

**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, MAY 9, 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 7:59 a.m.

**Minutes**

2017-149 Scott Hegglin – That the minutes of the regular meeting of council held on April 11<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Minutes**

2017-150 Alvin Schmidt – That the minutes of the annual general meeting of council held on April 12<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Minutes**

2017-151 Raymond Wild – That the minutes of the regular meeting of council held on April 25<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Financial Report**

2017-152 Garry Gibson – That the administrator's statement of cash receipts, payments and balances for the period ending April 30<sup>th</sup>, 2017 be accepted as presented.

CARRIED

**Correspondence**

2017-153 Raymond Wild – 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: April Policy Bulletin, April Update, PREP, Cannabis Act, Sask. Pastures Program, Canada Day, Beaver Control Program & MREP Grant
- Fort Distributors Ltd.	Re: Gravel Roads Academy
- Ministry of Finance	Re: PST
- Parkland Regional Library	Re: Annual General Meeting & 2018 Levy
- Last Mountain Rodeo	Re: Sponsorship
- Robertson Stromberg LLP	Re: Last Mountain Regional Landfill
- The Flag Shop	Re: Products
- Ministry of Government Relations	Re: 2017 Education Property Tax Mill Rates
- SaskEnergy/TransGas	Re: Inspection
- EcoGenX Agriculture Recycling	Re: Services
- West Country Energy Services	Re: Services
- Redwoode Bulk	Re: Services
- Golder Associates Ltd.	Re: Heritage Resource Impact Assessment Services
- Town of Lumsden	Re: Temporary Accommodations
- RCMP Southey/Strasbourg Detachment	Re: Community Policing Report
- RM of Last Mountain Valley No. 250	Re: Last Mountain Regional Landfill
- Doug & Stephen Brewster	Re: Road Repair
- Sask. Waste Reduction Council	Re: Field Day

CARRIED

**Last Mountain Rodeo**

2017-154 Delbert Schmidt – That we do not contribute to the Last Mountain Rodeo request for funding.

CARRIED

**Beaver Control Program**

2017-155 Scott Hegglin – That we participate in the 2017-18 Beaver Control Program that is offered through SARM.

CARRIED

**Board and Committee Reports**

2017-156 David Ritter – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Regional EMO
- Gravel Testing
- Strasbourg Manor
- KVSBLagoon

CARRIED

Dean Gherasim and associate with the RCMP met with council at 10:05 a.m. to discuss the Memorandum of Understanding between themselves and the municipality for the Craven Country Thunder event. Mr. Gherasim and associate left the meeting at 10:50 a.m.

Dustin Huber, operating foreman, met with council at 11:05 a.m. to discuss the following:

- grader operator training;
- gravel;
- road maintenance; and
- ditch mowing.

Mr. Huber left the meeting at 11:58 a.m.

Council recessed for lunch at 11:58 a.m.

Reeve, Delbert Schmidt called the meeting back to order at 12:45 p.m.

**Weed Summer Student**

2017-157 Warren Larsen – That we contribute \$2,000.00 to the WUQWATR Summer Student for them to map invasive and noxious weeds throughout the municipality.

CARRIED

**Road Bans**

2017-158 Raymond Wild – That due to the extremely soft conditions of our municipal roads that the municipality extend our road ban program until May 31, 2017.

CARRIED

**High Country Estates Sign**

2017-159 Raymond Wild – That we allow High Country Estates to erect a sign at the corner of Hwy. 322 and the grid road entrance into High Country Estates on municipal property.

CARRIED

**Lewis Subdivision**

2017-160 David Ritter – That we approve the proposed 24.84 acre residential subdivision submitted by Aubrey Owen Lewis for the E ½ -26-21-21-W2 and further that no servicing agreement be required as this subdivision abuts a developed municipal road.

CARRIED

**Aldred Development Permit**

2017-161 Raymond Wild – That we approve the attached garage development permit submitted by Wayne Aldred for Block B, Plan 77R24890 Pt. SW-03-21-20-W2.

CARRIED

**Tax Cancellation**

2017-162 Scott Hegglin – That due to double taxation, we cancel \$127.81 in taxes (\$111.59 municipal and \$16.22 school) for Nyle and Sara Cockwill on Lot 19, Block 7, Plan 101981572 Pt. NE-23-20-21-W2.

CARRIED

**SMHI Withdrawals**

2017-163 Scott Hegglin – That the list of withdrawals from Saskatchewan Municipal Hail Insurance for the year 2017 be accepted as presented.

CARRIED

**Assessment Roll Bylaw**

2017-164 Alvin Schmidt – That Bylaw 2-2017, being a bylaw to extend the time required for the completion of the assessment roll, be introduced and read a first time.

CARRIED

2017-165 Raymond Wild – That Bylaw 2-2017 be read a second time.

CARRIED

2017-166 David Ritter – That Bylaw 2-2017 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2017-167 Garry Gibson – That Bylaw 2-2017, being a bylaw to extend the time required for the completion of the assessment roll, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

#### **Miscellaneous Appointments**

2017-168 David Ritter – That the following appointments be approved for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2017:

Volunteer Fire Fighters	Garry Cawdell, Brad Bougher & Graehme Sievert
Volunteer First Responders	Shirley Mohr

#### **First Responders Bags**

2017-169 Warren Larsen – That we donate \$200.00 to the Volunteer First Responders in order for them to purchase new bags for their equipment.

CARRIED

Reeve, Delbert Schmidt & Councillor Alvin Schmidt declared a conflict of interest and left the council chambers at 1:25 p.m. Deputy Reeve, Raymond Wild assumed the chair.

#### **1986 Dodge**

2017-170 Raymond Wild – That we accept David Schmidt’s offer of \$100.00 for the RM’s 1986 Dodge half ton and further that the unit must be removed from the property by May 31<sup>st</sup>, 2017.

CARRIED

Reeve, Delbert Schmidt and councillor, Alvin Schmidt returned at 1:27 p.m. Reeve, Delbert Schmidt assumed the chair.

#### **Accounts for Payment**

2017-171 Raymond Wild – The following accounts be approved for payment:

11750 – Ken Flaman – April pay advance	720.00
11751 – Cole Foster – April pay advance	1,450.00
11752 – Maureen Herman-Wilde – April pay advance	1,110.00
11753 – Ken Hornung – April pay advance	505.00
11754 – Dustin Huber – April pay advance	1,795.00
11755 – Robert Komar – April pay advance	1,515.00
11756 – Gerald Meng – April pay advance	1,870.00
11757 – Patrick Mills – April pay advance	335.00
11758 – Mitchell Nixon – April pay advance	1,450.00
11759 – Kelly Sutter – April pay advance	1,525.00
11760 – Courtney Wiers – April pay advance	1,795.00
11761 – Evolution Training & Consulting – ½ operator training	2,310.00
11762 – SGI – Trailer registration	1,802.00
11763 – Ken Flaman – April pay less deductions	1,467.41
11764 – Cole Foster – April pay less deductions	1,310.31
11765 – Maureen Herman-Wilde – April pay less deductions	1,406.79
11766 – Ken Hornung – April pay less deductions	1,554.36
11767 – Dustin Huber – April pay less deductions	2,177.84
11768 – Robert Komar – April pay less deductions	1,736.49
11769 – Gerald Meng – April pay less deductions	1,610.87
11770 – Patrick Mills – April pay less deductions	1,002.11
11771 – Mitchell Nixon – April pay less deductions	1,227.96
11772 – Kelly Sutter – April pay less deductions	1,710.52
11773 – Courtney Wiers – April pay less deductions	1,804.97
11774 – M.E.P.P. – April remittance	6,075.94
11775 – Revenue Canada – April remittance	13,290.68
11776 – Prairie Valley School Division – April remittance	6,179.27
11777 – Horizon School Division – April remittance	4,763.44
11778 – Sask Municipal Hail Association – April remittance	7,945.14
11779 – Miller Thomson – Legal services	1,523.61
11780 – Success Office Systems – Network cleaning	222.00
11781 – WUQWATR – 2017 membership	250.00
11782 – SGI – Vehicle registrations	2,447.00
11783 – L & M Consulting Services Ltd. – Gravel stockpile measurements	1,107.75
11784 – Information Services Corp – Land title information	77.00
11785 – Professional Building Inspections – Building inspections	1,013.25
11786 – SaskTel Mobility – Cell phone charges	186.11

11787 - Dustin Huber - Permit registration	9.00
11788 - Justine McKinstry - April cleaning service	105.00
11789 - Courtney Wiers - SARM Convention expenses	299.68
11790 - Saskatchewan Crime Stoppers - 2017 donation	200.00
11791 - R.M. of Lajord - Contracted services	549.60
11792 - Jennifer Taylor - Planning contracted services	808.50
11793 - P.C. Place - Computer supplies	806.97
11794 - Canada Culvert - Culverts	3,756.55
11795 - David Ritter - Council indemnity and supervision (Mar 1 - Apr 30)	1,925.00
11796 - Garry Gibson - Council indemnity and supervision (Apr 1 - Apr 30)	861.90
11797 - Scott Hegglin - Council indemnity and supervision (Mar 1 - Apr 30)	1,265.00
11798 - Delbert Schmidt - Reeve indemnity and supervision (Apr 1 - Apr 30)	1,357.95
11799 - Grahams Tire Service - Tire repair	32.19
11800 - Maxim Rentals & Leasing - Repair parts	1,869.18
11801 - Sherwood Co-op Southey - Fuel & repair parts	7,264.91
11802 - Brewster Ag Industries Ltd. - Equipment rental	277.50
11803 - Fort Garry Industries - Repair parts	616.88
11804 - Kelly Sutter - Shop supplies	12.21
11805 - Redhead Equipment - Repair parts	10,260.05
11806 - Mainline Fleet Service Ltd. - Repair parts & shop supplies	1,884.50
11807 - Bulyea Co-op - Repair parts & shop supplies	1,027.82
11808 - Princess Auto - Shop supplies	779.43
11809 - Jade Equipment - Repair parts	3,074.25
11810 - The Bolt Supply House - Sign repair	27.46
11811 - Praxair - Shop supplies	109.28
11812 - Strasbourg Agro Inc. - Safety inspection & repairs	3,945.83
11813 - M & M Equipment - Repair parts	325.61
11814 - South Country Equipment - Repair parts	1,697.34
11815 - CANCELLED CHEQUE	
11816 - Nemco Resources Ltd. - Oil	907.50
11817 - SGI - Vehicle registration	157.00
11818 - Alvin Schmidt - Council indemnity and supervision (Apr 1 - Apr 30)	500.00
11819 - Ken Hornung - Vision benefit	300.00
11820 - CUETS Financial - Parts, postage, office supplies, council meal, website & license fee	1,128.36
11821 - Evolution Training and Consulting - ½ operator training	2,310.00

**Preauthorized payments:**

SaskPower - Office	122.17
SaskPower - Shop	332.48
SaskPower - Well NE-8-21-20	53.32
SaskPower - Well NW-10-23-20	134.36
SaskPower - Well NW-14-23-20	157.99
SaskEnergy - Office	119.42
SaskEnergy - Shop	96.51
SaskTel - Office (March)	179.27
SaskTel - Office (April)	185.34
SaskTel - Shop (March)	142.85
SaskTel - Shop (April)	148.40
CARRIED	

**Insurance Weights**

2017-172 David Ritter - That we reduce the registered gross vehicle weight on our tandem trucks to 21,500 kilograms.  
CARRIED

**Community Event License**

2017-173 Warren Larsen - That we issue a community event license to the Weezilz Broomball team to hold a golf tournament at the Eddy Golf Course on Saturday, May 27<sup>th</sup> from 11:00 a.m. until 11:00 p.m.  
CARRIED

**Adjourn**

2017-174 Scott Hegglin - That this council meeting adjourn. (2:19 p.m.)  
CARRIED