

**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 26, 2017**

**Present:** Reeve Delbert Schmidt and councillors Raymond Wild – Division 1 (8:11 a.m. arrival), 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.

Jennifer Taylor met with council at 8:08 a.m. to discuss research conducted regarding the separation distance, the development agreement and the municipal building bylaw.

Councillor Raymond Wild arrived at 8:11 a.m.

Mrs. Taylor's discussion concluded at 8:46 a.m.

Mrs. Taylor remained in the room to observe the meeting.

Jessica Nixon and Karen Hegglin with the Havelock Special Projects Committee met with council at 8:46 a.m. to discuss the following:

- municipality conducting further research on subsidence, air quality, traffic and salt spray and how those factors may require the RM to increase the separation distance;
- Havelock Special Projects Committee voting on the four members to represent the area of the mine for the Community Advisory Committee;
- meeting between the Havelock Special Projects Committee and Yancoal Canada Resources Co. Ltd.;
- quality of the Environmental Impact Statement that was submitted to the provincial government by Yancoal Canada Resources Co. Ltd.; and
- quality of the municipal meeting minutes.

Mrs. Nixon and Mrs. Hegglin left the meeting at 9:12 a.m.

Adam Cooke with Yancoal Canada Resources Co. Ltd. met with council at 9:14 a.m. to discuss the following:

- Financial Investment Decision;
- maintenance on company owned property;
- newsletter distributed jointly by the RM and the company;
- Planning Considerations for Potash Development guidelines from SARM; and
- reimbursement agreement.

Mr. Cooke left the meeting at 10:53 a.m.

Mrs. Taylor left the meeting at 10:53 a.m.

**Traffic Counts**

2017-256 Scott Hegglin – That we place the traffic counter for one week at each of the following locations:

E-NE-22-24-20-W2	E-NE-12-25-20-W2
N-NW-23-24-20-W2	N-NW-11-25-20-W2
N-NW-7-25-19-W2	N-NE-20-24-19-W2
E-NE-20-24-19-W2	

CARRIED

**Traffic Counter**

2017-257 Raymond Wild – That we purchase a traffic counter at no more than \$2,500.00.  
CARRIED

Dustin Huber, operating foreman, met with council at 11:07 a.m. to discuss the following:

- graders;
- noxious weeds; and
- gravel.

**Motor Graders**

2017-258 Raymond Wild – That we purchase a 2011 John Deere 870GP motor grader and a 2017 John Deere 770GP motor grader from Brandt Tractor Ltd. using our 1979 Champion 740 and 1992 Champion D720 motor graders as trade ins for the difference of \$407,500.00 plus the applicable taxes and fees, however trucking be included in the price. Further that the 2017 John Deere 770GP have 7 year/7,000 hour full machine warranty.

CARRIED

**Signs**

2017-259 Raymond Wild – That we purchase three “RM of Longlaketon No. 219 Ratepayer Use Only” signs to place at each transfer station.

CARRIED

**SARM Annual Convention Resolution**

2017-260 Delbert Schmidt – That we submit the following resolution to SARM for the 2017 Midterm Convention:

WHEREAS municipalities are required to levy, collect and submit a large amount of taxes on behalf of school divisions; and

WHEREAS the municipal staff are required to handle complaints and comments from the ratepayers regarding school division taxes;

BE IT RESOLVED that SARM request that municipalities receive a handling fee for the collection of school taxes or that the school divisions are required to levy and collect their taxes independently.

CARRIED

**Gravel Royalties Advance (Davis)**

2017-261 Raymond Wild – That we advance a payment of \$13,333.33 (based on 10,000 cu. yards of gravel at \$4.00 per cu. yard) plus GST to Lyle Davis in January, 2018 for gravel that will be crushed in 2018.

CARRIED

Mr. Huber left the meeting at 12:48 p.m.

**Adjourn**

2017-262 Warren Larsen – That this council meeting adjourn. (12:48 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR