

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD IN THE CURLING AND SKATING RINK IN EARL GREY  
ON TUESDAY, AUGUST 11, 2020**

**Present:** Reeve Delbert Schmidt, 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, Reeve Delbert Schmidt called the meeting to order at 7:58 a.m.

**Klock Horses**

2020-217 Delbert Schmidt - That we send a letter to Mr. Klock of High Country Estates stating that the \$2,500.00 per day fine will come into effect September 1<sup>st</sup>, 2020 if more than two horses remain on Lots 2 and 3, Block B, Plan 101900843 due to the Provincial regulations of isolation being lifted. Further that we pursue legal action against Mr. Klock in the event he does not comply with our bylaws.

CARRIED

**Minutes**

2020-218 Scott Hegglin - That the minutes of the regular meeting of council held on July 14<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Minutes**

2020-219 Raymond Wild - That the minutes of the special meeting of council held on July 29<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-220 Jack Davidson - That the administrator's statement of cash receipts, payments and balances for the period ending July 31<sup>st</sup>, 2020 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:17 a.m. to discuss the following:

- equipment maintenance;
- ditch mowing; and
- pit run on back roads.

**Marvin Schmidt Pit Run**

2020-221 Scott Hegglin - That we payout the pit run located at Marvin Schmidt's at \$7.00 per cubic yard.

CARRIED

**Lyle Davis Pit Run**

2020-222 Scott Hegglin - That we enter into a pit run purchase agreement with Lyle Davis for \$6.00 per cubic yard.

CARRIED

Mr. Huber left the meeting at 9:11 a.m.

**Criminal Code Amendment**

2020-223 Delbert Schmidt - That we support the City of Cold Lake's initiative to lobby the federal government to revoke the amendments to the criminal code made on May 1<sup>st</sup>, 2020 under an "Order of Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunitions and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

CARRIED

**ATV Enforcement**

2020-224 Scott Hegglin - That we send a letter to the Southey and Lumsden RCMP Detachments stating that we support their initiative of increasing enforcement action on all-terrain vehicles under the *Traffic Safety Act* and *All Terrain Vehicle Act*.

CARRIED

**4-H Saskatchewan Donation**

2020-225 Raymond Wild - That, according to our policy, we do not donate to 4-H Saskatchewan.

CARRIED

**Correspondence**

2020-226 David Ritter – 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 and Midterm Convention
  - Parkland Regional Library Re: Curbside Book Service
  - City of Cold Lake Re: Criminal Code Amendment
  - RCMP Re: ATVs
  - WUQWATR Re: Annual General Meeting
  - 4-H Saskatchewan Re: Donation
  - Last Mountain Pioneer Home Foundation Re: Set Aside Funds
- CARRIED

**Board and Committee Reports**

2020-227 Garry Gibson – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
  - Cupar & District Nursing Home
  - Last Mountain Pioneer Home
  - Strasbourg & District Health Centre
  - Strasbourg Manor
- CARRIED

**Well Decommissioning Reports**

2020-228 Raymond Wild – That we send a letter to the Water Security Agency requesting the water well decommissioning reports for all wells in the municipality.  
CARRIED

**Village of Earl Grey Well Decommissioning**

2020-229 Garry Gibson – That we accept the amended quote of \$26,050.05 plus GST submitted by Cross Borders Drilling to decommission the Village of Earl Grey wells through the Canadian Agricultural Partnership Program.  
CARRIED

**Loraas Bin Replacement**

2020-230 Raymond Wild – That, due to cost, we do not replace all of the Loraas garbage and recycling bins at the transfer stations with bins with heavier steel lids.  
CARRIED

**RIRG Funding Agreement**

2020-231 David Ritter – That we enter into an agreement with SARM for a funding opportunity, covering fifty percent of eligible costs up to a maximum of \$175,000.00, to roto-mix 8.0 kms going through Sec. 33 & Sec. 34, Twp. 21, Rge. 19, W2, west of Sec. 3, Sec. 10 & Sec. 15, Twp. 22, Rge. 19, W2 and west of the SW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2, being the Old No. 6 highway.  
CARRIED

**Rock Ridge Annual Grant**

2020-232 Warren Larsen – That the annual grant, totalling \$7,177.28, be to paid to the Rock Ridge Condominium Corporation. Further that a letter be sent with the grant requesting a breakdown of what the money is being spent on.  
CARRIED

Ken and Sherry Forsyth with the Last Mountain Lake Stewardship Group met with council at 10:28 a.m. to discuss Trevor Klock’s horses. Mr. and Mrs. Forsyth left the meeting at 10:41 a.m.

**Minimum Tax Levy**

2020-233 David Ritter – That the minimum tax on residential or commercial land be removed from the following properties due to having multiple adjoining parcels:

<b>Ratepayer</b>	<b>Land Description</b>
Steve Bashnick	Lot T, PT. Sec. 19, Twp. 20, Rge. 20, W2
Steve Bashnick	Lot U, PT. Sec. 19, Twp. 20, Rge. 20, W2
Steve Bashnick	Lot V, PT. Sec. 19, Twp. 20, Rge. 20, W2
Steve Bashnick	Lot Y, PT. Sec. 19, Twp. 20, Rge. 20, W2
Steve Bashnick	Lot Z, PT. Sec. 19, Twp. 20, Rge. 20, W2
Daniel & Angela Van Buekenhout	Lot W, PT. Sec. 19, Twp. 20, Rge. 20, W2
Mary Ellen Holyoak	Lot 8, Block 12, Plan No. BD655
Mary Ellen Holyoak	Lot 9, Block 12, Plan No. BD655
Mary Ellen Holyoak	Lot 10, Block 12, Plan No. BD655
Mary Ellen Holyoak	Lot 11, Block 12, Plan No. BD655

Brian Harold	Block G, Plan No. FS3848
Brian Harold	Block K, Plan No. 101323796
Brian Harold	Lots 1 & 2, Block J, Plan No. 67R33709
Brian Harold	Lot 3, Block J, Plan No. 73R39819
Brian Harold	Block J, Plan No. FS3848
Lynn McLeod	Lot 2, Block 1, Plan No. AP1451
Kelvin Korol	Lots 18-19, Block 2, Plan No. AP1451
Michael Hage	Block C, Plan No. FC3791

Further that we send a letter to these individuals indicating that if the above-mentioned lots are not consolidated then the minimum tax will apply to each individual parcel.

CARRIED

#### **Tax Cancellation**

2020-234 Scott Hegglin – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$253.30 in taxes (\$250.00 municipal and \$3.30 school) for the Water Security Agency on a portion of the SW Qtr. of Sec. 2, Twp. 20, Rge. 21, W2.

CARRIED

#### **Investment**

2020-235 Raymond Wild – That we do not invest in any other financial institutions and our money remains in our Earl Grey Credit Union general chequing account.

CARRIED

#### **Valley Ridge Utility Subscriber**

2020-236 Warren Larsen – That we contact the Valley Ridge Public Utility Board regarding the Subscriber Agreements.

CARRIED

#### **Ducks Unlimited Conservation Easement**

2020-237 Raymond Wild – That we acknowledge the Notice of Intent and Conservation Easements submitted by Ducks Unlimited Canada for the following properties:

- NW Qtr. of Sec. 09, Twp. 22, Rge. 19, W2;
- LSD 09, Sec. 09, Twp. 22, Rge. 19, W2, Ext. 28;
- LSD 10, Sec. 09, Twp. 22, Rge. 19, W2, Ext. 29;
- LSD 15, Sec. 09, Twp. 22, Rge. 19, W2, Ext. 24; and
- LSD 16, Sec. 09, Twp. 22, Rge. 19, W2, Ext. 25.

CARRIED

#### **Special Occasion Permit**

2020-238 Scott Hegglin – That we ratify having no objections for the Mohr/Eliasson families to host a wedding with a bar at Havelock Hall on Saturday, July 18<sup>th</sup>, 2020 from 4:00 p.m. to 1:00 a.m.

CARRIED

#### **Accounts for Payment**

2020-239 Garry Gibson – The following accounts be approved for payment:

14175	Maxim International Trucks	2021 Arnes Tridem Trailer	67,951.98
14176	SGI	2021 Arnes Trailer Registration	254.60
14177	Canada Revenue Agency	July Remittance	18,833.89
14178	Collabria MasterCard	Website, Spray & Pest Control Signs	465.86
14179	MEPP	July Remittance	8,914.18
14180	Minister of Finance – Ed Tax	July Education Remittance	10,215.35
14181	Saskatchewan Municipal Hail	July Remittance	2,599.00
14182	Auto Parts Plus	Repair Parts	268.30
14183	Brandt Tractor Ltd.	Preclean	200.44
14184	Brian & Darcie Cooper	Overpayment of Taxes	33.57
14185	Bulyea COOP	Repair Parts & Shop Supplies	533.98
14186	Chase Prokulevich	Leafy Spurge Beetles	1,125.00
14187	Collabria MasterCard	Staples - Photocopying	249.75
14188	D&M Trucking Inc.	Pavement Repairs	4,717.50
14189	Finning Canada	Equipment Repair	1,145.72
14190	Flaman Sales Ltd	Repair Parts	1,490.88
14191	Fort Garry Industries Ltd	Repair Parts	182.88
14192	Haden Blackwell	Grass Cutting Service	45.00
14193	Ken Hornung	Weed Identification App	44.39
14194	Lanny Mason	Pesticide Applicator License	100.00
14195	Last Mountain Regional Landfill	Loraas - June 2020	4,031.42
14196	Maxim International Trucks	Shop Supplies	48.92
14197	Minister of Finance	2020 Municipal Policing	48,935.52
14198	Petty Cash c/o Courtney Huber	Water & Postage	51.20
14199	Prairie Battery	Semi Batteries	812.32

14200	Professional Building Insp.	Inspections - July 2020	2,277.80
14201	Raymore New Holland	Repair Parts	1,743.20
14202	Redhead Equipment	Repair Parts	288.02
14203	Condominium Corporation	2020 Annual Grant	7,177.28
14204	SARM	Office Supplies	119.58
14205	SaskTel (Mobility)	Shop Mobility	169.06
14206	Sherwood Co-op Ltd.	Fuel	22,108.70
14207	Silton / North Shore Medical	2020 Donation	200.00
14208	Strasbourg Agro Inc.	Safety Inspection & Repair	2,027.12
14209	Teresa Sutter	Council Lunch	172.03
14210	Jack Davidson	July Indemnity Cheque	431.92
14211	Garry Gibson	July Indemnity Cheque	526.95
14212	Scott Hegglin	July Indemnity Cheque	457.57
14213	Delbert Schmidt	July Indemnity Cheque	1,465.64
14214	Ray Wild	July Indemnity Cheque	843.46

**Preauthorized Payments:**

PAD	Sask Power	Herman Well NE0821202	59.14
PAD	Sask Power	Shop	287.12
PAD	Sask Power	Office	138.68
PAD	Sask Power	Edenoste Well NW1423202	209.77
PAD	Sask Power	Herman Well NW1023202	142.80
PAD	Sask Energy	Shop	57.93
PAD	Sask Energy	Office	42.45
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	198.81

**Payroll:**

138	Ken Flaman	Payroll PP 15 - July 5 - 18, 2020	1,605.71
139	Cole Foster	Payroll PP 15 - July 5 - 18, 2020	1,927.34
140	Maureen Herman-Wilde	Payroll PP 15 - July 5 - 18, 2020	1,139.69
141	Ken Hornung	Payroll PP 15 - July 5 - 18, 2020	1,621.59
142	Courtney Huber	Payroll PP 15 - July 5 - 18, 2020	1,849.96
143	Dustin Huber	Payroll PP 15 - July 5 - 18, 2020	2,233.54
144	Shayne Krochak	Payroll PP 15 - July 5 - 18, 2020	1,527.08
145	Lanny Mason	Payroll PP 15 - July 5 - 18, 2020	1,380.21
146	Gerald Meng	Payroll PP 15 - July 5 - 18, 2020	1,798.31
147	Mitchell Nixon	Payroll PP 15 - July 5 - 18, 2020	1,661.43
148	Kelly Sutter	Payroll PP 15 - July 5 - 18, 2020	2,190.33
149	Teresa Sutter	Payroll PP 15 - July 5 - 18, 2020	1,126.89
150	Brendan Weber	Payroll PP 15 - July 5 - 18, 2020	1,114.03
151	Ken Flaman	Payroll PP 16 - July 19 - August 1, 2020	1,613.53
152	Cole Foster	Payroll PP 16 - July 19 - August 1, 2020	1,577.81
153	Maureen Herman-Wilde	Payroll PP 16 - July 19 - August 1, 2020	854.35
154	Ken Hornung	Payroll PP 16 - July 19 - August 1, 2020	1,519.28
155	Courtney Huber	Payroll PP 16 - July 19 - August 1, 2020	1,849.96
156	Dustin Huber	Payroll PP 16 - July 19 - August 1, 2020	2,233.54
157	Shayne Krochak	Payroll PP 16 - July 19 - August 1, 2020	1,317.23
158	Lanny Mason	Payroll PP 16 - July 19 - August 1, 2020	1,402.38
159	Gerald Meng	Payroll PP 16 - July 19 - August 1, 2020	1,052.04
160	Mitchell Nixon	Payroll PP 16 - July 19 - August 1, 2020	1,564.66
161	Kelly Sutter	Payroll PP 16 - July 19 - August 1, 2020	1,753.94
162	Teresa Sutter	Payroll PP 16 - July 19 - August 1, 2020	1,126.89
163	Brendan Weber	Payroll PP 16 - July 19 - August 1, 2020	970.76

CARRIED

**Adjourn**

2020-240 Scott Hegglin - That this council meeting adjourn. (11:22 a.m.)

CARRIED

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REEVE

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ADMINISTRATOR