

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

Present: Reeve Delbert Schmidt and 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 Wiers, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 9:04 a.m.

David Ritter arrived at 9:05 a.m.

Minutes

2018-262 Garry Gibson – That the minutes of the regular meeting of council held on November 13th, 2018 be approved as circulated.

CARRIED

Minutes

2018-263 Raymond Wild – That the minutes of the special meeting of council held on November 29th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-264 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending November 30th, 2018 be accepted as presented.

CARRIED

Dustin Huber, operating foreman, met with council at 9:22 a.m. to discuss the following:

- clam dump trailer quotes;
- road maintenance & repairs;
- waste disposal; and
- bush removal.

Mr. Huber left the meeting at 10:22 a.m.

Provincial Library Consultation

2018-265 Warren Larsen – That we send a letter to the Minister of Education supporting the Provincial Library system, stating that the provincial government continue its supporting grants that allow all levels of society to enjoy the programs and facilities afforded them through library branches within the province.

Councillor, Warren Larsen requested a recorded vote.

Reeve, Delbert Schmidt – For
Councillor, Raymond Wild – For
Councillor, David Ritter – For
Councillor, Garry Gibson – For
Councillor, Jack Davidson – For
Councillor, Warren Larsen – For
Councillor, Scott Hegglin – For

CARRIED

Correspondence

2018-266 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: November Policy Bulletin, Resolutions & Trespass Changes |
| - Min. of Labour Relations | Re: Harassment Prevention Policy |
| - Parkland Regional Library | Re: Provincial Library Consultation |
| - Environment & Climate Change Canada | Re: Asphalt Code of Practice |
| - Rock Ridge Condo Association | Re: Board of Directors |
| - WSP | Re: Bridge Inspections |
| - Marksmen Vegetation Management Inc | Re: Noxious & Prohibited Weed Spraying |
| - BS Sales & Service | Re: Services |
| - FCM | Re: 2019 Membership |

CARRIED

Board and Committee Reports

2018-267 David Ritter – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Cupar & District Nursing Home
- Strasbourg & District Health Centre
- SARM Midterm Convention
- SAMA Rural Advisory Committee
- Strasbourg Manor

CARRIED

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

Reeve, Delbert Schmidt called the meeting back to order at 1:10 p.m.

Yancoal Reimbursement

2018-268 Warren Larsen – That due to the nature of the November 13th, 2018 meeting, when Yancoal Canada Resources Co. Ltd. made it clear that they did not want to discuss reimbursement with the R.M. of Longlaketon No. 219 and do not want to enter into a Memorandum of Understanding with the municipality. It is incumbent that moving forward the only dialogue between the R.M. of Longlaketon No. 219 and Yancoal Canada Resources Co. Ltd. be in regards to reimbursement of outstanding invoices and the creation of a Memorandum of Understanding until such a time that the municipality have in their possession a cheque for the total of all invoices issued to date, December 13th, 2018 (listed below), and a Memorandum of Understanding approved by the municipality's legal representation and signed by both the R.M. of Longlaketon No. 219 and Yancoal Canada Resources Co. Ltd. making it a binding agreement. Thus, removing any question as to what shall be reimbursed in the future.

Outstanding Invoices:

- Invoice #5006 dated July 14th, 2017 totalling \$11,062.75
- Invoice #5175 dated December 18th, 2017 totalling \$8,766.67
- Invoice #2018-00008 dated April 25th, 2018 totalling \$4,681.23
- Invoice #2018-00029 dated August 17th, 2018 totalling \$2,401.72
- Invoice #2018-00031 dated October 11th, 2018 totalling \$71.78

GRAND TOTAL of Outstanding Invoices \$26,984.15

Councillor, Warren Larsen requested a recorded vote.

- Reeve, Delbert Schmidt – Against
- Councillor, Raymond Wild – For
- Councillor, David Ritter – For
- Councillor, Garry Gibson – For
- Councillor, Jack Davidson – For
- Councillor, Warren Larsen – For
- Councillor, Scott Hegglin – For

CARRIED

RCMP CCT Policing Invoice

2018-269 Delbert Schmidt – That we request a breakdown of the following line items on invoice no. 1800003381 from the Royal Canadian Mounted Police for the policing of the 2018 Craven Country Thunder event:

- Other Miscellaneous totaling \$3,380.00
- Miscellaneous Products totaling \$3,764.11
- Individual Member Wages totaling \$9,257.87

Further that they provide an explanation of identical charges for Fleet Management Services (\$65.79), Protective Gear-Excluding Soft Body Armour (\$65.78), Stationery other than PWGSC (\$65.78) and Household & Personal Equipment (\$65.78).

CARRIED

Sale of Valley View Road Allowance

2018-270 Raymond Wild – That we grant pre-approval to Wendy Dean and Carol Klassen to purchase the road allowance being west of Lot 29, Block B, Plan 102003141. However, that we make them aware of all costs associated to the purchase.

CARRIED

Interest

2018-271 Raymond Wild – That we table a decision on charging interest on accounts receivable invoices and further that we hold an initial policy and procedures manual meeting in the New Year.

CARRIED

Snow Plow Clubs

2018-272 Scott Hegglin – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2018-2019 winter season:

<i>Snow Plow Club Name</i>	<i>Operators</i>
Longlaketon Snow Plow Club	Doug Grandel Jeff Lewis Faron Bundus
South Side Snow Plow Club	Glen Schmidt Barry Taylor Larry Richter Kim & Jason Schumann
Snolander Snow Plow Club	Keith & Andrew Frazer Trevor & Jonathon Rich Glenn & Lloyd Grant Grant MacDougall
Hegglin Snow Plow Club	Scott & Chad Hegglin
Rumpel Snow Plow Club	Ernest & Kristopher Rumpel
Garth Foster Snow Plow Club	Garth Foster
Ritter Family Snow Plow Club	David & Donna Ritter Scott Digney & Danielle Ritter
Serath South Snow Plow Club	Dustin & Dawn Ritter David Seminuk Dalton Bannow Ed Powell

CARRIED

Provincial Disaster Assistance Program

2018-273 Raymond Wild – That we write a letter to Minister of Government Relations Warren Kaeding requesting an extension of time to complete the projects from our 2014 PDAP claims.

CARRIED

Arm River Drainage Application

2018-274 David Ritter – That we have no objections to the drainage application submitted by the Arm River Colony as the drainage works is pre-existing and approvals are in place by all affected land owners.

CARRIED

SaskTel Subdivision

2018-275 David Ritter – That we approve the proposed easement subdivision submitted by SaskTel for the S½ -11-23-20-W2, SW-12-23-20-W2, SW-7-23-18-W2, Parcel S, Plan No. 102065464 and MR1, Plan No. 102046867 to install a transmission line. Further that no servicing agreement be required.

CARRIED

SaskTel Subdivision

2018-276 Garry Gibson – That we approve the proposed easement subdivision submitted by SaskTel for sections 3, 4, 5, 8 and 10-23-20-W2 to install a transmission line. Further that no servicing agreement be required.

CARRIED

Wagner Subdivision

2018-277 Scott Hegglin – That we have no objections to Dena Wagner's residential subdivision exceeding the maximum allowable size of 10 acres.

CARRIED

Reed Development

2018-278 Raymond Wild – That we grant pre-approval to Michael Reed to construct a 37' x 70' x 16' accessory building upon its acceptance from the abutting land owners, Leighton & Sheena Smith and Diana Walde

CARRIED

Brewster Ag Industries

2018-279 David Ritter – 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, 2019 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

2018-280 Scott Hegglin – That the reeve and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31st, 2018.

CARRIED

Investment

2018-281 Jack Davidson – That we invest \$500,000.00 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

Accounts for Payment

2018-282 Scott Hegglin – The following accounts be approved for payment:

12989	Ken Flaman	November Pay Advance	1,750.00
12990	Cole Foster	November Pay Advance	1,530.00
12991	Maureen Herman-Wilde	November Pay Advance	1,045.00
12992	Ken Hornung	November Pay Advance	1,720.00
12993	Dustin Huber	November Pay Advance	2,155.00
12994	Roy McGarry	November Pay Advance	245.00
12995	Gerry Meng	November Pay Advance	1,660.00
12996	Mitchell Nixon	November Pay Advance	1,430.00
12997	Kelly Sutter	November Pay Advance	1,820.00
12998	Teresa Sutter	November Pay Advance	1,070.00
12999	Courtney Wiers	November Pay Advance	1,905.00
13000	Ken Flaman	November Pay Less Deductions	444.97
13001	Cole Foster	November Pay Less Deductions	1,600.55
13002	Maureen Herman-Wilde	November Pay Less Deductions	1,160.82
13003	Ken Hornung	November Pay Less Deductions	1,325.51
13004	Dustin Huber	November Pay Less Deductions	2,200.00
13005	Lanny Mason	November Pay Less Deductions	1,731.52
13006	Roy McGarry	November Pay Less Deductions	610.36
13007	Gerry Meng	November Pay Less Deductions	2,015.02
13008	Mitchel Nixon	November Pay Less Deductions	1,722.32
13009	Kelly Sutter	November Pay Less Deductions	2,248.07
13010	Teresa Sutter	November Pay Less Deductions	1,082.31
13011	Courtney Wiers	November Pay Less Deductions	2,305.44
13012	Minister of Finance	November Education Remittance	36,267.50
13013	Sask Municipal Hail	November Remittance	11,238.26
13014	Revenue Canada	November Remittance	11,804.68
13015	M.E.P.P.	November Remittance	6,563.02
13016	Applied Industrial Tech.	Repair Parts	7.27
13017	Auto Parts Plus	Repair Parts	275.01
13018	Brant Tractor Ltd.	Repair Parts	294.01
13019	Bulyea CO-OP	Repair Parts & Shop Supplies	589.95
13020	Chelsea Manz	Overpayment of Taxes	149.61
13021	Cole Foster	Cell Phone Reimbursement	240.00
13022	Courtney Wiers	2018 Mileage	871.20
13023	CUETS Financial	Website, Meal, Convention Accommodation, Shop Supplies, Repair Parts & Paint	2,079.26
13024	David Ritter	Nov Indemnity & Supervision	1,335.50
13025	David Ritter	Convention Accommodations	356.20
13026	Delbert Schmidt	Aug – Nov Indemnity & Supervision	3,319.70
13027	Earl Grey Community Hall	Christmas Social Tickets	650.00
13028	VOID		
13029	Earl Grey Fire Protection	2018 Final Allocation	7,000.00
13030	Flaman Sales Ltd	Repair Parts	3,898.34
13031	Fort Garry Industries Ltd.	Shop Supplies	171.83
13032	Fosterdale Land Corp.	Gravel Stockpile Reimbursement	219.70
13033	Garry Gibson	Nov Indemnity & Supervision	775.00
13034	G.W.P. Rodent Products	Pest Control Supplies	1,306.72
13035	Heavy Construction Safety Assoc.	Training Manuals	206.52

13036	Information Services Corp.	Tax Enforcement	11.00
13037	Jack Davidson	Nov Indemnity & Supervision	355.66
13038	Keith R. Krupp	Gravel Stockpile Reimbursement	310.61
13039	Kelly Sutter	Cell Phone Reimburs. & Tool Comp.	540.00
13040	Ken Flaman	Cell Phone Reimbursement	130.00
13041	Ken Hornung	Cell Phone Reimbursement	150.00
13042	KPS Repair	Tires	2,028.45
13043	Kristin Mohr	Office Cleaning	37.50
13044	Lanny Mason	Cell Phone Reimbursement	140.00
13045	Last Mountain Landfill	Sep & Oct Waste & Recycling Fees	7,735.53
13046	Lee Moorby	Gravel Stockpile Reimbursement	743.80
13047	Mainline Fleet Service	Repair Parts	378.33
13048	Manz Electric Ltd.	Fuel Tank Hookup	589.97
13049	Maxim International Trucks	Repair Parts	515.59
13050	Miller Thomson LLP	Legal Consulting	1,855.16
13051	Mitchell Nixon	Cell Phone Reimbursement	150.00
13052	Prairie Battery	Repair Parts	276.39
13053	Princess Auto	Shop Supplies	281.11
13054	Professional Building Insp.	Nov Building Inspections	481.25
13055	Ray Wild	Oct & Nov Indemnity & Supervision	1,454.00
13056	Redhead Equipment	Repair Parts	1,218.05
13057	RDARM	2019 Membership	150.00
13058	Rema Tip Top Agency Ltd.	Repair Parts	637.61
13059	Roy McGarry	Cell Phone Reimbursement	140.00
13060	SARM	Gopher Poison	1,482.35
13061	SaskTel Mobility	Cell Phone Charges	169.06
13062	SaskTip Inc.	2018 Membership	100.00
13063	Scott Hegglin	Nov Indemnity & Supervision	1,287.50
13064	Scott Hegglin	Convention Accommodations	324.70
13065	Sherwood Co-op Ltd.	Fuel	9,267.23
13066	Strasbourg Agro Inc.	Repair Parts	61.72
13067	Warren Larsen	Nov Indemnity & Supervision	745.25

Preauthorized Payments

PAD	SaskEnergy	Shop	132.82
PAD	SaskEnergy	Office	90.80
PAD	SaskTel	Shop	133.65
PAD	SaskTel	Office	186.06
PAD	SaskPower	Well NE-08-21-20	56.27
PAD	SaskPower	Office	162.77
PAD	SaskPower	Shop	161.96
CARRIED			

Adjourn

2018-283 David Ritter – That this council meeting adjourn. (3:52 p.m.)
CARRIED

REEVE

ADMINISTRATOR