

**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, FEBRUARY 11, 2020**

Present: Reeve Delbert Schmidt, 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 Huber, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 9:00 a.m.

Minutes

2020-50 Raymond Wild - That the minutes of the regular meeting of council held on January 14th, 2020 be approved as circulated.

CARRIED

Minutes

2020-51 Garry Gibson - That the minutes of the special meeting of council held on January 23rd, 2020 be approved as circulated.

CARRIED

Operating foreman, Dustin Huber met with council at 9:05 a.m. to discuss the following:

- sewer line issues at shop;
- equipment repairs and purchases;
- gravel hauling; and
- sanding.

Closed Session

2020-52 Scott Hegglin - That we move into a closed session to discuss equipment proposals. The closed session began at 9:14 a.m.

CARRIED

Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen, Scott Hegglin, Courtney Huber and Dustin Huber. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Open Session

2020-53 Warren Larsen - That the closed session concludes at 9:36 a.m. and we move back into open session.

CARRIED

Dave Bonokoski with Brandt Tractor Ltd. met with council at 9:36 a.m. to discuss graders. Mr. Bonokoski left the meeting at 10:21 a.m.

Nathan Duncan with Finning met with council at 10:22 a.m. to discuss graders. Mr. Duncan left the meeting at 11:08 a.m.

Cameron Fisher met with council at 11:36 a.m. to discuss the East Central Transportation Planning Committee's purpose and roles. Mr. Fisher left the meeting at 11:59 a.m.

Clay Capping/Roto-Mixing

2020-54 Raymond Wild - That we reject all tenders and do not move forward with the clay capping/roto-mixing projects due to unexpected equipment replacement. Further that we propose to budget the clay capping/roto-mixing in 2021.

CARRIED

Mr. Huber left the meeting at 12:08 p.m.

Council recessed for lunch at 12:08 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:06 p.m.

Motor Grader

2020-55 Raymond Wild – That we purchase a 2019 John Deere 772GP motor grader with a Brandt Snow Wing from Brandt Tractor Ltd. using our 2013 Volvo G970 motor grader as a trade-in for the difference of \$344,500.00 plus the applicable taxes and fees. Further that the motor grader has 7 year/7,000-hour full machine warranty with the trucking of the machine for warranty repairs being covered by Brandt Tractor Ltd. for the first three occasions and subsequent trucking be negotiable.

CARRIED

Financial Report

2020-56 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending January 31st, 2020 be accepted as presented.

CARRIED

Lots 2 and 3, Block B, Pan 101900843

2020-57 Warren Larsen – That we send a letter to Trevor Klock informing him that he is in contravention of Section 8.5 of Bylaw 6-2013 and the stack of bales on his property must be moved to a distance at least 150 feet from the centre of the road and he is also in contravention of Section of 8.6.9 of Bylaw 6-2013 and a maximum of two horses are allowed on a combination of Lots 2 and 3, Block B, Plan 101900843. Further that if the contraventions are not remedied, the municipality will take further action as required. Even further that we respond to the Resort Village of Kannata Valley, and all other authorities indicated in Kannata Valley’s letter, informing them of the actions the municipality is taking.

CARRIED

Dennis Sherratt and Dr. Paul James with ESAC Ltd. met with council at 1:46 p.m. to discuss how the council can move forward with amending the separation distance. Mr. Sherratt and Dr. James left the meeting at 2:24 p.m.

Canada Summer Jobs

2020-58 Scott Hegglin – That we apply for grant assistance for hiring a summer student through the 2020 Canada Summer Jobs funding program.

CARRIED

Correspondence

2020-59 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: Targeted Sector Support Initiative, SARM Convention, SUMA Name Change & Division Director Election
- SPWA Re: 2020 Annual Conference
- Solarcor Energy Inc. Re: Solar Power
- RCMP Re: Community Policing Report
- ECTPC Re: Spring Workshop
- Resort Village of Kannata Valley Re: 45 Longman Drive
- Eddy Golf Course Re: 2019 Update
- Service Canada Re: Canada Summer Jobs
- Last Mountain Pioneer Home Foundation Re: Set Aside Funds

CARRIED

Separation Distance Review

2020-60 Warren Larsen – That we hire ESAC Ltd. to prepare a report which samples current municipality’s OCP’s and/or bylaws which guide their approach to industrial development requirements, reviews the mineral extraction/development separation requirements in Alberta and Manitoba and compares noise monitoring information from Yancoal’s Environmental Impact Statement with current regulated separation distances in other municipalities/jurisdictions. Further that this be completed for a maximum of \$6,000.00.

Reeve Delbert Schmidt requested a recorded vote.

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

DEFEATED

Board and Committee Reports

2020-61 Jack Davidson - That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Cupar & District Nursing Home
- Strasbourg & District Health Centre
- R.M. of Cupar No. 218 Road Upgrades
- Strasbourg Manor
- Earl Grey Longlaketon Fire Protection Board
- Earl Grey Longlaketon Administration Committee

CARRIED

2020 Interim Budget

2020-62 Raymond Wild - That the 2020 interim budget be adopted, as attached to and forming a part of these minutes, and be signed by the reeve and the administrator.

CARRIED

Huzina Building Permit

2020-63 Raymond Wild - That we waive the requirement of a geotechnical report for Mr. Huzina's in-ground/in-door pool as the building permits include the foundation plan as required.

CARRIED

Hackman & Dzioduck Subdivision

2020-64 Scott Hegglin - That we rescind resolution 2019-291 passed on October 8th, 2019 and resolution 2019-342 passed on December 10th, 2019. Further that we grant approval for the proposed 9.60 acre residential subdivision submitted by Allan Hackman and Frances Dzioduck for the SE Qtr. of Sec. 08, Twp. 21, Rge. 21, W2 on the condition that it be rezoned to Country Residential at the expense of the applicant. Further that due to no vehicle access being allowed on the remainder of Parcel 153131891, access be through Block E and no servicing agreement be required by the municipality. Even further that we accept cash in lieu of land for the municipal reserve dedication of \$300.00 per acre of reserve land.

CARRIED

Snow Plow Clubs

2020-65 Garry Gibson - 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>
Havelock Snow Plow Club	Dwayne Adelman

CARRIED

Accounts for Payment

2020-66 David Ritter - The following accounts be approved for payment:

13930	Ron Olson	Hauling of Pit Run - January	2,730.00
13931	SGI	Vehicle Renewals - Replaces C#13927	2,598.52
13932	Canada Post	30 Rolls Stamps - Replaces C#13912	2,835.00
13933	Conexus Credit Union 2006	Land Purchase	123,194.96
13934	Collabria MasterCard	Atlas Hotel & Shop Supplies	334.38
13935	Canada Revenue Agency	January Remittance - PP 1 & 2	6,635.45
13936	M.E.P.P.	January Remittance - PP 1 & 2	3,769.68
13937	Minister of Finance - Ed Tax	January Education Remittance	15,972.19
13938	Sask Municipal Hail	January Remittance	4,820.20
13939	Diamond D Holdings	2009 Dodge 4500 c/w Deck	39,405.00
13940	The Bolt Supply House Ltd.	Shop Supplies	677.00
13941	Brewster Ag Industries Ltd.	25 Cement Blocks - Gravel Barricades	3,885.00
13942	Bulyea COOP	Ether, Gas & Hydraulic Oil	699.29
13943	Certified Laboratories	Oil & Grease	1,649.13
13944	Collabria MasterCard	Council Lunch, Gas, Gift Card & Office Supplies	343.05
13945	Hardcore Aggregate & Trucking	Load & Stockpile Gravel	151,974.90
13946	Last Mountain Regional Landfill	Loraas - December 2019	3,543.41
13947	Mainline Fleet Service	Repair Parts & Tool	857.72
13948	Maxim International	Repair Parts	2,243.00
13949	MuniSoft	Equipment Maintenance	310.80
13950	Parkland Regional Library	Municipal Levy	6,832.60
13951	Queen's Printer	Assessment Roll	30.00
13952	VOID		
13953	RMAA Workshop Fund	RMAA Workshop	100.00
13954	Ron Olson	Hauling of Pit Run - January	1,470.00

13955	Saskatchewan Assessment	2020 Components & Maintenance	18,257.00
13956	SARM	Training, Office Supplies & Benefits	1,277.83
13957	SaskTel (Mobility)	Shop Mobility	169.06
13958	Sherwood Co-op Ltd.	Fuel	9,019.54
13959	South Country Equipment	Repair Parts & DEF Fluid	976.73
13960	Village of Craven	2020 Fire Department Grant	2,000.00
13961	Village of Siltion	2020 Fire Levy	4,460.00
13962	Webb's Office Equipment	Block Copy Plan	297.60
13963	Redhead Equipment	Repair Parts	10,407.56
13964	Jack Davidson	January Indemnity & Supervision	451.92
13965	Garry Gibson	January Indemnity & Supervision	685.26
13966	Scott Hegglin	January Indemnity & Supervision	1457.00
13967	Warren Larsen	January Indemnity & Supervision	1276.00
13968	David Ritter	January Indemnity & Supervision	742.20
13969	Delbert Schmidt	January Indemnity & Supervision	1854.63
13970	Ray Wild	January Indemnity & Supervision	779.68
13971	SGI	Vehicle Registration	908.20

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	56.83
PAD	Sask Power	Shop	687.65
PAD	Sask Power	Edenoste Well NW1423202	180.86
PAD	Sask Power	Office	158.82
PAD	Sask Power	Hegglin Well NW1023202	136.72
PAD	Sask Energy	Shop	251.89
PAD	Sask Energy	Office	142.31
PAD	Sask Tel	Shop Phone	139.89
PAD	Sask Tel	Phone/Fax & Internet	192.51

Payroll:

010	Cole Foster	Payroll PP 2 - Jan 5-18, 2020	1,116.32
011	Maureen Herman-Wilde	Payroll PP 2 - Jan 5-18, 2020	1,090.99
012	Courtney Huber	Payroll PP 2 - Jan 5-18, 2020	1,848.87
013	Dustin Huber	Payroll PP 2 - Jan 5-18, 2020	1,708.45
014	Lanny Mason	Payroll PP 2 - Jan 5-18, 2020	951.08
015	Gerald Meng	Payroll PP 2 - Jan 5-18, 2020	1,433.52
016	Mitchell Nixon	Payroll PP 2 - Jan 5-18, 2020	1,386.36
017	Kelly Sutter	Payroll PP 2 - Jan 5-18, 2020	1,634.73
018	Teresa Sutter	Payroll PP 2 - Jan 5-18, 2020	798.02
019	Cole Foster	Payroll PP 3 - Jan 19-Feb 1, 2020	1,456.37
020	Maureen Herman-Wilde	Payroll PP 3 - Jan 19-Feb 1, 2020	957.56
021	Courtney Huber	Payroll PP 3 - Jan 19-Feb 1, 2020	1,848.24
022	Dustin Huber	Payroll PP 3 - Jan 19-Feb 1, 2020	1,929.14
023	Lanny Mason	Payroll PP 3 - Jan 19-Feb 1, 2020	1,398.88
024	Gerald Meng	Payroll PP 3 - Jan 19-Feb 1, 2020	1,806.07
025	Mitchell Nixon	Payroll PP 3 - Jan 19-Feb 1, 2020	1,255.98
026	Kelly Sutter	Payroll PP 3 - Jan 19-Feb 1, 2020	1,818.68
027	Teresa Sutter	Payroll PP 3 - Jan 19-Feb 1, 2020	1,088.01

CARRIED

Hein Development Application

2020-67 Raymond Wild – That we do not grant pre-approval to Cam Hein to develop four – one acre residential lots as the minimum requirement is 1.24 acres.

CARRIED

SaskTel Building Permit

2020-68 Garry Gibson – That we approve the building permit submitted by SaskTel to construct a building and cell tower on Block A, Plan 102328321 on the SE Qtr. of Sec. 28, Twp. 22, Rge. 21, W2.

CARRIED

2020 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2020-69 David Ritter – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2020 with the village paying \$39,746.18 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2020.

CARRIED

Weed Inspectors

2020-70 Delbert Schmidt – That each councillor be appointed as weed inspector for their own division in the municipality for 2020 being:

- Division 1 – Raymond Wild;
- Division 2 – David Ritter;
- Division 3 – Garry Gibson;
- Division 4 – Jack Davidson;
- Division 5 – Warren Larsen; and
- Division 6 – Scott Hegglin.

CARRIED

Annual General Meeting

2020-71 Warren Larsen – That we hold the annual general meeting on April 16th, 2020 at 7:30 p.m. at the Earl Grey Community Hall with a presentation on Well Decommissioning from Courtney Devins with WUQWATR.

CARRIED

Brewster Ag Industries Rental Shop Assessment

2020-72 Raymond Wild – That due to the short-term rental of the Brewster Ag Industries shop located on the SE Qtr. of Sec. 27, Twp. 22, Rge. 21, W2 we do not assess the shop as commercial and instead as taxable agricultural.

CARRIED

SARM Convention

2020-73 Scott Hegglin – That Delbert Schmidt and David Ritter be appointed as our voting delegates to the SARM Annual Convention to be held in Regina from March 10th to 12th, 2020.

CARRIED

SMHI Annual Meeting

2020-74 Scott Hegglin – That Delbert Schmidt be appointed as our delegate to the Saskatchewan Municipal Hail Insurance annual meeting to be held in Regina on March 10th, 2020.

CARRIED

March Meeting

2020-75 Jack Davidson – That due to the SARM Annual Convention, we hold our March meeting on Tuesday, March 17th, 2020 commencing at 9:00 a.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Assess Fire Suppression Costs to Ratepayers Bylaw

2020-76 David Ritter – That Bylaw 1-2020, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services, be introduced and read a first time.

CARRIED

2020-77 Garry Gibson – That Bylaw 1-2020 be read a second time.

CARRIED

2020-78 Jack Davidson – That Bylaw 1-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-79 Warren Larsen – That Bylaw 1-2020, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

ECTPC

2020-80 Garry Gibson – That we become a member of the East Central Transportation Planning Committee and pay our 2020 membership fee of \$500.00.

CARRIED

Regular Mule Deer Season

2020-81 Scott Hegglin – That we send a letter to the Ministry of Environment requesting that mule deer hunting licenses be granted over the counter the same as whitetail deer in Zones 20 and 21 due to the substantially increased population of mule deer.

CARRIED

Adjourn

2020-82 David Ritter - That this council meeting adjourn. (5:23 p.m.)

CARRIED

REEVE

ADMINISTRATOR