

**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, DECEMBER 12, 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 (9:01 a.m. arrival), Scott Hegglin – Division 6 and Courtney Wiers, administrator.

**Call to Order**

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:57 a.m.

Adam Cooke with Yancoal Canada Resources Co. Ltd. met with council at 8:57 a.m. to discuss the following:

- Community Involvement Plan; and
- 2017 year in review for the company.

Councillor Warren Larsen arrived at 9:01 a.m.

**Yancoal Canada Resources Co. Ltd. Discussions**

2017-320 Warren Larsen – Due to the fact that up to and including this 12<sup>th</sup> day of December, 2017 Yancoal Canada Resources Co. Ltd. has not provided the council of the R.M. of Longlaketon No. 219 with a completed Community Engagement Plan as outlined in their conditionally approved Environmental Impact Statement which they have been aware of since August, 2016. I move that we take the advice given to us by Ahmed Malik, our lawyer, in the letter dated December 4<sup>th</sup>, 2017 and cease any and all discussions regarding the plan with Yancoal Canada Resources Co. Ltd. or its representatives, until such a time as Mr. Malik deems all six conditions of the conditional approval have been met.

CARRIED

Mr. Cooke left the meeting at 9:47 a.m.

**Minutes**

2017-321 Alvin Schmidt – That the minutes of the regular meeting of council held on November 14<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Minutes**

2017-322 Raymond Wild – That the minutes of the special meeting of council held on November 23<sup>rd</sup>, 2017 be approved as circulated.

CARRIED

**Minutes**

2017-323 Garry Gibson – That the minutes of the special meeting of council held on December 5<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Financial Report**

2017-324 Raymond Wild – That the administrator's statement of cash receipts, payments and balances for the period ending November 30<sup>th</sup>, 2017 be accepted as presented.

CARRIED

Ken & Earl Wingert and Sheila Ferguson met with council at 9:57 a.m. to discuss their proposed agricultural residential subdivision. Mr. Ken & Earl Wingert and Ms. Ferguson left the meeting at 10:17 a.m.

Council was presented with the gravel hauling tender results at 10:30 a.m.

**Closed Session**

2017-325 David Ritter – That we move into a closed session to discuss the gravel tender results.

CARRIED

Closed session started at 10:35 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen, Scott Hegglin and Courtney Wiers. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 10:44 a.m.

**Gravel Hauling Tender**

2017-326 Scott Hegglin – That we hire Hardcore Aggregate and Trucking Ltd. of Kelliher to haul gravel, using the grid road route, from the NE-15-25-19-W2 and stockpile at the following quoted rates for each location:

NE-10-24-20-W2 – 5,000 cubic yards at \$6.00 per cubic yard (location and price subject to change)

SW-02-23-20-W2 – 2,000 cubic yards at \$8.50 per cubic yard; and

SE-28-21-20-W2 – 3,000 cubic yards at \$11.00 per cubic yard.

Further that payment is based on engineered measurements.

CARRIED

**Media Comments**

2017-327 Delbert Schmidt – That all questions from media sources be provided to the office and be presented at a regular meeting of council and a written response be made to the media source.

CARRIED

**Star Phoenix Article**

2017-328 Warren Larsen – That we table a decision on the Star Phoenix article until all members of council can review the article.

CARRIED

**Regina District Association of Rural Municipalities**

2017-329 David Ritter – That we renew our membership with RDARM and pay our 2018 membership fee of \$150.00.

CARRIED

**Correspondence**

2017-330 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: November Policy Bulletin, November Update, SK Climate Change, Smart Cities Challenge & PDAP Assistance |
| - SCIC                                 | Re: Wildfires  |
| - Saskatchewan Health Authority        | Re: Transition   |
| - SK Alliance for Water Sustainability | Re: Quill Lake Diversion Project   |
| - AEGP                                 | Re: Weed Management Workshop   |
| - Ministry of Government Relations     | Re: Gas Tax Fund & Wingert Subdivision   |
| - Last Mountain Regional Landfill      | Re: Update   |
| - Rick Stettner                        | Re: The Star Phoenix Article   |
| - Norm Nordgulen                       | Re: Happy Holidays   |
| - Regina District Assoc. of RMs        | Re: Annual Meeting & Membership  |
| - Last Mountain Pioneer Home           | Re: Mobility Bus Purchase  |

CARRIED

**Board and Committee Reports**

2017-331 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Strasbourg and District Health Centre
- Strasbourg Manor
- Jeff Lamers Road Construction
- RCMP Crime Stoppers
- Cupar and District Nursing Home
- SAMA Rural Advisory Committee
- Last Mountain Regional Landfill

CARRIED

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

Reeve, Delbert Schmidt called the meeting back to order at 1:08 p.m.

**Star Phoenix Article Comments**

2017-332 Warren Larsen – That Reeve, Delbert Schmidt contact Saskatoon Star Phoenix reporter Alex MacPhearson to clarify that the comments made in the November 22<sup>nd</sup>, 2017 article are of his own opinion and do not accurately reflect the majority of council. Further that this be completed by the end of the work day Friday, December 15<sup>th</sup>, 2017 and that the office receive a copy of the retraction once it has been printed.

CARRIED

Reeve, Delbert Schmidt declared a conflict of interest and left the council chambers at 1:23 p.m. Deputy Reeve, Raymond Wild assumed the chair.

Tom Schmidt, Pest Control Officer, met with council at 1:23 p.m. to provide council with a pest report. Mr. Schmidt left the meeting at 1:45 p.m.

#### **Pest Control**

2017-333 Alvin Schmidt – That we grant a 60 day extension for the “Order to Destroy, to Control and to Prevent the Spread of a Pest” issued for the NW-11-24-20-W2. Further that a letter be sent to the grain bag owner stating that this will be the final extension provided to comply with the order and ask the owner to attend our February 13th meeting as a delegation. The letter shall also outline that the municipality is only eligible to claim one visit per site through the Provincial Rat Eradication Program so the cost of the remainder of the site visits are borne by the municipality.

CARRIED

Reeve, Delbert Schmidt returned to the room at 1:56 p.m. and assumed the chair.

#### **Community Involvement Plan**

2017-334 Raymond Wild – That we give our lawyer, Ahmed Malik the authorization to send a letter to Yancoal Canada Resources Co. Ltd. outlining the municipality’s comments regarding the Community Involvement Plan provided by Yancoal Canada Resources Co. Ltd.

CARRIED

#### **Snow Plow Clubs**

2017-335 Scott Hegglin – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2017-2018 winter season:

| <i>Snow Plow Club Name</i>                           | <i>Operators</i>  |
|--|---|
| Rudy Schmidt Snow Plow Club                          | Rudy & Sherry Schmidt<br>Jennifer Schmidt   |
| Kingsville Snow Plow Club                            | Truman Strahm<br>Norman & Nevin Ritter<br>Ron Olson<br>Dennis Sauer                                     |
| Rumpel Snow Plow Club<br>Alvin Schmidt               | Ernest & Kristopher Rumpel<br>Alvin Schmidt<br>Marvin & Chris Schmidt                                   |
| Southside Snow Plow Club                             | Glen Schmidt<br>Barry Taylor<br>Keith & Andrew Frazer<br>Kim & Jason Schumann                           |
| Sauer Snow Plow Club<br>Ritter Family Snow Plow Club | Donald Sauer<br>David & Donna Ritter<br>Dawn Ritter<br>Dustin Ritter<br>Danielle Ritter<br>Scott Digney |
| Serath South Snow Plow Club                          | David Seminuk<br>Ed Powell  |
| Havelock Snow Plow Club                              | Dwayne Adelman<br>Darvin & Mike Adelman   |

CARRIED

#### **2018 Interim Budget**

2017-336 David Ritter – That the 2018 interim budget be adopted, as attached to and forming a part of these minutes, and be signed by the reeve and the administrator.

CARRIED

#### **Brewster Ag Industries**

2017-337 Alvin Schmidt – That due to the fact the Ministry of Highways and Infrastructure regulations allow primary weights on a secondary highway to a maximum of 15 kilometers from a primary weight highway, the municipality grant permission to Brewster Ag Industries Ltd. to allow primary weights for approximately 300 feet on Grid 641, immediately north of Highway No. 22. Further that this permission be valid until December 31<sup>st</sup>, 2018 and if council determines any damage is taking place on this stretch of road, then permission may be immediately revoked by letter.

CARRIED

#### **Payment of Accounts**

2017-338 David Ritter – That the reeve and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31<sup>st</sup>, 2017.

CARRIED

## Accounts for Payment

2017-339 Scott Hegglin - The following accounts be approved for payment:

|   |            |
|---|------------|
| 12211 - Cole Foster - November pay advance                                    | 1,260.00   |
| 12212 - Maureen Herman-Wilde - November pay advance                           | 1,490.00   |
| 12213 - Ken Hornung - November pay advance                                    | 1,165.00   |
| 12214 - Dustin Huber - November pay advance                                   | 2,275.00   |
| 12215 - Gerald Meng - November pay advance                                    | 1,655.00   |
| 12216 - Tom Mohr - November pay advance                                       | 1,125.00   |
| 12217 - Mitchell Nixon - November pay advance                                 | 1,260.00   |
| 12218 - Kelly Sutter - November pay advance                                   | 1,635.00   |
| 12219 - Courtney Wiers - November pay advance                                 | 1,795.00   |
| 12220 - Ken Flaman - November pay advance                                     | 415.00     |
| 12221 - Ken Flaman - November pay less deductions                             | 70.32      |
| 12222 - RM of Longlaketon - Scotiabank Investment                             | 100,000.00 |
| 12223 - Cole Foster - November pay less deductions                            | 1,516.96   |
| 12224 - Maureen Herman-Wilde - November pay less deductions                   | 1,651.79   |
| 12225 - Ken Hornung - November pay less deductions                            | 1,658.26   |
| 12226 - Dustin Huber - November pay less deductions                           | 2,339.89   |
| 12227 - Gerald Meng - November pay less deductions                            | 2,320.86   |
| 12228 - Tom Mohr - November pay less deductions                               | 1,610.06   |
| 12229 - Mitchell Nixon - November pay less deductions                         | 1,565.51   |
| 12230 - Kelly Sutter - November pay less deductions                           | 1,752.79   |
| 12231 - Courtney Wiers - November pay less deductions                         | 2,153.09   |
| 12232 - M.E.P.P. - November remittance  | 4,925.92   |
| 12233 - Revenue Canada - November remittance                                  | 10,740.39  |
| 12234 - Prairie Valley School Division - November remittance                  | 25,220.88  |
| 12235 - Horizon School Division - November remittance                         | 9,104.69   |
| 12236 - Sask Municipal Hail Association - November remittance                 | 5,922.67   |
| 12237 - Courtney Wiers - Banked hours payout                                  | 4,267.03   |
| 12238 - Information Services Corp - Land title fees                           | 22.00      |
| 12239 - Last Mountain Regional Landfill - Jul.-Oct. Loraas tipping fees       | 15,930.79  |
| 12240 - Regina District Association of Rural Municipalities - 2018 membership | 150.00     |
| 12241 - Jennifer Taylor - Planning consultation                               | 610.25     |
| 12242 - Professional Building Inspections - Building inspection fees          | 703.50     |
| 12243 - Ministry of Justice - 2017 RCMP policing levy                         | 44,122.24  |
| 12244 - SaskTel Mobility - Cell phone charges                                 | 179.44     |
| 12245 - Village of Earl Grey - 2017 recycling bin costs                       | 1,587.23   |
| 12246 - Sask Ministry of Highways and Infrastructure - Treated sand           | 444.00     |
| 12247 - CUETS Financial - Convention expenses, council meal, website & shop   | 477.05     |
| 12248 - Webbs Office Equipment - Copier plan                                  | 275.84     |
| 12249 - Rudy and Sherry Schmidt - SAMA agreement to adjust                    | 18.16      |
| 12250 - Cancelled   |            |
| 12251 - Jason Fletcher - Assessment appeal fee refund                         | 50.00      |
| 12252 - Helgeson Farms - SAMA agreement to adjust & appeal fee refund         | 1,431.83   |
| 12253 - Jan Tannas - SAMA agreement to adjust & appeal fee refund             | 920.00     |
| 12254 - Glen Watson - SAMA agreement to adjust & appeal fee refund            | 63.50      |
| 12255 - Sharie Hall - SAMA agreement to adjust & appeal fee refund            | 405.38     |
| 12256 - Owen Krupp - SAMA agreement to adjust & appeal fee refund             | 350.81     |
| 12257 - August Herman - SAMA agreement to adjust & appeal fee refund          | 138.65     |
| 12258 - Chris Wild - SAMA agreement to adjust & appeal fee refund             | 429.45     |
| 12259 - Colin Gerspacher - SAMA agreement to adjust & appeal fee refund       | 1,387.33   |
| 12260 - Loretta Young - Appeal fee refund                                     | 150.00     |
| 12261 - Steve Wingert - Appeal fee refund                                     | 50.00      |
| 12262 - Christine Senft - Appeal fee refund                                   | 50.00      |
| 12263 - Wayne and Francis Mohr - Appeal fee refund                            | 50.00      |
| 12264 - Pam and Phil Horvath - Appeal fee refund                              | 50.00      |
| 12265 - Justine McKinstry - Cleaning services                                 | 131.25     |
| 12266 - Blair Herman - Board of Revision indemnity                            | 150.60     |
| 12267 - Janice Ritter - Board of Revision indemnity                           | 124.20     |
| 12268 - Cancelled   |            |
| 12269 - Stephen Brewster - Board of Revision indemnity                        | 112.10     |
| 12270 - Ken Hornung - Cell phone allowance, parts & landfill reimbursement    | 401.25     |
| 12271 - Ken Flaman - Cell phone allowance                                     | 140.00     |
| 12272 - Kelly Sutter - Cell phone allowance & tool compensation               | 540.00     |
| 12273 - Tom Mohr - Cell phone allowance                                       | 100.00     |
| 12274 - Courtney Wiers - 2017 Mileage, convention expenses & office supplies  | 1,272.25   |
| 12275 - Cole Foster - Cell phone allowance                                    | 319.00     |
| 12276 - Mitchell Nixon - Cell phone allowance                                 | 160.00     |
| 12277 - Princess Auto - Shop supplies   | 149.77     |
| 12278 - Prairie Battery - Shop supplies                                       | 545.35     |
| 12279 - Maxim Rentals - Repair parts  | 6,821.98   |
| 12280 - Sherwood Co-op Southey - Fuel & shop supplies                         | 3,364.73   |

|   |          |
|---|----------|
| 12281 – Finning Canada – Repair parts                                 | 24.62    |
| 12282 – Praxair – Shop tools  | 99.74    |
| 12283 – Redhead Equipment – Repair parts                              | 330.76   |
| 12284 – Auto Parts Plus – Shop tools                                  | 46.12    |
| 12285 – Mainline Fleet Service – Shop supplies                        | 151.81   |
| 12286 – South Country Equipment – Repair parts                        | 410.32   |
| 12287 – Bulyea Co-op – Repair parts & shop supplies                   | 398.91   |
| 12288 – Ray Wild – Nov. council supervision & indemnity               | 697.30   |
| 12289 – David Ritter – Apr. – Nov. council supervision & indemnity    | 2,956.20 |
| 12290 – Garry Gibson – Nov. council supervision & indemnity           | 988.85   |
| 12291 – Delbert Schmidt – Nov. reeve supervision & indemnity          | 1,749.70 |
| 12292 – Earl Grey Community Hall – Community Christmas Social tickets | 625.00   |
| 12293 – David Ritter – Dec. council supervision & indemnity           | 353.00   |
| 12294 – Warren Larsen – Oct. & Nov. council supervision & indemnity   | 1,085.35 |
| 12295 – Scott Hegglin – Nov. & Dec. council supervision & indemnity   | 737.50   |
| 12296 – Scott Hegglin – Purchase of rock bucket                       | 840.00   |
| 12297 – Estate of Herman Hegglin – 2017 well honorarium               | 200.00   |
| 12298 – Joseph J. Wirll – August pay less deductions                  | 206.05   |

**Preauthorized payments:**

|                             |        |
|-----------------------------|--------|
| SaskPower – Office          | 117.36 |
| SaskPower – Shop            | 423.22 |
| SaskPower – Well NE-8-21-20 | 53.47  |
| SaskEnergy – Office         | 79.06  |
| SaskEnergy – Shop           | 117.67 |
| SaskTel – Office            | 184.78 |
| SaskTel – Shop              | 138.72 |
| CARRIED                     |        |

**Ministry of Government Relations Letter**

2017-340 Warren Larsen – That the R.M. of Longlaketon No. 219 send a letter to the representatives from the Ministry of Economy, Ministry of Environment and Ministry of Government Relations Community Planning Branch whom met with council on November 23<sup>rd</sup>, 2017 asking for copies of the letters provided to the Government of Saskatchewan by Yancoal Canada Resources Co. Ltd. dated July 13, 2017 and July 26, 2017 as referenced by Minister Dustin Duncan in his Notice of Ministerial Approval and Reasons for Decision respectively, dated October 18, 2017, outlining his reasons for extending the Community Engagement Plan timeline.

The letter shall also include a copy of Yancoal Canada Resources Co. Ltd’s letter sent to the R.M. of Longlaketon No. 219 dated June 15, 2017 which was presented to council at their June 27<sup>th</sup>, 2017 meeting. A copy of the municipality’s response letter dated June 28, 2017 shall be mentioned. It shall also include a copy of Yancoal Canada Resources Co. Ltd.’s letter sent to the R.M. of Longlaketon No. 219, undated but presented to council at their October 24<sup>th</sup>, 2017 meeting, stating that they will no longer be reimbursing the municipality for costs incurred due to the project. The total amount that has been absorbed by the ratepayers of the R.M. of Longlaketon No. 219 will be included. Lastly it will include a copy of the present Community Involvement Plan and the date it was received.

CARRIED

**Adjourn**

2017-341 David Ritter - That this council meeting adjourn. (4:19 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR