

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE RM OF LONGLAKETON NO. 219 HELD IN THE RM OF LONGLAKETON NO 219 COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK. ON FEBRUARY 18, 2025.

ATTENDANCE:

Present: Reeve – Raymond Wild
Councillor Div. 1 – Jarret Solberg - Absent
Councillor Div. 2 – David Ritter
Councillor Div. 3 – Garry Gibson – Attended at 2:51 p.m.
Councillor Div. 4 – Jessica Van Blaricom – Attended @ 9:27 am
Councillor Div. 5 – Dean Knaus
Councillor Div. 6 – Scott Hegglin

Relief Administrator – Debra Shaw
Foreman – Kelly Sutter

CALL TO ORDER:

A quorum being present Reeve Raymond Wild called the meeting to order at 9:00 a.m.

AGENDA:

48-2025 HEGGLIN: That Council approves the additions of Gravel Payment, Road Closure and Hiring of Assistant to the agenda as attached. CARRIED

COUNCIL MINUTES:

49-2025 KNAUS: That Council approves the minutes from the January 7, 2025 Regular Council Meeting as circulated. CARRIED

Assistant Administrator Teresa Sutter attended Council Mtg. to present and answer questions on the following Financial Paperwork:

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

50-2025 HEGGLIN: That Council approves the presentation of the Jan. Bank Reconciliation, Jan. Financial Statement and Jan. Bank Statement by Assistant Administrator Sutter. CARRIED

LIST OF ACCOUNTS FOR APPROVAL:

51-2025 VAN BLARICOM: That Council approves the list of accounts for:
1. Cheques # 16385-16440: \$333,360.93
2. OTHER: \$62,884.34
3. PAYROLL: \$54,358.22
4. TOTAL = \$450,603.49 CARRIED

Assistant Administrator Teresa Sutter left the Council Chambers.

DELEGATION: RCMP – CORPORAL JEREMY SMITH – 10:00 a.m.

52-2025 HEGGLIN: That Council acknowledges the delegation of Corporal Jeremy Smith from the RCMP. CARRIED

DELEGATION: TREVOR KLOCK & DAWN DALLYN – 10:00 a.m.

53-2025 KNAUS: That Council acknowledges the delegation of ratepayer Trevor & Dawn Dallyn. CARRIED

Discussion followed on Ratepayer Trevor Klock's dogs running at large, off of his property, and threatening ratepayers who are using the public roads for running or walking. Dog owner Trevor Klock has this dog in a cage now and has also put an electric collar with GPS on the dog. RM stated their side

of the issue is just keep the dog on your property as this is the final warning. RCMP talked about what they can and can't do with the dog. Council will ask the poundkeepers if they are willing to help us with the control of the dogs running at large. Further information regarding this will be brought to a future mtg.

Ratepayer Trevor & Dawn Dallyn left the Council Mtg.

DISCUSSION: RCMP officer Corporal Jeremy Smith stayed and talked to Council about what the RCMP's focus on 2025 is going to be. Their and our #1 issue is visibility in the Communities. The surrounding detachments will be fully staffed by April so they will be able to achieve the visibility in the communities better in the future. Discussion followed on DOT's, Grain Hauling, Drugs, Vandalism of Signs, Recruitment of Officers for the RCMP, new "Marshall" service being brought in by province with concern that there will be a doubling up of services and the recruitment of the same people for the same service.

RMCP Corporal Jeremy Smith left at 10:52 a.m.

OLD BUSINESS:

Councillor Hegglin reported that Yancoal has sold and the new owners wish to come to a Council Mtg. and introduce themselves. Councillor Hegglin and Reeve Wild will investigate further and set up mtgs. for future Council Mtgs.

FOREMAN'S REPORT:

54-2025 KNAUS: That Council approves tendering out the sale of the 75B Loader; the RM has owned the loader since 1975 and can provide a full history of repairs that have gone into the machine; tenders will be placed on Sk. Tenders, Facebook and RM Website with a closing deadline for tenders being May 12, 2025. CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

55-2025 RITTER: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No. 219 Council:

- Regional EMO Mtg.
- Cupar & District Nursing Home
- Parkland Regional Library Board
- Strasbourg Manor
- Strasbourg & District Health Centre
- APAS
- Regina District Association of Rural Municipalities
- Last Mountain Regional Landfill Mtg.
- Sk. Beach/Kannata Valley Lagoon
- Saskatchewan Association of Watersheds

CARRIED

56-2025 WILD: That Council recessed the meeting for lunch at 12:27 pm. CARRIED

57-2025 HEGGLIN: That Council resumes the Council meeting at 1:06 p.m. CARRIED

NEW BUSINESS:

58-2025 DELEGATION: CRAVEN COUNTRY JAMBOREE R.C. – TED GROSS, STACEY BLEVINS AND KEN TAYLOR HEGGLIN: That Council acknowledges the delegation from the Craven Country Jamboree R.C. who came to discuss the purchase of the bridge, 221-20-14 #1, that spans the Qu'Appelle River at the site of the Craven Jamboree grounds. CARRIED

59-2025 HEGGLIN: That Council, having been unknowingly gifted this bridge from the Department of Highways,

will sell this bridge, 221-20-14 #1, to the Craven Jamboree Committee for \$1.00 and the RM will pay all the transfer costs as well; this a positive move for the RM as this frees them from a potentially liability situation. CARRIED

DELEGATION:

60-2025 KNAUS: That Council acknowledges the delegation of Dave Bonokoski from Brandt Tractor. CARRIED

PURCHASE OF EQUIPMENT:

61-2025 KNAUS: That Council, remaining committed to updating all their heavy machinery and having saved a significant amount of money which will be used towards this purchase, approves the purchase of a 2024 John Deere 750L Crawler Dozer, Serial #1T0750LXCRF465908, for \$335,000.00 plus GST of \$16,750.00 for a subtotal of \$351,750.00; Council is also trading in the CAT D6M, Serial #4JW00443, for \$25,000.00 plus GST of \$1,250.00 for a trade in value of \$26,250.00 for a subtotal of \$325,500.00; PST of \$18,600.00 will be added to the subtotal making the total purchase due of \$344,100.00. CARRIED

EXCAVATOR TENDER:

62-2025 VAN BLARICOM: That Council, remaining committed to updating all their heavy machinery and having saved a significant amount of money which will be used towards this purchase, approves the purchase of a 2025 John Deere 210P Excavator, Serial #1FF210PAASF001737, for \$315,000.00 plus GST of \$15,750.00 for a subtotal of \$330,750.00; Council is also trading in the John Deere 230C Excavator, Serial #FF230CX603244, for \$25,000.00 plus GST of \$1,250.00 for a subtotal of \$304,500.00; PST of \$17,400.00 will be added to the subtotal making the total purchase due of \$321,900.00. CARRIED

KARLY RUMPEL SUBDIVISION REQUEST:

63-2025 HEGGLIN: That Council approves subdividing the NE 13-21-21-W2M into a 40-acre parcel so a house can be built on it; this prior approval does not negate the fact that all appropriate paperwork will have to be done and submitted as usual. CARRIED

HILLIER GRAVEL PAYMENT:

64-2025 HEGGLIN: That Council approves the payment of \$40,970.00 for the purchase of gravel from Jordan & Lorna Hillier, Sharon Hillier and Travis Schmidt; cheque will be split 3 ways. CARRIED

Councillor Garry Gibson attended the Council Mtg. at 2:51 p.m.

CUSTOM WORK FOR NOXIOUS WEEKS:

65-2025 VAN BLARICOM: That Council approves the following custom work rates be set up for the year 2025 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 provide landowners up to \$2,000.00 in contract work and chemical for the spraying of noxious and prohibited weeds. Any spraying conducted after the \$2,000.00 max will be invoiced at our custom work rates. Further, that the municipality caps the program at \$20,000.00 of expenses. CARRIED

BYLAW 4-2025 – PROVIDE FOR THE DUTIES AND POWERS OF THE ADMINISTRATOR AND DESIGNATED OFFICERS

66-2025 HEGGLIN: That Bylaw 4-2025 being a Bylaw for the Duties and Powers of the Administrator and Designated Officers pursuant to Section 110 of *The Municipalities Act*, be introduced and read a first time. CARRIED

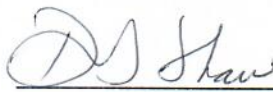
67-2025 KNAUS: That Bylaw 4-2025 be read a second time. CARRIED

- 68-2025 VAN BLARICOM: That Bylaw 4-2025 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY
- 69-2025 GIBSON: That Bylaw 4-2025, being a Bylaw for the Duties and Powers of the Administrator and Designated Officers pursuant to Section 110 of *The Municipalities Act*, be read a third time and signed, sealed and adopted by the Reeve and the Administrator.
CARRIED
- 70-2025 PDAP (PROVINCIAL DISASTER ASSISTANCE PROGRAM) AND RETURN OF ASSISTANCE FUNDING:
WILD: That Council was appraised of the review and balancing of the PDAP claims from 2014 & 2015. Due to the RM putting bigger culverts in than what was originally in there and done without approval from the Water Security Board, it financially affected the claim amount that was calculated; for Claim #MCC001178 – 2024 the RM has to return \$50,656.98; for Claim #MCC001512 – 2015 the RM has to return \$166,407.22; for a grand total of \$217,064.20; Council has been saving money towards this payback so will be able to withdraw \$150,000.00 from reserves with the balance paid from the general account and included on the 2025 budget.
CARRIED
- 71-2025 REQUEST FOR DONATION TO THE LAST MOUNTAIN DISTRICT MUSIC FESTIVAL:
WILD: That Council approves the donation of \$500.00 to the Last Mountain District Music Festival for the 2025 year.
DEFEATED
- 72-2025 REQUEST FOR DONATION TO THE LAST MOUNTAIN RODEO GROUNDS:
HEGLIN: That Council approves the donation of \$500.00 to the Last Mountain Rodeo Grounds for the 2025 year.
DEFEATED
- 73-2025 MLDP (MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM) TRAINING:
GIBSON: That Council approves the attendance of Councillor Jessica Van Blaricom at the MLDP Training in Saskatoon, Sk. on March 10, 2025; all necessary expenses will be paid.
CARRIED
- 74-2025 SARM CONVENTION ATTENDANCE:
KNAUS: That Council approves the attendance of Councillor Jessica Van Blaricom at the SARM Midterm Convention in Saskatoon, Sk. from March 11 to March 13, 2025; all necessary expenses will be paid.
CARRIED
- 75-2025 SMHI DELEGATE:
KNAUS: That Council appoints Councillor Jessica Van Blaricom as the SMHI (Saskatchewan Municipal Hail Insurance) delegate at the SMHI Annual General Mtg. on March 11, 2025.
CARRIED
- 76-2025 SARM VOTING DELEGATE:
GIBSON: That Council appoints councillor Jessica Van Blaricom as the voting delegate to the Annual SARM Convention from March 11-13, 2025 in Saskatoon, Sk.
CARRIED
- 77-2025 HIGH COUNTRY PUBLIC UTILITY BOARD INVOICING RATE:
GIBSON: That Council approves increasing the administration rate to \$80.00/year (\$20.00/quarter) for the work that the RM office does to calculate, mail and collect the water bills for the public utility boards within our boundaries; also, the Public Utility Committee has been given permission to negotiate for the best possible price as long as it goes up from the existing amount of \$20/year.
CARRIED
- 78-2025 RMAA SPRING WORKSHOP ATTENDANCE:
KNAUS: That Council approves the attendance of the Relief Administrator at the April 1, 2025 RMAA spring workshop on Building and Technical Standards; all necessary expenses will be paid.
CARRIED

- 79-2025 HIRE JANITOR FOR THE FIRE PROTECTION BOARD BUILDING:
VAN BLARICOM: That Council approves the hiring of a janitor at \$30.00/hour for the weekly cleaning of the Fire Protection Board Building that has rental offices in the front; this expense will be cost shared with the Village of Earl Grey at the approved rate of 2/3 of the expense to the RM and 1/3 of the expense to the Village; extra work will be needed to deep clean and paint the interior and replace a leaking toilet with the janitor being asked if they are willing to do it. CARRIED
- 80-2025 RM OF LONGLAKETON #219 POLICY – PROVIDES FOR THE PERMANENT CLOSURE AND SALE OR LEASE OF ROAD ALLOWANCES OF MUNICIPAL ROADS:
GIBSON: That Council approves the attached policy that will Provide for the Permanent Closure and Sale or Lease of Road Allowances of Municipal Roads. CARRIED
- 81-2025 RM OF LONGLAKETON #219 POLICY – PROVIDES FOR THE PERMANENT CLOSURE AND SALE OR LEASE OF ROAD ALLOWANCES OF MUNICIPAL ROADS – SET SALE OR RENTAL RATES FOR PASTURE AND SEEDED LAND OWNED BY THE RM:
KNAUS: That Council approves the setting of the following rates for the sale or rent of any RM owned land at: Land deemed as: pasture land will have a rate of \$1,500.00/acre, and seeded land will have a rate of \$2,500.00/acre. CARRIED
- 82-2025 REQUEST TO CLOSE AND SELL A ROAD ALLOWANCE:
Reeve Ray Wild has declared a Conflict of Interest and has left the Council Chambers at 3:46 pm
KNAUS: That Council appoints Deputy Reeve Scott Hegglin as the Chairperson. CARRIED
- 83-2025 WARREN AND SARA GREEN REQUEST TO CLOSE AND SELL A ROAD ALLOWANCE:
HEGGLIN: That Council approves sending a letter to Warren and Sara Green that Council is working on the paperwork for the requested road allowances but will require some time to complete. CARRIED
- Reeve Ray Wild has returned to the office and assumed the Chair of this meeting at 3:59 pm.
- 84-2025 SEASONAL UTILITY POSITION:
GIBSON: That Council approves hiring a Seasonal Utility Operator that will include being the Pest Control and Weed Control Officer; this person shall obtain the necessary training to achieve the education needed to be the Pest Control and Weed Control Officer; advertisement will be placed on the RM website and Facebook. CARRIED
- 85-2025 LORASS SPRING ROAD BAN BLANKET PERMIT:
HEGGLIN: That Council approves the blanket permit for Lorass Disposal for the 2025 Spring Road Ban Season as they are deemed an essential service. CARRIED
- 86-2025 PURCHASE OF COMPUTERS FOR OFFICE:
VAN BLARICOM: That Council approves the purchase of computers and printers for the office at the cost of approximately \$11,734.00. CARRIED
- 87-2025 GRAVEL PAYMENT TO OWEN HILLIER:
HEGGLIN: That Council approves the payment of \$3,260.00 to Owen Hillier based on the previous purchase of 10,000 yards at \$5.00/yard which was paid with cheque #15362 and cheque #15850 in the total of \$50,000.00; upon the measuring of gravel piles at the end of 2024 it was found that 652 yards were still in the pile which then had to be paid at the rate of \$5.00/yard. CARRIED

- HIRING OF OFFICE ASSISTANT:
- 88-2025 VAN BLARICOM: That Council approves of the hiring of Michelle Focht as the Office Assistant at the rate of \$25.00/hour on a full time basis (5 days a week with a 7.5 hour work day) until July 1st when her hours will be reduced to 4 days /week at 7.5 hours/day. CARRIED
- HIRER SARM LAWYER TO HELP COMPLETE THE REGISTRATION OF A TAC PROFILE WITH ISC:
- 89-2025 GIBSON: That Council, having received consent from the Ministry of Highways for the closure of the public highways on the NE 28 & SE 33-20-20-2, approve the hiring of the SARM Legal Team to aid in the completion of the registration of the transform documentation with ISC. CARRIED
- TRANSFER OF MONEY FROM SAVINGS ACCOUNTS:
- 90-2025 HEGGLIN: That Council, having saved money for the purchase of a Dozer and Excavator and the pay back to PDAP, approve the transfer of \$885,363.72 from savings accounts. CARRIED
- CORRESPONDENCE:
- 91-2025 WILD: That Council approves the list of correspondence as presented. CARRIED
- BUSINESS ARISING FROM CORRESPONDENCE:
- 92-2025 HEGGLIN: That Council approves the payment of the 2025 membership in the Wascana & Upper Qu'Appelle Watersheds Association in the amount of \$300.00. CARRIED
- ADJOURNMENT:
- 93-2025 WILD: That Council approves the adjournment of the mtg. at 4:38 P.M. CARRIED

NEXT COUNCIL MTG. WILL BE MARCH 20, 2025 AT 9:00 A.M.



Administrator



Reeve