

**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, SEPTEMBER 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, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:01 a.m.

Minutes

2017-236 Alvin Schmidt – That the minutes of the regular meeting of council held on August 8th, 2017 be approved as circulated.

CARRIED

Minutes

2017-237 Raymond Wild – That the minutes of the regular meeting of council held on August 22nd, 2017 be approved as circulated.

CARRIED

Financial Report

2017-238 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2017 be accepted as presented.

CARRIED

Correspondence

2017-239 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: August Policy Bulletin, August Update, Premier Resignation, Proposed Tax Changes, PST on Insurance, 9-Month Primary Highways & Resolution Deadline |
| - Environment & Climate Change Canada | Re: Asphalt |
| - Peak Energy | Re: Services |
| - Saskatchewan Crop Insurance Corp. | Re: Claims |
| - Stars | Re: Thank you |
| - Ministry of Government Relations | Re: Gas Tax Fund |
| - WUQWATR | Re: Integrated Approach to Leafy Spurge |
| - SEPA | Re: 2017 Annual Conference |
| - Pillar Systems | Re: Services |
| - North West Demolition | Re: Removal of Beaver Dams, Houses & Road Rock |
| - Elsie Cambridge | Re: Taxes |

CARRIED

Board and Committee Reports

2017-240 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Strasbourg and District Health Center
- Parkland Regional Library
- Cupar and District Nursing Home
- Garbage Collection Sites
- Living Sky Regional EMO

CARRIED

Reeve, Delbert Schmidt declared a conflict of interest and left the council chambers at 9:11 a.m. Deputy Reeve, Raymond Wild assumed the chair.

Tom Schmidt, Pest Control Officer, met with council at 9:12 a.m. to provide council with a pest report. Mr. Schmidt left the meeting at 9:25 a.m.

Reeve, Delbert Schmidt returned to the room at 9:26 a.m. and assumed the chair.

Equipment Loans

2017-241 Raymond Wild – That we pay the remainder of our grader loan, being \$64,090.76 plus accrued interest and the remainder of our excavator/truck/trailer loan, being \$56,587.50 plus accrued interest to the Earl Grey Credit Union.

CARRIED

Investments

2017-242 David Ritter – That we invite tenders from Earl Grey Credit Union, Royal Bank Canada, Conexus Credit Union, Affinity Credit Union, Teacher’s Credit Union, Scotiabank, TD Canada Trust, BMO Financial Group and CIBC to invest \$750,000 on a one-year term with the stipulation that the money is accessible after 30 days with no penalty. Further that all tenders are to be received by October 6th, 2017 at 4:30 p.m.
CARRIED

MREP Grant

2017-243 David Ritter – That we apply for grant assistance for asphalt roto-mixing 8.0 kms going through 33 & 34-21-19-W2, west of 3, 10 & 15-22-19-W2 and west of SW-22-22-19-W2 through the Municipal Roads for the Economy Program.
CARRIED

Tax Cancellations

2017-244 Raymond Wild – That due to section 293 of *The Municipalities Act*, we cancel \$537.62 in taxes (\$280.66 municipal and \$256.96 school) for William and Maxine Ponsford on the residential portion of SW-06-22-21-W2.
CARRIED

Tax Cancellations

2017-245 Scott Hegglin – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$56.41 in taxes (\$48.39 municipal and \$8.02 school) for the Water Security Agency on a portion of the NE-25-21-19-W2.
CARRIED

Manz Subdivision

2017-246 Delbert Schmidt – That we have no objections to Jason and Amanda Manz’s residential subdivision exceeding the maximum allowable size of 10 acres.
CARRIED

Brewster Subdivision

2017-247 Garry Gibson – That we approve the proposed 16.25 acre residential subdivision submitted by Darcy and Janet Brewster for the NW-19-22-20-W2 and further that no servicing agreement be required as this subdivision abuts a developed municipal road.
CARRIED

Emergency Measures Organization Bylaw

2017-248 Raymond Wild – That Bylaw 5-2017, being a bylaw to establish an emergency measures organization, be introduced and read a first time.
CARRIED

2017-249 Alvin Schmidt – That Bylaw 5-2017 be read a second time.
CARRIED

2017-250 Garry Gibson – That Bylaw 5-2017 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2017-251 David Ritter – That Bylaw 5-2017, being a bylaw to establish an emergency measures organization, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

Accounts for Payment

2017-252 Raymond Wild – The following accounts be approved for payment:

12007 – Ken Flaman – August pay advance	1,330.00
12008 – Cole Foster – August pay advance	910.00
12009 – Ken Hornung – August pay advance	1,425.00
12010 – Dustin Huber – August pay advance	2,260.00
12011 – Gerald Meng – August pay advance	1,985.00
12012 – Tom Mohr – August pay advance	1,245.00
12013 – Mitchell Nixon – August pay advance	1,765.00
12014 – Kelly Sutter – August pay advance	1,800.00
12015 – Courtney Wiers – August pay advance	1,795.00
12016 – Maureen Herman-Wilde – August pay advance	1,395.00
12017 – Ken Flaman – August pay less deductions	1,673.20
12018 – Cole Foster – August pay less deductions	1,300.06
12019 – Ken Hornung – August pay less deductions	2,141.16
12020 – Dustin Huber – August pay less deductions	2,469.11
12021 – Gerald Meng – August pay less deductions	1,826.57

12022 – Tom Mohr - August pay less deductions	1,735.53
12023 – Mitchell Nixon - August pay less deductions	1,970.01
12024 – Kelly Sutter - August pay less deductions	1,488.69
12025 – Maureen Herman-Wilde - August pay less deductions	1,561.01
12026 – Courtney Wiers - August pay less deductions	1,804.97
12027 – Canada Post – Postage	535.50
12028 – M.E.P.P – August remittance	5,763.80
12029 – Revenue Canada – August remittance	15,776.51
12030 – Prairie Valley School Division – August remittance	334,750.36
12031 – Horizon School Division – August remittance	61,868.07
12032 – Sask Municipal Hail Association – August remittance	227,609.97
12033 – Resort Village of Kannata Valley – Lagoon fees	6,600.00
12034 – SaskTel Mobility – Cell phone charges	179.44
12035 – Professional Building Supplies – Building inspections	1,487.50
12036 – Jennifer Taylor RRP – Consulting fees	595.88
12037 – Minister of Finance – Revenue Division (PST)	11.73
12038 – SGI – Vehicle registration	878.90
12039 – Sask Workers Compensation Board – August remittance	3,329.95
12040 – Parkland Regional Library – Final payment of 2017 levy	5,916.30
12041 – Village of Silton – 2017 fire department grant	2,400.00
12042 – Village of Craven – 2017 fire department grant	2,000.00
12043 – BMO – Tax overpayment	1,640.72
12044 – Miller, Thompson – Legal fees	1,523.61
12045 – Justine McKinstry – Cleaning services	118.13
12046 – E.G. Longlaketon Fire Protection – Final 2017 allocation	7,000.00
12047 – Darcy McDonald – Tax overpayment	56.93
12048 – Richard Weber – Tax overpayment	80.57
12049 – Marilyn Hubick – Tax overpayment	43.53
12050 – Shayne LaMontagne – Tax overpayment	15.87
12051 – Mark and Joette Kush – Tax overpayment	176.06
12052 – Annie Schmidt – Tax overpayment	18.15
12053 – Neil and Thomas Edenoste – Tax overpayment	15.61
12054 – Petty Cash c/o Courtney Wiers – Postage & grass cutting	32.20
12055 – By-Pro Feeds Ltd. – Dust control product & application	4,201.63
12056 – Univar Canada Ltd. – Dust control supplies	2,864.96
12057 – Fort Garry Industries Ltd. – Shop supplies & repairs	227.72
12058 – KPS Repair – Repair parts	2,579.59
12059 – Finning Canada – Repair parts	951.30
12060 – Kelly Sutter – Regional landfill fee & tools	163.20
12061 – CUETS Financial – Repair parts, meals, office supplies, website license & postage	682.20
12062 – Nemco Resources – Fuel & oil	794.33
12063 – Applied Industrial Technologies – Repair parts	360.62
12064 – Maxim Rentals and Leasing – Repair parts	292.24
12065 – The Bolt Supply House – Repair parts	606.29
12066 – S.A.R.M. – Signs & poison	826.50
12067 – Sherwood Co-op Southey – Fuel	32,103.22
12068 – South Country Equipment – Repair parts	1,375.65
12069 – Flaman Sales – Repair parts	2,403.38
12070 – Praxair – Shop supplies	298.72
12071 – M & T Electric – Well repair & labour	233.22
12072 – Arctec Alloys Ltd. – Shop supplies	198.77
12073 – Princess Auto – Shop supplies & repair parts	570.86
12074 – Mainline Fleet Services – Shop supplies & repair parts	275.66
12075 – Bulyea Co-op – Repair parts, shop supplies & fuel	313.86
12076 – Ray Wild – Council indemnity & supervision (July)	776.70
12077 – Garry Gibson – Council indemnity & supervision (August)	653.90
12078 – Scott Hegglin – Council indemnity & supervision (August)	511.50

Preauthorized payments:

SaskPower – Office	136.29
SaskPower – Shop	453.15
SaskPower – Well NE-8-21-20	49.96
Sask Energy – Office	40.43
SaskTel – Office	182.14
SaskTel – Shop	133.09
CARRIED	

Dustin Huber, operating foreman, met with council at 10:26 a.m. to discuss the following:

- equipment;
- road maintenance; and
- gravelling.

Glen Ritter, ratepayer, met with council at 10:58 a.m. to discuss the condition of the municipal roads and control of leafy spurge. Mr. Ritter left the meeting at 11:25 a.m.

Jay Hall with Brandt Tractor Ltd. met with council at 11:26 a.m. to discuss graders. Mr. Hall left the meeting at 11:54 a.m.

Grader

2017-253 David Ritter - That we obtain additional quotes from SMS Equipment Ltd. and Finning (Canada) for a 230-250 horsepower grader. Further that all quotes be received by September 25th, 2017 at 4:30 p.m.

CARRIED

Tractor

2017-254 Garry Gibson - That we obtain quotes from South Country Equipment, Pattison Agriculture, Cervus Equipment, Raymore New Holland, Markusson New Holland, Nick's Service and Young's Equipment for a 130-150 horsepower tractor. Further that all quotes be received by September 25th, 2017 at 4:30 p.m.

CARRIED

Mr. Huber left the meeting at 11:59 a.m.

Adjourn

2017-255 David Ritter - That this council meeting adjourn. (11:59 a.m.)

CARRIED

REEVE

ADMINISTRATOR