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 JUNE 10, 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

Foreman – Kelly Sutter

CALL TO ORDER:

A quorum being present Reeve Raymond Wild called the meeting to order at 8:02 a.m.

AGENDA:

172-2025

HEGGLIN: That Council approves the agenda as attached.

CARRIED

CLOSED SESSION

173-2025

HEGGLIN – That we move into a closed session to discuss strategic planning. The closed session began at 8:04 a.m.

CARRIED

Present were Raymond Wild, Jarret Solberg, David Ritter, Garry Gibson, Scott Hegglin, Jessica Van Blaricom, Dean Knaus and Pamela Holliday. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

OPEN SESSION

174-2025

HEGGLIN - That the closed session concludes at 8:29 a.m. and we move back into open session.

CARRIED

COUNCIL MINUTES:

175-2025

GIBSON: That the minutes of the regular meeting of council held on May 13th, 2025 be approved as circulated.

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

176-2025

HEGGLIN: That Council approves the administrator's financial statement of cash receipts, payments and balances, including the bank statement for the period ending May 31st, 2025 be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL:

177-2025

RITTER: That Council approves the list of accounts for:

Cheques # 16538-16574: \$151,617.32

OTHER: \$43,777.43
PAYROLL: \$34,633.21
COUNCIL: \$974.20
TOTAL = \$231,002.16

CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

178-2025

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

- Cupar & District Nursing Home

- Strasbourg & District Health Centre
- Last Mountain Regional Landfill Mtg.
- Saskatchewan Association of Watersheds WUQWTR

CARRIED

FOREMAN'S REPORT:

179-2025

HEGGLIN: That Council approves the Foreman's Report.

CARRIED

ADMINISTRATOR'S REPORT:

180-2025

HEGGLIN: That Council approves the Administrator's Report.

CARRIED

OLD BUSINESS:

Yancoal Potash – nothing to report

CORRESPONDENCE:

181-2025

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

CARRIED

Garth and Pat Foster met with council at 10:30 a.m. to discuss rate used to reimburse to them. Garth and Pat Foster left the meeting at 10:50 a.m.

FOSTER REBATE:

182-2025

VAN BLARICOM: That Council approves the administrator to issue the rebate to the Foster's at the New Policy Rate from October 2024.

CARRIED

Jonathan Kotylak, Colt Haase, Alan Lindsay (zoom) and Jennifer Fertuck (zoom), from Department of Highways met with council at 11:00 a.m. to discuss the state of Highway 22. All representatives from Department of Highways left the meeting at 11:53 p.m.

Recess

183-2025

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

Scott Hegglin left the meeting at 1 p.m.

Reeve, Raymond Wild called the meeting back to order at 1:10 p.m.

Terry Haynes and Garry Lekach from Hard Core Aggregate & Trucking Ltd. met with council at 1:14 p.m. to discuss crushing gravel. Terry Haynes and Garry Lekach left the meeting at 1:30 p.m.

GRAVEL CRUSHING

184-2025

GIBSON – That we hire Hardcore Aggregate & Trucking Ltd. Corp. of Kelliher, SK to crush approximately 15,000 cubic yards of ¾" gravel on the NE Qtr. of Sec. 07, Twp. 25, Rge. 17, W2 at the quoted price of \$6.75 per cubic yard. Further that payment will be based on engineered measurements.

CARRIED

HILLIER GRAVEL AGREEMENT

185-2025

VAN BLAIRCOM – That we enter into an agreement with Jordan and Lorna Hillier, Sharon Hillier and Travis Schmidt to purchase 15,000 cubic yards of pit run at \$5.00 per cubic yard from the SW Qtr. of Sec 07, Twp. 25, Rge. 17, W2. Further that the pit run royalties are paid out in December, 2025 and January, 2026. Even further that the agreement provides access to the parcel as well.

CARRIED

NEW BUSINESS:

PROFESSIONAL BUILDING INSPECTIONS:

186-2025

RITTER – That 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 the following Licensed Building Officials who are residents of the Province of Saskatchewan.

- Chantel Terry.

CARRIED

LIST OF LAND IN ARREARS

187-2025

RITTER – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2025 their land will be advertised in the municipality's tax enforcement list.

CARRIED

KANAK WEDDING COMMUNITY EVENT LICENSE:

EVAN KANAK:

188-2025

VAN BLARICOM: That Council approves the issue of a Community Event License to Evan Kanak to hold a wedding at the NW 16-21-21 W2, which will include a bar, on August 16th, 2025, from 1 p.m. until 2:30 a.m.

CARRIED

EARL GREY ROCKETS - COMMUNITY EVENT LICENSE:

189-2025

RITTER: That Council approves the issue of a Community Event License to Earl Grey Rockets to hold a golf tournament at the Eddy Golf Course which will include a bar, on June 21st, 2025, from 10:00 a.m. until 10:00 p.m.

CARRIED

SILTON MEDICAL FIRST RESPONDERS

190-2025

VAN BLARICOM – That we donate \$250.00 to the Silton North Shore Medical First Responders for the purchase of new equipment and supplies.

CARRIED

SE 13-21-21-W2 RESIDENTIAL SUBDIVISION

191-2025

SOLBERG – That we approve the proposed 40-acre residential subdivision submitted by Neil and Tammy Rumpel for the SE Qtr. of Sec. 13, Twp. 21, Rge. 21, W2 and further than no servicing agreement be required as this subdivision abuts a developed roadway.

CARRIED

NW ¼ 10-21-20-W2 AGRICULTURAL SUBDIVISION

192-2025

GIBSON – That we approve the proposed 10-acre agricultural subdivision submitted by Blair, Leslie, Tyler and Alissa Herman for the NW ¼ Qtr. of Sec. 10, Twp. 21, Rge. 20, W2 and further than no servicing agreement be required as this subdivision abuts a developed roadway.

CARRIED

RITTER WEDDING COMMUNITY EVENT LICENSE:

DEREK RITTER:

193-2025 RITTER: That Council approves the issue of a Community Event License to Derek Ritter to hold a wedding at the SW 18-22-19 W2 which will include a bar, on July 12, 2025, from 5:00 p.m. until 2:00 a.m.

CARRIED

WEED MANAGEMENT PLAN

194-2025 GIBSON – That we update our Weed Management Plan and participate in SARM's Invasive Plant Control Program in 2025.

CARRIED

AUDITED FINANCIAL STATEMENT

KNAUS – That the audited financial statement for the fiscal period ending December 31, 2024 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

NEW POLICY FOR COMMUNITY EVENT LICENSE

Create a new policy for approval of community event licenses by the administration to present to the Council for review.

ADJOURNMENT:

195-2025

196-2025 KNAUS: That Council approves the adjournment of the mtg. at 2:12 P.M.

CARRIED

NEXT COUNCIL MTG. WILL BE JULY 22, 2025 AT 8:00 A.M.

Administrator

Reeve