

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON MONDAY, APRIL 1, 2019**

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 6:32 p.m.

Operating foreman, Dustin Huber met with council at 6:32 p.m. to conduct interviews for the seasonal grader/heavy equipment operator.

Closed Session

2019-105 Garry Gibson – That we move into a closed session to conduct interviews.
CARRIED

Closed session started at 6:32 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen, Scott Hegglin, Courtney Huber and Dustin Huber. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. William Frizzell met with council at 6:32 p.m. and left the meeting at 6:44 p.m., Robert Pelletier met with council at 7:04 p.m. and left the meeting at 7:22 p.m. and Scott Wszolek met with council at 7:23 p.m. and left the meeting at 7:33 p.m.

The closed session concluded at 7:58 p.m.

Mr. Huber left the meeting at 7:58 p.m.

Council reviewed the revised draft reimbursement agreement between the R.M. of Longlaketon No. 219 and Yancoal Canada Resources Co. Ltd. and made necessary changes.

Reimbursement Agreement

2019-106 Jack Davidson – That once administrator, Courtney Huber makes the required changes to the draft reimbursement agreement as indicated at this meeting she then send the agreement to our legal counsel, Ahmed Malik for his review.
CARRIED

Administration Training

2019-107 Scott Hegglin – That we enroll administrator, Courtney Huber in the Facilitate Efficiency in Daily Responsibilities Workshop in Tisdale on April 18th, 2019 and further that we pay the registration fee of \$80.00.
CARRIED

Weed Inspectors

2019-108 Warren Larsen – That each councillor be appointed as weed inspector for their own division in the municipality for 2019 being:

- Division 1 – Raymond Wild;
- Division 2 – David Ritter;
- Division 3 – Garry Gibson;
- Division 4 – Jack Davidson;
- Division 5 – Warren Larsen; and
- Division 6 – Scott Hegglin.

CARRIED

Living Sky Regional Emergency Measures Organization

2019-109 Delbert Schmidt – That we pay \$50.00 to the Living Sky Regional Emergency Measures Organization to compensate for operating costs.
CARRIED

Adjourn

2019-110 Jack Davidson – That this council meeting adjourn. (8:32 p.m.)
CARRIED

REEVE

ADMINISTRATOR