

**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, JUNE 12, 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 8:01 a.m.

Minutes

2018-129 Raymond Wild – That the minutes of the regular meeting of council held on May 8th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-130 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending May 31st, 2018 be accepted as presented.

CARRIED

Correspondence

2018-131 Garry Gibson – 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: May Policy Bulletin, Division 2 Meeting, Fire Ban, Grain Movement & Port of Churchill
- Melron Services Ltd.	Re: Products
- Sherwood Co-op	Re: 2017
- Community Futures Ventures	Re: Annual General Meeting
- Scotiabank	Re: Investments
- SAMA	Re: 2017 Annual Report
- Ministry of Highways & Infrastructure	Re: Overweight Permits
- CPR	Re: Agreements
- Saskatchewan Crime Stoppers	Re: Thank you
- Ministry of Government Relations	Re: Municipal Gas Tax Fund Agreement
- Last Mountain Regional Landfill Authority	Re: Update & Non-Member Access Fees
- Cypher Environmental Ltd.	Re: Gravel Road Stabilization

CARRIED

Board and Committee Reports

2018-132 David Ritter – That the following board and committee reports be accepted as presented:

- Strasbourg Manor
- Last Mountain Regional Landfill
- Foster Grain Bags

CARRIED

Dustin Huber, operating foreman, met with council at 9:28 a.m. to discuss the following:

- equipment repairs;
- leafy spurge spraying;
- road counts;
- road repairs; and
- gravelling.

Jay Hall with Brandt Tractor met with council at 10:04 a.m. to discuss equipment. Mr. Hall left the meeting at 10:39 a.m.

Mr. Huber left the meeting at 11:31 a.m.

Asset Management Strategy

2018-133 Warren Larsen – That the Asset Management Strategy attached hereto and forming part of these minutes be approved.

CARRIED

Compactor Lease Agreement

2018-134 Scott Hegglin – That the Compactor Lease Agreement between the R.M. of Longlaketon No. 219 and Last Mountain Regional Landfill be approved.

CARRIED

Mower

2018-135 Raymond Wild – That we purchase a Schulte XH1500 15' S4 Cutter and a Schulte FLX1510 Flex Arm from Flaman Sales Ltd. using our Degelman 1500 Cutter as a trade in for the difference of \$38,354.00 plus GST, delivered.

CARRIED

Summer Student

2018-136 Warren Larsen – That we extend the deadline for the summer student applications until June 26th, 2018 at 4:30 p.m.

CARRIED

Council recessed for lunch at 12:03 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:12 p.m.

Legal Counsel

2018-137 Scott Hegglin – That we retain Ahmed Malik with Miller Thomson as our legal counsel for the time being.

CARRIED

Building Bylaw

2018-138 Raymond Wild – That Bylaw 2-2018, being a bylaw to regulate building, be introduced and read a first time.

CARRIED

2018-139 Alvin Schmidt – That Bylaw 2-2018 be read a second time.

CARRIED

2018-140 Garry Gibson – That Bylaw 2-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-141 David Ritter – That Bylaw 2-2018, being a bylaw to regulate building, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

Pam MacPheat met with council at 2:00 p.m. to discuss the following:

- High Country Estates water supply;
- Highway 322 construction; and
- municipal buffer sale.

Ms. MacPheat left the meeting at 2:36 p.m.

Weed Management Plan

2018-142 Raymond Wild – That for 2018 we update our weed management plan and participate in SARM's invasive plant control program.

CARRIED

Development Permit

2018-143 Raymond – That we approve the development permit submitted by Wendy Wilkins upon its acceptance from the abutting land owners, Richard Bathgate and Lorelei Cornell.

CARRIED

Community Event License

2018-144 Alvin Schmidt – That the R.M. of Longlaketon No. 219 approves the issuance of a community event license for the 2018 Country Thunder Saskatchewan to be held at the Country Thunder festival grounds near Craven from Wednesday, July 11th to Sunday, July 15th, 2018 at the following locations:

Beer Gardens

Wednesday, July 11th – 11:00 a.m. to 2:30 a.m.

Thursday, July 12th – 11:00 a.m. to 2:30 a.m.

Friday, July 13th – 11:00 a.m. to 2:30 a.m.

Saturday, July 14th – 11:00 a.m. to 2:30 a.m.

Sunday, July 15th – 11:00 a.m. to 2:30 a.m.

The Lounge (Small Beer Gardens)

Friday, July 13th – 11:00 a.m. to 7:00 p.m.

Saturday, July 14th – 11:00 a.m. to 7:00 p.m.

Sunday, July 15th – 11:00 a.m. to 7:00 p.m.

Main Stage/Concert Bowl

Thursday, July 12th – 12:00 p.m. to 2:00 a.m.

Friday, July 13th – 12:00 p.m. to 2:00 a.m.

Saturday, July 14th – 12:00 p.m. to 2:00 a.m.
Sunday, July 15th – 12:00 p.m. to 2:00 a.m.

Backstage

Thursday, July 12th – 11:00 a.m. to 2:30 a.m.
Friday, July 13th – 11:00 a.m. to 2:30 a.m.
Saturday, July 14th – 11:00 a.m. to 2:30 a.m.
Sunday, July 15th – 11:00 a.m. to 2:30 a.m.

Corporate Tents (West/East)

Thursday, July 12th – 12:00 p.m. to 2:00 a.m.
Friday, July 13th – 12:00 p.m. to 2:00 a.m.
Saturday, July 14th – 12:00 p.m. to 2:00 a.m.
Sunday, July 15th – 12:00 p.m. to 2:00 a.m.
CARRIED

Craven Country Thunder Policing

2018-145 Raymond Wild – That we approve the Memorandum of Understanding submitted by the R.C.M.P. upon its acceptance from Craven Country Thunder.
CARRIED

Gravel

2018-146 Scott Hegglin – That we purchase 10,000 cubic yards of ¾" gravel at \$9.50 per cubic yard from Hardcore Aggregate & Trucking Ltd. on the condition that we have access to the property on which it is stockpiled.
CARRIED

Audited Financial Statement

2018-147 Garry Gibson – That the audited financial statement for the fiscal period ending December 31, 2017 as prepared by our auditor Robert A. Tiede, CA be approved as presented.
CARRIED

Arrears List

2018-148 David 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, 2018 their land will be advertised in the R.M.'s tax enforcement list.
CARRIED

Closed Session

2018-149 Garry Gibson – That we move into a closed session to discuss complaints received through the Code of Ethics Bylaw.
CARRIED

The closed session started at 3:26 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Alvin Schmidt, Warren Larsen, Scott Hegglin and Courtney Wiers. Legislative authority under clause 16 (1)(b) of the *Local Authority Freedom of Information and Protection of Privacy Act* and in accordance with the Code of Ethics Bylaw. Reeve, Delbert Schmidt and Administrator Courtney Wiers left the room at 4:01 p.m. Deputy Reeve, Raymond Wild assumed the chair. Reeve, Delbert Schmidt and Administrator, Courtney Wiers returned to the room at 5:07 p.m. The closed session concluded at 5:07 p.m.

Complaint Remediation

2018-150 Scott Hegglin – That Reeve, Delbert Schmidt apologize, verbally and written, to council, the administrator and the complainants. Further that when Reeve, Delbert Schmidt speak with legal counsel and Yancoal Canada Resources Co. Ltd. representatives another member of council shall be in attendance.

Councillor, Raymond Wild requested a recorded vote.

Councillor, Raymond Wild – For
Councillor, David Ritter – For
Councillor, Garry Gibson – For
Councillor, Alvin Schmidt – For
Councillor, Warren Larsen – Against
Councillor, Scott Hegglin – For

CARRIED

Council will aim to educate themselves with the Code of Ethics Bylaw and will ensure to follow proper procedures in the future.

Reeve, Delbert Schmidt assumed the chair.

Reeve Delbert Schmidt apologized verbally to Administrator Courtney Wiers and council for his actions.

Accounts for Payment

2018-151 Garry Gibson – The following accounts be approved for payment:

12555	Cole Foster	May Pay Advance	1,940.00
12556	Dustin Huber	May Pay Advance	2,455.00
12557	Gerald Meng	May Pay Advance	2,370.00
12558	Kelly Sutter	May Pay Advance	1,905.00
12559	Ken Flaman	May Pay Advance	1,530.00
12560	Ken Hornung	May Pay Advance	895.00
12561	Lanny Mason	May Pay Advance	640.00
12562	Mitchell Nixon	May Pay Advance	1,380.00
12563	Roy McGarry	May Pay Advance	1,405.00
12564	Courtney Wiers	May Pay Advance	1,905.00
12565	Teresa Sutter	May Pay Advance	1,450.00
12566	Maureen Herman-Wilde	May Pay Advance	1,535.00
12567	Earl Grey Fire Protection	½ 2018 Allocation	7,000.00
12568	Cole Foster	May Pay Less Deductions	1,538.94
12569	Maureen Herman-Wilde	May Pay Less Deductions	1,446.77
12570	Ken Hornung	May Pay Less Deductions	1,812.11
12571	Dustin Huber	May Pay Less Deductions	2,131.86
12572	Lanny Mason	May Pay Less Deductions	1,727.19
12573	VOID		
12574	Roy McGarry	May Pay Less Deductions	1,880.32
12575	VOID		
12576	Mitchell Nixon	May Pay Less Deductions	1,461.25
12577	Kelly Sutter	May Pay Less Deductions	2,216.30
12578	Teresa Sutter	May Pay Less Deductions	1,440.96
12579	Ken Flaman	May Pay Less Deductions	2,485.99
12580	Gerald Meng	May Pay Less Deductions	2,544.46
12581	Courtney Wiers	May Pay Less Deductions	1,942.25
12582	Minister of Finance	May Remittance & Interest	14,767.70
12583	VOID		
12584	VOID		
12585	VOID		
12586	M.E.P.P.	May Remittance	7,710.48
12587	Revenue Canada	May Remittance	19,572.70
12588	SK Municipal Hail	May Remittance	5,207.82
12589	All Things Carpentry Ltd.	Office Renovations	4,018.20
12590	Alvin Schmidt	Feb, Apr, May Indemnity & Super.	982.50
12591	Auto Parts Plus	Repair Parts	228.55
12592	Brewster Ag Industries Ltd.	Shop Supplies	25.74
12593	VOID		
12594	Bulyea Co-op	Repair Parts, Oil, Gas & Fence Supplies	2,675.45
12595	Constantine Yannikostas	23 Beaver Tails	690.00
12596	VOID		
12597	CUETS Financial	Repair Parts, Council Meal, Postage, Parking & Cell Phone Upgrade	3,433.95
12598	D&H Limited Partnership	Tax Certificate Overpayment	25.00
12599	Environmental Systems	Consulting Services	1,260.00
12600	Flaman Sales Ltd.	Repair Parts	589.25
12601	Fort Garry Industries Ltd.	Repair Parts	295.48
12602	G.W.P. Rodent Products	Pest Control Supplies	3,587.57
12603	Garry Gibson	May Indemnity & Supervision	758.15
12604	Information Services Corp.	Tax Enforcement Costs	99.00
12605	Jennifer Taylor RPP	Consulting Services	425.25
12606	Justine McKinstry	Cleaning Services	108.00
12607	Kelly Sutter	½ 2018 Tool Compensation	300.00
12608	Ken Flaman	Shop Supplies	273.81
12609	Ken Hornung	Pesticide Applicator Training	424.25
12610	Last Mountain Times Ltd.	Assessment Roll Advertisement	92.14
12611	Mac Tools	A/C Recovery Unit & Repair Parts	3,352.20
12612	Mainline Fleet Service	Repair Parts & Shop Supplies	1,548.19
12613	Manz Electric Ltd.	Workshop Repairs	399.60
12614	Maxim International Trucks	Repair Parts	1,407.57
12615	Munisoft	Additional Hardware	2,320.61
12616	Nemco Resources	Oil	3,540.37
12617	Petty Cash c/o Courtney Wiers	Grass Cutting & Postage	137.85
12618	Princess Auto	Repair Parts	39.92

12619	Professional Building Insp.	Building Inspections	1,778.36
12620	Ray Wild	Apr Indemnity & Supervision	992.00
12621	Redhead Equipment	Repair Parts	35.65
12622	Resort VillageofKannata Valley	80 Lagoon Users	8,000.00
12623	Revenue Canada	CPP & EI 2017 Adjustment	1,430.57
12624	Robert A. Tiede	2017 Annual Audit	9,590.40
12625	SARM	Signs, Pest Control, Supplies & Legal	1,941.03
12626	VOID		
12627	VOID		
12628	SK Workers Compensation	2018 Interim Remittance	2,818.95
12629	SaskTel Mobility	May & Jun Cell Phone	170.08
12630	Scott Hegglin	May & Jun Indemnity & Supervision	387.50
12631	SGI	Plate Renewal	143.30
12632	VOID		
12633	Sherwood Co-op Ltd.	Fuel	23,335.81
12634	South Country Equipment	Repair Parts	6,455.01
12635	Southey Motors Ltd.	Repair Parts	116.55
12636	Strasbourg Agro Inc.	Safety Inspections	10,077.59
12637	Triod Supply	Repair Parts	608.46
12638	Village of Earl Grey	Shop Supplies	61.04
12639	Warner Truck Industries	Repair Parts	7.26
12640	Webb's Office Equipment	Copier Plan	275.84

Preauthorized payments:

PAD	SaskEnergy	Shop	244.99
PAD	SaskEnergy	Office	130.81
PAD	SaskPower	Well (NE-08-21-20-W2)	62.61
PAD	SaskPower	Shop	635.53
PAD	SaskPower	Office	118.41
PAD	SaskEnergy	Shop	135.08
PAD	SaskEnergy	Office	89.89
PAD	SaskTel	Shop	138.42
PAD	SaskTel	Office	188.66
CARRIED			

Adjourn

2018-152 David Ritter - That this council meeting adjourn. (5:29 p.m.)

CARRIED

REEVE

ADMINISTRATOR