

**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 12, 2019**

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 9:01 a.m.

Minutes

2019-46 Garry Gibson - That the minutes of the regular meeting of council held on January 10th, 2019 be approved as circulated.

CARRIED

Minutes

2019-47 Raymond Wild - That the minutes of the special meeting of council held on January 18th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-48 Scott Hegglin - That the administrator's statement of cash receipts, payments and balances for the period ending January 31st, 2019 be accepted as presented.

CARRIED

Dustin Huber, operating foreman, met with council at 9:23 a.m. to discuss the following matters:

- salt sand procurement;
- purchase of concrete blocks;
- employees;
- transfer stations; and
- dust control.

Mr. Huber left the meeting at 10:05 a.m.

Concrete Blocks

2019-49 Raymond Wild - That we purchase 25 concrete blocks from Brewster Ag Industries for \$140.00 per block.

CARRIED

Seasonal Grader/Heavy Equipment Operator

2019-50 Garry Gibson - That due to restructuring of our operators that we do not rehire one tractor/mower operator and that we advertise locally and in the Last Mountain Times for a seasonal grader/heavy equipment operator with applications to be received by March 14th, 2019 at 4:30 p.m.

CARRIED

Town of Southey Health Centre

2019-51 David Ritter - That we send a letter to the Town of Southey stating that once they provide more information about their building and financial plans then we will donate to their Health Centre and Fire Hall project.

CARRIED

NAMS Asset Management

2019-52 Raymond Wild - That we enroll administrator Courtney Huber in the NAMS 3-Day Asset Management Training Course in Regina from April 23rd to 25th, 2019 and further that we pay the registration fee of \$499.00 plus GST.

CARRIED

Payroll Law

2019-53 David Ritter - That we enroll administrator assistant Teresa Sutter in the Payroll Law 2019 Seminar in Regina on March 28th, 2019 and further that we pay the registration fee of \$199.00 plus GST.

CARRIED

Correspondence

2019-54 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: January Policy Bulletin, Ministry of Rural Economic Development, Traffic Safety Grants, Mutual Aid Agreements and 2019 Annual Convention |
| - Cypher Environmental Ltd. | Re: SARM Tradeshow & Dust Control |
| - Town of Southey | Re: Health Centre & Fire Hall Construction Donation |
| - Min. of Labour Relations & Workplace Saf. | Re: Volunteer Fire Fighters Amendment |
| - Connect Energy | Re: Natural Gas Supplier |
| - LMLD Snowmobile Club | Re: Trail System Amendment |
| - NAMS Canada | Re: Asset Management Training Course |
| - Ministry of SK Liquor & Gaming | Re: Craven Country Thunder RCMP Policing |
| - Ministry of Education | Re: Provincial Public Library System |
| - ECTPC | Re: Spring Workshop |
| - Fred Pryor Seminars | Re: Payroll Law 2019 Seminar |
| - APAS | Re: 2019 Membership |
| - Redhead Equipment | Re: SARM Convention Hospitality Night |
| - Ministry of Highways & Infrastructure | Re: Sight Triangles |
| - Prairie Steel Products | Re: SARM Convention Hospitality Night |
| - SAMA | Re: Annual Meeting and 2019 Invoice |
| - STARS | Re: Open House |
| - RCMP | Re: Annual Performance Plans |
| - ATL Heritage Services Corp. | Re: Heritage Resources Impact Assessment |
| - Pandannis Tree Productions Inc. | Re: Recreational Cannabis Production |
- CARRIED

Board and Committee Reports

2019-55 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
 - Earl Grey Longlaketon Fire Protection Board
 - Earl Grey Longlaketon Joint Administration Committee
- CARRIED

Council recessed for lunch at 12:05 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 12:59 p.m.

Snow Plow Clubs

2019-56 Scott Hegglin – That the following snow plow club 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>
Havelock Snow Plow Club	Dwyane Adelman Elaine Adelman

CARRIED

Special Meeting

2019-57 David Ritter - That we hold a special meeting to begin developing a policy manual on Tuesday, February 26th, 2019 in the municipal office in Earl Grey commencing at 6:30 p.m.

CARRIED

Kevin Pierce with Marksmen Vegetation Management met with council at 1:14 p.m. to discuss the services that Marksmen can provide to control noxious weeds. Mr. Pierce left the meeting at 1:49 p.m.

Council reviewed the latest draft of the Community Involvement Plan.

Community Involvement Plan

2019-58 Scott Hegglin – That we send the most recent draft copy of Yancoal Canada Resources Co. Ltd.’s Community Involvement Plan to our legal counsel, Ahmed Malik, for review.

Councillor Scott Hegglin requested a recorded vote.

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

Legal Fees

2019-59 Raymond Wild – That the legal fee associated with motion 2019-58 be taken out of councillor remuneration.

Councillor, Garry Gibson requested a recorded vote.

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

Special Meeting

2019-60 David Ritter – That we hold a special meeting to begin developing a Memorandum of Understanding for reimbursement of expenses relating to the Yancoal Southey Project on Thursday, March 21st, 2019 in the municipal office in Earl Grey at 6:30 p.m.

Wagner Subdivision

2019-61 Raymond Wild – That due to the Saskatchewan Health Authority granting approval that we approve the proposed 27.40 acre residential subdivision submitted by Dena Wagner for the NW-16 and SW-21-21-21-W2.
CARRIED

Council Indemnity Payroll

2019-62 Warren Larsen – That going forward council be paid as part of regular employee payroll.
CARRIED

Gibson Dust Control

2019-63 Scott Hegglin – That we reverse Marilyn Gibson’s dust control application invoice due to the poor service that was provided to her by By-Pro Feeds.
CARRIED

Councillor Scott Hegglin declared a conflict of interest and left the room at 4:06 p.m.

Hegglin Well Agreement

2019-64 Garry Gibson – That we enter into an agreement with Scott and Carol Hegglin to set an honorarium for the well located on the NE-10-23-20-W2.
CARRIED

Mr. Hegglin returned to the room at 4:11 p.m.

Miscellaneous Appointments

2019-65 David Ritter – That the following appointments be approved for the period of January 1st to December 31st, 2019:

Development Appeals Board	Harley Herman	12/31/2019
	Kelly Butz	12/31/2020
	Marilyn Gibson	12/31/2021
Development Appeals Board Secretary	Loretta Young	
Volunteer Fire Fighter	Nolan Fuller	

CARRIED

SARM Convention

2019-66 Scott Hegglin – That Warren Larsen and David Ritter be appointed as our voting delegates to the SARM Annual Convention to be held in Saskatoon from March 12th to 14th, 2019.

CARRIED

SMHI Annual Meeting

2019-67 David Ritter – That Warren Larsen be appointed as our delegate to the Saskatchewan Municipal Hail Insurance annual meeting to be held in Saskatoon on March 12th, 2019.

CARRIED

SMHI Claims Report

2019-68 Warren Larsen – That council has reviewed and accepts the Saskatchewan Municipal Hail Insurance 2018 claims report.

CARRIED

March Meeting

2019-69 Jack Davidson – That due to the SARM annual convention, we hold our March meeting on Tuesday, March 19th, 2019 commencing at 9:00 a.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Accounts for Payment

2019-70 Jack Davidson – The following accounts be approved for payment:

13138	Cole Foster	January Pay Advance	1,140.00
13139	Maureen Herman-Wilde	January Pay Advance	1,340.00
13140	Dustin Huber	January Pay Advance	1,880.00
13141	Gerald Meng	January Pay Advance	1,370.00
13142	Kelly Sutter	January Pay Advance	1,610.00
13143	Teresa Sutter	January Pay Advance	1,385.00
13144	Courtney Wiers	January Pay Advance	1,955.00
13145	XZ Custom Farms Ltd.	Decap Trailer Purchase	38,850.00
13146	Cole Foster	January Pay Less Deductions	1,504.52
13147	Maureen Herman-Wilde	January Pay Less Deductions	855.62
13148	Dustin Huber	January Pay Less Deductions	2,064.30
13149	Gerald Meng	January Pay Less Deductions	1,711.95
13150	Kelly Sutter	January Pay Less Deductions	1,760.43
13151	Teresa Sutter	January Pay Less Deductions	1,273.73
13152	Courtney Wiers	January Pay Less Deductions	1,964.03
13153	Minister of Finance	January Education Remittance	17,426.53
13154	Revenue Canada	January Remittance	9,959.41
13155	Sask Municipal Hail	January Remittance	15,045.52
13156	M.E.P.P.	January Remittance	4,803.14
13157	Auto Parts Plus	Repair Parts	203.98
13158	Big Rock Trucking Ltd.	3/4" Gravel Purchase & Stockpiling	234,288.08
13159	The Bolt Supply House Ltd.	Repair Parts	205.61
13160	Bulyea COOP	Fuel & Repair Parts	384.94
13161	Craven Country Thunder	2018 RCMP Policing Reimbursement	12,631.05
13162	CUETS Financial	RDARM Convention Accommodations, Norton Virus Protection, Shop Supplies & Repair Parts	1,112.94
13163	Garry Gibson	January Indemnity & Supervision	991.05
13164	Heath Tallentire	Pound Fees	4,187.50
13165	Information Services Corp	Tax Enforcement	11.00
13166	Kristin Mohr	Office Cleaning	30.00
13167	Last Mountain Landfill	November & December 2018 Fees	6,300.81
13168	Manz Electric Ltd.	Shop Lights	896.88
13169	Miller Thomson LLP	Yancoal Project Correspondence	621.56
13170	Minister of Finance	PST October - December 2018	343.44
13171	MuniSoft	40% O/S Software Purchase	11,799.74
13172	Nemco Resources	Oil & Grease	6,693.87
13173	OK Marking Devices Ltd.	Office Stamps	220.23
13174	Petty Cash c/o Courtney Wiers	Water & Postage	27.20
13175	Prairie Battery	Grease Gun Battery Repair	146.52
13176	Princess Auto	Ratchet Straps	26.64
13177	Professional Building Insp.	January Inspections	1,007.98
13178	Provincial Disaster Assistance	2011 PDAP Municipal Reconciliation	3,791.54
13179	Queen's Printer	Assessment Roll Ad	30.00
13180	Receiver General for Canada	2018 Craven Jamboree Policing	252,234.97
13181	Redhead Equipment	Repair Parts	298.70
13182	Regina Fasteners & Tools	Shop Supplies	221.45

13183	SAMA	2019 Assessment Levy	18,269.00
13184	SARM	Consulting, PSIP, Office Supplies & Benefits	678.62
13185	SaskTel (Mobility)	January Cell Phones	169.06
13186	Scott Hegglin	Regina District Meeting	562.50
13187	Scott & Carol Hegglin	Honorarium for Well	200.00
13188	Sherwood Co-op Ltd.	Fuel & Shop Supplies	1,798.97
13189	Village of Craven	2019 Fire Department Annual Grant	2,000.00
13190	Village of Earl Grey	Supplies & Mileage	80.67
13191	Village of Siltou	2019 Fire Agreement Fees	2,700.00

Preauthorized Payments:

PAD	Village of Earl Grey	Office Utilities	220.00
PAD	Village of Earl Grey	Shop Utilities	220.00
PAD	Sask Power	Shop	876.52
PAD	Sask Power	Office	136.05
PAD	Sask Power	Edenoste Well NW-14-23-20-W2	202.05
PAD	Sask Power	Hegglin Well NW-10-23-20-W2	137.19
PAD	Sask Power	Herman Well NE-08-21-20-W2	59.28
CARRIED			

Adjourn

2019-71 David Ritter - That this council meeting adjourn. (4:29 p.m.)
CARRIED

REEVE

ADMINISTRATOR