

**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 13, 2018**

Present: Reeve Delbert Schmidt, councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Alvin Schmidt – 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 9:01 a.m.

Closed Session

2018-41 Raymond Wild – That we moved into a closed session to discuss legal matters.
CARRIED

Courtney Wiers left the room at 9:05 a.m.

The closed session started at 9:05 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen and Scott Hegglin. Legislative authority under clause 16 (1)(a) of the *Local Authority Freedom of Information and Protection of Privacy Act*. Courtney Wiers joined the closed session at 9:33 a.m. The closed session concluded at 9:35 a.m.

Dustin Huber, operating foreman, along with Terry and Tristan Haynes with Hardcore Aggregate and Trucking Ltd. met with council at 9:35 a.m. to discuss gravel crushing. Mr. Terry and Mr. Tristan Haynes left the meeting at 9:48 a.m. Mr. Huber also discussed the following matters:

- equipment repairs;
- seasonal employees;
- ditch mowing;
- gravelling; and
- equipment replacement.

Mr. Huber left the meeting at 10:16 a.m.

Ministry of Environment January Correspondence

2018-42 Warren Larsen – That the council of the R.M. of Longlaketon No. 219 respond to the letter sent to the Ministry of Environment dated July 13, 2017 by Yancoal Canada Resources Co. Ltd. regarding their request for an extension for the Community Engagement Plan.

Councillor Warren Larsen requested a recorded vote.

Councillor Scott Hegglin - For
Councillor Warren Larsen - For
Councillor Alvin Schmidt - For
Councillor Raymond Wild - For
Councillor David Ritter - For
Councillor Garry Gibson - For
Reeve Delbert Schmidt - Against
CARRIED

Constable Jack Clay and Corporal Mel Zurevinsky with the R.C.M.P met with council at 10:46 a.m. to discuss the Rural Crime Watch program. Cst. Clay and Cpl. Zurevinsky left the meeting at 11:39 a.m.

Minutes

2018-43 Garry Gibson – That the minutes of the regular meeting of council held on January 9th, 2018 be approved as circulated.
CARRIED

Financial Report

2018-44 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending January 31st, 2018 be accepted as presented.
CARRIED

Council recessed for lunch at 12:02 p.m.

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

Crime Stoppers

2018-45 David Ritter – That we contribute \$200.00 to the Saskatchewan Crime Stoppers Program.

CARRIED

Craven Land Acquisition

2018-46 Scott Hegglin – That we send a letter to the Village of Craven requesting more information be provided as to the reason for the land acquisition. Further that we send a letter to the landowners asking for their thoughts on the matter as well.

CARRIED

Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility

2018-47 Alvin Schmidt - That we renew our membership with WUQWATR and pay our 2018 membership fee of \$250.00.

CARRIED

Correspondence

2018-48 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:

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|---|---|
| - SARM | Re: December Policy Bulletin, December Update, Water Management Conferences, Bridges, Congratulations to new Premier, Training, Crime Stoppers and Risk Management Seminars |
| - APAS | Re: 2018 Farmers and Truckers Industry Event |
| - Assiniboine River Basin Initiative | Re: Annual Conference |
| - Text2Car | Re: Products |
| - SMHI | Re: Annual Meeting and 2017 Claims |
| - Village of Craven | Re: Land Acquisition |
| - Havelock Special Projects Committee | Re: Community Involvement Plan & Community Engagement Plan |
| - WUQWATR | Re: 2018 Membership & Annual Meeting |
| - Crop Production Services | Re: Primary Weight Permit |
| - Last Mountain District Music Festival | Re: Donation |
| - Prairie Steel Products | Re: Hospitality Night |
| - ECTPC | Re: Workshop |
| - SAMA | Re: 2018 Invoice |
| - RCMP | Re: Community Policing Report |
| - Ministry of Agriculture | Re: Weed Inspectors |

CARRIED

Fox's Point

2018-49 Warren Larsen – That we send a letter to the R.M. of McKillop No. 220 clarifying that we have no vested interest in the Fox's Point land transfer. Further state that we have not made any communication with them regarding our opinion in the matter, as stated in the letter to their ratepayers dated February 6, 2018.

CARRIED

Board and Committee Reports

2018-50 Raymond Wild – That the following board and committee reports be accepted as presented:

- Strasbourg Manor
- Pest Control Order
- Last Mountain Regional Landfill
- Cupar Nursing Home
- Earl Grey Longlaketon Fire Protection Board
- Earl Grey Longlaketon Joint Administration Committee
- SAMA
- Strasbourg Health Clinic

CARRIED

Gravel Crushing Tender

2018-51 Warren Larsen – That we hire Hardcore Aggregate and Trucking Ltd. of Kelliher to crush approximately 10,000 cubic yards of ¾ inch gravel at their quoted rate of \$4.00 per cubic yard. Further that payment is based on engineered measurements.

CARRIED

Garth Foster met with council at 2:43 p.m. to discuss grain bags and lack of access to land. Mr. Foster left the meeting at 3:00 p.m.

Custom Work for Noxious Weeds

2018-52 Garry Gibson – That the following custom work rates be set up for the year 2018 in regards to the control of noxious weeds within the municipality:

- Mowing with operator - \$105.00/hour; and
- Spraying - \$105.00/hour.

The R.M. of Longlaketon No. 219 will pay for 50% of the cost of the custom work rates and chemical (applied at a mixed rate with water) to a maximum of \$1,000.00 on the invoice (\$500.00 rebated to ratepayer), 100% is the ratepayer’s responsibility after \$1,000.00 invoice costs.

CARRIED

Miscellaneous Appointments

2018-53 Scott Hegglin – That the following appointments be approved for the period of January 1st to December 31st, 2018:

Development Appeals Board	Marilyn Gibson	12/31/2018
	Harley Herman	12/31/2019
	Kelly Butz	12/31/2020
Development Appeals Board Secretary	Loretta Young	

CARRIED

Administrative Assistant

2018-54 Raymond Wild – That we advertise in the Last Mountain Times for a part-time administrative assistant with applications to be received by the R.M. office by 4:30 p.m. on February 28th, 2018.

CARRIED

Cheque Hold

2018-55 Warren Larsen – That cheque 12347 in the amount of \$17,923.68 to Last Mountain Regional Landfill be issued.

CARRIED

Councillor Scott Hegglin declared a conflict of interest and left the room at 3:44 p.m.

Separation Distance

2018-56 Raymond Wild – That we table a decision regarding ESAC Ltd. moving forward with increasing the separation distance.

CARRIED

Mr. Hegglin returned to the room at 4:28 p.m.

RM/Landfill Compactor Committee

2018-57 Alvin Schmidt – That we form a joint committee with the Last Mountain Regional Landfill in order to make a lease to own agreement for the CAT 826C compactor. Further that Delbert Schmidt, Scott Hegglin and David Ritter be appointed to this committee.

CARRIED

SARM Legal Services

2018-58 Garry – That Delbert Schmidt, Raymond Wild and Scott Hegglin approach the SARM legal department to inquire if they would be willing to be the R.M.’s legal counsel regarding the Yancoal Southey Project.

CARRIED

Provincial Disaster Assistance Program

2018-59 Scott Hegglin – That we write a letter to Minister of Government Relations Warren Kaeding requesting an extension of time to complete the projects from our 2015 PDAP claims.

CARRIED

Seasonal Truck Driver

2018-60 David Ritter – That we invite all truck driver applicants to our March 13th meeting for interviews.

CARRIED

SARM Convention

2018-61 Scott Hegglin – That Alvin Schmidt and David Ritter be appointed as our voting delegates to the SARM annual convention to be held in Regina from March 12th to 15th, 2018.

CARRIED

SMHI Annual Meeting

2018-62 David Ritter – That Warren Larsen be appointed as our delegate to the Saskatchewan Municipal Hail Insurance annual meeting to be held in Regina on March 14th, 2018.

CARRIED

Accounts for Payment

2018-63 Raymond Wild – The following accounts be approved for payment:

12367 – Cole Foster – January pay advance	1,230.00
12368 – Maureen Herman-Wilde – January pay advance	1,405.00
12369 – Dustin Huber – January pay advance	2,170.00
12370 – Gerald Meng – January pay advance	1,525.00
12371 – Kelly Sutter – January pay advance	1,640.00
12372 – Courtney Wiers – January pay advance	1,905.00
12373 – Gerry Meng – Fuel pump purchase	300.00
12374 – Cole Foster – January pay less deductions	1,710.92
12375 – Maureen Herman-Wilde – January pay less deductions	1,206.48
12376 – Dustin Huber – January pay less deductions	2,167.56
12377 – Gerald Meng – January pay less deductions	2,138.60
12378 – Kelly Sutter – January pay less deductions	1,865.29
12379 – Courtney Wiers – January pay less deductions	1,942.25
12380 – M.E.P.P. – January remittance	4,242.86
12381 – Revenue Canada – January remittance	10,190.23
12382 – Minister of Finance Revenue – January remittance	8,562.81
12383 – Sask. Municipal Hail Association – January remittance	947.50
12384 – Sask. Ministry of Highways & Infrastructure - Treated sand	222.00
12385 – Minister of Finance and Revenue - PST	4.58
12386 – WUQWATR – Membership	250.00
12387 – Last Mountain Regional Landfill – November & December garbage fees	4,463.11
12388 – S.A.R.M – Office Supplies	201.95
12389 – Miller Thomson - Legal fees	1,048.70
12390 – S.A.M.A. – Assessment & maintenance services	17,785.00
12391 – Jennifer Taylor – Planning consultant	259.88
12392 – Professional Building Inspections – Inspection fees	1,428.37
12393 – Parkland Regional Library – Special levy - building fund	304.80
12394 – Munisoft – Computer system (hardware & software)	21,769.60
12395 – Petty Cash c/o Courtney Wiers – Office & shop supplies & postage	38.37
12396 – SaskTel Mobility – Cell phone charges	180.16
12397 – Canada Post – Postage	1,785.00
12398 – Justine McKinstry – Jan. & Feb. cleaning services	135.00
12399 – Larry Nameth and Carol Hipfner – SAMA assessment adjustment	15.86
12400 – CUETS Financial – Convention expenses, website license, office & shop supplies, council meeting meal, shop maintenance & archives	1,107.11
12401 – Hardcore Aggregate & Trucking – Load, haul & stockpile gravel	91,799.67
12402 – Sherwood Co-op Southey – Fuel & shop supplies	6,210.95
12403 – South Country Equipment Ltd. – Repair parts	893.68
12404 – Flaman Sales – Repair parts	2,407.09
12405 – Princess Auto – Shop supplies & repair parts	991.47
12406 – Nemco Resources – Grease & fluids	1,320.85
12407 – Brandt Tractor – Repair parts	5,165.33
12408 – Redhead Equipment – Blades	16,001.76
12409 – KPS Repair – Repair parts	2,970.48
12410 – Bulyea Co-op – Repair parts, fuel, shop supplies & shop maintenance	1,725.37
12411 – Delbert Schmidt – Jan. reeve supervision & indemnity	1,309.05
12412 – David Ritter – Jan. council supervision & indemnity	1,094.50
12413 – Garry Gibson – Jan. council supervision & indemnity	1,084.65
12414 – Alvin Schmidt – Jan. council supervision & indemnity	1,027.25
12415 – Scott Hegglin – Jan. council supervision & indemnity	355.00
12416 – Manz Electric – Workshop maintenance & well repairs	1,523.32

Preauthorized payments:

SaskPower – Office	128.32
SaskPower – Shop	597.92
SaskPower – Well NE-8-21-20	61.78
SaskPower – Well NW-10-23-20	134.83
SaskPower – Well NW-14-23-20	160.68
SaskEnergy – Office (Jan)	123.48
SaskEnergy – Office (Feb)	141.79
SaskEnergy – Shop (Jan)	234.62
SaskEnergy – Shop (Feb)	237.06
Sask Tel – Office	181.41
Sask Tel – Shop	136.56

CARRIED

Adjourn

2018-64 Garry Gibson – That this council meeting adjourn. (5:30 p.m.)

CARRIED

REEVE

ADMINISTRATOR