

**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 14, 2020**

**Present:** Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6 and Courtney Huber, administrator.

**Call to Order**

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:59 a.m.

**Minutes**

2020-185 Jack Davidson - That the minutes of the regular meeting of council held on June 9<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-186 Scott Hegglin - That the administrator's statement of cash receipts, payments and balances for the period ending June 30<sup>th</sup>, 2020 be accepted as presented.

CARRIED

**Provincial Traffic Safety Fund**

2020-187 David Ritter - That we apply for grant assistance for clearing intersection sight lines throughout the municipality and purchase a portable digital speed indicator through the Provincial Traffic Safety Fund.

CARRIED

Operating foreman, Dustin Huber met with council at 8:17 a.m. to discuss the following:

- equipment maintenance and repairs;
- noxious weed control;
- road maintenance;
- MEEP funding projects;
- employees; and
- gravelling.

**SaskPower Road Repair**

2020-188 Raymond Wild - That we invoice SaskPower Corporation for road repair costs that we incurred as a result of them repairing their highline.

CARRIED

**Old Highway No. 6 Patching**

2020-189 David Ritter - That we obtain a quote from D&M Trucking of Yorkton to patch the holes on the Old Highway No. 6 hill. Further that if the quote is \$5,000.00 or less that we hire them to do the work.

CARRIED

**Weber Wage**

2020-190 Garry Gibson - That we increase Brendan Weber's wage to \$18.00 per hour plus coverage under the SARM extended health and dental program, effective August 3<sup>rd</sup>, 2020.

CARRIED

**MEEP Funding**

2020-191 Scott Hegglin - That we rescind resolution 2020-159 passed at the June 9<sup>th</sup>, 2020 council meeting and instead apply for grant assistance for the purchase of a new 150 horsepower to 160 horsepower tractor through the Municipal Economic Enhancement Program.

CARRIED

Mr. Huber left the meeting at 9:59 a.m.

**North Shore Medical First Responders**

2020-192 Warren Larsen - That we donate \$200.00 to the North Shore Medical First Responders in order for them to purchase new equipment and supplies.

CARRIED

**Silton Grid Upgrades**

2020-193 Garry Gibson - That we respond to the Resort Village of Saskatchewan Beach thanking them for their offer of gravel to contribute towards the Silton grid upgrade however no work will be completed this year.

CARRIED

### **Correspondence**

2020-194 David Ritter – 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, Silt Barrier Resolution Response and Lake Diefenbaker Irrigation Project |
| - SaskPower                            | Re: Trees along Power Lines  |
| - APAS                                 | Re: Update   |
| - North Shore Medical First Responders | Re: Donation   |
| - Silton Recreation Board              | Re: Silton Playground  |
| - Resort Village of Saskatchewan Beach | Re: Silton Grid Upgrades   |
- CARRIED

Adam Cooke with Yancoal Canada Resources Co. Ltd. and Joel Peterson with H+K Strategies met with council at 10:30 a.m. to provide an update and discuss the Southey Project Community Advisory Committee and well decommissioning. Mr. Cooke and Mr. Peterson left the meeting at 11:29 a.m.

### **Board and Committee Reports**

2020-195 Garry Gibson – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
  - Cupar & District Nursing Home
  - Fairy Hill Pesticide Application
  - Strasbourg & District Health Centre
  - Strasbourg Manor
  - WUQWATR
  - East Central Transportation Planning Committee
- CARRIED

### **Yancoal Semi-Annual Meetings**

2020-196 Jack Davidson – That we have Yancoal Canada Resources Co. Ltd. attend our February and July council meetings, at a minimum, as a delegation to provide detailed updates and discussion. Further that if more meetings are required that they be arranged as needed.

CARRIED

### **Southey Project Community Advisory Committee**

2020-197 Delbert Schmidt – That Scott Hegglin and Jack Davidson be appointed to the Southey Project Community Advisory Committee.

CARRIED

Council recessed for lunch at 12:03 p.m.

Council reconvened at 12:42 p.m.

### **Minimum Tax Bylaw**

2020-198 Delbert Schmidt – That Bylaw 5-2020, being a bylaw to establish a minimum tax, be introduced and read a first time.

DEFEATED

### **Minimum Tax Bylaw**

2020-199 Jack Davidson – That Bylaw 5-2020, being a bylaw to establish a minimum tax, be introduced and read a first time.

CARRIED

2020-200 David Ritter – That Bylaw 5-2020 be read a second time.

CARRIED

2020-201 Raymond Wild – That Bylaw 5-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-202 Delbert Schmidt – That Bylaw 5-2020, 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

### **2019 Budget & Tax Levy**

2020-203 Raymond Wild – That the 2020 budget for the R.M. of Longlaketon No. 219, as presented by the administrator and attached hereto, with the municipal mill rate of 7.50 mills, and applying a mill rate factor of 1.05 on the 7.50 mills for the agriculture property

tax class, 0.60 on the 7.50 mills for the residential property tax class and 1.55 on the 7.50 mills for the commercial property tax class, be adopted.

CARRIED

**Speed Limit Bylaw**

2020-204 Raymond Wild – That we table the speed limit bylaw indefinitely.

CARRIED

**Zoning Contravention Fines**

2020-205 Delbert Schmidt – That we send a letter to the Ministry of Government Relations requesting that legislation be implemented to allow fines to be added to taxes.

CARRIED

**Road Naming**

2020-206 Warren Larsen – That we do not move forward with naming the road that runs east and west five miles south of Earl Grey.

CARRIED

**Miscellaneous Appointments**

2020-207 Scott Hegglin – That the following appointments be approved for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2020:

Volunteer Fire Fighter

Nathan Hafner

CARRIED

**Special Occasion Permit**

2020-208 Scott Hegglin – That we have no objections for the Beck/Nixon families to host a wedding with a bar on PT NE Qtr. of Sec. 22, Twp. 20, Rge. 21, W2 on Saturday, August 8<sup>th</sup>, 2020 from 4:00 p.m. to 2:00 a.m.

CARRIED

**Special Occasion Permit**

2020-209 David Ritter – That we have no objections for the Becker/Schulz families to host a wedding with a bar on SW Qtr. of Sec. 22, Twp. 22, Rge. 20, W2 on Saturday, August 8<sup>th</sup>, 2020 from 6:30 p.m. to 2:00 a.m.

CARRIED

**Village of Earl Grey Well Decommissioning**

2020-210 Raymond Wild – That we accept the quote to decommission the Pearson Street well, Well #1 (the Edenoste Well) and Well #4 through the Canadian Agricultural Partnership Program. Further that we require the Village of Earl Grey to provide the R.M. with funds to cover the full cost upfront which will be reimbursed once the funding is received by the R.M.

CARRIED

**Investment**

2020-211 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 Thursday, August 6<sup>th</sup>, 2020 at 4:30 p.m.

CARRIED

**Accounts for Payment**

2020-212 Garry Gibson – The following accounts be approved for payment:

14127	Canada Revenue Agency	June Remittance	17,273.71
14128	Collabria MasterCard	Shop Tools, Council Lunch, Chemical, Website & Repair Parts	6,051.81
14129	MEPP	June Remittance	8,293.54
14130	Minister of Finance – Ed Tax	June Education Remittance	9,568.49
14131	Saskatchewan Municipal Hail	June Remittance	5,426.18
14132	Auto Parts Plus	Repair Parts	998.70
14133	The Bolt Supply House Ltd.	Shop Supplies	351.28
14134	Brandt Tractor Ltd.	Repair Parts & Service Call	2,511.01
14135	Bulyea COOP	Shop Supplies & Gear Oil	559.33
14136	Certified Laboratories	Shop Supplies	559.11
14137	Collabria MasterCard	Chemical	2,119.91
14138	Courtney Huber	Mileage Jan-Jun 2020	876.96
14139	Dionco Sales and Service Ltd.	Repair Parts	3,227.88
14140	Earl Grey Community Hall	Council Meeting Hall Rental	300.00
14141	Finning Canada	Repair Parts	3,441.43
14142	Fort Garry Industries Ltd.	Repair Parts	1,572.32

14143	G.W.P. Rodent Products	Pest Control Supplies	2,432.70
14144	Haden Blackwell	Grass Cutting Service	120.00
14145	JD Industrial Supplies	Small Tools	422.94
14146	Last Mountain Regional Landfill	Loraas - May 2020	3,562.42
14147	Live Ink Media Control	Control Burn Magnets	325.20
14148	Mainline Fleet Service	Shop Supplies	221.17
14149	MetroCount USA Inc	Traffic Counters	3,240.00
14150	NAMS Canada Inc.	Subscription Renewal	771.75
14151	Nemco Resources	Oil	4,373.46
14152	Petty Cash c/o Courtney Huber	Postage & Office Supplies	55.35
14153	Prairie Battery	Shop Supplies	146.52
14154	Princess Auto	Shop Supplies & Diesel Pump	545.41
14155	Professional Building Insp.	Inspections - June 2020	425.25
14156	Receiver General for Canada	GST Payable for 2019	1,683.33
14157	Redhead Equipment	Repair Parts	847.75
14158	Regina Fasteners & Tools	Shop Supplies	205.35
14159	Resort Village of Kannata	Apr - Jun 2020 Water Statement	2,801.58
14160	SARM	Pest Control & Office Supplies	673.96
14161	Saskatchewan Crime Stoppers	Voluntary Sponsorship 2020	200.00
14162	SaskTel (Mobility)	Shop Mobility	169.06
14163	SGI	2005 Chev - 346 KYV Renewal	1,219.16
14164	Sherwood Co-op Ltd.	Fuel	16,934.37
14165	South Country Equipment	Fuel Protector	560.16
14166	Strasbourg Agro Inc.	Repair Parts & Regen	144.30
14167	Village of EG - Office	Village Taxes paid to RM	1,570.52
14168	Westrans Company	Shop Supplies	24.32
14169	Jack Davidson	June Indemnity	346.62
14170	Garry Gibson	June Indemnity	610.76
14171	Scott Hegglin	June Indemnity	367.04
14172	David Ritter	May & June Indemnity	177.40
14173	Delbert Schmidt	June Indemnity	957.63
14174	Ray Wild	June Indemnity	767.96

**Preauthorized Payments:**

PAD	Sask Power	Herman Well	53.64
PAD	Sask Power	Shop	271.89
PAD	Sask Power	Office	132.57
PAD	Sask Energy	Shop	86.79
PAD	Sask Energy	Office	54.41
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	201.05

**Payroll:**

099	Ken Flaman	Payroll PP 12 - May 24 - June 6, 2020	1,652.65
100	Cole Foster	Payroll PP 12 - May 24 - June 6, 2020	1,861.79
101	Maureen Herman-Wilde	Payroll PP 12 - May 24 - June 6, 2020	1,139.69
102	Ken Hornung	Payroll PP 12 - May 24 - June 6, 2020	1,069.02
103	Courtney Huber	Payroll PP 12 - May 24 - June 6, 2020	1,849.96
104	Dustin Huber	Payroll PP 12 - May 24 - June 6, 2020	2,037.39
105	Shayne Krochak	Payroll PP 12 - May 24 - June 6, 2020	1,562.87
106	Lanny Mason	Payroll PP 12 - May 24 - June 6, 2020	1,555.70
107	Gerald Meng	Payroll PP 12 - May 24 - June 6, 2020	2,021.86
108	Mitchell Nixon	Payroll PP 12 - May 24 - June 6, 2020	1,676.32
109	Kelly Sutter	Payroll PP 12 - May 24 - June 6, 2020	1,997.95
110	Teresa Sutter	Payroll PP 12 - May 24 - June 6, 2020	1,126.89
111	Brendan Weber	Payroll PP 12 - May 24 - June 6, 2020	1,058.14
112	Ken Flaman	Payroll PP 13 - June 7 - 20, 2020	1,198.58
113	Cole Foster	Payroll PP 13 - June 7 - 20, 2020	1,592.37
114	Maureen Herman-Wilde	Payroll PP 13 - June 7 - 20, 2020	1,139.69
115	Ken Hornung	Payroll PP 13 - June 7 - 20, 2020	967.54
116	Courtney Huber	Payroll PP 13 - June 7 - 20, 2020	1,849.96
117	Dustin Huber	Payroll PP 13 - June 7 - 20, 2020	2,089.01
118	Shayne Krochak	Payroll PP 13 - June 7 - 20, 2020	1,098.51
119	Lanny Mason	Payroll PP 13 - June 7 - 20, 2020	922.60
120	Gerald Meng	Payroll PP 13 - June 7 - 20, 2020	1,710.82
121	Mitchell Nixon	Payroll PP 13 - June 7 - 20, 2020	1,290.57
122	Kelly Sutter	Payroll PP 13 - June 7 - 20, 2020	1,731.04
123	Teresa Sutter	Payroll PP 13 - June 7 - 20, 2020	1,126.89
124	Brendan Weber	Payroll PP 13 - June 7 - 20, 2020	752.73
125	Ken Flaman	Payroll PP 14 - June 21 - July 4, 2020	1,445.59
126	Cole Foster	Payroll PP 14 - June 21 - July 4, 2020	1,925.75

127	Maureen Herman-Wilde	Payroll PP 14 - June 21 - July 4, 2020	997.03
128	Ken Hornung	Payroll PP 14 - June 21 - July 4, 2020	1,253.49
129	Courtney Huber	Payroll PP 14 - June 21 - July 4, 2020	1,849.96
130	Dustin Huber	Payroll PP 14 - June 21 - July 4, 2020	2,076.44
131	Shayne Krochak	Payroll PP 14 - June 21 - July 4, 2020	1,453.24
132	Lanny Mason	Payroll PP 14 - June 21 - July 4, 2020	1,392.51
133	Gerald Meng	Payroll PP 14 - June 21 - July 4, 2020	1,788.58
134	Mitchell Nixon	Payroll PP 14 - June 21 - July 4, 2020	1,479.66
135	Kelly Sutter	Payroll PP 14 - June 21 - July 4, 2020	1,909.96
136	Teresa Sutter	Payroll PP 14 - June 21 - July 4, 2020	986.05
137	Brendan Weber	Payroll PP 14 - June 21 - July 4, 2020	823.34
CARRIED			

**Adjourn**

2020-213 Scott Heggin - That this council meeting adjourn. (3:12 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR