

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON MONDAY, AUGUST 13, 2018**

Present: Deputy Reeve Raymond Wild – Division 1 and councillors David Ritter – Division 2, Garry Gibson – Division 3, Alvin Schmidt – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Absent: Reeve Delbert Schmidt

Call to Order

A quorum being present, Deputy Reeve Raymond Wild called the meeting to order at 8:08 a.m.

Minutes

2018-176 Scott Hegglin – That the minutes of the regular meeting of council held on July 17th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-177 Garry Gibson – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2018 be accepted as presented.

CARRIED

Election Dates

2018-178 David Ritter – That we are opposed to delaying the 2020 and 2022 municipal elections until 2021 and 2023 respectively.

CARRIED

Municipal World

2018-179 Scott Hegglin – That we purchase one 12-month subscription to the Municipal World Magazine for \$59.95 plus tax.

CARRIED

Annual Service

2018-180 Garry Gibson – That we perform one service, mowing or grading, per year on ratepayer's driveways upon receipt of a signed waiver and at the discretion of the division councillor and equipment operator. Further that any services above this will be charged at the R.M. custom work rates

CARRIED

Custom Work

2018-181 David Ritter – That we perform custom work at the discretion of the division councillor and foreman.

CARRIED

Weber Gravel

2018-182 Warren Larsen – That we purchase 10,000 cubic yards of pit run from Lorraine Weber at \$4.00 per cubic yard upon an interest or easement being registered on the SE-25-25-19-W2 for the duration that we have gravel stockpiled there. Further that we hire Hardcore Aggregate and Trucking Ltd. to crush the aforementioned gravel at \$4.50 per cubic yard.

CARRIED

Dustin Huber, operating foreman, met with council at 8:37 a.m. to discuss the following:

- road repairs;
- noxious weed spraying;
- custom work;
- gravel;
- equipment;
- road haul agreements; and
- employees.

Mr. Huber left the meeting at 10:39 a.m.

Correspondence

2018-183 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, Quill Lakes Flooding & 2020 Election
- Pam MacPheat Re: Craven Country Thunder Permit

- Municipal World Re: Subscription
 - Resort Village of Saskatchewan Beach Re: Transfer Station
 - APAS Re: Update
 - Carter Herman Re: Road Repair
 - Village of Earl Grey Re: NW-2-23-20-W2 Clean-Up
 - Laretta Lane Re: Dust
- CARRIED

Board and Committee Reports

2018-184 Warren Larsen – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- CARRIED

Adam Cooke, with Yancoal Canada Resources Co. Ltd., met with council at 11:12 a.m. to provide an update on the Yancoal Southey Project. Mr. Cooke left the meeting at 12:06 p.m.

Council recessed at 12:06 p.m.

Deputy Reeve, Raymond Wild called the meeting back to order at 12:28 p.m.

Office Cleaning

2018-185 Alvin Schmidt – That due to no other applications being received we hire Kristin Mohr of Earl Grey to do our office cleaning at the wage of \$15.00/hour.

CARRIED

Silton Dust Control

2018-186 Warren Larsen – That the cost of the dust control applied at the Village of Silton be evenly shared by the Village of Silton, Kannata Valley Saskatchewan Beach Lagoon Committee and the R.M.

CARRIED

Council recessed for lunch at 12:39 p.m.

Deputy Reeve, Raymond Wild called the meeting back to order at 1:18 p.m.

Bannow Intensive Livestock Operation Permit

2018-187 Scott Hegglin – That we approval the discretionary use development application submitted by Dalton Bannow to establish an Intensive Livestock Operation on the NW-13-25-19-W2 as long as all regulatory conditions are met and monitored by the provincial government.

CARRIED

Investment

2018-188 Garry Gibson – That we invest \$264,866.02 at 2.30% in a one-year Redeemable Commercial Special Banking investment through Conexus Credit Union. Further that a portion or the entire investment is accessible after 30 days with no penalty.

CARRIED

Investment Interest

2018-189 Warren Larsen – That the interest received from the investment mentioned in resolution 2018-188 be paid to Craven Country Thunder. Further that an administration fee be determined at a later date and be deducted from the payment.

CARRIED

Investment

2018-190 David Ritter – That on August 31st, 2018 we invest a maximum of \$500,000.00 at 2.30% in a one-year Redeemable Commercial Special Banking investment through Conexus Credit Union. Further that a portion or the entire investment is accessible after 30 days with no penalty.

CARRIED

Commissioner of Oaths

2018-191 David Ritter – That we authorize Teresa Sutter to apply for a Commissioner of Oaths certificate and that the municipality pay the application fee of \$100.00

CARRIED

Accounts for Payment

2018-192 Garry Gibson – The following accounts be approved for payment:

12714	Dale Reinhardt	Truck Purchase	1,000.00
12715	Reinhardt Plumbing & Heating	Truck Purchase	4,995.00
12716	SGI	Vehicle Registrations	2,102.30

12717	CUETS Financial	Repair Parts	7,610.95
12718	Ken Flaman	July Pay Less Deductions	1,695.85
12719	Cole Foster	July Pay Less Deductions	1,797.33
12720	Maureen Herman-Wilde	July Pay Less Deductions	1,487.63
12721	Ken Hornung	July Pay Less Deductions	1,459.46
12722	Dustin Huber	July Pay Less Deductions	2,380.16
12723	Lanny Mason	July Pay Less Deductions	1,825.17
12724	Roy McGarry	July Pay Less Deductions	2,101.39
12725	Gerald Meng	July Pay Less Deductions	1,609.41
12726	Mitchell Nixon	July Pay Less Deductions	1,804.51
12727	Kelly Sutter	July Pay Less Deductions	2,215.68
12728	Teresa Sutter	July Pay Less Deductions	1,442.28
12729	Brendan Weber	July Pay Less Deductions	1,331.81
12730	Courtney Wiers	July Pay Less Deductions	1,931.52
12731	Minister of Finance	Education July Remittance	8,418.92
12732	M.E.P.P.	July Remittance	8,316.20
12733	VOID		0.00
12734	M.E.P.P.	June Remittance Correction	45.38
12735	Revenue Canada	July Remittance	18,006.18
12736	Alvin Schmidt	June Indemnity	465.25
12737	Auto Parts Plus	Repair Parts	418.66
12738	Brant Tractor Ltd.	Shop Supplies	829.69
12739	Bulyea COOP	Fuel & Shop Supplies	2,010.00
12740	Costantine Yannikostas	27 Beaver Tails	810.00
12741	CUETS Financial	Website License, Council Lunch & SGI	205.57
12742	David Ritter	Apr. - Jul. Indemnity	1,301.50
12743	Delbert Schmidt	May - Jul. Indemnity	2,178.95
12744	Flaman Sales Ltd	Schulte Mower & Arm and Repair Parts	42,130.51
12745	Fort Garry Industries Ltd.	Repair Parts	95.68
12746	Garry Gibson	Jun. & Jul. Indemnity	1,437.45
12747	Hydratec Hydraulics	Repair Parts	196.05
12748	Jay's Transportation Group Ltd.	Freight	280.26
12749	JD Industrial Supplies	Shop Supplies	791.43
12750	Kelly Sutter	Shredding & Shop Supplies	92.14
12751	Last Mountain Landfill	Apr.-Jun. Fees	14,987.61
12752	Lyle Wagner	Fence Supplies	434.44
12753	Mainline Fleet Service	Spraying & Shop Supplies	94.44
12754	Maxim International Trucks	Oil	81.06
12755	Parkland Regional Library	½ 2018 Municipal Levy	6,553.20
12756	Petty Cash c/o Courtney Wiers	Grass Cutting, Water & Postage	48.00
12757	Princess Auto	Shop Supplies	88.78
12758	Professional Building Insp.	Inspection Fees	1,111.58
12759	R&M Computer Systems	2018 Software License Fee	777.00
12760	Ray Wild	Leafy Spurge Beetles & Jun. Indemnity	555.80
12761	Redhead Equipment	Filters & Oil	1,363.40
12762	SARM	Benefits & Printer Toner	2,391.39
12763	SaskTel Mobility	Cell Phones	169.06
12764	Saskatchewan Workers' Comp	2018 Charges	3,179.95
12765	Scott Hegglin	Jun. & Jul. Indemnity	892.00
12766	VOID		0.00
12767	Sherwood Co-op Ltd.	Fuel	23,578.89
12768	South Country Equipment	Repair Parts & Shop Supplies	298.83
12769	Strasbourg Agro Inc.	Safety Inspection & Repair	1,691.87
12770	Warren Larsen	Apr. - Jul. Indemnity	2,798.85
12771	Conexus Credit Union	CCT RCMP Policing Investment	264,866.02

Pre-Authorized:

PAD	SaskPower	Well	426.31
PAD	SaskPower	Shop	406.94
PAD	SaskPower	Office	141.78
PAD	SaskEnergy	Shop	44.70
PAD	SaskEnergy	Office	45.93
PAD	SaskTel	Office	184.33
PAD	SaskTel	Shop	135.38

CARRIED

Fuel Tank

2018-193 David Ritter - That we purchase a double wall 500-gallon fuel tank with a 20 GPM pump and 3/4" Automatic Arctic Nozzle for \$2,859.00 plus tax from Sherwood Co-op.

CARRIED

Adjourn

2018-194 David Ritter - That this council meeting adjourn. (2:22 p.m.)

CARRIED

REEVE

ADMINISTRATOR