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 17, 2018


Call to Order
A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:08 a.m.

Dustin Huber, operating foreman, met with council at 8:09 a.m. to discuss the following:
- equipment repairs;
- truck repairs & purchase;
- noxious weed spraying;
- graveling;
- road sight lines; and
- PDAP projects.

Truck Purchase
2018-153 Raymond Wild – That we purchase a 2005 Chevrolet 1500 4WD for $4,500.00 plus tax from Reinhardt Plumbing, Heating & Air Conditioning Ltd. Further that we purchase a 2000 Chevrolet 1500 2WD for $1,000.00 from Dale Reinhardt.
CARRIED

Mr. Huber left the meeting at 9:12 a.m.

Custom Spraying
2018-154 Garry Gibson – That we do not perform custom spraying where there are animals grazing.
CARRIED

Minutes
2018-155 Garry Gibson – That the minutes of the regular meeting of council held on June 12th, 2018 be approved as circulated.
CARRIED

Financial Report
2018-156 Raymond Wild – That the administrator's statement of cash receipts, payments and balances for the period ending June 30th, 2018 be accepted as presented.
CARRIED

Trapping
2018-157 Garry Gibson – That we give Ron Braumberger permission to trap and snare on municipal road allowances with the following stipulations:
- must notify residents if trapping or snaring near yardsites; and
- traps and snares must be at least one kilometer away from yardsites.
CARRIED

Correspondence
2018-158 Alvin Schmidt – 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, Carbon Tax, Rural Crime Watch, Permit Fees, Clubroot Bylaw & Policy and Agriculture Committee Meeting
- Ministry of Government Relations  Re: Revenue Sharing
- Justine McKinstry  Re: Resignation
- Saskatchewan Health Authority  Re: Saskatchewan Hospital Campaign
- Ministry of Environment  Re: Draft Community Involvement Plan
- Delbert Schmidt  Re: Apology
- Ron Braumberger  Re: Trapping
- Rick Stettner  Re: Municipal Lawyer
CARRIED

Ahmed Malik with Miller Thomson met with council at 9:53 a.m. to discuss the Yancoal Southey Project.
Closed Session
2018-159 Raymond Wild – That we move into a closed session to provide our legal counsel with an update on the Yancoal Southey Project and receive legal advice regarding the same.
CARRIED

Closed session started at 9:57 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen, Scott Hegglin, Courtney Wiers and Ahmed Malik. Legislative authority under clause 17 (1)(b) of the Local Authority Freedom of Information and Protection of Privacy Act. The closed session concluded at 11:26 a.m.

Mr. Malik left the meeting at 11:26 a.m.

Joanne Kwasnicki, SARM Plant Health Officer, met with council at 11:28 a.m. to provide an update on her role. Ms. Kwasnicki left the meeting at 12:04 p.m.

Council recessed for lunch at 12:04 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:11 p.m.

Board and Committee Reports
2018-160 Scott Hegglin – That the following board and committee reports be accepted as presented:
- Strasbourg & District Health Centre
- Leafy Spurge Beetle Collection
- Last Mountain Regional Landfill
- Cupar Nursing Home
- PDAP Projects
- Living Sky Regional Emergency Measures Organization
- Craven Country Thunder Event
CARRIED

Bob Reekie, with Valley Ridge Ventures, met with council at 1:53 p.m. to discuss water issues within the development. Mr. Reekie left the meeting at 2:50 p.m.

Valley Ridge Potable Water
2018-161 Garry Gibson – That we get legal advice on the Valley Ridge Potable Water proposal to determine what would be best for the municipality.
CARRIED

Summer Student
2018-162 David Ritter – That we ratify the hiring of Brendan Weber of Southey as a summer student at $15.00 per hour.
CARRIED

High Country Estates
2018-163 Raymond Wild – That we do not pursue taking over the management of the High Country Estates water distribution due to not having support from other members of the development.
CARRIED

Primary Weight Permits
2018-164 Scott Hegglin – That we do not issue primary weight permits.
CARRIED

Community Event License
2018-165 Raymond Wild – That we ratify the following change to the Craven Country Thunder Community Event License

Beer Gardens
Wednesday, July 11th – 4:00 p.m. to 2:00 a.m.
Thursday, July 12th – 12:00 p.m. to 3:00 a.m.
Friday, July 13th – 12:00 p.m. to 3:00 a.m.
Saturday, July 14th – 12:00 a.m. to 3:00 a.m.
Sunday, July 15th – 12:00 a.m. to 3:00 a.m.
CARRIED

Silton Dust Control
2018-166 Scott Hegglin – That the Kannata Valley Saskatchewan Beach Lagoon pay for one-half of the dust control application at the Village of Silton.
CARRIED
Office Cleaning
2018-167 David Ritter – That since Justine McKinstry is no longer able to clean the office, that we hire Kristin Mohr of Earl Grey for the interim to do our office cleaning at the wage of $15.00/hour. Further that we advertise for the position in the office with applications to be received by Thursday, August 9th at 4:30 p.m.
CARRIED

Community Event License
2018-168 Garry Gibson – That we issue a community event license to the Southey Fire Department to hold a golf tournament at the Eddy Golf Course on Saturday, August 11th from 10:00 a.m. until 10:00 p.m.
CARRIED

Miscellaneous Appointments
2018-169 Alvin Schmidt – That the following appointments be approved for the period of January 1st to December 31st, 2018:
Board of Revision Blair Herman, Loretta Young & Stephen Brewster
Board of Revision Secretary Maureen Herman-Wilde
CARRIED

2018 Budget
2018-170 Raymond Wild – That the 2018 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 1.15 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

Investment
2018-171 Raymond Wild – That we invite tenders from Earl Grey Credit Union, Conexus Credit Union, Affinity Credit Union and Royal Bank of Canada to invest $264,866.02 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 8th, 2018 at 4:30 p.m.
CARRIED

Investment
2018-172 Garry Gibson – That we invite tenders from Earl Grey Credit Union, Conexus Credit Union, Affinity Credit Union and Royal Bank of Canada to invest $400,000 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 8th, 2018 at 4:30 p.m.
CARRIED

August Meeting
2018-173 Warren Larsen – That due to attendance, we hold our August meeting on Monday, August 13th, 2018 starting at 8:00 a.m. in the municipal office in Earl Grey, Saskatchewan.
CARRIED

Accounts for Payment
2018-174 Raymond Wild – The following accounts be approved for payment:
12641 Ken Flaman June Pay Advance 1,605.00
12642 Cole Foster June Pay Advance 1,450.00
12643 Maureen D. Herman-Wilde June Pay Advance 1,265.00
12644 Kenneth Hornung June Pay Advance 1,425.00
12645 Dustin Huber June Pay Advance 2,640.00
12646 Lanny Mason June Pay Advance 1,500.00
12647 Roy McGarry June Pay Advance 1,280.00
12648 Gerald Meng June Pay Advance 2,085.00
12649 Mitchell Nixon June Pay Advance 1,640.00
12650 Kelly Sutter June Pay Advance 2,165.00
12651 Teresa Sutter June Pay Advance 980.00
12652 Courtney Wiers June Pay Advance 1,905.00
12653 VOID
12654 Gerald Meng June Pay Less Deductions 1,681.31
12655 Ken Flaman June Pay Less Deductions 1,652.00
12656 Cole Foster June Pay Less Deductions 1,706.12
12657 Maureen Herman-Wilde June Pay Less Deductions 1,260.35
12658 Kenneth Hornung June Pay Less Deductions 1,480.86
12659 Dustin Huber June Pay Less Deductions 2,098.74
12660 Lanny Mason June Pay Less Deductions 1,643.17
12661 Roy McGarry June Pay Less Deductions 2,098.15
12662 Mitchell Nixon June Pay Less Deductions 1,777.76
12663 Kelly Sutter June Pay Less Deductions 2,039.56
12664 Teresa Sutter June Pay Less Deductions 1,238.99
12665 Courtney Wiers June Pay Less Deductions 1,964.95
12666 Minister of Finance June Education Tax Remittance 7,173.58
12667 M.E.P.P. June Remittance 7,254.44
12668 Revenue Canada June Remittance 18,700.62
12669 VOID
12670 Ken Flaman July Pay Advance 1,890.00
12671 Cole Foster July Pay Advance 1,715.00
12672 Maureen Herman-Wilde July Pay Advance 1,185.00
12673 Kenneth Hornung July Pay Advance 870.00
12674 Dustin Huber July Pay Advance 2,225.00
12675 Lanny Mason July Pay Advance 1,575.00
12676 Roy McGarry July Pay Advance 1,395.00
12677 Mitchell Nixon July Pay Advance 1,630.00
12678 Kelly Sutter July Pay Advance 1,800.00
12679 Teresa Sutter July Pay Advance 1,080.00
12680 Courtney Wiers July Pay Advance 1,905.00
12681 Artec Alloys Limited Welding Rods 392.84
12682 Auto Parts Plus Repair Parts 62.76
12683 Brewster Ag Industries Ltd. 20' Sea Can 4,828.50
12684 Bulyna COOP Fuel, Shop Supplies & Battery 1,003.04
12685 By-Pro Feed Ltd. Dust Control 9,830.52
12686 Chase Prokulevich Leafy Spurge Beetles 500.00
12687 CUETS Financial Shop Supplies & Repair Parts 1,881.34
12688 Darcy Paul 2018 Appeal Fee Refund 50.00
12689 Fort Garry Industries Ltd. Repair Parts 175.33
12690 Jared Schaaf 2018 Appeal Fee Refund 50.00
12691 Justine McKinstry June Office Cleaning Services 22.50
12692 Ken Flaman Shop Supplies 71.39
12693 Last Mountain Times Ltd. Summer Student Ad 62.79
12694 Maxim International Trucks Repair Parts 732.15
12695 Miller Thomson LLP Legal Fees 555.00
12696 Nemco Resources Oil & Grease 4,105.01
12697 Peter Tunison 2018 Appeal Fee Refund 50.00
12698 Petty Cash c/o Courtney Wiers Grass Cutting, Postage & Water 139.85
12699 Praxair Canada Inc Propane Cylinder Lease 461.70
12700 Princess Auto Shop Supplies 88.78
12701 Professional Building Inspect. Inspections 4,713.59
12702 Ray Wild May Indemnity 372.60
12703 Redhead Equipment Transmission Fluid 486.17
12704 SARM LTD, Health, Dental & Office Supplies 3,352.48
12705 SARM - Mobility July Cell Phone 167.98
12706 Sherwood Co-op Ltd. Fuel & Shop Supplies 18,417.18
12707 South Country Equipment Repair Parts 472.11
12708 Steven Schumann 2018 Appeal Fee Refund 50.00
12709 Strasbourg Agro Inc. Truck Safety Inspections & Repairs 1,588.26
12710 Tom Ewert 2018 Appeal Fee Refund 50.00
12711 Univar Canada Ltd. Chemical 2,274.95
12712 W. Robert Keys 2018 Appeal Fee Refund 50.00
12713 Warner Truck Industries Repair Parts 904.99

**Pre-Authorized:**

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**Adjourn**

2018-175 David Ritter – That this council meeting adjourn. (6:02 p.m.)

CARRIED