

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD IN THE MUNICIPAL OFFICE IN EARL GREY  
ON THURSDAY, JANUARY 23, 2020**

**Present:** Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2 (7:26 p.m. arrival), Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6, Courtney Huber, administrator and Dustin Huber, foreman (8:30 p.m. departure)

**Call to Order**

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:00 p.m.

**Closed Session**

2020-44 Scott Hegglin - That we move into a closed session to perform interviews. The closed session began at 7:00 p.m.

CARRIED

The closed session started at 7:00 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter (7:26 p.m. arrival), Garry Gibson, Jack Davidson, Warren Larsen, Scott Hegglin, Courtney Huber and Dustin Huber. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. Nolan Fuller joined the closed session at 7:00 p.m. and left at 7:18 p.m. Shayne Krochak joined the closed session at 7:19 p.m. and left at 7:31 p.m.

Councillor David Ritter arrived at 7:26 p.m.

**Open Session**

2020-45 Garry Gibson - That the closed session concludes at 7:49 p.m. and we move back into open session.

CARRIED

**Truck**

2020-46 Raymond Wild - That we purchase a 2009 Dodge Ram 4500 SLT from Diamond D Holdings Ltd. for \$30,000.00 plus tax. Further that we have a Norstar Diamond Plate Flat Bed installed by Diamond D Holdings Ltd. for \$5,500.00 plus tax.

CARRIED

Councillor Garry Gibson declared a conflict of interest and abstained from voting.

**Dust Control Applicator**

2020-47 Jack Davidson - That we rent the dust control applicator to Kelly Sutter at a rate of \$50.00 per day of usage.

CARRIED

Foreman Dustin Huber left the meeting at 8:30 p.m.

Larry Doetzel with the Living Sky Regional Emergency Measures Organization met with council at 8:32 p.m. to provide a review of the Emergency Management Plan. Mr. Doetzel left the meeting at 9:43 p.m.

**Seasonal Employees**

2020-48 Scott Hegglin - That we hire Shayne Krochak of Earl Grey as a seasonal truck driver at \$25.00 per hour plus coverage under the SARM extended health and dental program and further that he serve a three month probationary period.

CARRIED

**Adjourn**

2020-49 Scott Hegglin - That this council meeting adjourn. (9:49 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR