

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE COMMUNITY HALL IN EARL GREY
ON TUESDAY, APRIL 14, 2020**

Present: Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 9:03 a.m.

Minutes

2020-108 Garry Gibson - That the minutes of the regular meeting of council held on March 17th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-109 David Ritter - That the administrator's statement of cash receipts, payments and balances for the period ending March 31st, 2020 be accepted as presented.

CARRIED

Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility

2020-110 Warren Larsen - That we renew our membership with WUQWATR and pay our 2020 membership fee of \$300.00.

CARRIED

Klock Horses

2020-111 Scott Hegglin - That we respond to Trevor Klock and Dawn Dallyn indicating that the \$2,500.00 per day fine will be issued if more than two horses remain on Lots 2 and 3, Block B, Plan 101900843 the day following the Provincial regulations of isolation are lifted.

CARRIED

Operating foreman, Dustin Huber met with council at 9:28 a.m. to discuss the following:

- skid steer trailer and skeleton bucket;
- ditch spraying;
- culvert installations;
- seasonal employees; and
- transfer stations.

Gooseneck Trailer

2020-112 Raymond Wild - That we purchase a 2019 Diamond C 32-foot gooseneck trailer from Flaman Sales Ltd. for \$17,900.00 plus the applicable taxes and fees. Further that the trailer has three-year warranty.

CARRIED

Skid Steer Skeleton Grapple Bucket

2020-113 Scott Hegglin - That we purchase an 82-inch skid steer skeleton grapple bucket from Darcy Leib for \$3,850.00 plus taxes.

CARRIED

Summer Student/General Labourer

2020-114 Garry Gibson - That we re-hire Brendan Weber of Southey as a summer student/general labourer at \$16.00 per hour.

CARRIED

Fuel Tenders

2020-115 Raymond Wild - That the tender of Sherwood Cooperative Association be accepted for the supply of approximately 120,000 litres of diesel fuel for the period April 1, 2020 to March 31, 2021.

CARRIED

Grid 641 Transfer Station

2020-116 Raymond Wild - That we begin construction, including removal of fence, at the transfer station on the Grid 641 curve south of Earl Grey to landscape a larger area.

CARRIED

Mr. Huber left the meeting at 10:50 a.m.

Correspondence

2020-117 David Ritter – 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: 2020 Provincial Budget
- WUQWATR Re: 2020 Membership & Annual General Meeting (CANCELLED)
- ECTPC Re: Annual General Meeting (CANCELLED)
- Ministry of Government Relations Re: 2020 Education Mill Rates, Revenue Sharing & Gas Tax Fund
- Trevor Klock & Dawn Dallyn Re: Horses
- Saskatchewan Health Authority Re: COVID-19
- Connect Energy Re: Natural Gas Supply
- AgroMax Re: Strychnine
- Saskatchewan Construction Association Re: Construction Projects
- Regina Humane Society Re: Community Based Solutions to Managing Companion Animal Populations
- RCMP Re: Craven Country Thunder Enhanced Policing
- Water Security Agency Re: Emergency Preparedness Plan Information Session (CANCELLED)

CARRIED

Board and Committee Reports

2020-118 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Strasbourg & District Health Centre
- Strasbourg Manor
- Stray Animal Impoundment

CARRIED

Yancoal Well Decommissioning

2020-119 Warren Larsen – That we send a letter to Adam Cooke with Yancoal Canada Resources Co. Ltd. and to Brady Pollock with the Ministry of Environment requiring that Yancoal provide the municipality with a written report regarding all wells that have been decommissioned on their property, including land locations, as well as the Water Security Agency decommissioning reports for our file.

CARRIED

Kramer Land Lease Requests

2020-120 Jack Davidson – That we send a letter to Brian Kramer indicating that we do not agree to funding a water source or fencing for the rental of the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2.

CARRIED

Rock Ridge Annexation

2020-121 Warren Larsen – That we indicate to the members of Rock Ridge that the municipality will continue to provide them with an annual grant that is equal to 15 percent of their annual municipal tax levy to be used for the expenses that they incur as a result of being a closed-gate community.

CARRIED

Zoning Amendment Bylaw

2020-122 Raymond Wild – That Bylaw 3-2020, being a bylaw to amend Zoning Bylaw No. 6-2013 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Tuesday, June 9th, 2020 at 11:00 a.m. with only written comments received via telephone, electronic mail or standard mail being accepted prior to the date of the hearing.

CARRIED

Zoning Amendment Bylaw

2020-123 Raymond Wild – That Bylaw 4-2020, being a bylaw to amend Zoning Bylaw No. 6-2013 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Tuesday, June 9th, 2020 at 11:15 a.m. with only written comments received via telephone, electronic mail or standard mail being accepted prior to the date of the hearing.

CARRIED

Municipal Office Closure

2020-124 David Ritter – That we ratify closing the Municipal Office to the public, effective March 23rd, 2020 until further notice, due to the COVID-19 pandemic.

CARRIED

Rock Ridge Aquatic Habitat Protection Permit

2020-125 Garry Gibson – That the municipality grant consent to the Rock Ridge Condo Association to clear debris from the beach and maintain vegetation growth as indicated in the Aquatic Habitat Protection Permit to be submitted to Water Security Agency.

CARRIED

Rock Ridge Aquatic Habitat Protection Permit

2020-126 Raymond Wild – That the municipality tables a decision and does not grant consent to the Rock Ridge Condo Association, at this time, to remove rocks from the boat launch area and redirect water flow as to not erode the boat launch as indicated in the Aquatic Habitat Protection Permit to be submitted to Water Security Agency.

CARRIED

Gorrill Subdivision

2020-127 Garry Gibson – That we approve the proposed 16.57-acre residential subdivision submitted by Jayne Gorrill for the NW Qtr. of Sec. 12, Twp. 21, Rge. 21, W2 and further that no servicing agreement be required as this subdivision abuts a developed municipal road.

CARRIED

Community Event License

2020-128 Raymond Wild – That we table a decision on issuing a Community Event License to Craven Country Thunder until administration can determine what liability the municipality incurs as a result of granting a Community Event License.

CARRIED

Canada Pension Plan and Income Tax Deductions

2020-129 Warren Larsen – That effective April 1st, 2020 Income Tax and Canada Pension Plan be deducted from council indemnities. Further that those over 65 years of age can elect to be exempt from Canada Pension Plan contributions.

CARRIED

Tax Enforcement

2020-130 David Ritter – That we authorize the administrator to start tax enforcement procedures against the following properties:

- NW Qtr. of Sec. 35, Twp. 21, Rge. 19, W2, Ext. 37, Title #141471334
- NE Qtr. of Sec. 14, Twp. 21, Rge. 21, W2, Ext. 18, Title #142781227
- Blk. A, Plan No. 101996398, Title #139661163
- Blk. A, Plan No. 101372688, Ext. 13, Title #129987848
- Blk. C, Plan No. 101372688, Ext. 14, Title #129987938
- Blk. B, Plan No. 101372688, Ext. 15, Title #129987916
- Blk. A, Plan No. 101372699, Ext. 17, Title #140285606

CARRIED

Accounts for Payment

2020-131 Scott Hegglin – The following accounts be approved for payment:

14019	Canada Revenue Agency	March Remittance	9,284.24
14020	Collabria MasterCard	March Council Lunch	156.40
14021	MEPP	March Remittance	4,781.62
14022	Minister of Finance - Ed Tax	March Education Remittance	9,366.33
14023	Armtec Inc.	Culverts & Couplers	2,947.27
14024	Auto Parts Plus	Repair Parts	185.22
14025	Bulyea COOP	Repair Parts	212.81
14026	Canada Post	Postage	305.55
14027	Canada Revenue Agency	CPP Deficiency - D Schmidt	474.00
14028	Collabria MasterCard	Office Supplies	19.71
14029	De Cap Trailer Mfg Ltd.	Repair Parts	204.98
14030	Information Services Corp	Title Detail #137125605	12.00
14031	Last Mountain Regional Landfill	Loraas - February & March 2020	7,266.08
14032	Mainline Fleet Service	Shop Supplies	952.20
14033	Maxim International Trucks	Repair Parts	607.46
14034	Miller Thomson LLP	Legal Counsel	999.00
14035	Professional Building Insp.	Inspections - March 2020	937.99
14036	Resort Village of Kannata	Jan - Mar 2020 Valley Ridge Water	2,289.66
14037	SARM	SARM Conv Lunch, Insurance & Strychnine	4,585.61
14038	SaskTel (Mobility)	Shop Mobility	169.06
14039	Saskatchewan Workers' Comp	Interim WCB	4,712.84

14040	SGI	1988 Trailer - 756 KGT Plate Renewal	254.60
14041	Sherwood Co-op Ltd.	Fuel & Oil	4,578.92
14042	Jack Davidson	March Indemnity & Supervision	296.54
14043	Warren Larsen	March Indemnity & Supervision	1,262.44
14044	Delbert Schmidt	March Indemnity & Supervision	2,218.42
14045	Ray Wild	March Indemnity & Supervision	1,015.50

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	57.72
PAD	Sask Power	Office	147.10
PAD	Sask Power	Shop	521.62
PAD	Sask Energy	Shop	235.68
PAD	Sask Energy	Office	128.69
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	195.13
PAD	Village of Earl Grey	Office - Water & Sewer - December - February	260.00
PAD	Village of Earl Grey	Shop - Water & Sewer - December - February	260.00

Payroll:

044	Cole Foster	Payroll PP 6 - Mar 1-14, 2020	1,363.43
045	Maureen Herman-Wilde	Payroll PP 6 - Mar 1-14, 2020	1,280.96
046	Courtney Huber	Payroll PP 6 - Mar 1-14, 2020	1,848.24
047	Dustin Huber	Payroll PP 6 - Mar 1-14, 2020	1,929.14
048	Gerald Meng	Payroll PP 6 - Mar 1-14, 2020	1,602.23
049	Kelly Sutter	Payroll PP 6 - Mar 1-14, 2020	1,623.57
050	Teresa Sutter	Payroll PP 6 - Mar 1-14, 2020	1,125.58
051	Cole Foster	Payroll PP 7 - Mar 15-28, 2020	1,508.60
052	Maureen Herman-Wilde	Payroll PP 7 - Mar 15-28, 2020	710.25
053	Courtney Huber	Payroll PP 7 - Mar 15-28, 2020	1,848.24
054	Dustin Huber	Payroll PP 7 - Mar 15-28, 2020	1,805.25
055	Gerald Meng	Payroll PP 7 - Mar 15-28, 2020	1,914.94
056	Kelly Sutter	Payroll PP 7 - Mar 15-28, 2020	1,678.08
057	Teresa Sutter	Payroll PP 7 - Mar 15-28, 2020	1,106.78
CARRIED			

Adjourn

2020-132 Scott Hegglin - That this council meeting adjourn. (12:40 p.m.)
CARRIED

REEVE

ADMINISTRATOR