# MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219 HELD IN THE MUNICIPAL OFFICE IN EARL GREY ON TUESDAY, APRIL 9, 2019

Present: Reeve Delbert Schmidt (11:01 a.m. arrival), 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, Deputy Reeve Raymond Wild called the meeting to order at 8:57 a.m.

#### **Minutes**

2019-111 Warren Larsen - That the minutes of the regular meeting of council held on March 19th, 2019 be approved as circulated.

**CARRIED** 

#### Minutes

2019-112 Jack Davidson - That the minutes of the special meeting of council held on March 21st, 2019 be approved as circulated.

**CARRIED** 

#### Minutes

2019-113 Scott Hegglin - That the minutes of the special meeting of council held on April 1<sup>st</sup>, 2019 be approved as circulated.

**CARRIED** 

#### **Financial Report**

2019-114 David Ritter - That the administrator's statement of cash receipts, payments and balances for the period ending March 31st, 2019 be accepted as presented. **CARRIED** 

Operating foreman, Dustin Huber met with council at 9:16 a.m. to discuss the following:

- employees;
- transfer stations;
- grain bags;
- equipment maintenance; and
- semi purchase.

## **Closed Session**

2019-115 Scott Hegglin - That we move into a closed session to discuss the Seasonal Grader/Heavy Equipment Operator candidates.

CARRIED

Closed session started at 9:17 a.m. Present were 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. The closed session concluded at 9:33 a.m.

### **Grader/Heavy Equipment Operator**

2019-116 Jack Davidson - That we do not hire any of the applicants that were interviewed due to them not meeting the criteria that we require. Further that we re-advertise locally and in the Last Mountain Times for a seasonal grader/heavy equipment operator with applications to be received by April 30th, 2019 at 4:30 p.m. **CARRIED** 

## Summer Student/General Labourer

2019-117 Warren Larsen - That we re-hire Brendan Weber of Southey as a summer student/general labourer at \$15.00 per hour. Further that we hire Denny Slough of Bulyea as a summer student/general labourer at \$15.00 per hour. CARRIED

### **Bryn Mawr Transfer Station**

2019-118 Scott Hegglin - That we have the boundary of Block B, Plan 61R24442 on the SE Qtr of Sec 29, Twp 24, Rge 19, W2 staked by a professional surveyor. CARRIED

#### **Fuel Tenders**

2019-119 Garry Gibson – 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, 2019 to March 31, 2020.

**CARRIED** 

#### Semi Purchase

2019-120 Garry Gibson – That we bid on the 2002 IH Eagle semi at the BKS Farms auction on April 18<sup>th</sup>, upon inspection of unit and maintenance history, to a maximum of \$30,000.00. CARRIED

Delbert Schmidt arrived at 11:01 a.m. and assumed the chair.

Mr. Huber left the meeting at 11:42 a.m.

## **Investing in Canada Infrastructure**

2019-121 David Ritter – That we apply for grant assistance for asphalt roto-mixing 8.0 kms going through 33 & 34-21-19-W2, west of 3, 10 & 15-22-19-W2 and west of SW-22-22-19-W2 through the Investing in Canada Infrastructure Program. CARRIED

#### **Crime Stoppers**

2019-122 Scott Hegglin – That we contribute \$200.00 to the Saskatchewan Crime Stoppers Program.

CARRIED

Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility

2019-123 Raymond Wild - That we renew our membership with WUQWATR and pay our 2019 membership fee of \$250.00.

CARRIED

#### Correspondence

2019-124 Garry Gibson – 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, 2019 Federal Budget, 2019 Provincial Budget, Parliament

Hill, MREP Grant and SK Crime Stoppers

- Ministry of Government Relations Re: Gas Tax Fund & 2019 Education Mill Rates

NorthStream Environmental
Red Leaf Fibre
Ministry of Highways & Infrastructure
Re: Lake Carrying Capacity Study
Re: De-Icing & Dust Suppression
Re: Service Fees for Land Transactions

ECTPC Re: 2019 Annual General Meeting

SK Municipal Hail Insurance
North Shore Environmental Consultants
Re: 2018 Annual Report
Re: Environmental Services

- WUQWATR Re: 2019 Membership and 2019 Annual

General Meeting

- Schulte Industries Ltd. Re: Sourcewell Contract

- Worker's Compensation Board Re: 2019 Annual General Meeting

CARRIED

Council recessed for lunch at 12:06 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:08 p.m.

Absent: Raymond Wild - Division 1 councillor.

## **Community Involvement Plan**

2019-125 David Ritter – That we send a letter to Aimann Sadik, Senior Environmental Assessment Administrator, asking if Yancoal Canada Resources Co. Ltd. ("Yancoal") can be held responsible and accountable to the Community Involvement Plan ("plan") and if so, who will hold them responsible and how will that be done. Further that we clarify if Yancoal does not abide by the plan will there be any repercussions for them and who will issue those repercussions.

CARRIED

Council reviewed the comments made by legal counsel, Ahmed Malik, in regards to the draft Reimbursement Agreement.

#### **Reimbursement Agreement**

2019-126 Jack Davidson – That once administrator, Courtney Huber makes the required changes to the draft reimbursement agreement as indicated by our legal counsel, Ahmed Malik, she then send the agreement to Yancoal Canada Resources Co. Ltd. for their review. Further that a copy of the agreement also be sent to Kirk Westgard, Assistant Deputy Minister of Economic Development.

CARRIED

Councillor Scott Hegglin declared a conflict of interest and left the room at 1:39 p.m.

### **Separation Distance**

2019-127 Jack Davidson – That we send a letter to the Ministry of Government Relations asking for clarification on what information is required in order for the municipality to increase the separation distance between a potash mine and residential dwelling. CARRIED

Mr. Hegglin returned to the room at 1:54 p.m.

### **Board and Committee Reports**

2019-128 Scott Hegglin –That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Last Mountain Regional Landfill
- Stray Animals
- Littering
- Last Mountain Pioneer Home
- R.M. of Cupar AGM
- Strasbourg Manor

CARRIED

### **Miscellaneous Appointment**

2019-129 David Ritter – That the following appointments be approved for the period of January 1st to December 31st, 2019:

Volunteer Fire Fighters

Katlin Fisher

Further that Graehme Sievert be removed from the Volunteer Fire Fighters.

**CARRIED** 

## **Dust Control at Earl Grey Cemetery**

2019-130 Garry Gibson – That we have dust control applied to Grid 641, adjacent to the Earl Grey Cemetery on the NE Qtr of Sec 10, Twp 23, Rge 20, W2. Further that we approach the Village of Earl Grey to share the cost of the product and application equally. CARRIED

Raymond Wild arrived at 2:41 p.m.

### Impounded Stray Fee Schedule

2019-131 Raymond Wild – That we send the below fee schedule for providing care and sustenance for restrained or impounded stray to our Poundkeeper, Heath Tallentire for his acceptance.

Bulls - \$25.00 per day;

Cows and Cow/Calf Pairs - \$15.00 per day;

Feeder Calves - \$10.00 per day;

Horses - \$25.00 per day;

Bison - \$25.00 per day;

Sheep - \$5.00 to \$10.00 per day, depending on size; and

Pigs - \$5.00 to \$10.00 per day, depending on size.

Further that mileage for transporting strays be based on loaded kilometres at the following rates:

Goose Neck/Bumper Pull Stock Trailer - \$3.50 per kilometer; and Cattle Liner - \$5.00 per kilometer.

CARRIED

# Authorization of Certain Expenditures Bylaw

2019-132 Scott Hegglin – That Bylaw 1-2019, being a bylaw to authorize certain expenditures, be introduced and read a first time. CARRIED

2019-133 David Ritter - That Bylaw 1-2019 be read a second time. CARRIED

2019-134 Garry Gibson – That Bylaw 1-2019 be given three consecutive readings at this meeting.

**CARRIED UNANIMOUSLY** 

2019-135 Jack Davidson – That Bylaw 1-2019, being a bylaw to authorize certain expenditures, be read a third time and signed, sealed and adopted by the reeve and the administrator.

**CARRIED** 

#### **Tax Enforcement**

2019-136 David Ritter – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Block 11, Plan No. 75R04220, Ext 0, Title #110066060
- NW Quarter of Sec 21 Twp 21 Rge 20 W2, Ext 0, Title #149700461
- Block A, Plan No. 102156218, Ext 0, Title #145027975
- NW Quarter of Sec 32 Twp 24 Rge 20 W2, Ext 3, Title #126301845
- NE Quarter of Sec 03 Twp 25 Rge 20 W2, Ext 0, Title #142023664
- SE Quarter of Sec 03 Twp 25 Rge 20 W2, Ext 0, Title #126301867
- SW Quarter of Sec 11 Twp 25 Rge 20 W2, Ext 0, Title #146394478
- Block C, Plan No. FC3791, Ext 0, Title #110060794
- Block F, Plan No. 101334417, Ext 37, Title #112195874

CARRIED

#### **SMHI Withdrawals**

2019-137 Scott Hegglin - That the list of withdrawals from Saskatchewan Municipal Hail Insurance for the year 2019 be accepted as presented. CARRIED

#### **May Meeting**

2019-138 Jack Davidson – That due to the RMAA annual convention, we hold our May meeting on Tuesday, May 21<sup>st</sup>, 2019 starting at 8:00 a.m. in the municipal office in Earl Grey, Saskatchewan.

2019-139 Raymond Wild - The following accounts be approved for payment:

**CARRIED** 

13287

13288

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SaskTel (Mobility)

Sherwood Co-op Ltd.

Southey Agencies Inc.

Silton Playground Steering

### **Accounts for Payment**

| 13256 | Cole Foster          | March Pay Less Deductions | 1,577.63 |
|-------|----------------------|---------------------------|----------|
| 13257 | Maureen Herman-Wilde | March Pay Less Deductions | 1,146.97 |
| 13258 | Dustin Huber         | March Pay Less Deductions | 1,688.45 |
| 13259 | Gerald Meng          | March Pay Less Deductions | 1,712.33 |
| 13260 | Mitchell Nixon       | March Pay Less Deductions | 616.58   |
| 13261 | Kelly Sutter         | March Pay Less Deductions | 1,664.22 |
| 13262 | Teresa Sutter        | March Pay Less Deductions | 1,253.54 |
| 13263 | Courtney Wiers       | March Pay Less Deductions | 2,018.40 |

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|-------|-------------------------------|---------------------------------------|-----------|
| 13263 | Courtney Wiers                | March Pay Less Deductions             | 2,018.40  |
| 13264 | RMAA Workshop Fund            | RMAA Workshop                         | 80.00     |
| 13265 | Revenue Canada                | March Remittance                      | 10,094.29 |
| 13266 | Minister of Finance - Ed Tax  | March Education Remittance            | 4,444.29  |
| 13267 | M.E.P.P.                      | March Remittance                      | 4,969.00  |
| 13268 | Air Tech Products             | Repair Parts                          | 74.79     |
| 13269 | Auto Parts Plus               | Repair Parts & Grease                 | 56.59     |
| 13270 | Bulyea COOP                   | Repair Parts                          | 215.59    |
| 13271 | Canada Post                   | Stamps - Crop Report Mailout          | 299.25    |
| 13272 | CUETS Financial               | Website License, Meals & Repair Parts | 423.16    |
| 13273 | Dionco Sales and Service Ltd. | Grader Blades                         | 6,593.40  |
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| 13271 | Canada Post                   | Stamps - Crop Report Mailout          | 299.25   |
|-------|-------------------------------|---------------------------------------|----------|
| 13272 | CUETS Financial               | Website License, Meals & Repair Parts | 423.16   |
| 13273 | Dionco Sales and Service Ltd. | Grader Blades                         | 6,593.40 |
| 13274 | Hydratec Hydraulics           | Repair Parts                          | 151.21   |
| 13275 | Kristin Mohr                  | Office Cleaning                       | 30.00    |
| 13276 | Last Mountain Landfill        | Loraas - January & February 2019      | 6,428.91 |
| 13277 | Mainline Fleet Service        | Spraying Coveralls & Gloves           | 577.78   |
| 13278 | Manz Electric Ltd.            | Telephone & Data Line Outlets         | 421.80   |
| 13279 | Maureen Herman-Wilde          | Vision Care Reimbursement             | 300.00   |
| 13280 | Miller Thomson LLP            | Public Utility Board Water Suply      | 469.53   |
| 13281 | MuniSoft                      | Budget Extension Webinar              | 114.45   |
| 13282 | Petty Cash c/o Courtney Wiers | Repair Parts & Water                  | 50.44    |
| 13283 | Praxair Canada Inc            | Oxygen & Acetylene                    | 436.93   |
| 13284 | Professional Building Insp.   | Inspections - March 2019              | 1,484.02 |
| 13285 | Redhead Equipment             | Equipment Repair & Parts              | 4,093.29 |
| 13286 | SARM                          | Warfarin Rat & Mouse Bait             | 734.45   |
|       |                               |                                       |          |

Shop Mobility

Playground Revitalization

Commercial Auto & Trailer Renewal

Fuel

169.06

3,968.76

5,000.00

2,879.16

| 13291   | Village of Bulyea | LSREMO Contribution                | 50.00  |
|---------|-------------------|------------------------------------|--------|
| 13292   | Jack Davidson     | March Indemnity & Supervision      | 626.80 |
| 13293   | Garry Gibson      | March Indemnity & Supervision      | 976.35 |
| 13294   | Scott Hegglin     | March Indemnity & Supervision      | 385.00 |
| 13295   | Warren Larsen     | March Indemnity & Supervision      | 662.20 |
| 13296   | David Ritter      | March Indemnity & Supervision      | 493.00 |
| 13297   | Delbert Schmidt   | March Indemnity & Supervision      | 791.55 |
| 13298   | Ray Wild          | March Indemnity & Supervision      | 996.00 |
| Preauth | orized Payments:  |                                    |        |
| PAD     | SaskPower         | Herman Well                        | 56.11  |
| PAD     | SaskPower         | Shop                               | 670.99 |
| PAD     | SaskPower         | Office                             | 135.41 |
| PAD     | SaskEnergy        | Shop                               | 282.11 |
| PAD     | SaskEnergy        | Office                             | 151.80 |
| PAD     | SaskTel           | Shop Phone                         | 134.47 |
| PAD     | SaskTel           | Office Phone/Fax & Internet        | 182.55 |
| CARRIE  | ED                |                                    |        |
| Adjourr | 1                 |                                    |        |
|         |                   | ıncil meeting adjourn. (3:20 p.m.) |        |
| CARRIE  | ED                |                                    |        |
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ADMINISTRATOR

REEVE