

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD IN THE MUNICIPAL OFFICE IN EARL GREY  
ON THURSDAY, NOVEMBER 23, 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 8:56 a.m.

Ahmed Malik with Miller Thomson met with council at 8:56 a.m. to discuss the Yancoal Southey Project timelines and reimbursement.

**Closed Session**

2017-315 David Ritter – That we move into a closed session to provide our legal counsel with an update on the Yancoal Southey Project and receive legal advice regarding the same.  
CARRIED

Closed session started at 8:57 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen, Scott Hegglin, Courtney Wiers and Ahmed Malik. Legislative authority under clause 17 (1)(b) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 9:31 a.m.

Jennifer Taylor joined the meeting at 9:33 a.m.

Cory Hughes, Brady Pollock, Barry Braitman, Kathryn Pollack and Kirk Westgard with the Government of Saskatchewan, met with council at 9:33 a.m. to discuss the Yancoal Southey Project and answer all questions that the R.M. council, staff and representatives had. Mr. Hughes, Mr. Pollock, Mr. Braitman, Ms. Pollack and Mr. Westgard left the meeting at 11:05 a.m.

Mrs. Taylor left the meeting at 11:39 a.m.

Mr. Malik left the meeting at 11:45 a.m.

**Gravel Hauling**

2017-316 Raymond Wild – That we invite Big Rock Trucking Ltd., BLS Asphalt & Construction and Hard Core Aggregate & Trucking Ltd. to haul and stockpile gravel on the following locations:

- NE-10-24-20-W2 – 5,000 cubic yards;
- SW-02-23-20-W2 – 2,000 cubic yards; and
- SE-28-21-20-W2 – 3,000 cubic yards.

Tenders must include two quotes per stockpile, with one using Highway No. 6 and No. 22 (where applicable) and the other using grid roads. Tenders must also indicate when hauling can commence with the stipulation that the gravel must be hauled through the winter months while the roads are frozen. Further that all tenders be submitted by 4:30 p.m. on Thursday, December 7<sup>th</sup>, 2017.

CARRIED

**Regular Council Meeting**

2017-317 Raymond Wild – That due to no financial commitment by Yancoal Canada Resources Co. Ltd. that we cancel our regular council meetings on the fourth Tuesday of the month and if the company requires a meeting with the R.M. then they will be scheduled at the regular council meeting on the second Tuesday of the month as a delegation.

CARRIED

**Adjourn**

2017-318 David Ritter – That this council meeting adjourn. (12:33 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR