

**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**

Present: Reeve Delbert Schmidt, councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Alvin Schmidt – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

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;
- gravelling;
- 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 \$400,000.00 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 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	Arctec 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	Bulyea 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	Milller 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 Inspec.	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	SaskTel - 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:			
PAD	Village of EG	Water & Sewer - Shop	220.00
PAD	Village of EG	Water & Sewer - Office	220.00
PAD	SaskPower	Well NE-08-21-20-W2	39.18
PAD	SaskPower	Shop	464.80
PAD	SaskPower	Office	158.32
PAD	SaskEnergy	Office	47.75
PAD	SaskEnergy	Shop	45.93
PAD	SaskTel	Shop	331.30
PAD	SaskPower	Well	67.31
CARRIED			

Adjourn

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

CARRIED