

**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, AUGUST 13, 2019**

Present: Reeve Delbert Schmidt, councillors David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Councillor Raymond Wild – Division 1

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:55 a.m.

Minutes

2019-225 Garry Gibson – That the minutes of the regular meeting of council held on July 16th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-226 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2019 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:38 a.m. to discuss the following:

- road repairs;
- equipment repairs;
- skid steer demonstrations;
- gravel;
- fence removal; and
- culverts installations.

Cory Bjornson with Brandt met with council at 9:04 a.m. to discuss skid steers. Mr. Bjornson left the meeting at 9:35 a.m.

Jon Robb with Bobcat met with council at 9:36 a.m. to discuss skid steers. Mr. Robb left the meeting at 9:57 a.m.

Equipment Tenders

2019-227 David Ritter – That we offer for tender the municipality's 1999 Case 580 Super L Backhoe and 2004 Bobcat S185 Skid Steer on Kijiji, in the Last Mountain Times and locally in Earl Grey, Southey, Strasbourg, Bulyea, Craven and Sifton and further that all tenders be received in the office by 4:30 p.m. on Thursday, September 5th, 2019.

CARRIED

Bush Hog Mower

2019-228 Garry Gibson – That due to no tenders being received for the Bush Hog Mower, we offer it for sale on Kijiji for \$2,500.00.

CARRIED

Mr. Huber left the meeting at 10:57 a.m.

Public Hearing – Amendment to Zoning Bylaw

2019-229 Scott Hegglin - That the regular meeting of council be temporarily adjourned to hold a public hearing to hear comments on the proposed amendment to the Zoning Bylaw. (10:57 a.m.)

CARRIED

2019-230 Garry Gibson - That the public meeting be adjourned to reconvene our regular council meeting (11:00 a.m.)

CARRIED

Zoning Amendment Bylaw

2019-231 Jack Davidson – That Bylaw 2-2019, being a bylaw to amend Zoning Bylaw No. 6-2013 be given second reading.

CARRIED

2019-232 David Ritter – That Bylaw 2-2019, being a bylaw to amend Zoning Bylaw No. 6-2013 be read a third time and signed and sealed by the reeve and the administrator.

CARRIED

Tax Cancellations

2019-233 Scott Hegglin – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$6.90 in taxes (\$3.60 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

Correspondence

2019-234 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: July Policy Bulletin & Federal Pre-Budget Submission
- Resterra Land & Road Reclamation Re: Services
- Ministry of Highways Re: Project Descriptions
- Ministry of Government Relations Re: Gas Tax Fund
- Rockcrusher Concrete & Asphalt Recycling Re: Services
- Water Security Agency Re: Channel Clearing Assistance Program & Tax Cancellation

CARRIED

Dustin Huber operating foreman met with council at 11:44 a.m. to discuss the purchase of a skid steer.

John Deere 333G Compact Track Loader

2019-235 Jack Davidson – That, as per quote dated August 8, 2019, we purchase a 2019 John Deere 333G Compact Track Loader with a Guarding Package for \$103,682.95 plus tax and a John Deere RS72 Rotary Brush Cutter for \$16,025.00 plus tax. Further that a stipulation of the purchase is that we are guaranteed from Brandt that we receive \$17,000.00 for the 1999 Case 580 Super L Backhoe and \$15,000.00 for the 2004 Bobcat S185 Skid Steer if our tenders received do not exceed the aforementioned amounts.

CARRIED

Mr. Huber left the meeting at 12:10 p.m.

Council recessed for lunch at 12:10 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 12:55 p.m.

Yancoal Yard Site Demolitions

2019-236 Jack Davidson – That we send a letter to Yancoal Canada Resources Co. Ltd. stating that the demolitions for the following yard sites need to be completed:

- SE-20-24-19-W2;
- SW-29-24-19-W2;
- SW-08-25-19-W2;
- NW-12-25-20-W2; and
- SW-12-25-20-W2.

Further the demolitions must include basements filled in, remaining outbuildings/bins removed and wells decommissioned, following provincial standards.

CARRIED

Grain Bag Clean-up

2019-237 Jack Davidson – That we send a letter to Garth Foster requesting an update on his grain bag clean-up and when he expects to be completed.

CARRIED

Board and Committee Reports

2019-238 David Ritter – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Last Mountain Regional Landfill
- Strasbourg Manor
- Craven Country Thunder/RCMP
- Pest Control

CARRIED

Yancoal/Ministry Update

2019-239 Scott Hegglin – That we send a letter to Kirk Westgard, Kathryn Pollack and Brady Pollock informing them of outstanding invoices to be paid by Yancoal Canada Resources Co. Ltd. in regards to the Southey Project and the lack of communication the company has had with the municipality.

CARRIED

Yancoal Reimbursement Agreement

2019-240 Warren Larsen – That we ask the provincial government for their input and perspective on the draft reimbursement agreement that was submitted to them by Yancoal Canada Resources Co. Ltd.

CARRIED

Valley Road Transfer of Title

2019-241 David Ritter – That we contact Midwest Surveys to survey the land that was exchanged with Gregory and Marilyn Petroski for the construction of the road currently going through LSD 1 of Sec 33. Twp 20, Rge 20, W2.

CARRIED

SaskTel Subdivision Servicing Agreement

2019-242 Garry Gibson – That if SaskTel does not agree to enter into a servicing agreement with the municipality then we do not approve their proposed subdivision for the SE Qtr of Sec 28, Twp 22, Rge 21, W2.

CARRIED

Investment

2019-243 Garry Gibson – That on August 30th, 2019 we invest a maximum of \$700,000.00 at 2.10% 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

Cathy Glass & Chris Ruschkowski met with council at 1:54 p.m. to discuss the services the municipality provides to Rock Ridge and their annual grant. Mrs. Glass and Mr. Ruschkowski left the meeting at 2:35 p.m.

Rock Ridge Grant

2019-244 David Ritter – That we increase the Rock Ridge Condo Associations grant to 15% of their annual municipal tax levy.

CARRIED

Minimum Tax Levy

2019-245 Garry Gibson – That the minimum tax remains the same and the following municipal taxes be cancelled on the residential improvement portions of the property:

Amount	Ratepayer	Land Description
\$89.79	Brian and Darcie Cooper	Pt. NW-34-20-20-W2
\$419.66	William and Lana Gropp	SE-26-20-21-W2
\$159.20	Andrew MacDougall	NE-35-20-21-W2
\$398.42	Arthur and Lee Wolf	Pt. SW-05-21-20-W2
\$322.44	Warren and Sara Green	SW-07-21-20-W2
\$472.87	Darren and Krista Loydl	SE-30-21-20-W2
\$538.14	Lorne and Ruth White	Pt. NW-04-21-21-W2
\$349.62	Donald and Elaine Exelby	NE-10-21-21-W2
\$78.24	Garnet Dishaw	SE-10-21-21-W2
\$233.07	Dallas and Domonique McMillan	SE-23-21-21-W2
\$307.07	Douglas and Elaine Grandel	NE-27-21-21-W2
\$184.74	Cory & Jolene Berkan	SE-31-21-21-W2
\$440.85	Jason Schumann	NE-35-21-21-W2
\$250.95	Allan Ritter	Pt. SE-02-22-19-W2
\$449.49	Vernon Schmidt	Pt. SW-02-22-19-W2
\$542.10	Jason and Amanda Manz	NE-07-22-19-W2
\$126.60	Jonas Short	NE-16-22-19-W2
\$121.24	Betty Olson	SW-25-22-19-W2
\$525.97	Brett Olson	SW-33-22-19-W2
\$394.91	Dennis and Deborah Johnson	SE-29-22-20-W2
\$474.90	Rene Nicolay and Kimberley Tanner	SW-03-22-21-W2
\$467.00	Evan and Pamela Anderson	SW-06-22-21-W2
\$143.04	Kolby and Brittany Spitzer	NW-12-22-21-W2
\$384.49	Myra Stratychuk	NE-22-22-21-W2
\$165.14	Michael Kostiuik	NE-01-23-19-W2
\$428.23	Allan and Betty Hubick	NW-02-23-19-W2
\$246.79	Kevin and Jennifer Huber	SE-05-23-20-W2
\$449.13	Reginald Lukiwski and Sandra Englund	NW-10-24-19-W2
\$507.34	Christopher Dohm	NW-07-24-20-W2
\$151.32	Eric Martens	NE-14-24-20-W2
\$460.00	Joel Maier	NE-05-25-19-W2

CARRIED

2019 Budget Amendments

2019-246 David Ritter – That we amend the 2019 budget as follows:

Account	New Amount	Effect on Surplus
4002	\$1,690,450.00	(\$10,675.00)
4112	\$2,500.00	\$1,000.00
4132	\$2,600.00	\$1,600.00
4190	\$9,000.00	\$1,000.00
4196	\$2,500.00	\$2,500.00
4252	\$3,000.00	\$1,000.00
4854	\$20,000.00	\$20,000.00
4912	\$150.00	\$70.00
5066	\$300.00	\$700.00
5070	\$9,000.00	(\$1,000.00)
5072	\$20,000.00	(\$600.00)
5154	\$11,000.00	(\$11,000.00)
5160	\$4,700.00	(\$300.00)
5302	\$10,000.00	(\$2,500.00)
5330	\$1,600.00	(\$330.00)
5390	\$600.00	(\$600.00)
5590	\$0.00	1,000.00

CARRIED

Poundkeeper and Designated Municipal Pound

2019-247 Scott Heggin – That we ratify appointing Brett Tallentire of Earl Grey as the municipality’s poundkeeper in the event that Heath Tallentire is absent. Further that Brett Tallentire has all the powers established by *The Stray Animals Act*.

CARRIED

Accounts for Payment

2019-248 Garry Gibson – The following accounts be approved for payment:

13531	Canada Revenue Agency	July Remittance	17,774.04
13532	Brendan Weber	July Pay Less Deductions	1,469.79
13533	Teresa Sutter	July Pay Less Deductions	1,362.51
13534	Kelly Sutter	July Pay Less Deductions	1,638.01
13535	Mitchell Nixon	July Pay Less Deductions	1,731.17
13536	Gerald Meng	July Pay Less Deductions	1,870.03
13537	Lanny Mason	July Pay Less Deductions	1,520.28
13538	Dustin Huber	July Pay Less Deductions	2,440.27
13539	Courtney Huber	July Pay Less Deductions	1,968.40
13540	Kenneth Hornung	July Pay Less Deductions	1,326.03
13541	Maureen Herman-Wilde	July Pay Less Deductions	1,279.83
13542	Cole Foster	July Pay Less Deductions	1,690.50
13543	Ken Flaman	July Pay Less Deductions	1,533.05
13544	M.E.P.P.	July Remittance	8,160.16
13545	Minister of Finance - Ed Tax	July Education Remittance	6,705.66
13546	Applied Industrial Tech.	Shop Supplies	138.65
13547	Bradley Directories	PDF File of Map	105.00
13548	Brandt Tractor Ltd.	Repair Parts	440.46
13549	Bulyea COOP	Repair Parts & Shop Supplies	142.90
13550	Chase Prokulevich	Leafy Spurge Beetles	750.00
13551	Courtney Huber	Sheriff Delivery - Trevor Klock	300.00
13552	Craven Country Thunder	Investment Revenue	1,495.26
13553	CUETS Financial	Website License, Repair Parts & Advertising	910.34
13554	EG Longlaketon Fire Protection	2019 Annual Grant	14,000.00
13555	Flaman Sales Ltd	Repair Parts	36.30
13556	G.W.P. Rodent Products	Ratak & Weatherblok	1,851.29
13557	Haden Blackwell	Grass Cutting Service	135.00
13558	Heath Tallentire	Impound Fees - Trevor Klock	687.00
13559	Information Services Corp	Title Detail	11.00
13560	JD Industrial Supplies	Shop Supplies	16.10
13561	Jennifer Taylor RPP	April, June & July Consulting	153.56
13562	Justin Hall	Overpayment of Taxes	24.03
13563	Last Mountain Times Ltd.	Tax Enforcement Ad	299.88
13564	Mainline Fleet Service	Repair Parts	433.76
13565	Maxim International Trucks	Repair Parts	278.43
13566	Praxair Canada Inc	Shop Supplies	101.40
13567	Princess Auto	Shop Supplies & Repair Parts	815.06
13568	Rock Ridge Condo Association	2019 Annual Grant	4,400.00
13569	RMAA	Division 1&2 Fall Meeting Registration	50.00
13570	SARM	Group Life	2,329.65

13571	SaskTel (Mobility)	Shop Mobility	169.06
13572	Sask Workers' Compensation	August/September Payment	8,016.13
13573	Sherwood Co-op Ltd.	Fuel	24,575.86
13574	South Country Equipment	Repair Parts	241.69
13575	Thomas Schmidt	Pest Control 2019	10,316.25
13576	Webb's Office Equipment	Block Photocopier Plan	297.60
13577	Jack Davidson	July Indemnity & Supervision	295.60
13578	Garry Gibson	July Indemnity & Supervision	443.85
13579	Scott Hegglin	July Indemnity & Supervision	317.50
13580	Warren Larsen	July Indemnity & Supervision	389.00
13581	David Ritter	July Indemnity & Supervision	436.50
13582	Delbert Schmidt	July Indemnity & Supervision	1,182.95
13583	Ray Wild	July Indemnity & Supervision	1,199.05

Preauthorized Payments:

PAD	Sask Energy	Shop	52.84
PAD	Sask Energy	Office	42.45
PAD	Sask Power	Shop	368.59
PAD	Sask Power	Office	148.20
PAD	Sask Power	Hegglin Well NW1023202	134.70
PAD	Sask Power	Edenoste Well NW1423202	116.89
PAD	Sask Power	Herman Well NE0821202	58.53
PAD	Sask Tel	Shop	142.05
PAD	Sask Tel	Office Phone/Fax & Internet	201.36
CARRIED			

Adjourn

2019-249 David Ritter - That this council meeting adjourn. (4:30 p.m.)

CARRIED

REEVE

ADMINISTRATOR