

**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 9, 2022**

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

Absent: Councillor Jack Davidson – Division 4

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 7:58 a.m.

MLA Delegation

2022-196 Scott Hegglin – That we invite Last Mountain – Touchwood MLA, Travis Keisig to attend an upcoming council meeting to discuss the state of Highway No. 22 and the lack of provincial government involvement with bylaw enforcement.

CARRIED

Minutes

2022-197 Jarret Solberg – That the minutes of the regular meeting of council held on July 12th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-198 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2022 be accepted as presented.

CARRIED

Correspondence

2022-199 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: Ukrainian Refugees & Agricultural Policy Framework |
| - APAS | Re: Update |
| - Community Futures Ventures | Re: 2021/2022 Annual General Meeting |
| - Jamie Smith | Re: Poultry Complaint |

CARRIED

Poultry Complaint

2022-200 Jarret Solberg – That we have our bylaw enforcement officer conduct a site inspection to determine the number of chickens and roosters on Block 12, Plan 75R04220, Cummins Subdivision and outline the next steps required.

CARRIED

Nova Disc Mower

2022-201 Garry Gibson – That we order a Nova Disc 352 mower with eight high cut wear skids for \$23,980.00 plus taxes from Dionco Sales & Service Ltd. for purchase and delivery in 2023.

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:35 a.m. and provided an update on the following:

- shop water & sewer;
- gravelling;
- mowing;
- Siltan grid culverts; and
- back road repairs.

Trevor Klock met with council at 9:45 a.m. to discuss the letter he received regarding the cleanup on his property and the removal of his horses. Mr. Klock left the meeting at 9:56 a.m.

Surveying

2022-202 Garry Gibson – That we hire Midwest Surveys to mark the west property line of the NW Qtr. of Sec. 17, Twp. 25, Rge. 19, W2.

CARRIED

Board and Committee Reports

2022-203 Brett Tallentire - That the following board and committee reports be accepted as presented:

- Administration Report
 - Last Mountain Regional Landfill
- CARRIED

June 14th Meeting Minutes

2022-204 Scott Hegglin - That we amend resolution 2022-161 passed at the June 14th, 2022 council meeting to read the SE Qtr. of Sec. 29, Twp. 22, Rge. 21, W2.
CARRIED

Regional Inter-Municipal Committee Meeting

2022-205 David Ritter - That we respond to the RM of McKillop No. 220 stating that we will meet for a Regional Inter-Municipal Committee meeting after harvest, in November or later.
CARRIED

Public Tender - Tax Title Property - PT. SW Qtr. of Sec. 36, Twp. 21, Rge. 19, W2

2022-206 Brett Tallentire - That we reject any and all tenders submitted for a PT. of the SW Qtr. of Sec. 36, Twp. 21, Rge. 19, W2 in order to obtain the property for municipal use.
CARRIED

Speed Bylaw

2022-207 Scott Hegglin - That Bylaw 4-2022, being a bylaw to regulate the speed of motor vehicles, be introduced and read a first time.
CARRIED

2022-208 Jarret Solberg - That Bylaw 4-2022 be read a second time.
CARRIED

2022-209 David Ritter - That Bylaw 4-2022 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2022-210 Garry Gibson - That Bylaw 4-2022, being a bylaw to regulate the speed of motor vehicles, be read a third time and signed, sealed and adopted by the reeve and the administrator.
CARRIED

Councillor David Ritter declared a conflict of interest and left the meeting at 11:13 a.m.

David Ritter returned to the meeting at 11:45 a.m.

Gravel Crushing

2022-211 Scott Hegglin - That we hire Hardcore Aggregate & Trucking Ltd. to crush approximately 10,000 to 15,000 cubic yards of ¾" gravel, at the quoted rate of \$5.00 per cubic yard, on the SE Qtr. of Sec. 25, Twp. 25, Rge. 19, W2.
CARRIED

Community Event License

2022-212 Scott Hegglin - That we ratify the issuance a community event license to the Eddy Golf Club to hold a golf tournament at the Eddy Golf Course on Saturday, August 27th from 10:00 a.m. until 10:00 p.m.
CARRIED

Community Event License

2022-213 Jarret Solberg - That we issue a community event license to the Eddy Golf Club to hold a golf tournament at the Eddy Golf Course on Saturday, September 17th from 10:00 a.m. until 10:00 p.m.
CARRIED

Accounts for Payment

2022-214 Brett Tallentire - The following accounts be approved for payment:

15200	VOID		
15201	Canada Revenue Agency	CRA Liens - J Krall	18,085.05
15202	Acton's Plumbing & Heating Ltd	Shop Sewer Line Supplies & Tank	16,903.96
15203	Austin Ollinger	Grass Cutting Service	270.00

15204	Auto Parts Plus	Repair Parts	59.68
15205	Bandit Trenching	Shop Sewer Line Repair	3,202.50
15206	Bulyea COOP	Shop Sewer Line Supplies	341.60
15207	Devan Mitchell	Porta Potty Rental	900.00
15208	Dionco Sales and Service Ltd.	36" Culverts, Blade Nuts & Bolts	15,057.73
15209	DMM Energy	Fuel	25,359.94
15210	Flaman Sales Ltd	Repair Parts	454.76
15211	Fort Garry Industries Ltd.	Repair Parts	156.51
15212	Information Services Corp	Tax Enforcement	12.00
15213	Ken Hornung	PictureThis Subscription	44.39
15214	KPS Repair	Tire	477.00
15215	Last Mountain Regional Landfill	Loraas - June 2022	5,907.90
15216	Manz Electric Ltd.	Service Call - Fuel Tank	166.50
15217	Miller Thomson LLP	Rock Ridge Annexation	999.00
15218	Petty Cash c/o Courtney Huber	Postage & Office Water	44.10
15219	Linde Canada Inc.	Cylinder Rental	74.40
15220	Princess Auto	Shop Supplies	60.74
15221	Professional Building Insp.	Inspections - July 2022	934.50
15222	Ray Wild	Notary Fee	25.00
15223	Condominium Corporation	2022 Annual Grant less SaskPower	7,462.02
15224	Rural Municipal Administrators	Division Meeting Registration	50.00
15225	SARM	Office Supplies & Distribution Notice	940.92
15226	SaskTel (Mobility)	Shop Mobility	80.35
15227	South Country Equipment	Repair Parts	97.84
15228	Tonka Hydrovac	Shop Sewer Line Repair	1,387.50
15229	Village of Earl Grey	Office Supplies	45.62
15230	Jack Davidson	Indemnity & Supervision - July 2022	155.96
15231	Garry Gibson	Indemnity & Supervision - July 2022	401.17
15232	Scott Hegglin	Indemnity & Supervision - July 2022	219.00
15233	Brett Tallentire	Indemnity & Supervision - July 2022	623.49
15234	Ray Wild	Indemnity & Supervision - July 2022	658.42

Online Bill Payment:

OBP	Canada Revenue Agency	July Remittance	16,696.55
OBP	Collabria MasterCard	Website, Council Lunch, Postage, Office Supplies & Chemical	1,440.17
OBP	M.E.P.P.	July Remittance	8,196.40
OBP	Minister of Finance - Ed Tax	July Education Remittance	10,025.16

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	64.56
PAD	Sask Power	Shop	268.62
PAD	Sask Power	Office	152.07
PAD	Sask Power	Edenoste Well NW1423202	116.48
PAD	Sask Power	Hegglin Well NW1023202	133.39
PAD	Sask Power	Street Lights - Rock Ridge	29.36
PAD	Sask Energy	Shop	42.45
PAD	Sask Energy	Office	44.25
PAD	Sask Tel	Shop Phone	140.75
PAD	Sask Tel	Office Phone/Fax & Internet	201.21

Payroll:

692	Brody Bell	Payroll PP 15-2022 - July 3 - 16	768.89
693	Ken Flaman	Payroll PP 15-2022 - July 3 - 16	1,550.26
694	Cole Foster	Payroll PP 15-2022 - July 3 - 16	1,513.50
695	Maureen Herman-Wilde	Payroll PP 15-2022 - July 3 - 16	869.84
696	Ken Hornung	Payroll PP 15-2022 - July 3 - 16	917.17
697	Courtney Huber	Payroll PP 15-2022 - July 3 - 16	2,004.35
698	Dustin Huber	Payroll PP 15-2022 - July 3 - 16	2,047.65
699	Shayne Krochak	Payroll PP 15-2022 - July 3 - 16	1,606.26
700	Lanny Mason	Payroll PP 15-2022 - July 3 - 16	1,169.72
701	Gerald Meng	Payroll PP 15-2022 - July 3 - 16	1,356.99
702	Mitchell Nixon	Payroll PP 15-2022 - July 3 - 16	1,279.02
703	Kelly Sutter	Payroll PP 15-2022 - July 3 - 16	1,916.66
704	Teresa Sutter	Payroll PP 15-2022 - July 3 - 16	1,305.18
705	Brendan Weber	Payroll PP 15-2022 - July 3 - 16	1,077.80
706	Brody Bell	Payroll PP 16-2022 - July 17 - 30	1,020.98
707	Ken Flaman	Payroll PP 16-2022 - July 17 - 30	1,454.08
708	Cole Foster	Payroll PP 16-2022 - July 17 - 30	1,467.70

709	Maureen Herman-Wilde	Payroll PP 16-2022 - July 17 - 30	869.84
710	Ken Hornung	Payroll PP 16-2022 - July 17 - 30	751.79
711	Courtney Huber	Payroll PP 16-2022 - July 17 - 30	2,004.35
712	Dustin Huber	Payroll PP 16-2022 - July 17 - 30	2,006.08
713	Shayne Krochak	Payroll PP 16-2022 - July 17 - 30	1,543.20
714	Lanny Mason	Payroll PP 16-2022 - July 17 - 30	1,353.53
715	Mitchell Nixon	Payroll PP 16-2022 - July 17 - 30	1,124.39
716	Kelly Sutter	Payroll PP 16-2022 - July 17 - 30	1,696.93
717	Teresa Sutter	Payroll PP 16-2022 - July 17 - 30	1,163.01
718	Brendan Weber	Payroll PP 16-2022 - July 17 - 30	1,182.94
CARRIED			

Adjourn

2022-215 Jarret Solberg - That this council meeting adjourn. (12:01 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Administration Report for July/August, 2022

Follow-up from the July 12th Meeting:

- A letter of response was sent to the Ministry of Highways regarding the state of Hwy. No. 22.
- The bylaw enforcement officer conducted an inspection of Lots 2 and 3, Block B, Plan 101900843 in High Country Estates, a letter of warning was issued with an August 31st, 2022 due date.
- The administrator maternity leave position was posted on August 1st with no applicants as of yet.
- The PT. of the SW Qtr. of Sec. 36, Twp. 21, Rge. 19, W2 was advertised for public tender with tenders being reviewed at this meeting.
- The 2022 tax levy was implemented with the taxes being levied on August 4th and being mailed out on August 10th.

Other Business Conducted/Updates:

- **Richardson Ground Squirrel Control Webinar – July 13th**
 - o There was a trial conducted in Southern Saskatchewan on the effectiveness of different control options for Richardson Ground Squirrel
 - o The trial consisted of using the following:
 - Strychnine
 - ZP Burrow Oat Bait
 - ZP Rodent Oat Bait
 - Rozol
 - Ramik Green
 - o Burrow Oat Bait and Rodent Oat Bait were very similar to Strychnine
 - o Ramik Green was the next best and Rozol was the least effective
 - o Rozol and Ramik Green require multiple applications in a year, Rozol requires 2 applications and Ramik Green requires 3 applications.
 - o The cost of application by product is as follows:
 - Strychnine - \$12.97/acre
 - Burrow Oat Bait - \$4.54/acre
 - Rodent Oat Bait - \$8.80/acre
 - Rozol - \$14.73/acre
 - Ramik Green - \$10.60/acre
- **Little Church Road Bridge Meeting – August 3rd**
 - o The tender was written loosely in order to have contractors tender different types of bridges to determine what is acceptable
 - o The bridge drawings were not detailed and only a concept design
 - o The high prices of the bridges were directly related to price increases
 - o The foundation for the abutments is driving the costs

- Girders are an issue right now; they are approximately 4 times the price than 2 years ago.
- The bridge could be put on a concrete slab on the road on both sides opposed to piles but could mean more maintenance, shorter longevity and more liability according to the engineers.
- The piles for the bridge were \$300,000-\$400,000 and concrete slabs would be approximately \$50,000.
- The next tender will consist of the following and will be put out in December:
 - 20 tonne and 34 tonne for comparison
 - Single lane (4.8 m wide)
 - On slabs
 - Will be left open between steel and concrete

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for July/August, 2022

- July 27th meeting in Silton
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were approved.
 - o The new cell is almost complete and we are still placing garbage in Cell #4.
 - o The transition plan has been approved by the Ministry of Environment along with the updated Operations and Maintenance Manual.
 - o We are waiting to here about an onsite tire pickup.
 - o Our Light Recycling program started on June 11th with a bin delivered to the site and instructions provided.
 - o The board reviewed our audited financial statement.

Raymond Wild