MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE RM OF LONGLAKETON NO. 219 HELD IN THE RM OF LONGLAKETON NO 219 COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK. ON JULY 22, 2025.

# ATTENDANCE:

Present:

Reeve - Raymond Wild

Councillor Div. 1 – Jarret Solberg Councillor Div. 2 – David Ritter Councillor Div. 3 – Garry Gibson

Councillor Div. 4 – Jessica Van Blaricom

Councillor Div. 5 – Dean Knaus Councillor Div. 6 – Scott Hegglin

Relief Administrator – Pamela Holliday

Advisor – Courtney Huber Foreman – Kelly Sutter

## **CALL TO ORDER:**

A quorum being present Reeve Raymond Wild called the meeting to order at 8:00 a.m.

# AGENDA:

197-2025

HEGGLIN: That Council approves the agenda as attached.

**CARRIED** 

## **COUNCIL MINUTES:**

198-2025

GIBSON: That the minutes of the regular meeting of council held on June 10<sup>th</sup>, 2025 be approved as circulated.

CARRIED

# FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

199-2025

SOLBERG: That Council approves the administrator's financial statement of cash receipts, payments and balances, including the bank statement for the period ending June 30<sup>th</sup>, 2025 be accepted as presented.

CARRIED

# LIST OF ACCOUNTS FOR APPROVAL:

200-2025

RITTER: That Council approves the list of accounts for:

Cheques # 16575-16614: \$103,239.04

OTHER: \$37,065.89
PAYROLL: \$38,539.77
COUNCIL: \$2,996.36
TOTAL = \$181,841.06

CARRIED

# **COUNCIL BOARD & COMMITTEE REPORTS:**

201-2025

GIBSON: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No. 219 Council:

- Cupar & District Nursing Home
- Agricultural Producers Association of Saskatchewan
- Last Mountain Regional Landfill Meeting

CARRIED

# **FOREMAN'S REPORT:**

202-2025

RITTER: That Council approves the Foreman's Report.

CARRIED

## ADMINISTRATOR'S REPORT:

203-2025

RITTER: That Council approves the Administrator's Report.

CARRIED



#### **OLD BUSINESS:**

Yancoal Potash – nothing to report – request to contact and send a letter to Ministry for update.

## **CORRESPONDENCE:**

204-2025 KNAUS: That Council approves the list of correspondence as presented.

**CARRIED** 

## Recess

205-2025

HEGGLIN - That we recess for lunch at 12:02 p.m.

Reeve, Raymond Wild called the meeting back to order at 12:50 p.m.

Reeve, Raymond Wild declared a conflict of interest and left the council chambers at 12:50 p.m. Deputy Reeve, Scott Hegglin assumed the chair.

Discussion for Road Allowance Closure and Purchase – Policy and Bylaws to be created by Administrator.

Reeve, Raymond Wild, returned to the room at 12:55 p.m. and assumed the chair.

# **GOLF TOURNAMENT COMMUNITY EVENT LICENSE:**

206-2025

HEGGLIN – That we ratify issuing a community event license to the Eddy Golf Club to hold a golf tournament at the Eddy Golf Course on Saturday, August 9<sup>th</sup>, 2025, from 10:00 a.m. until 10:00 p.m.

CARRIED

# SCHMIDT FIRE FIGHTER APPOINTMENT:

207-2025

KNAUS – That Jakob Schmidt be appointed as a Volunteer Fire Fighter for the period of July 22<sup>nd</sup>, 2025 to December 31, 2025.

CARRIED

## **NEW BUSINESS:**

## LAMERS CLAY AGREEMENT:

208-2025

WILD – That we enter into a Clay Agreement with Jeffrey & Nicole Lamers to obtain clay from the SW Qtr. of Sec. 29, Twp 23, Rge. 19, W2 to be used for clay capping.

CARRIED

# 2025 BUDGET:

209-2025

SOLBERG: That the 2025 operating budget with a surplus of \$ 6,775 be adopted, as attached to and forming a part of these minutes and be signed by the reeve and the administrator.

**CARRIED** 

## ADJOURNMENT:

210-2025

SOLBERG: That Council approves the adjournment of the meeting at 1:57 P.M.

CARRIED

NEXT COUNCIL MEETING WILL BE AUGUST 12, 2025 AT 8:00 A.M.

Administrator

Reeve