

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD AT THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, APRIL 9TH, 2024

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1 (via telephone), David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – Division 5 (9:39 a.m. arrival), Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 9:08 a.m.

Minutes

2024-083 Jessica Van Blaricom – That the minutes of the regular meeting of council held on March 12th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-084 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending March 31st, 2024 be accepted as presented.

CARRIED

Silton Lagoon

2024-085 Garry Gibson – That we send a letter to the Village of Silton that we would like to pursue a joint venture of revitalizing their lagoon for joint use between the Village of Silton and the RM of Longlaketon No. 219.

CARRIED

Operating foreman Kelly Sutter joined the meeting at 9:29 a.m. and provided an update on the following:

- potential semi purchase;
- scrap metal clean-up;
- Rock Ridge road upgrade; and
- transfer station fencing.

Scrap Trucks

2024-086 Garry Gibson – That we accept the offer of \$300.00 per truck for the 2000 Chevrolet, Unit #006 and 2008 GMC, Unit #012 submitted by Chad Wilson.

CARRIED

Councillor Nolan Fuller joined the meeting at 9:39 a.m.

Oil Trailer

2024-087 Scott Hegglin – That we accept the offer of \$350.00 for the old oil trailer submitted by Dustin Huber.

CARRIED

Fuel Tenders

2024-088 Garry Gibson – That the tender of Mazenc Fuels be accepted for the supply of approximately 150,000 litres of diesel fuel for the period of April 1, 2024 to March 31, 2025.

CARRIED

Correspondence

2024-089 Nolan Fuller – 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: Provincial Budget and Violence in the Workplace |
| - APAS | Re: March 14 th , 21 st & April 4 th Updates |
| - RCMP (Lumsden) | Re: February, 2024 Report |
| - RCMP (Southey/Strasbourg) | Re: Community Consultation |
| - Ministry of Government Relations | Re: Revenue Sharing and Education Property Tax Mill Rates |
| - Radius Credit Union | Re: Patronage Payment |
| - ECTPC | Re: Annual General Meeting |

CARRIED

Board and Committee Reports

2024-090 Jessica Van Blaricom – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Last Mountain Pioneer Home
- Strasbourg Manor
- SARM Convention
- Strasbourg & District Health Centre
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Councillor Garry Gibson did not take part in the discussion and abstained from voting in the next matter.

Lead Hand/Heavy Equipment Operator

2024-091 Scott Hegglin – That we ratify hiring Cody Wiers of Earl Grey as a lead hand/heavy equipment operator at \$36.00 per hour plus coverage under the SARM extended health and dental program. Further that at the June council meeting his wage be increased by four percent to \$37.44 per hour.

CARRIED

Councillor David Ritter did not take part in the discussion and abstained from voting in the next matter.

Truck Driver

2024-092 Jessica Van Blaricom – That we ratify hiring Scott Digney of Southey as a seasonal truck driver at \$27.00 per hour plus coverage under the SARM extended health and dental program and further that he serves a three-month probationary period.

CARRIED

Division Boundary Review

2024-093 Garry Gibson – That we do not amend our current division boundaries as proposed by the Division Review Committee as there does not appear to be any issues with them in their current state.

CARRIED

SW Qtr. of Sec. 33, Twp. 21, Rge. 19, W2 Development

2024-094 Scott Hegglin – That we obtain quotes from Ritter Dirtworks, KNL Construction, Cummins & Son Construction and Agra Excavating Ltd. to construct a road with 3:1 slopes and a 20-foot road top width west of the NW Qtr. of Sec. 33, Twp. 21, Rge. 19, W2.

CARRIED

Rock Ridge Municipal Buffer

2024-095 Nolan Fuller – That we allow the Rock Ridge Condominium Board to plant trees on the north end of the Municipal Buffer in Rock Ridge to impede access to the property.

CARRIED

Tax Enforcement – 2022 Taxes

2024-096 David Ritter – That we authorize the administrator to start tax enforcement procedures against the following properties:

Land Location	Title Number
NE Qtr. of Sec. 14, Twp. 21, Rge. 21, W2	142781227
Lot 9, Block A, Plan 101900843	145572420
Block A, Plan 102196199	147362036
Block A, Plan 101948272	144353594
Lot 4, Block 1, Plan AP1451	126354821
Lot 21, Block 2, Plan 101334642	126357958

CARRIED

Professional Building Inspections

2024-097 Jessica Van Blaricom – That in accordance with the service agreement with Professional Building Inspections Inc., the R.M. of Longlaketon No. 219 hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials who are residents of the Province of Saskatchewan.

- Joshua Nitz; and
- Cristin Korchinski.

CARRIED

Golf Tournament Community Event License

2024-098 David Ritter – That we issue a community event license to the Southey Fire Department to hold a golf tournament at the Eddy Golf Course on Saturday, June 8th, 2024 from 10:00 a.m. until 7:00 p.m.

CARRIED

Semi Purchase

2024-099 Garry Gibson – That our foreman inspects a 2017 Mack CXU 613 semi at Titan Truck Sales of MacGregor and if the semi appears to be in good condition that we purchase it for a maximum of \$41,000.00 plus applicable taxes.

CARRIED

Accounts for Payment

2024-100 Nolan Fuller – The following accounts be approved for payment:

15967	BBJ Five Star Service Inc	Repair Parts & Safety Inspections	6,385.55
15968	The Bolt Supply House Ltd.	Safety Supplies & Repair Parts	156.68
15969	Brandt Tractor Ltd.	Repair Parts	4,962.13
15970	Bulyea COOP	Repair Parts	151.62
15971	Canada Post	Postage	3,227.18
15972	Chad Wilson	2024 Clothing Allowance	250.00
15973	Cody Wiers	2024 Clothing Allowance	250.00
15974	Cole Foster	2024 Clothing Allowance	250.00
15975	Dionco Sales and Service Ltd.	Blades & Repair Parts	8,335.88
15976	DMM Energy	Fuel	9,091.30
15977	DVZ Geotechnics Inc.	Stockpile Surveys	1,312.50
15978	Fort Garry Industries Ltd.	Repair Parts & Inspection Books	103.01
15979	Gerald Meng	2024 Clothing Allowance	250.00
15980	Hepting Glass Centre (2005) Ltd	Door Glass Replacement	1,025.64
15981	Kelly Sutter	2024 Clothing Allowance & Repair Parts	447.80
15982	Ken Flaman	2024 Clothing Allowance	250.00
15983	KPS Repair	Tires	5,659.50
15984	L & M Consulting Services	Gravel Survey Consulting	835.28
15985	Last Mountain Regional Landfill	Loraas – February 2024	6,312.25
15986	Linde Canada Inc.	Cylinder Rental	86.22
15987	Mainline Fleet Service	Repair Parts & Shop Supplies	1,118.75
15988	Mitchell Nixon	2024 Clothing Allowance	250.00
15989	Petty Cash c/o Courtney Huber	Truck Wash, Shop & Office Water	130.00
15990	Princess Auto	Shop Supplies	421.60
15991	Redhead Equipment	Repair Parts	2,385.03
15992	RMAA	2024 Convention Registration	50.00
15993	SARM	2024 Convention Registration, Signs & Office Supplies	1,367.34
15994	SaskTel (Mobility) 02383974	Shop Mobility	80.48
15995	SaskTel (IBC) 9701037-1	Office Phone	232.02
15996	SGI	Registration Renewals	604.60
15997	Shayne Krochak	2024 Clothing Allowance	250.00
15998	Sherwood Co-op Ltd.	Repair Part & Oil	57.30
15999	Town of Strasbourg	2024 LSREMO Membership	50.00
16000	Village of EG - Office	Dog Registration Fee Paid to RM	20.00
16001	Zee Medical Service Co.	Gloves	133.14
16002	Garry Gibson	March Indemnity & Supervision	610.21
16003	Scott Hegglin	March Indemnity & Supervision	1,026.00
16004	David Ritter	March Indemnity & Supervision	396.93
16005	Jessica Van Blaricom	March Indemnity & Supervision	1,114.67
16006	Ray Wild	March Indemnity & Supervision	643.80

Online Bill Payment

OBP	Canada Revenue Agency	March Remittance	18,647.75
OBP	Collabria MasterCard	Council Lunch, Website, Office Supplies & Advertising	1,395.64
OBP	MEPP	March Remittance	10,967.16
OBP	Minister of Finance – Ed Tax	March Education Remittance	10,949.52

Preauthorized Payments:

PAD	Village of Earl Grey	Office Utilities	329.00
PAD	Village of Earl Grey	Shop Utilities	275.00
PAD	Sask Power	Herman Well NE0821202	60.13
PAD	Sask Power	Shop	628.02

PAD	Sask Power	Office	173.73
PAD	Sask Power	Old Fire Hall	46.07
PAD	Sask Energy	Shop	503.90
PAD	Sask Energy	Office & Old Fire Hall	329.51
PAD	Sask Power	Street Lights – Rock Ridge	30.90
PAD	SaskTel	Shop	140.90
PAD	SaskTel	Office	132.91

Payroll:

1179	Cole Foster	Payroll PP 7-2024 – Mar 10 - 23	1,538.82
1180	Maureen Herman-Wilde	Payroll PP 7-2024 – Mar 10 - 23	1,197.18
1181	Courtney Huber	Payroll PP 7-2024 – Mar 10 - 23	2,118.14
1182	Shayne Krochak	Payroll PP 7-2024 – Mar 10 - 23	1,484.95
1183	Mitchell Nixon	Payroll PP 7-2024 – Mar 10 - 23	1,574.67
1184	Kelly Sutter	Payroll PP 7-2024 – Mar 10 - 23	1,838.50
1185	Teresa Sutter	Payroll PP 7-2024 – Mar 10 - 23	1,405.09
1186	Chad Wilson	Payroll PP 7-2024 – Mar 10 - 23	1,480.56

CARRIED

Adjourn

2024-101 Garry Gibson – That this council meeting adjourn. (12:03 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for March/April, 2024

- The guys cleaned the shop and worked cleaning up both yards
- The excavator and dozer were serviced and cleaned
- Both semis and trailers were serviced and cleaned and gone through before being taken in for safeties
- Hauled the snow out of the yard before it melted
- Cleared all the roads after the snow. Dustin came to help as we were short an operator.
- Mitchell, Cody, Shayne and I cleared roads on Good Friday. Mitchell, Chad, Cody and I cleared roads on the following Saturday. Chad and I cleared snow on Easter Sunday.
- Excavator was brought into the shop to get ready for the hydraulic repair and the replacement of two wiring harnesses.
- Shayne and Chad hauled gravel when the weather permitted.
- Dustin and I went to look at semis at Titan Truck Sales in Manitoba

Kelly Sutter

Cupar & District Nursing Home Report for March/April, 2024

- March 25th Regular Meeting
 - Minutes of the January 22nd meeting were reviewed and adopted.
 - Director of Care Report:
 - Hired 1 new part-time recreation position and 2 relief recreation positions
 - Hired 2 relief CCA's (both are 1st year nursing students), one to start in April and the other starting closer to summer when classes are done.
 - Home was on outbreak February 22nd with Para Influenza Respiratory. Some residents and staff were affected.
 - Currently there are 3 vacancies with admissions planned for all vacancies starting the end of March.
 - Respect and Dignity education was completed in February.
 - Staff are currently taking an online "Falls Prevention and Injury Reduction" course. SHA will be implementing the new system for Fall Prevention and Reporting province wide by March 31st.
 - 6 staff members completed TLR (Transfer, Lift, Reposition) training.
 - All nurses will need to take Safety for Supervisors and Charge Nurse training.
 - Executive Director Report:
 - Been in discussions with SaskTel regarding the new phone system.
 - Nurse Practitioners are now coming weekly on Thursdays
 - Lab services have resumed.
 - A mentorship program for training new CCA's has been implemented.
 - The new eyewash stations have been installed and cleared OH&S inspection.
 - Balance sheets for December, January and February were reviewed and accepted as presented.
 - The next meeting will be April 22nd.

David Ritter

SARM Annual Convention Report for March, 2024

Wednesday, March 13th

- › Opening Ceremonies
- › Addresses- Mayor Masters – Regina, Hon. Don McMorris, Ray Orb
- › Awards – Dale Lefleur-Bengough
 - › **SMA-** 1) Town of Assiniboia- Community centre 20 M dollars
 - 2) RM of Rudy and the town of Outlook- new Fire Hall and fire services
 - 3) RM of PA-Parkland Provincial Forest- Highway Corridor- Junction- new RM building
 - 4) Mechanical waste water plant in Llodymminster
- › **The Agriculture Health and Safety Network Scholarship-** 2 grade 12 students
- › Fireside Chat- Merle Massie- Historian and writer and farmer-good recounted stories of pioneers in SK
- › Addresses-Carla Beck
- › Jeremy Patzer- MP Cypress Hills/Grasslands Constituency- spoke on broadband in the rural area but reality is Starlink has taken over- also spoke on the Urban centralization
- › Tackling the Elephant in the room - Lori Mattheson- what we can control as RM Councils- problem solving for councillors and administrators who are serious about sustaining and growing their community. Spoke on the different kinds of Elephants- Coffee Can, Bully, Skeptic, Unaccountable, Negative Nancies, Maverick, Confused
- › Violence in the Workplace- Amy Gibson- MLT Aikins, LLP- lawyer Labour Law- there must be a Violence in the Workplace plan in place by May, 17, 2024- Policy and procedures in place. Also, spoke of a Risk Assessment to help gather information, create a snapshot, conduct a comparison of different policies and use these results to create your own policy and procedures. Also, employees will need to go through training on violence in the workplace at the start of their employment. 3 Year review as well. Also, have a plan in place to help those requiring counselling with mental health/violence issues. Contact SARM they have a template on what the policy/procedures should look like and tailor it to your own RM's needs. Amy's contact information: Amy Gibson agibson@mltaikins.com 1-306-956-6994

Dialogue Sessions:

- › Ministry of Health- Minister of Health Everett Hindley and Minister of Mental Health & Addictions, Seniors and Rural and Remote Health- Tim McLeod- Main topic was the NP services, travel nurses and mental health of children, frontline health care workers- paramedics first responders due

to be over whelmed and over worked in the rural area- very good! Got the attention of SHA CEO- Andrew Will.

- › Planning 500 treatment centres in the next 5 years for Mental Health- we now have 180 in place, they will be self-referral as well, 2 pilot programs for Mental Health- self-referral 15 spaces available, Rapid Access Counselling
- › Ministry of Environment- Minister Christine Tell- issues with deer and the regulations on hunting was a huge topic as well as where are farmers to take recyclable material for example when boxes of round up have chemical on them and they are not taken through recycling system, questions on burning also compost that is taken to Fort Qu'Appelle area from Regina is being leached into the lakes and is very disruptive to the people living in the surrounding areas. It was quite spirited.

Thursday, March 14th

Resolutions

Premier Moe's Address

- › Stronger Economy- 25% Capital investments,
- › 100,000 jobs - 20,00 this last year
- › Value of exports has improved from 3 to 26%
- › Crop and Oil production is up
- › Gas tax is used and goes directly to highways
- › RM revenue sharing increasing 14% - total of \$42.5 million
- › 2.2 B into schools-specialized education, 60 new schools, 30 new renos- from what I understood the gov't is not filtering the funds to the STF but to the divisions and on the flip side from what I heard is the STF want this written in stone and will be there no matter what gov/t is in power- holding them accountable.
- › 40% RMs 60% Gov't education- school divisions will not take over taxes
- › Health Care- 40% of provincial gov.
- › RCMP provincial enforcement- CO - Marshalls- services will be paid by the gov't
- › Agriculture - Crop Insurance- irrigation increase in production/revenue- Lake Diefenbaker - 1.15 B

Bear Pit Session

Miscellaneous:

- › FCM Presentation- Scott Pearce from Quebec
- › Municipal Hail- new president Jason Frieden from Watson Wayne Black has retired

- Social Media- Jared Tabler- McQueen Creative
 - How to connect to your community:
 1. Strategy
 2. Choosing platforms
 3. Communicate as the RM You are the voice of the RM
 4. Create a posting schedule
 5. Engage with followers
- Our Sask- Transparency, Trust and Leadership- Llody Lewis- creating a portal through SARM so all RMs have access for sharing etc.
- RMAA address and curling award- Guy ?? - he is done May, 2024
- Curling Award- RM- Tripping Lake runner up RM Piapot

Friday, March 15th

- SARM Division Meeting:
 - Presentation by Joann Klamsky PAG in our area Pest Biosecurity Program Update:
 - Gopher- 2023 there were 800 claims, 156 RMs involved rebates Jan.1 - July 31, rate payers can go to any retailer and bring receipts to RM, rafter platforms- are available
 - Beaver- 40-60% available funds were used, falls under hunting/beaver bylaw in place, must have a trapping license, Feb. 15 claim for the year
 - Rat Control- 1.2 M - 97% RMs - Pest Control Officer and licensed applicator, need a copy of the license
 - Invasive Program 27% RM- 70% available funds, there is a 14% increase in program, weed inspectors- Oct. 31 to put claims in, weed inspector workshops
 - Annual appointments- PCO, Weed Control, appointment letter to the Ministry and acknowledgement letter is sent back, appointments expire Dec.31 each year
 - Next workshop for weed inspectors is April 3, 2024 in Regina, Leafy Spurge Beetle July 2-5
 - Invasive Plant Field Days- July 2024

Cody:

- spoke about how SARM does make a difference in Ottawa
- discussed moving SARM meeting to Saskatoon and also discussed moving the annual to November and midterm in March, watch for the resolution.
- Question from the floor regarding deer regulations again - Cody responded it's like talking to a wall - we will continue to bring this to the table with the Ministry of Environment.
- Div. 2 Appointment to Agriculture Health and Safety Committee - Jessica Van Blaricom volunteered

Miscellaneous:

- › Financial Report- 2023 SARM website
- › What's Next- Looking Ahead to 2030 and beyond- Craig Williams, Director, Member Services, SARM
- › Tools and resources RMs to recruit New Council Members- Jared Tabler- McQueen Creative

Jessican Van Blaricom, Scott Hegglin and Courtney Huber

Strasbourg & District Health Centre Report for March/April, 2024

- A new receptionist has started and is in training. She is catching on quickly and great with the patients.
- A technician came out to look at the centrifuge. A bearing needed to be redone so we are now using a loaner.
- Year-end is around the corner, MNP has been contacted and they will be sending an engagement letter, audit plan and requirements letter. The audit will be started the second week of April.
- The Public Health and Mental Health lease/rent agreements are due April 1st. Mark Gibson is in charge of all leases for SHA so he has been contacted to get new agreements in place.
- Sebastian Theiss will be completing the receptionist desk in the next month or so.

Scott Hegglin

Administration Report for March/April, 2024

Follow-up from the March 12th Meeting:

- An email was sent to Shawn Cowie informing him that the RM will review the need for culvert replacements and installations when we receive their drainage permit from WSA as it will indicate the size of culverts needed.
- Matthew and Jonathon Schumann were sent letters letting them know that they have been hired as summer students. They will be starting after they are done classes at the end of June/beginning of July.
- A letter was sent to Bryan Horno to inform him that his subdivision application was approved.
- A letter was sent to Jonathon Nernberg to inform him that his application to construct a barn was denied. I did not receive a response.
- I have not completed the process of requesting title of Block 11, Plan 75R04220 due to more information regarding the property coming forward.
- I have requested a quote from Geiger's to install a compound fence at the South Transfer Station and a fence at the Bryn Mawr Transfer Station
- Craven Country Thunder received their Community Event License letter.
- High Country Estates received their Community Event License letter.
- Fuel tenders were sent to Sherwood Coop, Bulyea Coop, Mazenc Fuels and DMM Energy. The tenders received will be reviewed today.

Other Business Conducted/Updates:

- A building permit for a residential dwelling was issued to Les & Angela Davis for the SE-34-25-19-W2.
- The RM and Village audits were at the end of March. Everything went well and we will have the draft audited financial statements back shortly.
- I attended the SARM Convention in March, I have included my notes in the SARM Convention Report.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for March/April, 2024

- March 27th at Earl Grey
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for March were approved.
 - o Renewed our contract with Sarcan for household glass transportation costs for another one-year term.
 - o Discussed rebuilding the perimeter fence, as it is in need of repair.
 - o The levy fees will remain the same in 2024 as they were in 2023.
 - o We are working on a policy to take 30-yard roll off bins at the landfill.
 - o Looking at an RFP for auditors in the coming months.
 - o Landfill traffic has been slow this winter and spring.

Raymond Wild