

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD AT THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, JULY 11, 2023**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:02 a.m.

Minutes

2023-147 Jarret Solberg – That the minutes of the regular meeting of council held on June 13th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-148 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending June 30th, 2023 be accepted as presented.

CARRIED

SGI Vehicle Claim

2023-149 Garry Gibson – That we respond to SGI informing them that we do not accept any liability regarding Joanne Peters' vehicle damages that were sustained in the June 29th, 2023 incident, as stated in their letter.

CARRIED

Correspondence

2023-150 Nolan Fuller – 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: Clean Fuel Standards
- APAS	Re: June 15 th , 22 nd & 29 th Updates
- RCMP Lumsden Detachment	Re: Community Policing Report
- SGI	Re: Vehicle Claim
- Darlene Howse	Re: Manure Disposal

CARRIED

Clay Agreement

2023-151 Garry Gibson – That we enter into a Clay Agreement with Cole and Neil Foster to obtain clay from the SW Qtr. of Sec. 24, Twp. 24, Rge. 20, W2 to be used for clay capping for five years, 2023 to 2027, inclusive.

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:14 a.m. and provided an update on the following:

- mowing;
- gravelling;
- back road repairs;
- gravel testing;
- Rock Ridge road upgrade;
- clay capping projects; and
- spraying.

Board and Committee Reports

2023-152 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- PAC
- WUQWATR
- Strasbourg & District Health Centre
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Robin Seaborn & Josip Milic with Redbird Communications met with council at 10:45 a.m. to discuss the fibre optic line installation within High Country Estates and Valley Ridge Acres. Mr. Seaborn and Mr. Milic left the meeting at 11:13 a.m.

Redbird Underground Facilities

2023-153 Jarret Solberg – That we approve the installation of a fibre optic cable by Redbird Communications in the High Country Estates and Valley Ridge Acres road allowances.
CARRIED

NE Qtr. of Sec. 23, Twp. 24, Rge. 19, W2 Subdivision

2023-154 Scott Hegglin – That we approve the proposed 154.21-acre agricultural/residential subdivision submitted by Brett, Kristin & James Huber and Kenneth & Karen Gellner for the NE Qtr. of Sec. 23, Twp. 24, Rge. 19, W2 and further that no servicing agreement be required as this subdivision abuts a developed roadway.
CARRIED

NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 Subdivision

2023-155 Garry Gibson – That we approve the proposed 10.00-acre residential subdivision submitted by Brian & Darcie Cooper for the NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 and further that no servicing agreement be required as this subdivision abuts a developed roadway.
CARRIED

NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 Development

2023-156 Nolan Fuller – That, should the proposed subdivision mentioned in motion 2023-155 be rejected by the Ministry of Government Relations, we approve the a development permit for a second residence on the NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 as it is for farm related purposes.
CARRIED

Wedding Community Event License

2023-157 Jessica Van Blaricom – That we ratify the issuance of a community event license to Kayla Rueve to hold a wedding at the NW Qtr. of Sec. 11, Twp. 21, Rge. 20, W2 on Saturday, August 5th, 2023 from 5:00 p.m. until 2:00 a.m.
CARRIED

John Deere 860A Scraper Tender

2023-158 Scott Hegglin – That we accept the tender of \$12,500.00 submitted by Garth Foster for the 1975 John Deere 860A Scraper.
CARRIED

Equipment Operator

2023-159 David Ritter – That we hire Cody Wiers of Earl Grey as a seasonal part-time equipment operator at \$28.00 per hour and further that he serves a three-month probationary period.
CARRIED

Recess

2023-160 Scott Hegglin – That we recess for lunch at 12:17 a.m.
CARRIED

Reeve Raymond Wild called the meeting back to order at 12:52 p.m.

Garbage Disposal

2023-161 Jarret Solberg – That we obtain feedback from the ratepayers to devise a plan for garbage disposal, potentially opposed to the localized bin locations, due to many concerns from ratepayers and council regarding the garbage disposal locations.
CARRIED

Unit 3, Rock Ridge Development

2023-162 Jarret Solberg – That, on the condition that Mr. Tessier receives acceptance from the Rock Ridge Condominium Association, we approve the application to construct a living area within an accessory building on Unit 3, Plan 101833310. Further that the property cannot be used for rental purposes now or in the future.
CARRIED

Minimum Tax Bylaw

2023-163 Jarret Solberg – That Bylaw 2-2023, being a bylaw to establish a minimum tax, be introduced and read a first time.
CARRIED

2023-164 David Ritter – That Bylaw 2-2023 be read a second time.
CARRIED

2023-165 Garry Gibson – That Bylaw 2-2023 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2023-166 Jessica Van Blaricom – That Bylaw 2-2023, being a bylaw to establish a minimum tax, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

2023 Tax Levy

2023-167 Nolan Fuller – That for 2023 the R.M. of Longlaketon No. 219 adopt a municipal mill rate of 6.47 mills, and applying the following mill rate factors:

- 1.00 on the 6.47 mills for the agriculture property tax class;
- 0.85 on the 6.47 mills for the residential property tax class; and
- 1.80 on the 6.47 mills for the commercial property tax class.

Further that a \$258.75 minimum tax be applied to residential and commercial land and a \$569.25 minimum tax be applied to residential and commercial improvements.

CARRIED

Golf Tournament Community Event License

2023-168 Scott Hegglin – That we issue a community event license to the Eddy Golf Club to hold a golf tournament at the Eddy Golf Course on Saturday, August 12th, 2023 from 11:00 a.m. until 9:00 p.m.

CARRIED

Parkland Regional Library

2023-169 Jessica Van Blaricom – That we hold cheque 15631 to Parkland Regional Library until a response is received regarding the distribution of funds to the local libraries.

CARRIED

Accounts for Payment

2023-170 Jarret Solberg – The following accounts be approved for payment:

15615	Alex Ollinger	Grass Cutting Service	180.00
15616	Auto Parts Plus	Repair Parts	552.14
15617	BBJ Five Star Service Inc	Repair Parts	670.27
15618	Brandt Tractor Ltd.	Repair Parts	3,856.20
15619	Bulyea COOP	Shop Supplies	40.96
15620	Dionco Sales and Service Ltd.	Repair Parts	1,725.54
15621	DMM Energy	Fuel	23,936.03
15622	Industrial Parts & Equipment	Repair Parts	221.17
15623	Information Services Corp	Tax Enforcement	192.00
15624	JD Industrial Supplies	Grease & Tool	1,630.59
15625	Resort Village of Kannata Valley	2nd Quarter Utility Billing	2,374.36
15626	King's Printer Revolving Fund	2023 Notice of Tax Assessment Roll	30.00
15627	Last Mountain Regional Landfill	Loraas–May 2023 & Garbage Delivery	7,822.65
15628	Linde Canada Inc.	Cylinder Rental	79.72
15629	Mainline Fleet Service	Shop Supplies & Repair Parts	797.77
15630	Nemco Resources	Gear Oil	244.37
15631	Parkland Regional Library	½ Municipal Levy	7,562.40
15632	Petty Cash c/o Courtney Huber	Postage, Office & Shop Water	60.90
15633	Prairie Battery	Batteries	511.27
15634	Princess Auto	Pump	221.99
15635	Professional Building Inspections	Inspections – June 2023	1,533.00
15636	SARM	Office Supplies	773.54
15637	SaskTel (Mobility)	Shop Mobility	80.48
15638	SaskTel (IBC)	Office Phone	232.02
15639	SGI	Trailer Plate Renewal	302.30
15640	South Country Equipment	Shop Supplies	8.15
15641	Spring Service Ltd.	Repair Parts	842.41
15642	Garry Gibson	June Indemnity & Supervision	388.71
15643	Scott Hegglin	June Indemnity & Supervision	877.37
15644	Ray Wild	May & June Indemnity & Supervision	833.80
15645	Speirious Prokulevich	Leafy Spurge Beetles	3,000.00

Online Bill Payment

OBP	Canada Revenue Agency	June Remittance	15,992.78
OBP	Collabria MasterCard	Website, Postage, Advertising, Pest Control Supplies, Repair Parts & Shop Supplies	1,128.94
OBP	MEPP	June Remittance	8,116.72

OBP	Minister of Finance - Ed Tax	June Education Remittance	6,594.42
OBP	Saskatchewan Municipal Hail	June Remittance	38.21

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	59.90
PAD	Sask Power	Shop	370.53
PAD	Sask Power	Office	156.94
PAD	Village of Earl Grey	Shop Water & Sewer - Mar to May	275.00
PAD	Village of Earl Grey	Office Water & Sewer - Mar to May	275.00
PAD	Sask Power	Street Lights - Rock Ridge	30.87
PAD	Sask Energy	Shop	66.82
PAD	Sask Energy	Office	62.37
PAD	Sask Tel	Shop Phone	140.90
PAD	Sask Tel	Office Fax & Internet	133.51

Payroll:

956	Ken Flaman	Payroll PP 13-2023 - June 4 - 17	1,707.88
957	Cole Foster	Payroll PP 13-2023 - June 4 - 17	1,894.44
958	Maureen Herman-Wilde	Payroll PP 13-2023 - June 4 - 17	1,158.85
959	Courtney Huber	Payroll PP 13-2023 - June 4 - 17	2,090.28
960	Dustin Huber	Payroll PP 13-2023 - June 4 - 17	1,998.55
961	Shayne Krochak	Payroll PP 13-2023 - June 4 - 17	1,879.74
962	Gerald Meng	Payroll PP 13-2023 - June 4 - 17	1,967.73
963	Mitchell Nixon	Payroll PP 13-2023 - June 4 - 17	1,822.73
964	Kelly Sutter	Payroll PP 13-2023 - June 4 - 17	2,002.25
965	Teresa Sutter	Payroll PP 13-2023 - June 4 - 17	1,304.27
966	Cody Wiers	Payroll PP 13-2023 - June 4 - 17	198.06
967	Chad Wilson	Payroll PP 13-2023 - June 4 - 17	1,643.55
968	Ken Flaman	Payroll PP 14-2023 - June 18 - July 1	1,666.26
969	Cole Foster	Payroll PP 14-2023 - June 18 - July 1	1,734.67
970	Maureen Herman-Wilde	Payroll PP 14-2023 - June 18 - July 1	1,090.15
971	Courtney Huber	Payroll PP 14-2023 - June 18 - July 1	2,090.28
972	Dustin Huber	Payroll PP 14-2023 - June 18 - July 1	2,116.74
973	Shayne Krochak	Payroll PP 14-2023 - June 18 - July 1	1,954.14
974	Gerald Meng	Payroll PP 14-2023 - June 18 - July 1	1,769.53
975	Mitchell Nixon	Payroll PP 14-2023 - June 18 - July 1	1,670.41
976	Kelly Sutter	Payroll PP 14-2023 - June 18 - July 1	2,067.10
977	Teresa Sutter	Payroll PP 14-2023 - June 18 - July 1	1,404.14
978	Cody Wiers	Payroll PP 14-2023 - June 18 - July 1	390.93
979	Chad Wilson	Payroll PP 14-2023 - June 18 - July 1	1,713.90

CARRIED

Adjourn

2023-171 Garry Gibson - That this council meeting adjourn. (2:11 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Cupar & District Nursing Home Report for June/July, 2023

- June 26th Regular Meeting
 - The financial report was reviewed and adopted.
 - Food costs remain high and the budget will need to be increased
 - Extra staffing costs were incurred due to the GPA and TLR training that was held in May.
 - Reviewed the financial audit for fiscal year 2022-2023 with the accountant from MWC.
 - New staff has been hired in all departments, however recruiting nursing staff continues to be a struggle.
 - The shingle replacement is nearly complete.
 - Currently all beds are full.
 - The next meeting is scheduled for September 25th, 2023.

David Ritter

PAC Report for Jun/Jul, 2023

- Reviewed the ALUS projects in the WUQWATR district.
- Reviewed different projects and renewed them for another 5-year term, one being in the Siltan area.
- The project participants are told that they are not a guarantee until they receive board approval, one project was tabled for a year.
- Project types include: fencing around waterways, tree shelterbelt to stop soil erosion and grass seeding.
- Riparian assessment should be done on areas before projects are approved.

Scott Hegglin

WUQWATR Report for Jun/Jul, 2023

- Five board members attended the meeting in Watrous, one attended via Zoom.
- Arm River irrigation project started in 2019 and has been slow moving.
- Nine private irrigation pump stations near the Qu'Appelle Dam. There has been damage to the shore line as permits were given out with no thought.
- Private projects are getting bigger than irrigation districts.
- The Tree for Life program consisted of 1,450 trees sold, 250 free extra trees.
- SAW got rid of the Washing Machine filter project because of plastic particles and the liability of that.
- There are 20 irrigation pivots
- Buffalo Pond is full and the valley flow is close to its limit.

Scott Hegglin

Strasbourg & District Health Centre Report for June/July, 2023

- An application was received for the new Nurse Practitioner position.
- Jennelle's 4th year Nurse Practitioner student finished at the clinic and was a great help.
- Dr. Heintz's availability is looking good due to the 15-minute appointments.
- Have been trying to order more supplies through SHA to cut down on costs. This involves switching all the paper towel dispensers in order to order the paper towel through SHA instead of outside supplies which was costing \$150.00 every 2.5 weeks.
- A new exam room table was received for the new Nurse Practitioner.

Scott Hegglin

Administration Report for June/July, 2023

Follow-up from the June 13th Meeting:

- There has not been a final decision made on the status of NVIMO but it appears that the majority of the members are in favour of the organization dissolving and donating the funds to STARS.
- I sent a letter to Joe Van Denakker advising him to approach the provincial government and school division regarding amending the school division boundaries. I did not receive a response back.
- I emailed the Parkland Regional Library to inquiry how the levy that the municipality pays is split between the local libraries and I have not received a response back yet.
- I sent a letter to Trevor Klock advising him that the RM did not grant pre-approval to construct a 5,000 square foot accessory building on Lot 2, Block B, Plan 101900843.
- I submitted the applications for the Community Canada Building Fund for the bridge replacement, waterline replacement at the office, sewer replacement at the shop, culvert replacement in the Silton Grid, clay capping south of Earl Grey on Grid 641 and clay capping north of Earl Grey on Grid 641 and on Grid 731.
- I contacted Redbird Communications and asked to attend today's council meeting to explain the fibre optic line that they are proposing to install.
- I contacted the RM of Cupar to let them know that we agree to purchasing their share of the gravel retriever at an agreeable rate. I have not heard back from them yet.
- Letters were sent to those ratepayers that have 2022 taxes outstanding and as a result we have received payment on some accounts.
- I emailed council to set a date for a road tour of the RM and there was not a mutually agreeable time. We will try again after harvest.

Other Business Conducted/Updates:

- I received a call on June 30th from an individual that states that one of our semis threw rocks at her vehicle when meeting them on the highway north of Southey. She stated that when the incident occurred, she contacted the Southey RCMP to inform them that a white semi pulling a gravel trailer had done this and the RCMP pulled our semi's over when they were coming through Southey. The RCMP officer inspected both units and observed that they were tarped and all safeties were recently completed and current. He stated that they RM employees did everything possible to avoid a situation like this. Our employees also stated that when they were pulled over, two more white semis pulling gravel trailers drove through Southey as well.
- The annual budget was prepared and tax rate scenarios for council to review.
- No building permit for the month of June.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for June/July, 2023

- June 28th at Earl Grey
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were approved.
 - o The meeting with Ministry of Environment scheduled for June 26th was cancelled at the last minute and has not been rescheduled yet. They have paid their 2023 levy fees.
 - o Discussed our 30 yard bin and demolition material policy at length. A policy and resolution on the issue will be coming.
 - o An RFP for a waste service provider is being prepared.
 - o Reviewed our Auditor's Report and the 2022 Audited Financial Statements were approved.

Raymond Wild