

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD AT THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, APRIL 11, 2023**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 9:00 a.m.

Minutes

2023-073 Garry Gibson – That the minutes of the regular meeting of council held on March 14th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-074 Jessica Van Blaricom – That the administrator's statement of cash receipts, payments and balances for the period ending March 31st, 2023 be accepted as presented.

CARRIED

Operating foreman Dustin Huber joined the meeting at 9:17 a.m. and provided an update on the following:

- gravel hauling;
- equipment;
- road repairs; and
- drainage.

Pressure Washer

2023-075 Jarret Solberg – That we ratify the purchase of a commercial hot water electric ran diesel heater pressure washer with attachments from Dionco Sales and Service Ltd. for \$5,515.34 plus applicable taxes.

CARRIED

Saskatchewan Crime Stoppers

2023-076 Jessica Van Blaricom – That we do not contribute to Saskatchewan Crime Stoppers in 2023.

CARRIED

Agriculture in the Classroom

2023-077 Nolan Fuller – That we do not contribute to the Agriculture in the Classroom program.

CARRIED

Correspondence

2023-078 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: March Policy Bulletin, Provincial Budget & Policing Costs |
| - Saskatchewan Crime Stoppers | Re: Annual Contribution |
| - APAS | Re: March 23 rd , 30 th & Apr 6 th Updates |
| - Lumsden RCMP Detachment | Re: Community Policing Report |
| - RM of McKillop No. 220 | Re: Intermunicipal Regional Meeting |
| - Ministry of Government Relations | Re: Revenue Sharing, Education Tax Rates & Canada Community Building Fund |
| - Agriculture in the Classroom | Re: 2023 Agreement |

CARRIED

Jordan and Owen Hillier met with council at 9:56 a.m. to discuss gravel contracts. Mr. and Mr. Hillier left the meeting at 10:32 a.m.

Dr. Paul James and Dennis Sherratt with ESAC Ltd. met with council at 11:04 a.m. to discuss potash mine engagement. Dr. James and Mr. Sherratt left the meeting at 11:53 a.m.

Potash Mine Consultations

2023-079 David Ritter – That we retain the consultative services of ESAC Ltd. for future negotiations and discussions regarding Evolution Potash.
CARRIED

Evolution Potash

2023-080 Scott Hegglin – That we invite Evolution Potash to our June council meeting for them to provide a follow-up since their last meeting with council, a follow-up on their seismic findings and cleanup and to discuss an engagement agreement.
CARRIED

Recess

2023-081 Garry Gibson – That we recess for lunch at 12:15 p.m.
CARRIED

Reeve Raymond Wild called the meeting back to order at 1:02 p.m.

Board and Committee Reports

2023-082 Garry Gibson – That the following board and committee reports be accepted as presented:

- Living Sky Regional Emergency Management Organization
- Cupar & District Nursing Home
- Last Mountain Pioneer Home
- Strasbourg Manor
- RCMP Southey Detachment
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Michelle Fischer and Tyson Jordison with Ducks Unlimited met with council at 1:20 p.m. to discuss the Ducks Unlimited programs. Ms. Fischer and Mr. Jordison left the meeting at 1:34 p.m.

Fencing

2023-083 Scott Hegglin – That we obtain a quote from Craig Mills and Brett Tallentire to fence the perimeter of the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2.
CARRIED

2006 Arnes Belly Dump Trailer

2023-084 Jessica Van Blaricom – That we do not accept the tender for the 2006 Arnes Belly Dump trailer as it is not sufficient for its value. Further that we advertise the trailer for sale for \$26,500.00 after giving Jeff Botheras first right of refusal.
CARRIED

1965 Columbia Pintle Hitch Trailer

2023-085 Garry Gibson – That we accept the tender of \$5,000.00 submitted by Kent Hegglin for the 1965 Columbia Pintle Hitch trailer.
CARRIED

Fuel Tenders

2023-086 David Ritter – That the tender of DMM Energy be accepted for the supply of approximately 150,000 litres of diesel fuel for the period of April 1, 2023 to March 31, 2024.
CARRIED

Bryn Mawr Fire

2023-087 David Ritter – That in lieu of being invoiced for the Bryn Mawr Loraas bin fire, the RM pay the associated costs for the electrical services required for the compressor at the Earl Grey Longlaketon Bates Street Fire Hall.
CARRIED

Office Waterline Repair

2023-088 Jarret Solberg – That we cost-share the office waterline repair with the Village of Earl Grey at a rate of two-thirds RM of Longlaketon No. 219 and one-third Village of Earl Grey.
CARRIED

Lot 16, Block A, Plan 101866420 Development Permit

2023-089 Scott Hegglin - That we approve the permit for Lot 16, Block A, Plan 101866420 for the construction of an inground, outdoor pool with the condition that it conforms with the current geotechnical report of the Valley Ridge Subdivision.

CARRIED

NE Qtr. of Sec. 24, Twp. 21, Rge. 20, W2 Development Permit

2023-090 David Ritter - That we approve the proposed residential yardsite development submitted by Jordan Schmidt and Amber Shivak for the NE Qtr. of Sec. 24, Twp. 21, Rge. 19, W2 and further that we will require a servicing agreement for the road upgrade.

CARRIED

Tax Enforcement - 2021 Taxes

2023-091 Jarret Solberg - That we authorize the administrator to start tax enforcement procedures against the following properties:

Land Location	Title Number
PT. NW Qtr. of Sec. 32, Twp. 21, Rge. 19, W2	107368296
Block A, Plan 101969567	136861803
Block A, Plan 101372688	129987848
Block C, Plan 101372688	129987938
Block B, Plan 101372688	129987916
NW Qtr. of Sec. 29, Twp. 24, Rge. 20, W2	141854788
SW Qtr. of Sec. 29, Twp. 24, Rge. 20, W2	141854812
SE Qtr. of Sec. 31, Twp. 24, Rge. 20, W2	141854823
SW Qtr. of Sec. 32, Twp. 24, Rge. 20, W2	141854845
Lot 6, Block 1, Plan AP1451	110060952
Lot 22, Block 2, Plan 101334631	110061009
Block F, Plan 101334417	112195874

CARRIED

Accounts for Payment

2023-092 Scott Hegglin - The following accounts be approved for payment:

15506	SaskTel (IBC)	New Phone System Dec, Jan & Feb	2,062.03
15507	Maxim Truck & Trailer	2024 Arne's Tridem Gravel Trailer	84,546.48
15508	Auto Parts Plus	Shop Supplies & Oil	253.47
15509	Brandt Tractor Ltd.	Repair Parts	3,165.18
15510	Canada Post	Postage - Hail Reports	305.55
15511	Dionco Sales and Service Ltd.	Pressure Washer & Accessories	6,122.03
15512	DMM Energy	Fuel	29,465.45
15513	Finning Canada	Repair Parts	753.14
15514	Fort Garry Industries Ltd.	Repair Parts & Shop Supplies	4,289.33
15515	Fred Polter	Well Decommissioning	4,707.00
15516	Gregg Distributors LP	Shop Supplies	224.60
15517	Information Services Corp	Tax Enforcement	12.00
15518	Last Mountain Regional Landfill	Loraas - February 2023	5,355.69
15519	Linde Canada Inc.	Cylinder Rental	79.72
15520	LSREMO	2023 Membership	50.00
15521	Mazergroup - Raymore	Repair Part	658.18
15522	Petty Cash c/o Courtney Huber	Water, Meeting & Office Supplies	87.85
15523	Princess Auto	Shop Supplies	281.76
15524	Professional Building Inspections	Inspections - March 2023	84.00
15525	Redhead Equipment	Repair Parts	601.20
15526	Resort Village of Kannata Valley	VRPUB 1 st Quarter Billing	1,397.48
15527	SARM	Office Supplies, Insurance & Benefits	5,267.92
15528	SaskTel (Mobility)	Shop Mobility	80.35
15529	SaskTel (IBC)	Office Phone	178.28
15530	SaskTip Inc.	2023 Membership	100.00
15531	SGI	Registration Renewals	604.60
15532	Zee Medical Service Co.	Safety Supplies	176.36
15533	Garry Gibson	March Indemnity & Supervision	559.79
15534	David Ritter	March Indemnity & Supervision	398.33
15535	Jarret Solberg	Jan & Mar Indemnity & Supervision	726.65
15536	Ray Wild	March Indemnity & Supervision	538.80

Online Bill Payment

OBP	Canada Revenue Agency	March Remittance	20,471.59
OBP	Collabria MasterCard	Website, Council Lunch, Adobe & Advertising	974.05

OBP	MEPP	March Remittance	11,142.56
OBP	Minister of Finance - Ed Tax	March Education Remittance	16,640.14
OBP	Saskatchewan Municipal Hail	March Remittance	85.71

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	50.75
PAD	Sask Power	Shop	613.62
PAD	Sask Power	Office	151.06
PAD	Sask Power	Street Lights - Rock Ridge	30.11
PAD	Sask Energy	Shop	486.48
PAD	Sask Energy	Office	205.08
PAD	Sask Tel	Shop Phone	141.11
PAD	Sask Tel	Office Fax & Internet	132.70

Payroll:

898	Cole Foster	Payroll PP 7-2023 - Mar 12 - 25	1,743.84
899	Maureen Herman-Wilde	Payroll PP 7-2023 - Mar 12 - 25	589.67
900	Courtney Huber	Payroll PP 7-2023 - Mar 12 - 25	2,090.28
901	Dustin Huber	Payroll PP 7-2023 - Mar 12 - 25	1,708.46
902	Shayne Krochak	Payroll PP 7-2023 - Mar 12 - 25	1,954.14
903	Mitchell Nixon	Payroll PP 7-2023 - Mar 12 - 25	1,807.28
904	Kelly Sutter	Payroll PP 7-2023 - Mar 12 - 25	1,977.47
905	Teresa Sutter	Payroll PP 7-2023 - Mar 12 - 25	1,562.60
906	Chad Wilson	Payroll PP 7-2023 - Mar 12 - 25	1,582.05

CARRIED

Adjourn

2023-093 David Ritter - That this council meeting adjourn. (3:00 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Cupar & District Nursing Home Report for March/April, 2023

- March 27th Regular Meeting
 - The financial report was reviewed and adopted.
 - The Director of Care report was given by the Executive Director
 - The RCC position was posted and accepted by Kristine Nordgulen, she started the full-time position on March 15th
 - In house, we have 2 TLR gentle persuasive approach trainers. All existing staff is now trained in TLR. Re-certification is done as required.
 - There are 8 empty beds which will be filled when the outbreak is over.
 - The Executive Director, Connie Fuessel, gave her report
 - 11 new employees were hired to fill position vacancies as Dietary, Housekeeping, CCA, Recreation and LPN departments. Hiring and orientation is anticipated for the beginning of April
 - There was no fundraising done in February.
 - Tender packages will be going out shortly for the roofing project.
 - The next meeting is scheduled for April 24th, 2023.

David Ritter

Strasbourg Manor Report for March/April, 2023

- The vacant suite was cleaned thoroughly, there are several minor wall repairs and a small vertical crack in the South West corner of the living room. A motion was made for the suite to be repaired and painted to “snowflake”, the colour all suites will be painted to upon vacancy. Cliff Eisler will be contacted to have the suite painted and ready for the beginning of April.
- A family member of one of the tenants contacted the Administrator and the Board Chairman to discuss why they are not given interest earned on the Life Lease agreements when they leave the Centennial Manor. The Life Lease documents that tenants sign clearly states the amount that is initially paid is the amount that will be returned upon leaving the Manor.
- A prospective tenant was inquiring about the use of scooters in the Manor to be able to travel to and from a suite. There was discussion about this being a way to remain independent, fire regulations if a scooter is left in the hallway or at an entrance, wear and tear on carpet, tiles, walls and door jams, safety of others and storage. A motion was made that scooters would not be allowed for interior building use.
- The ductwork in the Manor has never been cleaned. The Administrator will look into several companies and get quotes.
- The motherboard went on the furnace in the maintenance room on March 15th, Chad Hubick was called and had it repaired quickly.

Garry Gibson

RCMP Southey Detachment Report for April, 2023

- RCMP Focus
 - o Drugs
 - o Youth Engagement
 - o Community Appearances
 - o Reconciliation
 - o Property Crime
 - o Traffic
 - o They also identified alcohol, firearms, gangs, organized crime, prolific offenders and safety.
- Discussion Points
 - o Tracked police patrols/visibility – 951 patrols in this last quarter, they do 2 patrols per day. In the last quarter of 2022, there were 724. This refers to on the road driving through communities and surrounding areas.
 - o Mental Health Nurse – there are two nurses available through a new program through OCC to help deal with the Mental Health Issues/Crisis. Officers are able to contact them and in some cases the nurses will help with the care plan of the individual.
 - o There are 7 officers – 3 in Strasbourg and 4 in Southey. Ideally they would like to have 12 officers instead of 7. The eight position that has been vacant since 2019 has been taken away. The Lumsden detachment has 8 officers. They have asked for 300 regular members and 60 public service for 2025/26 but they got 16 regular officers with 4 public service people which are all going to North Battleford and PA. The 70 Marshalls will be going to PA and they have no idea what they will be doing. In the Southern area of the province the Moose Jaw/Morris and the Assiniboia/Coronach/Bengough detachments have amalgamated.
 - o The Southey detachment covers a large area, North to the Gordon's Reserve (not including the reserve), East to Dysart, West to Sask Beach and Last Mountain Lake and South to the Piapot Reserve and the Semple Mansion.
 - o There were 3500 calls from April 1st, 2022 to March 31st, 2023
 - o RCMP is celebrating 150 years
- Highlights
 - o Significant drug bust in Southey last April where Intelligence was involved
 - o Huge find of possession of stolen property in a vehicle in a ditch – large bag of home and car keys, etc. which they were able to return some of the keys to their owners. The stolen goods came from the Yorkton area.

- Community events such as the Canada Day parade in Island View, Musical Ride which is scheduled again for July 21st, 2023, an officer attended a Round Dance in Piapot, BBQ in Southey
- There were 9 missing persons and all were found
- Stolen property found on Piapot was from the RM of Lumsden
- An officer went to three schools and discussed fraud and bullying
- Attended an Age Friendly event in Strasbourg
- The School Liason is available to go into the schools – but if not available then another officer will go.
- Community Responses
 - Visibility in the communities
 - Drugs – the policing report only shows 4 for possession of drugs which is a very small amount especially with the ongoing drug problems in the communities
 - School presentations
 - Traffic violations

Jessica Van Blaricom

Administration Report for March/April, 2023

Follow-up from the March 14th Meeting:

- I have looked into the regional library system and it is mandatory, through the *Public Libraries Act*, for a municipality to be a member of a regional library.
- I have broken down the outstanding taxes by how many parcels and how many ratepayers are affected to be discussed among council.
- Jordan and Owen Hillier will be attending this meeting to discuss gravel.
- The purchase agreement for the new Arnes Cross Gate Trailer has been signed and is ready to be picked up.
- The 2006 Arnes Belly Dump Trailer has been posted for tender on Kijiji, this will be reviewed at this meeting.
- Dr. Paul James and Dennis Sherratt will be attending this meeting to discuss their consultative services regarding potential potash mines.
- Brett & Kristin Huber received a letter that they have pre-approval to subdivide their property on the condition that the southern portion is consolidated with the remainder of the quarter.
- The Last Mountain Regional Landfill received a letter that RM 219 approved the capital and operating levies.
- Fuel tenders were sent out and will be reviewed at this meeting.
- The 1965 Columbia Pintle Hitch trailer has been posted for tender on Kijiji, this will also be reviewed at this meeting.
- Reminder that the Annual General Meeting is on Wednesday, April 19th, 2023 at 7:30 p.m.

Other Business Conducted/Updates:

- A building permit was issued for a detached garage on Lot 10, Block A, Plan 101900843 in High Country Estates.

Messages of Concern/Gratitude

- Dwayne Yacyshyn sent two emails regarding the approach into Cummins Subdivision off of Hwy. 20.
- Al from Kannata Valley sent an email regarding the Rock Ridge approach causing water to drain through his lot in Kannata Valley.

Courtney Huber

Last Mountain Regional Landfill Report for March/April, 2023

- March 22nd meeting via Zoom
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were not reviewed, they will be at the next meeting.
 - o The main issue for calling the meeting was that Rowan's Ravine Provincial Park gave 10 days' notice that they were going to withdraw from the landfill agreement as they had signed a separate contract with Loraas Disposal.
 - o Rowans Ravine Provincial Park did not abide by the terms of the agreement which was signed by them. They have opted out as of April 1st, 2023.
 - o We are considering our course of action at this time, it will be discussed in length at our next meeting, which is in Island View on April 19th, 2023.

Raymond Wild