

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD IN THE MUNICIPAL OFFICE IN EARL GREY  
ON TUESDAY, JULY 16, 2019**

**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 8:00 a.m.

**Minutes**

2019-194 Garry Gibson – That the minutes of the regular meeting of council held on June 14<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Financial Report**

2019-195 Jack Davidson – That the administrator's statement of cash receipts, payments and balances for the period ending June 30<sup>th</sup>, 2019 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:08 a.m. to discuss the following:

- grass cutting;
- equipment repairs;
- road repairs;
- leafy spurge spraying;
- High Country Estates fence removal;
- Bryn Mawr transfer site; and
- valley road construction.

Mr. Huber left the meeting at 9:01 a.m.

**Bush Hog Mower**

2019-196 David Ritter – That we offer for tender the municipality's three-point hitch bush hog mower and further that all tenders be received by the office by 4:30 p.m. on Thursday, August 8<sup>th</sup>, 2019.

CARRIED

**Pest Control Officer – Clubroot**

2019-197 Raymond Wild – That we appoint the six SARM Plant Health Officers as our pest control officers for clubroot.

CARRIED

**Professional Building Inspections**

2019-198 Scott Hegglin – In accordance with the service agreement with Professional Building Inspections Inc., the R.M. of Longlaketon No. 219 hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

**Correspondence**

2019-199 Warren Larsen – 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 & Clubroot Bylaw          |
| - Ministry of Environment | Re: Community Involvement Plan                     |
| - Connect Energy          | Re: Natural Gas Supply                             |
| - Greg & Marilyn Petroski | Re: Exchange of Land                               |
| - Sheldon Schmidt         | Re: Zoning Bylaw Violations & Noxious Weed Control |
| - Siltion Fire Department | Re: Fire Hazard Sign                               |
| - PBI                     | Re: Certificate of Appointment                     |

CARRIED

**Board and Committee Reports**

2019-200 Garry Gibson – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- North Valley Inter-Municipal Organization
- Cupar & District Nursing Home
- Strasbourg & District Health Centre

- Strasbourg Manor  
- Craven Country Thunder  
CARRIED

Dr. Paul James and Dennis Sherratt, with ESAC Ltd. met with council at 10:08 a.m. to discuss what the municipality's next steps are regarding increasing the separation distance between potash development and residential dwellings in the zoning bylaw. Dr. James and Mr. Sherratt left the meeting at 10:59 a.m.

Councillor Scott Hegglin declared a conflict of interest and left the room at 10:59 a.m. while council discussed the potential of increasing the separation distance between potash development and residential dwellings.

**Separation Distance**

2019-201 David Ritter – That we hire ESAC Ltd. to approach the Ministry of Government Relations – Community Planning Branch to determine what information is all needed in order for them to approve a separation distance increase between potash development and residential dwellings.  
CARRIED

Councillor Scott Hegglin returned to the room at 11:04 a.m.

**Leafy Spurge Beetles**

2019-202 Raymond Wild – That we ratify the purchase of ten bags of beetles for Leafy Spurge control at \$75.00 per bag.  
CARRIED

**Zoning Amendment Bylaw**

2019-203 Raymond Wild – That Bylaw 2-2019, being a bylaw to amend Zoning Bylaw No. 6-2013 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Tuesday, August 13<sup>th</sup>, 2019 at 10:00 a.m.  
CARRIED

**Public Utility Board Bylaw (Valley Ridge Utility Organization)**

2019-204 Scott Hegglin – That we table a decision on the Public Utility Board Bylaw until after lunch to give the administrator time to make amendments.  
CARRIED

**SaskTel Subdivision Servicing Agreement**

2019-205 Garry Gibson – That we enter into a servicing agreement to upgrade the road being east of the SE Qtr of Sec 28 Twp 22 Rge 21 W2 as it currently is not a graded all-weather road. Further that, if the agreement is accepted, the municipality completes the road upgrade at the estimated cost of \$12,000.00.  
CARRIED

**Weber Gravel**

2019-206 Scott Hegglin – That we enter into an agreement with Lorraine Weber to purchase 10,000 cubic yards of pit run at \$4.00 per cubic yard from the NE Qtr of Sec 15, Twp 25, Rge 19, W2. Further that the agreement provides access to the parcel as well.  
CARRIED

**Lot 3, Block B, Plan 101900843**

2019-207 Raymond Wild – That due to the owner of Lot 3, Block B, Plan 101900843 fencing and pasturing the Environmental Reserve (ER) along High Country Estates we serve him with a notice, including a copy of the title of the ER, to remove the fencing within seven days of the notice being served. Further if it is not done by that date then the municipality will remove the fence and he will be charged our equipment custom work rates and \$35.00 per man hour for labour.  
CARRIED

Council recessed for lunch at 12:05 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:10 p.m.

**Public Utility Board Bylaw (Valley Ridge Utility Organization)**

2019-208 Raymond Wild – That Bylaw 3-2019, being a bylaw to enable the council to establish a Public Utility Board, be introduced and read a first time.  
CARRIED

2019-209 David Ritter – That Bylaw 3-2019 be read a second time.  
CARRIED

2019-210 Garry Gibson – That Bylaw 3-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-211 Jack Davidson – That Bylaw 3-2019, being a bylaw to enable council to establish a Public Utility Board, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

**2019 Budget & Tax Levy**

2019-212 Raymond Wild – That the 2019 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

**Rescinding Motion**

2019-213 Raymond Wild – That we rescind resolution 2019-212 previously passed to allow for a minimum tax bylaw to be passed.

CARRIED

**Minimum Tax Bylaw**

2019-214 Raymond Wild – That Bylaw 4-2019, being a bylaw to establish a minimum tax, be introduced and read a first time.

CARRIED

2019-215 David Ritter – That Bylaw 4-2019 be read a second time.

CARRIED

2019-216 Warren Larsen – That Bylaw 4-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-217 Garry Gibson – That Bylaw 4-2019, 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**

2019-218 Scott Hegglin – That the 2019 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

**Development Permit (Huzina)**

2019-219 Garry Gibson – That the development permit submitted by Justin Huzina to construct an in-ground, in-door pool be approved with the condition that he provide a geotechnical report that has been completed within the last two years.

CARRIED

**Hackman & Dzioduck Subdivision**

2019-220 Warren Larsen – That we do not approve the proposed 9.60 acre residential subdivision, in its current state, submitted by Allan Hackman and Frances Dzioduck for the SE Qtr of Sec 28 Twp 22 Rge 21 W2.

CARRIED

**Investment**

2019-221 Raymond Wild – 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 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 August 8<sup>th</sup>, 2019 at 4:30 p.m.

CARRIED

**Fire Hall Sign**

2019-222 Raymond Wild – That we send the Earl Grey Longlaketon Fire Protection Board a letter thanking them for their services and supporting them in the purchase of a new Fire Hall sign.

CARRIED

**Accounts for Payment**

2019-223 Garry Gibson - The following accounts be approved for payment:

13432	Ken Flaman	July Pay Advance	1,615.00
13433	Cole Foster	July Pay Advance	1,685.00
13434	Maureen Herman-Wilde	July Pay Advance	1,150.00
13435	Ken Hornung	July Pay Advance	1,465.00
13436	Courtney Huber	July Pay Advance	1,955.00
13437	Dustin Huber	July Pay Advance	2,215.00
13438	Lanny Mason	July Pay Advance	1,435.00
13439	Gerald Meng	July Pay Advance	2,150.00
13440	Mitchell Nixon	July Pay Advance	1,465.00
13441	Kelly Sutter	July Pay Advance	2,060.00
13442	Teresa Sutter	July Pay Advance	875.00
13443	Ken Flaman	June Pay Less Deductions	1,493.80
13444	Cole Foster	June Pay Less Deductions	1,557.88
13445	Maureen Herman-Wilde	June Pay Less Deductions	632.20
13446	Ken Hornung	June Pay Less Deductions	1,021.89
13447	Courtney Huber	June Pay Less Deductions	1,968.40
13448	Dustin Huber	June Pay Less Deductions	1,896.88
13449	Lanny Mason	June Pay Less Deductions	1,197.45
13450	Gerald Meng	June Pay Less Deductions	1,087.68
13451	Mitchell Nixon	June Pay Less Deductions	1,431.93
13452	Kelly Sutter	June Pay Less Deductions	1,384.73
13453	Teresa Sutter	June Pay Less Deductions	1,333.20
13454	Revenue Canada	June Remittance	14,930.75
13455	M.E.P.P.	June Remittance	7,403.30
13456	Minister of Finance - Ed Tax	June Education Remittance	4,364.14
13457	Sask Municipal Hail	June Remittance	53.30
13458 - 13484		VOID	
13485	Auto Parts Plus	Shop Supplies	4.66
13486	The Bolt Supply House Ltd.	Shop Supplies	34.40
13487	Bradley Directories	Maps for Office & Shop	254.25
13488	Bulyea COOP	Spraying & Street Sweeper Supplies	424.34
13489	Canada Post	Postage	567.00
13490	CUETS Financial	Website, Repair Parts, Council Lunch, SMHI Hats, Grass Seed & Chemical	3,934.39
13491	G.W.P. Rodent Products	6 Cases Ratak Weatherblok	1,904.82
13492	Haden Blackwell	Grass Cutting Service	120.00
13493	Last Mountain Regional Landfill	May & June 2019 Lorass Disposal Fees	8,780.18
13494	Mainline Fleet Service	Hand Towels	39.16
13495	Petty Cash c/o Courtney Huber	Grass Cutting, Postage & Water	93.60
13496	Praxair Canada Inc	Shop Supplies	101.40
13497	Professional Building Insp.	Inspections - June 2019	850.50
13498	Raymore New Holland	Equipment Repair	681.75
13499	Redhead Equipment	Filters	729.77
13500	Kannata Valley & SK Beach	100 Lagoon User Fees	10,000.00
13501	Canada Revenue Agency	CPP Deficiency	105.74
13502	RM of Longlaketon No. 219	c/o Genesys Contracting - Re-issue Payment	67.02
13503	RM of Longlaketon No. 219	c/o Jeffrey Zorn - Re-issue Payment	19.48
13504	RM of Longlaketon No. 219	c/o R Morin & J Zorn - Re-issue Payment	24.62
13505	SARM	Office Supplies	523.72
13506	SaskTel (Mobility)	Shop Mobility	169.06
13507	SGI	Vehicle Renewal - 346 KYV & 347 KYV	2,073.68
13508	Sherwood Co-op Ltd.	Fuel	5,205.54
13509	South Country Equipment	Spraying Supplies	144.64
13510	Teresa Sutter	Financial Statement Copies	118.76
13511	Univar Canada Ltd.	Calcium Chloride	137.20
13512	Jack Davidson	June Indemnity & Supervision	408.10
13513	Garry Gibson	June Indemnity & Supervision	416.50
13514	Scott Hegglin	June Indemnity & Supervision	547.50
13515	Warren Larsen	June Indemnity & Supervision	250.25
13516	David Ritter	June Indemnity & Supervision	394.00
13517	Delbert Schmidt	June Indemnity & Supervision	496.50
13518	Ray Wild	June Indemnity & Supervision	645.30
13519	Ken Flaman	July Pay Advance	1,790.00
13520	Cole Foster	July Pay Advance	1,800.00
13521	Maureen Herman-Wilde	July Pay Advance	1,260.00
13522	Ken Hornung	July Pay Advance	1,405.00
13523	Courtney Huber	July Pay Advance	1,955.00
13524	Dustin Huber	July Pay Advance	2,300.00
13525	Lanny Mason	July Pay Advance	1,735.00

13526	Gerald Meng	July Pay Advance	2,280.00
13527	Mitchell Nixon	July Pay Advance	1,595.00
13528	Kelly Sutter	July Pay Advance	2,035.00
13529	Teresa Sutter	July Pay Advance	1,345.00
13530	Branden Weber	July Pay Advance	680.00

**Preauthorized Payments:**

PAD	Village of EG	Office Utilities	220.00
PAD	Village of EG	Shop Utilities	220.00
PAD	Sask Power	Herman Well	48.82
PAD	Sask Power	Shop	422.34
PAD	Sask Power	Office	166.39
PAD	Sask Energy	Shop	101.46
PAD	Sask Energy	Office	61.89
PAD	SaskTel	Shop	145.60
PAD	Sask Tel	Phone, Fax & Internet	203.07
CARRIED			

**Adjourn**

2019-224 David Ritter - That this council meeting adjourn. (3:28 p.m.)

CARRIED

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REEVE

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ADMINISTRATOR