

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON TUESDAY, JULY 13, 2021**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4, Brett Tallentire – 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 8:04 a.m.

Minutes

2021-181 Garry Gibson – That the minutes of the regular meeting of council held on June 8th, 2021 be approved as circulated.

CARRIED

Operating foreman, Dustin Huber joined the meeting at 8:12 a.m.

Financial Report

2021-182 Jack Davidson – That the administrator's statement of cash receipts, payments and balances for the period ending June 30th, 2021 be accepted as presented.

CARRIED

COVID-19 Restrictions

2021-183 Jarret Solberg – That due to the Province of Saskatchewan removing all restrictions regarding the COVID-19 pandemic, that we no longer require face masks to be worn in the office and that our meetings of council and committees be held in the municipal office.

CARRIED

Curtis Hick with Eco Concrete Levelling Ltd. met with council at 8:28 a.m. to discuss the services that his company can provide. Mr. Hicks left the meeting at 9:02 a.m.

Deep Foam Injection

2021-184 David Ritter – That we hire Eco Concrete Levelling Ltd. to inject foam to stabilize the road W-NW Qtr. of Sec. 27, Twp. 21, Rge. 20, W2 at a negotiated rate, but not more than \$13,500.00 plus tax.

CARRIED

Terry Haynes with Hardcore Aggregate & Trucking Ltd., conducted a tele-conference with council at 9:27 a.m. to discuss gravel purchases. The tele-conference concluded at 9:34 a.m.

Rock Ridge Road Allowance Lease

2021-185 Garry Gibson – That we table all discussions regarding the road allowance lease agreement with Rock Ridge until the Rock Ridge Annexation is resolved.

CARRIED

Correspondence

2021-186 Scott Hegglin – 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: June Policy Bulletin & 2021 Midterm Convention |
| - Service Canada | Re: Canada Summer Jobs |
| - APAS | Re: Update |
| - Yorkton Public Library | Re: Backlog of Resources |
| - Cathy Glass | Re: Geotech Requirements & Boat Launch |

CARRIED

Operating foreman, Dustin Huber provided an update on the following:

- clay capping;
- equipment repairs & rental;
- grass mowing; and
- noxious weed spraying.

Facebook

2021-187 Jack Davidson – That we create a Facebook page for the RM to post updates and news information that would be beneficial to the ratepayers.

CARRIED

Jodi Haase, ratepayer, met with council at 11:05 a.m. to discuss his potential plans for his property along the lake. Mr. Haase left the meeting at 11:45 a.m.

Mr. Huber left the meeting at 11:45 a.m. and returned at 12:17 p.m.

Board and Committee Reports

2021-188 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Last Mountain Pioneer Home – Tub replacement update
 - Strasbourg & District Health Centre
 - Administration Report
 - Last Mountain Regional Landfill
 - Bridge Committee – Update from SGI
- CARRIED

Recess

2021-189 David Ritter – That we recess for lunch at 12:18 p.m.

Reeve, Raymond Wild called the meeting back to order at 1:00 p.m.

Zoning Amendment Bylaw

2020-190 Scott Hegglin – That Bylaw 8-2020, being a bylaw to amend Zoning Bylaw No. 6-2013 be re-introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Tuesday, August 10th, 2021 at 11:00 a.m.

CARRIED

Roto-Mixing Road Allowance

2021-191 David Ritter – That we accept the Agreement for Sale of Land and Damages to purchase an additional six meters of Right of Way from the following land locations at \$1,500.00 per acre:

- SW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2; and
- NW Qtr. of Sec. 15, Twp. 22, Rge. 19, W2.

CARRIED

Craven Hill Roto-Mixing

2021-192 Jack Davidson – That we ratify the decision to have Finn Construction roto-mix approximately 700 metres of old asphalt on the Grid 641 hill at Craven in exchange for providing a grader and operator to shape Old Hwy. No. 6.

CARRIED

Klock Horses

2021-193 Jarret Solberg – That we have our lawyer draft an agreement to be signed between the municipality and Trevor Klock for the removal of his excess horses from Lot 3, Block B, Plan 101900843.

CARRIED

2021 Tax Levy

2021-194 Garry Gibson – That for 2021 the R.M. of Longlaketon No. 219 adopt a municipal mill rate of 6.25 mills, and applying the following mill rate factors:

- 1.00 on the 6.25 mills for the agriculture property tax class;
- 0.85 on the 6.25 mills for the residential property tax class; and
- 1.80 on the 6.25 mills for the commercial property tax class.

CARRIED

Minimum Tax Adjustments

2021-195 Brett Tallentire – That we make the following adjustments to the minimum tax levies:

Ratepayer	Land Description	Amount
David & Jennifer Cowley	PT NE 19 20 20 W2	\$395.70
Valerie Bandas & Maxwell Ball	PT NW 34 20 20 W2	\$280.50
Darcy Altwasser	PT NE 23 20 21 W2	\$195.87
Larry & Carol Nameth	Blk F, Plan 101919360	\$173.18
Katherine Mastrangelo	PT NW 27 21 19 W2	\$426.30
Richard Bathgate & Lorelei Cornell	Blk B, Plan 101374321	\$159.42
7K Enterprises	PT NW 32 21 19 W2	\$216.22
Bradley Envik	Blk D, Plan 101928618	\$245.22
Robert Cocarell	SW 03 21 20 W2	\$152.70
Martin Hovind	PT SW 03 21 20 W2	\$246.31

Constantine Yannikostas	PT SW 03 21 20 W2	\$420.85
Micheleen & Cecil Harvey	PT SE 04 21 20 W2	\$225.62
Kayla Rueve	Blk A, Plan 101353722	\$137.72
William Sorochan	PT SE 14 21 20 W2	\$463.03
Carter Gorham	PT SE 14 21 20 W2	\$118.20
Tammy Gibson	Blk A, Plan 102156218	\$335.80
Glen Watson & Lucinda Packman	LSD 13 09 21 21 W2	\$487.68
Garth Knourek	PT LSD 12 09 21 21 W2	\$254.01
Kim & Roxanne Digney	Lot 9, Blk A, Plan 101900843	\$417.82
Belfourd Enterprises	Lot 1, Blk B, Plan 101900843	\$235.82
Barry Chamryk	Lot 17, Blk B, Plan 101900843	\$166.49
Mike, John & Patricia Mihial	S1/2 NW 19 21 21 W2	\$181.68
Jonathon Shaw	PT SE 08 22 19 W2	\$295.08
Bradley & Katherine Mohr	PT NE 33 22 19 W2	\$116.90
Jason Krall	Blk A, Plan 102046452	\$516.06
Jeff Brandt	Blk A, Plan 102196199	\$91.21
Colton Fink	PT NW 28 22 21 W2	\$230.72
Neil & Trisha Wagner	Blk A, Plan 102016369	\$236.06
Dustin Forsberg	Blk A, Plan 102043729	\$151.11
Rosemarie Krahn	PT SW 10 23 20 W2	\$58.41
Ian & Carrie Purdie	Blk A, Plan 101848743	\$226.71
Lyle & Barbara Sinclair	PT SE 27 23 20 W2	\$242.27
Anthony & Dawn Tumack	Blk A, Plan 102079212	\$81.33
Carajo Fox	Blk A, Plan 102053618	\$152.09
Brenda Hubick	Blk D, Plan 101335991	\$167.55
Ryan & Rochelle Summers	PT SE 08 25 19 W2	\$330.22
Warren & Hannah Larsen	Blk A, Plan 102009945	\$208.62
Terry & Cheryl Deck	Lot 28, Blk 13, Plan BD655	-\$213.88
Brian Harold	PT NE 36 25 19 W2	\$443.91
Kelvin Korol	Blk B, Plan AP1451	-\$225.62
Jeffrey Zorn	Lot 21, Blk B, Plan 102003141	\$357.02
George Biletski	Blk A, Plan 102232303	\$402.34

CARRIED

2021 Budget

2021-196 Jack Davidson – That the 2021 budget for the R.M. of Longlaketon No. 219, as presented by the administrator and attached hereto be adopted.

CARRIED

Weed Management Plan

2021-197 David Ritter – That we ratify the decision to update our Weed Management Plan and participate in SARM’s Invasive Plant Control Program in 2021.

CARRIED

Harold Lot Consolidation

2021-198 Scott Hegglin – That the R.M. of Longlaketon No. 219 has no objections to Brian Harold consolidating Block G, Plan FS3848 and Block K, Plan 101323796 onto one title and Blocks H & J, Plan FS3848, Lots 1 & 2, Block J, Plan 67R33709 and Lot 3, Block J, Plan 73R39819 onto one title.

CARRIED

Investment Tenders

2021-199 David Ritter – That we invite tenders from Earl Grey Credit Union, Conexus Credit Union, Affinity Credit Union and Royal Bank of Canada to invest \$500,000.00 or more on a one-year term with the stipulation that the money is accessible after 30 days with no penalty. Further that all tenders are to be received by Friday, August 6th, 2021 at 4:30 p.m.

CARRIED

Miscellaneous Appointments

2021-200 Scott Hegglin – That the following appointments be approved for the period of January 1st to December 31st, 2021:

Volunteer First Responders

Stacey Fiessel & Cassee Kiel

CARRIED

Board of Revision Training

2021-201 Garry Gibson – That we enroll the Board of Revision members in training and the municipality pay the enrollment fee of \$100.00 per person and indemnity to the board members of \$240.00 per day.

CARRIED

Special Occasion Permit

2021-202 Brett Tallentire – That we have no objections for the Nixon/Orbin families to host a wedding with a bar at Ryan Budd’s property being a portion of the NE Qtr. of Sec. 22, Twp. 20, Rge. 21, W2 on Saturday, July 24th, 2021 at 4:00 p.m. to Sunday, July 25th, 2021 at 2:00 a.m.

CARRIED

Special Occasion Permit

2021-203 Scott Hegglin – That we have no objections for the Collins/Mihial families to host a wedding with a bar at Valley Ridge Ventures Ltd.’s property being Lot 7, Block A, Plan 101866420 on Sunday, August 1st, 2021 at 4:30 p.m. to Monday, August 2nd, 2021 at 2:00 a.m.

CARRIED

Fuller Subdivision

2021-204 Garry Gibson – That we have no objections to David Fuller’s residential subdivision for the NW Qtr. of Sec. 07, Twp. 25, Rge. 20, W2 exceeding the maximum allowable size of 10 acres.

CARRIED

Accounts for Payment

2021-205 Garry Gibson – The following accounts be approved for payment:

14661	J&W Construction Ltd.	Bomag BW 210PD Compactor	22,200.00
14662	Canada Revenue Agency	June Remittance	17,327.36
14663	Collabria Mastercard	Website, Council Lunch, Shop Tool and Repair Part	377.52
14664	MEPP	June Remittance	8,644.78
14665	Minister of Finance – Ed Tax	June Education Remittance	15,603.61
14666	Austin Ollinger	Grass Cutting - May & Jun	475.00
14667	The Bolt Supply House Ltd.	Repair Parts	7.08
14668	Brandt Tractor Ltd.	Rear Mount Ripper Attachment	19,647.00
14669	Bulyea COOP	Shop Supplies & Repair Parts	241.19
14670	Dionco Sales and Service Ltd.	Culverts	1,156.41
14671	Ian Kot/Snap on Tools	Shop Tools	953.49
14672	Information Services Corp	Tax Enforcement	235.00
14673	JD Industrial Supplies	Battery, Grease Gun & Tool Repair	565.99
14674	KPS Repair	Tire	227.25
14675	Last Mountain Regional Landfill	Loraas - May	4,185.67
14676	Mainline Fleet Service	Shop Supplies	244.41
14677	Marvin & Karen Schmidt	Pit Run Royalties	1,379.00
14678	Maxim Truck & Trailer	Repair Part	61.87
14679	Midwest Surveys	Boundary Survey NE 24-25-19	1,890.00
14680	Miller Thomson LLP	Grass Fire & Litigation Matters	4,691.97
14681	Minister of Finance	Municipal Policing 2021	50,248.82
14682	NAMS Canada Inc.	Subscription Jul 1/21 - Jun 30/22	771.75
14683	Parkland Regional Library	Municipal Levy	6,832.60
14684	Prairie Battery	Battery	49.95
14685	Linde Canada Inc.	Cylinder Rent – Mar & Apr	125.46
14686	Princess Auto	Shop Supplies	1,069.04
14687	Professional Building Insp.	Inspections - May & Jun	2,995.32
14688	Pro-Tech Starter & Alternator	Repair Alternator	241.65
14689	Mazergroup Raymore	Repair Parts	1,235.96
14690	Redhead Equipment	Repair Parts	3,854.47
14691	Ron & Betty Olson	Pit Run	24,346.00
14692	SARM	Office Supplies	339.44
14693	SaskTel (Mobility)	Shop Mobility	80.01
14694	SGI	2021 Arnes Trailer Renewal - 281 LQF	254.60
14695	Sherwood Co-op Ltd.	Fuel	24,667.44
14696	Silton/North Shore First Resp	Donation 2021	250.00
14697	South Country Equipment	Repair Parts	2,522.29
14698	Village of Earl Grey	Village Taxes - Dale Sievert	1,809.00
14699	WSP Canada Inc.	Roto-Mixing	1,865.07
14700	Garry Gibson	Council Indemnity - Jun	369.34
14701	Scott Hegglin	Council Indemnity - Jun	269.00

14702	David Ritter	Council Indemnity – Apr, May & Jun	909.84
14703	Jarret Solberg	Council Indemnity – Apr & May	688.69
14704	Brett Tallentire	Council Indemnity - Jun	339.55
14705	Ray Wild	Council Indemnity - Jun	807.12

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	52.75
PAD	Sask Power	Shop	282.74
PAD	Sask Power	Office	131.21
PAD	Sask Power	Street Lights – Rock Ridge	26.61
PAD	Sask Energy	Shop	94.86
PAD	Sask Energy	Office	57.62
PAD	Village of Earl Grey	Shop – Water & Sewer	265.00
PAD	Village of Earl Grey	Office – Water & Sewer	265.00
PAD	Sask Tel	Shop Phone	140.43
PAD	Sask Tel	Office Phone/Fax & Internet	203.48

Payroll:

372	Ken Flaman	Payroll PP 12-2021 – May 23 - Jun 5	1,261.58
373	Cole Foster	Payroll PP 12-2021 – May 23 - Jun 5	1,698.54
374	Maureen Herman-Wilde	Payroll PP 12-2021 – May 23 - Jun 5	1,001.09
375	Ken Hornung	Payroll PP 12-2021 – May 23 - Jun 5	1,083.09
376	Courtney Huber	Payroll PP 12-2021 – May 23 - Jun 5	1,986.03
377	Dustin Huber	Payroll PP 12-2021 – May 23 - Jun 5	1,951.83
378	Shayne Krochak	Payroll PP 12-2021 – May 23 - Jun 5	1,619.70
379	Lanny Mason	Payroll PP 12-2021 – May 23 - Jun 5	1,471.82
380	Gerald Meng	Payroll PP 12-2021 – May 23 - Jun 5	2,030.25
381	Mitchell Nixon	Payroll PP 12-2021 – May 23 - Jun 5	1,436.94
382	Kelly Sutter	Payroll PP 12-2021 – May 23 - Jun 5	1,753.10
383	Teresa Sutter	Payroll PP 12-2021 – May 23 - Jun 5	1,001.08
384	Brendan Weber	Payroll PP 12-2021 – May 23 - Jun 5	1,094.53
385	Ken Flaman	Payroll PP 13-2021 – Jun 6 - 19	1,334.66
386	Cole Foster	Payroll PP 13-2021 – Jun 6 - 19	1,633.96
387	Maureen Herman-Wilde	Payroll PP 13-2021 – Jun 6 - 19	1,143.81
388	Ken Hornung	Payroll PP 13-2021 – Jun 6 - 19	1,204.41
389	Courtney Huber	Payroll PP 13-2021 – Jun 6 - 19	1,986.03
390	Dustin Huber	Payroll PP 13-2021 – Jun 6 - 19	1,912.67
391	Shayne Krochak	Payroll PP 13-2021 – Jun 6 - 19	1,498.84
392	Lanny Mason	Payroll PP 13-2021 – Jun 6 - 19	1,621.12
393	Gerald Meng	Payroll PP 13-2021 – Jun 6 - 19	1,754.12
394	Mitchell Nixon	Payroll PP 13-2021 – Jun 6 - 19	1,469.36
395	Kelly Sutter	Payroll PP 13-2021 – Jun 6 - 19	1,789.41
396	Teresa Sutter	Payroll PP 13-2021 – Jun 6 - 19	1,096.24
397	Brendan Weber	Payroll PP 13-2021 – Jun 6 - 19	1,112.95
398	Ken Flaman	Payroll PP 14-2021 – Jun 20 – Jul 3	1,528.72
399	Cole Foster	Payroll PP 14-2021 – Jun 20 – Jul 3	1,625.06
400	Maureen Herman-Wilde	Payroll PP 14-2021 – Jun 20 – Jul 3	1,001.09
401	Ken Hornung	Payroll PP 14-2021 – Jun 20 – Jul 3	1,511.10
402	Courtney Huber	Payroll PP 14-2021 – Jun 20 – Jul 3	1,986.03
403	Dustin Huber	Payroll PP 14-2021 – Jun 20 – Jul 3	2,334.33
404	Shayne Krochak	Payroll PP 14-2021 – Jun 20 – Jul 3	1,689.02
405	Lanny Mason	Payroll PP 14-2021 – Jun 20 – Jul 3	1,649.54
406	Gerald Meng	Payroll PP 14-2021 – Jun 20 – Jul 3	1,902.81
407	Mitchell Nixon	Payroll PP 14-2021 – Jun 20 – Jul 3	1,459.72
408	Kelly Sutter	Payroll PP 14-2021 – Jun 20 – Jul 3	1,960.04
409	Teresa Sutter	Payroll PP 14-2021 – Jun 20 – Jul 3	858.37
410	Brendan Weber	Payroll PP 14-2021 – Jun 20 – Jul 3	1,156.77
CARRIED			

Adjourn

2021-206 Scott Hegglin – That this council meeting adjourn. (3:51 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for June/July, 2021

- Everyone has been busy with the clay capping north of Craven. Cole has been pushing up clay with the dozer while Mitchell loads trucks with the excavator and Shayne, Lanny and Kelly are hauling clay. Ken F. has been watering the road with Brendan packing and Brody picking rocks. I have been shaping the road. Gerry has been shaping Old Hwy. No. 6 and also helping shape Grid 641 when needed. Ken H. continued with noxious weed spraying.
- The dozer broke down while working, it will be taken apart within the next week to determine the cause. In the meantime, we have rented one from Ron Olson to finish the clay capping.
- Once clay capping is complete all graders will be back on their routes and the mowers will be back out as well.
- Ken H. is wrapping up the leafy spurge spraying.
- We plan to rip the one mile stretch of Grid 641 north of Earl Grey and reshape it with the grader to see if we can get rid of the potholes that way.

Dustin Huber

Strasbourg & District Health Centre Report for June/July, 2021

- Clinic has been really busy with wait times for appointments of 65 days
- AAA Foundation will start renovations July 15th with a two-week completion
- Any extra money through the Capital Infrastructure Program not used on the foundation can be used for any other renovations
- The extra renovations consist of creating extra office space in the clinic
- The 4th year RN student and Jennelle's NP have completed their time at the clinic
- Dr. Heintz and Jennelle have holidays scheduled throughout the summer months

Scott Hegglin

Last Mountain Regional Landfill Report for June/July, 2021

- June 23rd meeting in Govan
 - o Our grant request has now moved onto the Federal level – Investing in Canada Infrastructure Program
 - o Approved the financial statements, income statement, balance sheet and the list of accounts payable
 - o Discussed the free yard waste weekend
 - o Discussed a new administration contract and formally signed an assistant administrative contract
 - o Discussed our development plan with the engineers to get Ministry of Environment approval

Raymond Wild

Administration Report for June/July, 2021

Follow-up from June 8th Meeting:

- Letter was sent to High Country Estates approving the issuance of a Community Event License for a Car Show & Shine within High Country Estates on June 26th
- Jodi Haase was invited to attend the July meeting to discuss his potential development plans for his property. Attendance confirmed
- Bylaw to amend the Zoning Bylaw revised and provided to council when it was complete
- Murray Wilson and Howard Morrissey were granted their building permits
- Ratepayers with more than 50% of their 2020 taxes owing received letters advising that if the arrears were not paid by July 15th then their property would be advertised in the tax enforcement list

Additional work completed:

- Multiple hail insurance policies created, especially following the July 11th storm
- APAS Administrator update webinar which covered topics including APAS conducting presentations for RM councils and ratepayers meetings, APAS in Action newsletter, APAS membership cards and RM mailouts.
- The budget was updated to be reviewed at the July meeting. A tax levy scenario was completed to keep taxes relatively the same as last year with the new assessment figures. The tax levy scenario is to be reviewed at the July meeting.

Courtney Huber