

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE RM OF LONGLAKETON NO. 219
HELD IN THE RM OF LONGLAKETON NO 219 COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK.
ON APRIL 8, 2025.**

ATTENDANCE:

Present: Reeve – Raymond Wild
Councillor Div. 1 – Jarret Solberg
Councillor Div. 2 – David Ritter
Councillor Div. 3 – Garry Gibson
Councillor Div. 4 – Jessica Van Blaricom
Councillor Div. 5 – Dean Knaus
Councillor Div. 6 – Scott Hegglin

Relief Administrator – Debra Shaw
Foreman – Kelly Sutter

CALL TO ORDER:

A quorum being present Reeve Raymond Wild called the meeting to order at 8:59 a.m.

AGENDA:

127-2025 HEGGLIN: That Council approves the agenda as attached with the following additions: Review Bylaw 5-2025 – High Country Estates Corporate Bylaw – Appendix B – Fee Schedule; Last Mountain Regional Landfill; Notice: 2 Building Permits; Discussion of Drainage Concerns. CARRIED

COUNCIL MINUTES:

128-2025 SOLBERT: That Council approves the minutes from the March 20, 2025 Regular Council Meeting as circulated with the following correction: Resolution #106-2025 – “after cost up to \$12,500.00 of which” adding “the Village of Sifton has paid \$9,950.00 and the RM will pay \$2,500.00” and the removal of “will be paying ½ of the cost”. CARRIED

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

129-2025 RITTER: That Council approves the presentation of the March Bank Reconciliation, March Financial Statement and March Bank Statement. CARRIED

TRANSFER OF MONEY:

130-2025 HEGGLIN: That Council approves the transfer of the 1 TO 5 yr Redeemable Annual Int. Account in the amount of \$151,809.01 into the general revenue account; effective immediately. CARRIED

LIST OF ACCOUNTS FOR APPROVAL:

131-2025 KNAUS: That Council approves the list of accounts for:
Cheques # 16472-16505: \$62,461.21
1. OTHER: \$47,081.80
2. PAYROLL: \$17,207.61
3. COUNCIL: \$3,681.68
4. TOTAL = \$130,432.30

CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

132-2025 GIBSON: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No. 219 Council:
- Regional EMO Mtg.
- Cupar & District Nursing Home
- Parkland Regional Library Board
- Strasbourg Manor

- Strasbourg & District Health Centre
- APAS
- Regina District Association of Rural Municipalities
- Last Mountain Regional Landfill Mtg.
- Sk. Beach/Kannata Valley Lagoon
- Saskatchewan Association of Watersheds
- SARM Convention

CARRIED

FOREMAN'S REPORT:

133-2025 GIBSON: That Council approves the Foreman's Report.

CARRIED

Councillor Dean Knaus left the Council Mtg. at 10:50 a.m.

ADMINISTRATOR'S REPORT:

134-2025 HEGGLIN: That Council approves the Administrator's Report.

CARRIED

OLD BUSINESS:

Yancoal Potash – nothing to report

DUST CONTROL:

134-2025 SOLBERG: That Council approves of providing dust control to:

1. The Village of Siltion at the following rates: dust control for the whole Village is 100% the Village's expense; dust control for 530 metres on the Siltion Grid Road will be paid 66.67% by the RM of Longlaketon and 33.33% by the Village of Siltion.
2. The Village of Craven at the following rates: dust control for 415 metres on the hill North of the Village will be 100% the Village of Craven's expense.
3. The Village of Earl Grey at the following rates: dust control for 600 metres on the grid road entering the Village of Earl Grey will be paid 72% by the Village of Earl Grey and 28% by the RM of Longlaketon; dust control for 300 metres at the cemetery will be paid by the Village of Earl Grey at 50% and the RM of Longlaketon 50%; dust control on Saskatchewan Ave. in Earl Grey will be paid 100% by Village of Earl Grey.
4. The RM will provide dust control to RM of Longlaketon ratepayers at 100% of the ratepayers expense.
5. The RM can provide dust control to any other smaller urban within our area but it will be 100% their cost.

NOTE: All dust control billing will be at cost plus PST.

CARRIED

CROP DAMAGE:

135-2025 VAN BLARICOM: That Council, as this is a claim from 2023 and only submitted now, approves the payment for crop damage based on Policy #400-11-1, which was the policy in 2023, outlines payments for crop damage be paid at the rate of: acres times \$225.00/acre; therefore, the payment would be 8.5 acres x \$225.00 = \$1,912.50.

CARRIED

LOT 12 BLOCK 102 PLAN#88R18887 – NW PT 27-20-21-W2M - CUMMINS SUBDIVISION:

136-2025 SOLBERG: That Council approves the existing Building Permit from the owner for a 32x48 foot garage with a 5" cement slab with 16" c to c rebar with a thickened edge; approval to proceed will be sent to PBI and to the owner.

CARRIED

- 137-2025 LOT 4 BLOCK 103 PLAN#102003152 – VALLEY VIEW ESTATES:
GIBSON: That Council approves the altering of the home to include an interior set of stairs to the 2nd level; approval to proceed will be sent to PBI and to the owner. CARRIED
- 138-2025 DEVELOPMENT PERMITS: LOT 13A BLOCK A PLAN #102157545 – HIGH COUNTRY ESTATES:
SOLBERG: That Council approves the development permit for Lot 13A Block A to construct a kennel/storage 12'x24'; alter existing 40'x60' building and finishing a 20'x40' area to a gym, office and golf simulator; constructing a 30'x32' garage with is free standing; altering basement in house to include 2 extra bedrooms; approval to proceed will be sent to PBI and to the owner. CARRIED
- 139-2025 CORRESPONDENCE:
GIBSON: That Council approves the list of correspondence as presented. CARRIED
- 140-2025 NEW BUSINESS:
2025 FUEL TENDERS:
HEGLIN: That Council approves of the tender from Mazenc Fuels for the supply of approximately 150,000 litres of diesel fuel for the period of April 1, 2025 to March 31, 2026. CARRIED
- 141-2025 REQUEST FROM VILLAGE OF CRAVEN:
WILD: That Council approves of the request from the Village of Craven to assist the Village Public Works Staff in the installation of 2 posts in the RM right of way before the turn off to the lagoon/dump to warn the general public of upcoming height restrictions when travelling through the Village. CARRIED
- 142-2025 AG HEALTH & SAFETY NETWORK MEMBERSHIP FEE:
VAN BLARICOM: That Council approves of the membership in the Ag Health & Safety Network for the 2025 year at the reduced rate of \$700.00. CARRIED
- 143-2025 REQUEST FOR APPROACH BUILD UP:
WILD: That Council approves of sending a letter to Downtown Acres that the RM does not do custom work for ratepayers; he will have to contact local general contractors. CARRIED
- 144-2025 CORRECTION TO RESOLUTION #77-2025:
VAN BLARICOM: That Council approves the correction to the High Country Estates Resolution #77-2025 by taking out \$80.00 and replacing it with \$60.00. CARRIED
- 145-2025 COMMUNITY EVENT LICENSE:
SOUTHEY FIRE DEPARTMENT:
HEGLINE: That Council approves of the Community Event License to the Southey Fire Department who are hosting a golf tournament at the Eddy Golf Course from 10 am to 8 pm on June 7, 2025. CARRIED
- 146-2025 APPROACH ON SE 08-21-21-W2M:
SOLBERG: That Council approves of sending a letter to John Tigert that it is his cost, as the RM has already put one approach in to that quarter at the RM's expense, to put in any other approach's to this quarter it is his responsibility to build the approach according to the RM's approach building standard; RM Policy Manual Statement #TS-012 will accompany the letter. CARRIED
- 147-2025 LAST MOUNTAIN REGIONAL LANDFILL:
HEGLIN: That Council approves of the 2025 Membership Levy, with no change from the 2024 rate, for the Last Mountain Regional Landfill at the rate of \$25,396.20 for Operating and \$28,782.36 for Capital with a MMSW refund of (\$1,450.51) for a total of \$52,728.06. CARRIED
- 148-2025 WILD: That Council recessed the meeting for lunch at 12:01 pm. CARRIED

- 149-2025 WILD: That Council resumes the Council meeting at 12:54 pm. CARRIED
- Courtney Huber, Administrator who is on Maternity Leave, attended Council Mtg. to discuss the 2025 Interim Budget at 12:54 pm.
- Courtney Huber left the Council Mtg. at 1:45 pm.
- 2025 INTERIM BUDGET:
- 150-2025 VAN BLARICOM: That Council approves of the attached interim Budget for the 2025 year. CARRIED
- INTERIM FINANCING FOR RM:
- 151-2025 SOLBERG: That Council approves of securing a Line of Credit for \$450,000.00 to aid the RM in meeting their financial obligations for the 2025 year; Interest will be charged only on the amount used; the Interest rate will be Prime plus 0%; Council grants permission to the Reeve and Administrator to sign the paperwork. CARRIED
- NOTE: Council requests Administration to proceed with the closure of Bank Account as per Resolution #70-2025.
- DRAINAGE DISCUSSION:
- The installation of tile drainage has been done on some quarters in the RM. Council is very concerned as this will be causing damage to other land that is not in the ownership of the ratepayers who are causing the tile drainage to happen. Council is also concerned because the RM culverts that the water has been redirected to flow through are not large enough for the flow being diverted from the tile drainage projects and will be causing damage to the RM grid roads.
- TO DO: Councillors will be phoning the Water Security Board for: information on stopping any further tile drainage systems being put in; information on reversing the new tile drainage systems just put in; information on future damage claims from the RM.
- TO DO: Administration will be talking to the SARM Lawyer to find out the Legal aspect of: stopping any further tile drainage systems from going in; reversing the existing tile drainage systems; damages caused to the RM grid road network; Drafting of a Bylaw to Stop Tile Drainage Systems.
- 152-2025 TABLING THE TILE DRAINAGE SYSTEMS PUT IN BY RATEPAYERS WITHOUT RM APPROVAL:
- SOLBERG: That Council tables the discussion of tile drainage systems in the RM until the May Council Mtg. when more information has been gathered by Council and Administration and can be presented to Council. CARRIED
- ADJOURNMENT:
- 153-2025 WILD: That Council approves the adjournment of the mtg. at 2:46 P.M. CARRIED
- NEXT COUNCIL MTG. WILL BE MAY 13, 2025 AT 8:00 A.M.


Administrator


Reeve