

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON THURSDAY, APRIL 15, 2021

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidsion – Division 4, Brett Tallentire – Division 5, Scott Hegglin – Division 6 (joined at 11:02 a.m. via tele-conference) and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:47 a.m.

Minutes

2021-102 Jack Davidson – That the minutes of the regular meeting of council held on March 15th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-103 Brett Tallentire – That the administrator's statement of cash receipts, payments and balances for the period ending March 31st, 2021 be accepted as presented.

CARRIED

Crime Stoppers

2021-104 Brett Tallentire – That we contribute \$200.00 to the Saskatchewan Crime Stoppers Program.

CARRIED

Rooster Complaints

2021-105 Garry Gibson – That due to Bylaw No. 8-2020 not being approved by the Ministry of Government Relations to date, that we do not enforce the Nernberg's to remove any of their chickens or roosters at this time.

CARRIED

Rock Ridge Geotechnical Report

2021-106 Jarret Solberg – That going forward, any and all development within the Rock Ridge Condominium requires a current, within the previous 12 months, geotechnical report.

CARRIED

Pasture Rent

2021-107 David Ritter – That, at this time, we do not agree to renting the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 to Brian Kramer due to it being offered for public tender in the future. Further that we are unsure when the well will be decommissioned.

CARRIED

Correspondence

2021-108 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: March Policy Bulletin, Pork Movement, Canada Water Agency, Saskatchewan Crime Stoppers, Saskatchewan Rural Crime Watch, Provincial Budget and June Division Meeting
- WUQWATR	Re: 2021 Membership
- ECTPC	Re: Annual General Meeting
- Eco Concrete Levelling Ltd.	Re: Services
- Aimee Smith	Re: Rooster Complaint
- SaskEnergy	Re: Natural Gas Line Inspection
- Darren Ritco	Re: Rooster Complaint
- Ministry of Government Relations	Re: 2021 Education Property Tax Mill Rates and Municipal Revenue Sharing
- Cathy Glass	Re: Rock Ridge Geotech Requirements
- Country Music Festivals	Re: 2021 Country Thunder
- Brian Kramer	Re: Pasture Rent

CARRIED

Operating foreman, Dustin Huber joined the meeting at 9:44 a.m. and discussed the following:

- road maintenance;
- gravel and pit run hauling;

- equipment repairs;
- sale of New Holland TM155 tractor;
- pit run purchases;
- speeding vehicles; and
- clay capping projects.

Olson Pit Run

2021-109 Brett Tallentire – That we haul out approximately 3,000 cubic yards from Ron Olson’s to the Old No. 6 stockpile site. Further that we pay Ron Olson \$2.00 per cubic yard for stripping and stockpiling the estimated 3,000 yards. Even further that once the existing contract is fulfilled, we will entertain additional pit run purchases when required in the future.

CARRIED

Summer Student

2021-110 David Ritter – That we advertise locally and on the website for a summer student with applications to be received by the R.M. office by 4:30 p.m. on May 7th, 2021.

CARRIED

Councillor, Scott Hegglin joined the meeting at 11:02 a.m. via tele-conference.

Wascana Upper Qu’Appelle Watersheds Association Taking Responsibility

2021-111 Scott Hegglin – That we renew our membership with WUQWATR and pay our 2021 membership fee of \$300.00.

CARRIED

Board and Committee Reports

2021-112 Garry Gibson – That the following board and committee reports be accepted as presented:

- Last Mountain Pioneer Home
- Administration Report
- Bridge Committee
- East Central Transportation Planning Committee
- Last Mountain Regional Landfill
- Wascana & Upper Qu’Appelle Watersheds Association Taking Responsibility
- Strasbourg Manor
- Strasbourg & District Health Centre
- Agricultural Producers Association of Saskatchewan

CARRIED

NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 Fence

2021-113 Garry Gibson – That we obtain quotes for the installation of a 4-wire barbed wire fence around the perimeter of the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 and a 2-wire smooth wire fence around the gravel pit area on the same parcel of land. Further that quotes be received by the R.M. office by 4:30 p.m. on May 7th, 2021.

CARRIED

Klock Horses

2021-114 Jarret Solberg – That we attempt personal service on Mr. Klock one more time, through our legal counsel. Further that we obtain advise from our legal counsel determining what our next steps are should personal service fail again.

CARRIED

Roto-Mixing Tender

2021-115 David Ritter – That we ratify the decision to accept the tender of Finn Construction Ltd. for roto-mixing 6.8 kilometres of Old Hwy. No. 6 at the quoted price of \$178,976.00 plus applicable taxes.

CARRIED

Sale of Signs

2021-116 Garry Gibson – That we set the following rates for the sale of “NO HUNTING/NO TRESPASSING” signs:

- 0.032-gauge aluminum - \$6.00 per sign
- 0.012-gauge aluminum - \$3.00 per sign

CARRIED

Recess

2021-117 Scott Hegglin – That we recess for lunch at 12:10 p.m.

CARRIED

Reeve, Raymond Wild called the meeting back to order at 12:47 p.m.

Fuel Tenders

2021-118 Jack Davidson – 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, 2021 to March 31, 2022.

CARRIED

Zoning Amendment Bylaw

2021-119 Jarret Solberg – That the public hearing required for the amended Bylaw 8-2020, being a bylaw to amend Zoning Bylaw 6-2013, be held on Tuesday, May 11th, 2021 at 11:00 a.m. with only written comments received via electronic mail or standard mail being accepted prior to the date of the hearing.

CARRIED

Speed Limit Bylaw

2021-120 Brett Tallentire – That Bylaw 1-2021, being a bylaw to regulate the speed of heavy vehicles, be introduced and read a first time.

CARRIED

2021-121 Jack Davidson – That Bylaw 1-2021 be read a second time.

CARRIED

2021-122 David Ritter – That Bylaw 1-2021 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2021-123 Jarret Solberg – That Bylaw 1-2021, being a bylaw to regulate the speed of heavy vehicles, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

Interest Cancellation

2021-124 Jack Davidson – That due to a clerical error, we cancel \$88.86 (\$75.17 municipal and \$13.69 school) for Heath Tallentire on the following parcels of land:

- SW Qtr. of Sec. 09, Twp. 23, Rge. 20, W2 - \$34.30 (\$29.01 municipal and \$5.29 school);
- SW Qtr. of Sec. 10, Twp. 23, Rge. 20, W2 - \$9.48 (\$8.01 municipal and \$1.47 school); and
- NW Qtr. of Sec. 30, Twp. 23, Rge. 20, W2 - \$45.08 (\$38.15 municipal and \$6.93 school).

CARRIED

Michael Reed Well Decommissioning

2021-125 Jarret Solberg – That, on behalf of Michael Reed, we apply to decommission the well located on the SW Qtr. of Sec. 27, Twp. 20, Rge. 21, W2 through the Canadian Agricultural Partnership Program. Further that we require Mr. Reed to provide the R.M. with funds to cover the full cost upfront which will be reimbursed once the funding is received by the R.M.

CARRIED

Potential Equine Facility Development

2021-126 Brett Tallentire – That we do not approve the development of an equine boarding facility on Block A, Plan 101996398 due to the plans exceeding the maximum number of animals allowed.

CARRIED

Tax Enforcement

2021-127 Garry Gibson – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Blk. D, Plan No. 101928618, Title #151443749
- NW Qtr. of Sec. 13, Twp. 25, Rge. 19, W2, Title #139435252
- SW Qtr. of Sec. 36, Twp. 21, Rge. 19, W2, Ext. 44, Title #112164791
- NW Qtr. of Sec. 21, Twp. 21, Rge. 20, W2, Title #149700461
- Blk. B, Plan No. 101535339, Ext. 8, Title #137132883

CARRIED

Audited Financial Statement

2021-128 David Ritter – That the audited financial statement for the fiscal period ending December 31, 2020 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Accounts for Payment

2021-129 Garry Gibson – The following accounts be approved for payment:

14535	Canada Revenue Agency	March Remittance	12,155.52
14536	Collabria Mastercard	Website, Adobe, Signs, Pesticide Course, Truck Wash, Shop & Council Lunch	4,547.18
14537	MEPP	March Remittance	6,755.78
14538	Minister of Finance – Ed Tax	March Education Remittance	7,313.52
14539	Saskatchewan Municipal Hail	March Remittance	691.98
14540	SGI	Plate Renewal – 781 LTV	254.60
14541	Advance Tank Centres Ltd.	Fire Protection – Water Supply Tank	15,559.01
14542	The Bolt Supply House Ltd.	Repair Parts	17.55
14543	Bulyea COOP	Shop Supplies	203.92
14544	Commercial Truck Equipment	Shop Supplies	23.31
14545	Continental Engine Rebuilders	Repair Parts	10,014.83
14546	Dallas Aschenbrenner	Truck Repairs	3,675.00
14547	Dionco Sales and Service Ltd.	Mower & Grader Blades	9,356.86
14548	Flaman Sales Ltd	Mower Blades	4,088.25
14549	Fort Garry Industries Ltd.	Repair Parts	404.67
14550	G.W.P. Rodent Products	Poison	5,290.99
14551	JD Industrial Supplies	Chain Hoist & Small Tool	818.63
14552	Kannata Valley & SK Beach	Annual Lagoon User Fees	10,100.00
14553	Ken Hornung	Pesticide License Renewal	100.00
14554	Last Mountain Regional Landfill	February Garbage & Recycling	4,089.22
14555	Last Mountain Times Ltd.	Notice of Assessment Roll	132.43
14556	M & M Equipment	Repair Parts	388.50
14557	Mainline Fleet Service	Shop Supplies	194.41
14558	Maxim Truck & Trailer	Repair Parts	2,029.70
14559	National Crane Services Inc.	Truck Rental for Grader	482.22
14560	Linde Canada Inc.	Acetylene & Cutting Tips	1,089.89
14561	Princess Auto	Shop Supplies	1,069.33
14562	Canada Revenue Agency	GST Payable	16.77
14563	Redhead Equipment	Repair Parts	4,120.17
14564	Resort Village of Kannata	Jan 1-March 31 Water Statement	2,301.54
14565	SARM	Poison & Paper	3,125.82
14566	SaskTel (Mobility)	Shop Mobility	78.98
14567	Saskatchewan Workers' Comp	Interim Payment – April 2021	7,483.86
14568	SGI	Plate Renewal – 756 KGT	254.60
14569	Sherwood Co-op Ltd.	Fuel	8,211.02
14570	South Country Equipment	Repair Parts	274.61
14571	Strasbourg Agro Inc.	Anti-Freeze, Safety Inspection & Repair Parts	4,825.29
14572	SUMA	Election Supplies	115.31
14573	Village of Craven	Mower Fire – Aug 24/20	1,475.00
14574	Webb's Office Equipment	Block Copy Plan	331.78
14575	WF Botkin Construction Ltd.	1977 980B Wheel Loader	16,650.00
14576	WSP Canada Inc.	Roto-Mixing Engineering	4,925.81
14577	Jack Davidson	Mar. Indemnity & Supervision	320.42
14578	Garry Gibson	Mar. Indemnity & Supervision	448.83
14579	Scott Hegglin	Mar. Indemnity & Supervision	1,161.77
14580	David Ritter	Mar. Indemnity & Supervision	277.40
14581	Jarrett Solberg	Mar. Indemnity & Supervision	891.97
14582	Brett Tallentire	Mar. Indemnity & Supervision	338.97
14583	Ray Wild	Mar. Indemnity & Supervision	958.25

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	51.04
PAD	Sask Power	Shop	662.16
PAD	Sask Power	Office	120.81
PAD	Sask Power	Street Lights – Rock Ridge	26.61
PAD	Sask Energy	Shop	325.42
PAD	Sask Energy	Office	164.94
PAD	Village of Earl Grey	Shop – Water & Sewer	265.00
PAD	Village of Earl Grey	Office – Water & Sewer	265.00
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	199.49

Payroll:

320	Cole Foster	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,282.43
321	Maureen Herman-Wilde	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,143.81
322	Courtney Huber	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,986.03
323	Dustin Huber	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,819.62
324	Shayne Krochak	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	871.45

325	Lanny Mason	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,264.09
326	Mitchell Nixon	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,316.42
327	Kelly Sutter	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,677.32
328	Teresa Sutter	Payroll PP 6-2021 – Feb 28 – Mar 13, 2021	1,143.80
329	Cole Foster	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,537.30
330	Maureen Herman-Wilde	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,001.09
331	Courtney Huber	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,986.03
332	Dustin Huber	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,923.01
333	Shayne Krochak	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,262.20
334	Lanny Mason	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,450.88
335	Mitchell Nixon	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,423.79
336	Kelly Sutter	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,616.98
337	Teresa Sutter	Payroll PP 7-2021 – Mar 14 - 27, 2021	1,153.32
CARRIED			

Adjourn

2021-130 David Ritter – That this council meeting adjourn. (2:12 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for March/April, 2021

- With the nicer weather Cole and Mitchell have been out on the graders.
- Jerry has returned to work and has been out on the grader.
- With road bans on Shayne and Lanny have been working on their trailers, installing rubber belting to protect the trailers better and we put grader blades in front of each axle to protect the brake pots and air lines from rocks.
- Shayne and Lanny started moving the pit run, using the tandems, from Marvin Schmidt's to the Old 6 stockpile location prior to the snow storm.
- Kelly has been working on the equipment - hydraulic hoses on the excavator and various repairs on the mowers, getting them ready for spring/summer.
- The motor for the International semi is complete at Continental so Kelly and Garth have been putting it back together. They are replacing the hoses, water pump and turbo at the same time.
- The New Holland TM155 tractor sold on McDougall Auctions on April 12th with a closing price of \$38,000.00. There were a lot of inquiries regarding the tractor within the last few hours of it being posted.
- Shop work and days off during the snow storms.
- Ron Olson was inquiring about the pit run that he has stockpiled, we will be hauling it to the Old 6 stockpile location once road bans are off.
- Grader operators have informed me that there are lots of people passing them while their lights are flashing at excessive speeds. It may be beneficial to remind ratepayers to slow down to 60 km/h when passing equipment with their lights flashing.
- We will plan to clay cap a section of Grid 641, north of Craven, at the end of June/beginning of July, depending on weather.
- I have received inquiries from students regarding us hiring a summer student.

Dustin Huber

Last Mountain Pioneer Home Report for March/April, 2021

Tub Replacement

- Total donations received was approximately \$50,000.00
- Cost of the tub is \$16,000.00 plus shipping and install.
- Tub is ready to be shipped from Toronto.
- Tub will be installed by the end of April.
- Home's want list:
 - o Activity & entertainment - \$5,000.00
 - o Furniture & awning - \$20,000.00

Garry Gibson

Administration Report for March/April, 2021

Follow-up from March 15th Meeting:

- Contacted Eric Johnson with Miller Thomson Law Office to let him know that we are disappointed in the services that the firm is providing since Ahmed Malik's departure. He informed me that he will supervise our file closer and provide updates to us on a more regular basis.
- Council questioned how many people are affected by the outstanding taxes on the February, 2021 financial statement - 53 individuals/families are affected with the majority being residential taxes outstanding.
- A letter was sent to Yancoal Canada Resources Co. Ltd., to the attention of Chairman Victor Tian, regarding their well decommissioning and an update will be provided at the April meeting.
- Legal counsel was given direction to attempt personal service on Mr. Klock to have his horses removed from his property in High Country Estates and an update will be provided at the April meeting.
- The Lease of Municipal Road was forwarded to the Rock Ridge Condominium for their review and a formal response has not been received to date.
- Bylaw 8-2020, being a bylaw to amend the Zoning Bylaw was amended to incorporate further restrictions and will be reviewed at the April meeting.
- Inquiry to the RM of Touchwood No. 248 regarding what they pay for pit run - \$3.00/cubic yard and they have various pits located throughout the municipality.
- Finn Construction and Morsky Construction were contacted to clarify their roto-mixing tenders and determine what equipment would be used. After clarification council agreed to hiring Finn Construction.

Additional work completed:

- The annual audit was conducted on March 24th and 25th by Dudley & Company and was a total of 18 hours.
- The re-valuation assessment roll was completed and notices were sent out on March 26th with the appeal period closing on May 26th.
- I was on vacation from March 31st until April 7th, inclusive.

Messages of Concern/Gratitude

- Email received on March 21st regarding Old Hwy. No. 6 needing bladed as it was not done since October. The message was passed onto the foreman and the road was bladed on March 26th.

Courtney Huber

Last Mountain Regional Landfill Report for March/April, 2021

- March was a very slow month, both with traffic through the gate and the monthly meeting.
- We worked on budget and levy fees with the budget being sent to respective councils for approval.
- Industrial scale installed an outside display for scale users to see their weight.
- The clean wood pile was burned and other general housekeeping occurred.

Raymond Wild

WUQWATR Report for March/April, 2021

- Formed in 2007/2008, representing different groups, including four watersheds.
- Funded by Water Security Agency and memberships.
- 11 provincial groups are part of the organization.
- Grassroots group consisting of volunteers.
- Looking at the Craven dam and Last Mountain Lake.
- Mosaic and Nutrien Ag are sponsors of the organization.
- Provincial funding is \$74,500.00
- The watershed gets additional funding approximately 1-2 times the provincial funding.
- Organization reports where money is being spent to Water Security Agency.
- ALUS Program
 - o Saline issues
 - o More friendly environment operations
 - o Helps producers
 - o Livestock focused
- CAP Program
 - o Growing forward program, promoting farm stewardship program
 - o Digging and decommissioning wells
 - o \$65,000.00 - one full-time staff member
 - o Ag producers need \$50,000.00 gross farm income to be eligible for the program
 - o Farm stewardship program - permanent tame forage, one-time funding.
- Tree programs for Urban's - Regina dog park along the Wascana Creek banks.
- Kids Club - educating youth on water issues with a poster contest of wetland and wildlife.
- Provincial Irrigation Program
 - o Channel from Buffalo Pound
 - o How it affects Upper Qu'Appelle
 - o Last Mountain Lake will be involved.
 - o Qualified drainage people for public relations and communication to manage water flows due to climate change.
 - o Mediation will be required in order to manage water flows to work for everyone
 - o The RM wants to be engaged in the project as there will be affects on Last Mountain Lake and erosion on Qu'Appelle River.
 - o Buffalo pound is filling with silt and the river is affected from Craven to the Manitoba border.

- WUQWATR wants to be recognized by the province and MLAs would like more information to look into legislation so that WUQWATR is legally recognized.
- Quill Lakes
 - o Levels dropping.
 - o Talk about fresh water diverted into Last Mountain Lake if needed in the future - misinformation.
 - o 50,000 acres still under water.

Scott Hegglin

Strasbourg Manor Report for March/April, 2021

- There are two new potential renters to fill the vacant suites.
- One new toilet has been installed.
- There are 29 or 30 individuals/couples on the waiting list.

Strasbourg & District Health Centre Report for March/April, 2021

- Kelvin Schapansky is the new chair with Debbie Hupka-Butz being the new vice-chair.
- Currently there is approximately a two month wait to get an appointment at the clinic.

Scott Hegglin

APAS Report for March/April, 2021

- President's Report
 - o Ag is an important driver
 - o Cattle and hog backlogs
 - o AgriStability is not enough – lobbying to restore to 2013 levels.
 - o Food supply
 - o Carbon offset – 39 priority issues
 - o COVID has slowed down lobbying efforts – with grocery stores shelves being empty in big centres it has brought ag to the forefront.
 - o Look into supply chain problems due to COVID.
- Prioritize some of the issues to get better coverage and have the capacity to handle lots of issues.
- Direct seeding may not be considered for the carbon offset program because if there is more than 40% already being used then it would be considered a normal practice.
- Beyond meat and items such as almond milk and oat should be re-labelled/re-branded to not be misleading (Beyond meat should not include the term meat).
- Youth Leadership mentorship program attended an Ag meeting in Ottawa.
- 137 out of 296 RM are members of APAS, which includes 15,000 farms and ranches.
- Rural Connectivity Task Force
 - o Funding should be based on area not just population.
 - o Smaller companies come into play.
 - o Starlink will be moving in.
 - o Trouble with signals along provincial borders (20 miles wide).
 - o Rural Manitoba has internet and cell troubles.
 - o Fibre optics can be hung with power lines.

Scott Hegglin