

**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, AUGUST 10, 2021**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4, Brett Tallentire – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:00 a.m.

Minutes

2021-207 David Ritter – That the minutes of the regular meeting of council held on July 13th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-208 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2021 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber joined the meeting at 8:16 a.m. and provided an update on the following:

- foam injection;
- equipment repairs;
- mowing;
- gravelling;
- Grid 641 and back road maintenance;
- clay capping overview; and
- complaint regarding pulling the shoulders on Fosterdale Road.

Correspondence

2021-209 Jack Davidson – 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: July Policy Bulletin, Drought, Local
Emergency Declaration, RIRG Program, &
Midterm Resolutions |
| - CP Rail | Re: Extreme Weather Fire Risk Mitigation
Plan |
| - Ministry of Government Relations | Re: Gas Tax Fund |

CARRIED

Board and Committee Reports

2021-210 Garry Gibson – That the following board and committee reports be accepted as presented:

- Weed Control in Division 1
- Cupar & District Nursing Home
- Last Mountain Pioneer Home – Tub replacement update
- APAS
- Last Mountain Regional Landfill
- Administration Report

CARRIED

Fire Ban

2021-211 Scott Hegglin – That we ratify the decision to issue a fire ban throughout the entire municipality effective July 30th, 2021 and until further notice.

CARRIED

Miscellaneous Appointments

2021-212 David Ritter – That we ratify the approval of the following appointments for the period of January 1st to December 31st, 2021:

- | | |
|-----------------------------|---|
| Board of Revision | Blair Herman, Loretta Young & Stephen
Brewster |
| Alternate | Debbie Hupka-Butz |
| Board of Revision Secretary | Maureen Herman-Wilde |

CARRIED

Deep Foam Injection

2021-213 Brett Tallentire – That we ratify the decision to hire Eco Concrete Levelling Ltd. to inject foam to stabilize the road N-NE Qtr. of Sec. 21, Twp. 23, Rge. 20, W2 at \$1,784.00 plus tax.

CARRIED

Zoning Amendment Bylaw

2020-214 Jarret Solberg – That due to not being able to advertise in the Last Mountain Times for portions of July and August that the public hearing required for the amending bylaw be held on Tuesday, September 14th, 2021 at 11:00 a.m.

CARRIED

Roto-Mixing Road Allowance

2021-215 Brett Tallentire – That we have Midwest Surveys begin surveying the road allowance for Old Hwy. No. 6. Further that we send a letter to Dennis & Lillian Langfried informing them that \$1,500.00 per acre is our final offer with the condition that the land can still be used as currently is and if this offer is not accepted, we will be commencing with the expropriation process.

CARRIED

Old Hwy. No. 6 Roto-Mixing

2021-216 Garry Gibson – That we pay Finn Construction \$175,356.00 plus tax for roto-mixing Old Hwy. No. 6.

CARRIED

Silton Fire Department Grant

2021-217 Brett Tallentire – That we do not agree to increasing the Silton Fire Department grant to \$22.50 or \$25.00 per property as they already receive the most compensation, per property, of all the fire departments within the municipality.

CARRIED

Recess

2021-218 Jarret Solberg – That we recess for lunch at 12:12 p.m.

Reeve, Raymond Wild called the meeting back to order at 12:58 p.m.

Investment

2021-219 Garry Gibson – That we do not invest in any other financial institutions and our money remains in our Earl Grey Credit Union general chequing account.

CARRIED

Traffic Safety Fund Grant

2021-220 Scott Hegglin – That we apply to the Traffic Safety Fund Grant for the supply and installation of two solar speed radar signs in each of the following subdivisions: Valley View, High Country Estates and Valley Ridge Acres and one at Earl Grey. Further that we apply for the supply and installation of 60 km/h speed limit signs for heavy traffic.

CARRIED

Accounts for Payment

2021-221 David Ritter – The following accounts be approved for payment:

14706	Canada Revenue Agency	July Remittance	22,098.67
14707	Collabria Mastercard	Website, Shop Supplies, Postage & Chemical	1,432.34
14708	MEPP	July Remittance	10,277.36
14709	Minister of Finance – Ed Tax	July Education Remittance	3,491.57
14710	Applied Industrial Tech.	Repair Part	100.30
14711	Braden Schmidt	2021 Appeal Fee Refund	50.00
14712	Brandt Tractor Ltd.	Repair Parts & Blades	2,050.18
14713	Bradley Wagner	2021 Appeal Fee Refund	50.00
14714	Bulyea COOP	Shop & Sign Supplies & Repair Parts	855.52
14715	Commercial Truck Equipment	Grease & Repair Part	36.63
14716	Debbie Hupka-Butz	Board of Revision Indemnity	120.00
14717	ECO Concrete Levelling Ltd.	Injection/Soil Stabilization	16,963.02
14718	Fort Garry Industries Ltd.	Shop Supplies	67.60
14719	Hydratec Hydraulics	Repair Parts	838.76
14720	Last Mountain Regional Landfill	Loraas - June 2021	5,456.56
14721	Loretta Young	2021 Appeal Fee Refund & BOR Indemnity	185.08
14722	Lyle Davis	2021 Pit Run Royalties	18,660.00
14723	Mainline Fleet Service	Repair Parts	984.34
14724	Maxim Truck & Trailer	Repair Parts	254.75

14725	Miller Thomson LLP	Grass Fire Matters & Litigation	4,735.68
14726	Linde Canada Inc.	Cylinder Rentals	69.70
14727	Princess Auto	Shop Supplies	188.13
14728	Mazergroup Raymore	Repair Part	33.58
14729	Redhead Equipment	Repair Parts	975.96
14730	Rema Tip Top Agency Ltd.	Shop Supplies	133.16
14731	Resort Village of Kannata	April 1 - June 30 Water Statement	2,801.58
14732	Robert & Gayle Bechard	2021 Appeal Fee Refund	50.00
14733	Ron Olson	Pit Run & Dozer Rental	11,396.00
14734	SARM	Office Supplies, Road Signs & Gate Arm	5,377.53
14735	SaskTel (Mobility)	Shop Mobility	80.01
14736	Saskatchewan Workers'	Interim Payment - Sep 2021	7,491.55
14737	Sherwood Co-op Ltd.	Fuel	27,662.04
14738	South Country Equipment	Repair Parts & Fuel Conditioner	317.59
14739	Speirious Prokulevich	50,000 Leafy Spurge Beetles	1,500.00
14740	Stephen Brewster	Board of Revision Indemnity	126.50
14741	Strasbourg Agro Inc.	Repair Parts, Oil & THF	9,485.86
14742	Terry & Cheryl Deck	2021 Appeal Fee Refund	50.00
14743	Jack Davidson	Council Indemnity & Supervision - July 2021	367.02
14744	Garry Gibson	Council Indemnity & Supervision - July 2021	472.01
14745	Scott Hegglin	Council Indemnity & Supervision - July 2021	691.83
14746	David Ritter	Council Indemnity & Supervision - July 2021	473.17
14747	Brett Tallentire	Council Indemnity & Supervision - July 2021	246.50
14748	Ray Wild	Council Indemnity & Supervision - July 2021	1287.95

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	51.04
PAD	Sask Power	Shop	282.74
PAD	Sask Power	Office	131.21
PAD	Sask Power	Edenoste Well NW1423202	186.54
PAD	Sask Power	Hegglin Well NW1023202	130.58
PAD	Sask Power	Street Lights - Rock Ridge	26.61
PAD	Sask Energy	Shop	80.42
PAD	Sask Energy	Office	53.09
PAD	Sask Tel	Shop Phone	140.43
PAD	Sask Tel	Office Phone/Fax & Internet	200.72

Payroll:

411	Brody Bell	Payroll PP 15-2021 - July 4 - 17, 2021	1,039.46
412	Ken Flaman	Payroll PP 15-2021 - July 4 - 17, 2021	2,040.92
413	Cole Foster	Payroll PP 15-2021 - July 4 - 17, 2021	1,920.58
414	Maureen Herman-Wilde	Payroll PP 15-2021 - July 4 - 17, 2021	820.33
415	Ken Hornung	Payroll PP 15-2021 - July 4 - 17, 2021	1,735.21
416	Courtney Huber	Payroll PP 15-2021 - July 4 - 17, 2021	1,986.03
417	Dustin Huber	Payroll PP 15-2021 - July 4 - 17, 2021	2,616.56
418	Shayne Krochak	Payroll PP 15-2021 - July 4 - 17, 2021	2,014.89
419	Lanny Mason	Payroll PP 15-2021 - July 4 - 17, 2021	2,067.83
420	Gerald Meng	Payroll PP 15-2021 - July 4 - 17, 2021	1,934.66
421	Mitchell Nixon	Payroll PP 15-2021 - July 4 - 17, 2021	1,971.92
422	Kelly Sutter	Payroll PP 15-2021 - July 4 - 17, 2021	2,358.48
423	Teresa Sutter	Payroll PP 15-2021 - July 4 - 17, 2021	1,143.80
424	Brendan Weber	Payroll PP 15-2021 - July 4 - 17, 2021	1,654.60
425	Brody Bell	Payroll PP 16-2021 - July 18 - 31, 2021	1,034.61
426	Ken Flaman	Payroll PP 16-2021 - July 18 - 31, 2021	1,617.94
427	Cole Foster	Payroll PP 16-2021 - July 18 - 31, 2021	1,736.85
428	Maureen Herman-Wilde	Payroll PP 16-2021 - July 18 - 31, 2021	1,096.25
429	Ken Hornung	Payroll PP 16-2021 - July 18 - 31, 2021	1,618.28
430	Courtney Huber	Payroll PP 16-2021 - July 18 - 31, 2021	1,986.03
431	Dustin Huber	Payroll PP 16-2021 - July 18 - 31, 2021	2,150.43
432	Shayne Krochak	Payroll PP 16-2021 - July 18 - 31, 2021	594.54
433	Lanny Mason	Payroll PP 16-2021 - July 18 - 31, 2021	1,752.04
434	Gerald Meng	Payroll PP 16-2021 - July 18 - 31, 2021	1,924.04
435	Mitchell Nixon	Payroll PP 16-2021 - July 18 - 31, 2021	1,299.37
436	Kelly Sutter	Payroll PP 16-2021 - July 18 - 31, 2021	1,979.11
437	Teresa Sutter	Payroll PP 16-2021 - July 18 - 31, 2021	1,143.80
438	Brendan Weber	Payroll PP 16-2021 - July 18 - 31, 2021	1,399.46

CARRIED

Adjourn

2021-222 Brett Tallentire - That this council meeting adjourn. (1:38 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for July/August, 2021

- Eco Concrete Levelling was out on August 5th to inject foam into the road in 2 locations. Both locations have now been clay capped and the gravel spread back on top.
- Kelly is working on the dozer, the total for parts was approximately \$7,500.00.
- Ken Flaman and Brendan Weber are done top cuts in the ditches. Ken Hornung is done the back roads in the south and is working on the ones in the north, he will be done by the end of the week.
- Shayne and Lanny are finishing spot gravelling in Division 6. They will be moving the remainder of the Weber pile to the Earl Grey stockpile and then will be putting some pit run on the back roads.
- We will be attempting to spray some back roads at the end of August when the crops are coming off to control tree regrowth.
- We just finished ripping and repacking Grid 641 north of Earl Grey to the Earl Grey cemetery. I would like to try doing the same on Grid 641 south of Earl Grey and a portion of Grid 731 east of Grid 641 as well.
- I have gone through the expenses of the clay capping project, when taking into consideration all employee expenses, fuel and machinery expenses it cost the RM approximately \$48,000 which is half of what it would cost to hire a contractor.
- Cole mulched the shoulders of Fosterdale Road and a couple weeks later he pulled the shoulders. At that time, he mulched the sod lumps again to break them down as much as possible. We were able to reclaim quite a bit of gravel and the road should drain water better now as well. We did receive one complaint regarding this as a ratepayer felt we were making a mess of the road.

Dustin Huber

Cupar & District Nursing Home Report for July/August, 2021

- The building committee (Ken Staruiala, David Ritter, Georgina Kallichuck & Lynn Schulhauser) held a meeting on July 7th at 9:00 a.m. in Cupar regarding the tender that was sent out for the replacement and patching of the sidewalks around the home. Of the 5 companies that were invited to tender the job, only 1 responded. The successful tender was by Chase Construction for \$76,485 (GST not included). Work to be completed on or before September 15th, 2021.
- 4 ceiling tracks have been ordered and the cost of them from Handicare is \$24,215.19 plus taxes. This does not include the cost of the electrician to install a new electrical plug outlet for the power head nor the install of a low profile light fixture. Infection control has been contacted and will give a report as to what additional precautions will be required during the install.
- The replacement of beds was discussed. Georgina has contacted 3 companies (Stryker, Cardinal Health and Umano) to have beds delivered to the home for review. Beds are expensive and 10 beds were selected for replacement at this time. Shalom has requested funding from the SHA to help with this purchase.
- A letter was sent out to residents and families of the home on July 12th regarding COVID-19 restriction changes that the Province of Sask and the Sask Health Authority implemented on July 11th, 2021.
 - o Shalom will still be scheduling visits in order to clean after each visit
 - o Visits have to be booked through the Recreation Department
 - o There is no restriction on number of visitors
 - o Visitors are asked to maintain 6 feet social distance between each resident and their visiting family
 - o Visitors will still be required to screen, have their temperatures checked and perform hand hygiene
 - o Face shields and masking are not required for visits at this time but this may change if there is an increase of COVID-19 or variants in the area. Masking is strongly encouraged to continue to add a layer of protection to the residents.
- The home has advertised for a hair dresser to service the needs as required by the residents of the home.
- The SHA Daily Rounds are emailed to each director from the Executive Director as he receives them.

David Ritter

APAS Report for July/August, 2021

- Ray and I attended the District Meeting in Assiniboia on July 16th
- Todd Lewis, President, the district 2 representative and the APAS office staff were in attendance.
- Todd and the CEO of APAS gave a but of an overview on the different files they have been working on.
- Update on Strychnine – it does not sound like it will be available again despite their efforts.
- The trespass act has received Royal assent but has not been passed. The app for hunters that was supposed to be ready this fall will not be.
- Todd have been receiving positive media exposure
- A round table occurred to have general discussions with the others in attendance
- It was brought up that we are heading for a highly regulated industry in which we could lose some of the chemicals we use, such as Round-Up.
- APAS has been lobbying for an AgriStability top-up
- APAS will come out and make a presentation to council or at a ratepayer's meeting if we want.

Scott Hegglin

Last Mountain Regional Landfill Report for July/August, 2021

- July 28th meeting in Govan
 - o Still working with Sask. Environment and our engineers to get our new Permit to Construct for the building of our new cell.
 - o The financial statements - Income Statement, Balance Sheet, Bank Rec and List of Accounts for July were reviewed and approved.
 - o Sask. Environment did an inspection of the landfill site and it went very well for us. There were 7 recommendations made by the department, all minor in nature. We received a verbal and written report from the department and recommendations for the landfill on some issues.
 - o We now have an onsite debit machine and have an updated pay grid for receiving payments.
 - o Next meeting is August 25th in Earl Grey at 7:30 p.m.

Raymond Wild

Administration Report for July/August, 2021

Follow-up from July 13th Meeting:

- Discussions with the RM of Lumsden No. 189 and SARM regarding the replacement of the Little Church Road bridge. RM 189 would like to apply through the RIRG program, however as of right now, it would not be eligible.
- Trevor indicated that he found homes for 2 of the 6 horses and that they would be leaving his property today. I have reason to believe that Trevor Klock is purchasing additional land for his horses. To date the Agreement for Removal of Horses has not been drafted by the lawyer but will be shortly.
- The Zoning Bylaw Amendment public notice could not be published in the Last Mountain Times due to them being on vacation. A motion will need to be made at the August meeting to hold the public hearing in September instead.
- Investment tenders were sent out and will be reviewed at the August meeting.

Additional work completed:

- Council and staff conducted a tour of the roads and areas of concern in the south on August 3rd. Another tour of the north will be done at a later date.
- Preparation work completed for levying taxes following the August meeting.

Messages of Concern/Gratitude

- A ratepayer indicated that Old Hwy No. 6 was not maintained enough as it had not been graded from May 31st to July 12th. After reviewing our grader maps, I replied that the road was graded on April 23rd, May 4th, May 31st and June 17th. I also indicated that with the dry conditions it is not possible to cut the road as well and grading more frequently than it is will only breakdown the gravel. I also made the ratepayer aware that all the graders were pulled off the roads for the first 2 weeks of July while the road crew was clay capping Grid 641.

Courtney Huber