

**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 1st, 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 18th, 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	Re: Lake Carrying Capacity Study
- Red Leaf Fibre	Re: De-Icing & Dust Suppression
- Ministry of Highways & Infrastructure	Re: Service Fees for Land Transactions
- ECTPC	Re: 2019 Annual General Meeting
- SK Municipal Hail Insurance	Re: 2018 Annual Report
- North Shore Environmental Consultants	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.

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 21st, 2019 starting at 8:00 a.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Accounts for Payment

2019-139 Raymond Wild – The following accounts be approved 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
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
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
13287	SaskTel (Mobility)	Shop Mobility	169.06
13288	Sherwood Co-op Ltd.	Fuel	3,968.76
13289	Silton Playground Steering	Playground Revitalization	5,000.00
13290	Southey Agencies Inc.	Commercial Auto & Trailer Renewal	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

Preauthorized 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
CARRIED			

Adjourn

2019-140 David Ritter - That this council meeting adjourn. (3:20 p.m.)

CARRIED

REEVE

ADMINISTRATOR