courtney Wiers – Postage, grass cutting & office supplies	68.15
11988 – Princess Auto – Shop supplies & tools	369.81
11989 – Finning Canada – Repair parts	615.73
11990 – Nemco Resources – Oil	646.23
11991 – Redhead Equipment – Repair parts	27.60

11992 – M & T Electric – Repair & labour	313.41
11993 – Bulyea Co-op – Shop supplies	11.96
11994 – Warner Truck Industries – Repair parts	251.46
11995 – Markusson New Holland – Repair parts	376.93
11996 – Brandt Tractor – Repair parts	443.30
11997 – South Country Equipment – Repair parts	451.17
11998 – Maxim Rentals and Leasing – Repair parts	480.54
11999 – Mainline Fleet Service – Shop supplies	180.45
12000 – Ray Wild – Council supervision & indemnity (June)	1,274.90
12001 – Garry Gibson – Council supervision & indemnity (July)	539.60
12002 – CANCELLED	-
12003 – Scott Hegglin – Council supervision & indemnity (June & July)	463.00
12004 – Alvin Schmidt – Repair & labour	294.00
12005 – Alvin Schmidt – Council supervision & indemnity (July)	263.85
12006 – Warren Larsen – Council supervision & indemnity (July)	701.40

Preauthorized payments:

SaskPower – Office	120.48
SaskPower – Shop	285.96
SaskPower – Well NE-8-21-20	52.88
SaskPower – Well NW-10-23-20	135.12
SaskPower – Well NW-14-23-20	165.49
SaskEnergy – Office	40.43
SaskEnergy – Shop	85.04
SaskTel – Office	219.80
SaskTel – Shop	135.81
Village of Earl Grey – Utilities (Office)	220.00
Village of Earl Grey – Utilities (Workshop)	220.00
CARRIED	

Adjourn

2017-229 David Ritter - That this council meeting adjourn. (12:31 p.m.)
CARRIED

REEVE

ADMINISTRATOR