

**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, DECEMBER 10, 2019**

Present: Deputy Reeve Raymond Wild – Division 1, councillors David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4 (3:45 p.m. departure), Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Reeve Delbert Schmidt

Call to Order

A quorum being present, Deputy Reeve Raymond Wild called the meeting to order at 8:57 a.m.

Minutes

2019-334 Scott Hegglin – That the minutes of the regular meeting of council held on November 5th, 2019 be approved as circulated.
CARRIED

Minutes

2019-335 Warren Larsen – That the minutes of the special meeting of council held on December 3rd, 2019 be approved as circulated.
CARRIED

Financial Report

2019-336 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending November 30th, 2019 be accepted as presented.
CARRIED

Operating foreman, Dustin Huber met with council at 9:13 a.m. to discuss the following:

- semi purchase;
- clay capping/roto-mixing;
- fence replacement policy; and
- John Deere 770 grader repairs.

Semi Purchase

2019-337 Jack Davidson – That we purchase a 2013 Mack CHU 613 semi, serial number 1M1AN07Y9DM014253, for \$45,000.00 plus the applicable taxes and a 2015 Mack CHU 613 semi, serial number 1M1AN07Y4FM020271, for \$53,000.00 plus the applicable taxes from Titan Truck Sales of MacGregor.
CARRIED

Mr. Huber left the meeting at 10:38 a.m.

SaskTIPS

2019-338 Scott Hegglin – That we pay our 2020 membership fee of \$100.00 to SaskTIPS.
CARRIED

Correspondence

2019-339 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: November Policy Bulletin & Respect Certified |
| - Saskatchewan Public Safety Agency | Re: EMFS & WFM |
| - ECTPC | Re: December Newsletter |
| - SaskTip | Re: 2020 Membership |
| - FCM | Re: 2020-2021 Membership |
- CARRIED

Terry Focht with the Town of Southey met with council at 10:50 a.m. to discuss the new Southey Health Centre. Mr. Focht left the meeting at 11:19 a.m.

Councillor Scott Hegglin left the meeting at 12:05 p.m.

Board and Committee Reports

2019-340 David Ritter – That the following board and committee reports be accepted as presented:
- Cupar Nursing Home
- Last Mountain Regional Landfill

- Strasbourg & District Health Centre
 - SARM Mid-Term Convention
 - Noxious Weeds
- CARRIED

Council recessed for lunch at 12:06 p.m.

Deputy Reeve, Raymond Wild called the meeting back to order at 1:08 p.m.

Mr. Hegglin returned to the meeting at 1:08 p.m.

Councillor Scott Hegglin declared a conflict of interest and left the room at 1:21 p.m. while council discussed the options to consider to increase the separation distance.

Review of Setback Distances

2019-341 Garry Gibson – That Raymond Wild and Warren Larsen meet with ESAC Ltd. to gather more information on what council’s options are to increase the separation distance from a potash development.

CARRIED

Mr. Hegglin returned to the room at 1:32 p.m.

Tom

~~Tim~~ Fink, Ken McDonald, Harvey McEwen and Ann Donovan with the Kannata Valley Saskatchewan Beach Lagoon Committee met with council at 1:45 p.m. to discuss the lagoon agreement and the traffic on the Silton grid road resulting from the lagoon. Mr. Fink, Mr. McDonald, Mr. McEwen and Ms. Donovan left the meeting at 2:33 p.m.

Hackman & Dzioduck Subdivision

2019-342 Scott Hegglin – That, as a result of the subdivision on the SE Qtr. of Sec. 8, Twp. 21, Rge. 21, with the remainder of Parcel 153131891 being donated to the Saskatchewan Wildlife Federation we waive the fee for cash in lieu of municipal reserve and we do not rezone to Country Residential due to the fact that no new residential parcels are being developed. Further that, due to no vehicle access being allowed on the remainder of Parcel 153131891, access be through Block E.

CARRIED

Huzina Building Permit

2019-343 Garry Gibson – That we instruct the administrator to contact surrounding municipalities, our legal counsel and SARM’s legal counsel to obtain advice on moving forward with the Huzina building permit.

CARRIED

Foster Grain Bags

2019-344 Warren Larsen – That we send a letter to Garth Foster asking for an update on his grain bag clean-up. Further that the letter be submitted to the office by Thursday, January 9th, 2020.

CARRIED

Snow Plow Clubs

2019-345 Jack Davidson – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2019-2020 winter season:

<i>Snow Plow Club Name</i>	<i>Operators</i>
AMDK Snow Plow Club	Mark & Derek Ritter Kolby Spitzer Aron Mohr
Hegglin #1 Longlaketon Snow Plow Club	Scott & Chad Hegglin Doug Grandel Jeff & Owen Lewis
Mohr Snow Plow Club	Faron Bundus Trevor Mohr Brett Olson Lyle Weber
Mount Chase Snow Plow Club	Gordon Decker
Mount Hill Snow Plow Club	Bob Laberswieler Jeff Wilker
Rudy Schmidt Snow Plow Club	Rudy, Sherry & Jennifer Schmidt Truman Struhm Austin Grund

Serath South Snow Plow Club
Scarborough Snow Plow Club
Wagner Farms Snow Plow Club
CARRIED

David Seminuk
Dalton Bannow
Perry, Braden, Riley,
Jordan & Alfred Schmidt
Gordon Wagner

MMSW Agreement

2019-346 David Ritter – That we terminate our agreement with MMSW in order to be included with the Last Mountain Regional Landfill program with the stipulation that we will still receive our entire allocation.
CARRIED

Municipal Revenue Sharing

2019-347 David Ritter – That the council of the Rural Municipality of Longlaketon No. 219 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED

Audit Responsibilities

2019-348 Scott Hegglin – That we agree to the Audit Responsibilities outlined by Dudley & Company in their letter dated November 16th, 2019.
CARRIED

Provincial Disaster Assistance Program

2019-349 David Ritter – That we write a letter to Minister of Government Relations Lori Carr requesting an extension of time to complete the projects from our 2015 PDAP claim.
CARRIED

Brewster Ag Industries

2019-350 Jack Davidson – That due to the fact the Ministry of Highways and Infrastructure regulations allow primary weights on a secondary highway to a maximum of 15 kilometers from a primary weight highway, the municipality grant permission to Brewster Ag Industries Ltd. to allow primary weights for approximately 300 feet on Grid 641, immediately north of Highway No. 22. Further that this permission be valid until December 31st, 2020 and if council determines any damage is taking place on this stretch of road, then permission may be immediately revoked by letter.
CARRIED

Payment of Accounts

2019-351 Garry Gibson – That the reeve and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31st, 2019.
CARRIED

Councillor Jack Davidson left the meeting at 3:45 p.m.

Accounts for Payment

2019-352 David Ritter – The following accounts be approved for payment:

13765	Ken Flaman	November Pay Advance	1,550.00
13766	Cole Foster	November Pay Advance	1,620.00
13767	Maureen Herman-Wilde	November Pay Advance	1,105.00
13768	Ken Hornung	November Pay Advance	1,395.00
13769	Courtney Huber	November Pay Advance	1,955.00
13770	Dustin Huber	November Pay Advance	2,240.00
13771	Lanny Mason	November Pay Advance	1,650.00
13772	Gerald Meng	November Pay Advance	2,245.00
13773	Mitchell Nixon	November Pay Advance	1,495.00
13774	Kelly Sutter	November Pay Advance	2,005.00
13775	Teresa Sutter	November Pay Advance	1,230.00

13776	Ken Flaman	November Pay Less Deductions	1,794.57
13777	Cole Foster	November Pay Less Deductions	1,395.64
13778	Maureen Herman-Wilde	November Pay Less Deductions	1,077.18
13779	Ken Hornung	November Pay Less Deductions	1,235.37
13780	Courtney Huber	November Pay Less Deductions	2,358.41
13781	Dustin Huber	November Pay Less Deductions	2,232.29
13782	Lanny Mason	November Pay Less Deductions	1,399.15
13783	Gerald Meng	November Pay Less Deductions	1,639.46
13784	Mitchell Nixon	November Pay Less Deductions	1,539.09
13785	Kelly Sutter	November Pay Less Deductions	1,960.24
13786	Teresa Sutter	November Pay Less Deductions	1,056.34
13787	Collabria MasterCard	On the Grid - Council Lunch	173.64
13788	Canada Revenue Agency	November Remittance	12,886.49
13789	M.E.P.P.	November Remittance	7,346.38
13790	Minister of Finance - Ed Tax	November Education Remittance	35,332.33
13791	Sask Municipal Hail	November Remittance	33,359.90
13792	Auto Parts Plus	Repair Parts & Shop Supplies	285.08
13793	The Bolt Supply House Ltd.	Shop Supplies	289.12
13794	Brandt Tractor Ltd.	Repairs Parts & Shop Supplies	1,350.53
13795	Bulyea COOP	Repair Parts & Shop Supplies	868.51
13796	Canadian Public Safety	GST on 2019 Dispatch Fees	63.50
13797	Cole Foster	2019 Cell Phone Allowance	240.00
13798	Courtney Huber	2019 Mileage	1,207.25
13799	Earl Grey Community Hall	Eddy Golf Club - Xmas Social Tickets	200.00
13800	Finning Canada	Repair Parts	327.82
13801	Fort Garry Industries Ltd.	Repair Parts	1,917.95
13802	Fosterdale Land Corp	Gravel Stockpile Location	219.70
13803	Industrial Parts & Equipment	Repair Parts	1,870.04
13804	Kelly Sutter	Tool Comp. & 2019 Cell Phone Allowance	740.00
13805	Ken Flaman	2019 Cell Phone Allowance	140.00
13806	Ken Hornung	Repair Parts & 2019 Cell Phone Allowance	181.01
13807	KPS Repair	Tires	2,038.19
13808	Lanny Mason	Pesticide Lic. & 2019 Cell Phone Allowance	220.00
13809	Last Mountain Regional Landfill	October 2019	4,499.52
13810	Lee Moorby	Gravel Stockpile Location	743.80
13811	Mainline Fleet Service	Repair Parts	121.94
13812	Maxim International Trucks	Repair Parts	810.32
13813	Midwest Surveys	Bridge Survey	1,218.00
13814	Mitchell Nixon	2019 Cell Phone Allowance	180.00
13815	National Starter & Alternator	Repair Parts	377.40
13816	Nemco Resources	Antifreeze & Oil	5,863.00
13817	Petty Cash c/o Courtney Huber	Postage, Water & Remembrance Day Wreath	43.70
13818	Praxair Canada Inc	Oxygen K & Acetylene	264.74
13819	Princess Auto	Shop Supplies	220.57
13820	Professional Building Insp.	Inspections - October & November	2,271.50
13821	Randy Krupp	Gravel Stockpile Location	310.61
13822	Ron Olson	Hauling of Pit Run - Nov 2019	5,040.00
13823	SARM	Office Supplies, EHD & PSIP	527.94
13824	Sask Ministry of Highways	Treated Winter Sand	1,831.43
13825	SaskTel (Mobility)	Shop Mobility	169.06
13826	Scott Hegglin	Midterm Convention & Well Honorarium	376.07
13827	Sherwood Co-op Ltd.	Fuel	20,814.09
13828	Southey Agencies Inc.	Commercial Auto Pak	92.22
13829	South Country Equipment	Repair Parts	1,958.98
13830	Warner Leasing Company Ltd.	Semi-Truck Rental	4,773.17
13831	Warner Truck Industries	Repair Parts	518.75
13832	Jack Davidson	November Indemnity & Supervision	265.00
13833	Garry Gibson	November Indemnity & Supervision	525.50
13834	Scott Hegglin	November Indemnity & Supervision	917.50
13835	Warren Larsen	October/November Indemnity & Supervision	748.25
18836	David Ritter	November Indemnity & Supervision	366.50
18837	Delbert Schmidt	November Indemnity & Supervision	1,545.70
13838	Ray Wild	November Indemnity & Supervision	413.60
13839	Resort Village of Kannata Valley	Valley Ridge PUB 2019 Water	9,357.23
13840	Ron Olson	Pit Run - 4,488 Cubic Yards	31,416.00

Preauthorized Payments:

PAD	Sask Energy	Shop	70.98
PAD	Sask Energy	Office	51.53
PAD	Sask Tel	Shop	140.16
PAD	Sask Tel	Office	196.17

PAD	Sask Power	Herman Well NE0821202	55.76
PAD	Sask Power	Office	76.64
PAD	Sask Power	Shop	58.44
PAD	Sask Energy	Office	101.46
PAD	Sask Energy	Shop	194.19
PAD	Sask Tel	Shop	140.92
PAD	Sask Tel	Office	198.79
CARRIED			

Adjourn

2019-353 David Ritter - That this council meeting adjourn. (4:06 p.m.)

CARRIED

REEVE

ADMINISTRATOR