

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE MUNICIPAL OFFICE IN EARL GREY
ON FRIDAY, JUNE 14, 2019**

Present: Reeve Delbert Schmidt (12:09 p.m. departure), councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5, Scott Hegglin - Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 7:58 a.m.

Councillor Scott Hegglin declared a conflict of interest and left the room at 8:25 a.m. while council discussed the potential of increasing the separation distance between potash development and residential dwellings.

Separation Distance

2019-168 Raymond Wild - That we table a decision on increasing the separation distance between a potash development and residential dwelling until council has the opportunity to discuss the topic with Dennis Sherratt, with ESAC, at the regular July council meeting.
CARRIED

Councillor Scott Hegglin returned to the room at 8:51 a.m.

Operating foreman, Dustin Huber met with council at 8:51 a.m. to discuss the following:

- equipment;
- road repairs;
- noxious weeds;
- transfer stations;
- PDAP projects; and
- sightlines.

Mr. Huber left the meeting at 9:58 a.m.

Brian Kramer and Debra Wardle met with council at 10:01 a.m. to discuss the land lease agreement for the NE Qtr of Sec 24 Twp 25 Rge 19 W2. Mr. Kramer and Ms. Wardle left the meeting at 10:26 a.m.

Kramer Land Lease

2019-169 Delbert Schmidt - That we honour the current land lease agreement for the NE Qtr of Sec 24 Twp 25 Rge 19 W2 and do not agree to extend the lease by one year due to the fact that council is obligated to offer the land for public tender.
CARRIED

Rescinding Resolution

2019-170 Delbert Schmidt - That we rescind resolution 2019-169, previously passed, after further review of the lease agreement.
CARRIED

Kramer Land Lease

2019-171 Raymond Wild - As a condition of the existing lease agreement, we attempt to negotiate a one-year extension of the lease for the NE Qtr of Sec 24 Twp 25 Rge 19 W2 using Sask Ag & Food Land Lease Rates.
CARRIED

Yancoal Reimbursement

2019-172 Raymond Wild - That any costs incurred to date regarding the development of a reimbursement agreement with Yancoal Canada Resources Co. Ltd. be tabled until the agreement is complete.
CARRIED

Shannon Schmidt, Neil Ripplinger, Bob Reekie & Walter Reiney with the Valley Ridge Lot Owners Association met with council at 10:55 a.m. to discuss the formation of a public utility board. Mrs. Schmidt, Mr. Ripplinger, Mr. Reekie and Mr. Reiney left the meeting at 11:35 a.m.

Minutes

2019-173 David Ritter - That the minutes of the regular meeting of council held on May 21st, 2019 be approved as circulated.
CARRIED

Financial Report

2019-174 Garry Gibson – That the administrator's statement of cash receipts, payments and balances for the period ending May 31st, 2019 be accepted as presented.

CARRIED

Professional Building Inspections

2019-175 Scott Hegglin – 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 Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

Gas Tax Program – New Deal Funding

2019-176 David Ritter - That the council of the R.M. of Longlaketon No. 219 submit an Infrastructure Investment Plan under the New Deal for Cities and Communities – Transfer of Federal Gas Tax Revenue for asphalt roto-mixing 8.0 kms going through 33 & 34-21-19-W2, west of 3, 10 & 15-22-19-W2 and west of SW-22-22-19-W2, under the category of roads and bridges.

CARRIED

Correspondence

2019-177 Scott Hegglin – 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, Municipal Leadership Summit & Leafy Spurge Beetle Collection Days
- Community Ventures Re: 2018-2019 General Meeting
- Professional Building Inspections Inc. Re: Certificate of Appointment
- Ministry of Government Relations Re: Gas Tax Program & Revenue Sharing
- APAS Re: 2019 Membership

CARRIED

Reeve, Delbert Schmidt left the meeting at 12:09 p.m.

Council recessed for lunch at 12:09 p.m.

Deputy Reeve, Raymond Wild called the meeting back to order at 1:04 p.m.

Board and Committee Reports

2019-178 Jack Davidson –That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill

CARRIED

Zoning Amendment Bylaw

2019-179 David Ritter – That we table a decision on the Zoning Bylaw amendment to allow the administrator to make changes as requested by council.

CARRIED

Zorn Development Permit

2019-180 Warren Larsen – That we do not grant pre-approval to Chris Zorn to construct an accessory building with living quarters as it does not comply with our Zoning Bylaw, in its current state.

CARRIED

Lot 3, Block B, Plan 101900843

2019-181 Warren Larsen – That due to there being four horses on Lot 3, Block B, Plan 101900843 and that our Zoning Bylaw does not allow any horses on a lot of that size that we send a registered letter to the property owner stating that if the horses are not removed from the property by June 30th that they will receive a fine of \$50.00 per day per animal.

CARRIED

Community Event License

2019-182 Raymond Wild – That we issue a community event license to High Country Estates to hold a Car Show & Shine within High Country Estates on Saturday, June 22nd from 1:00 p.m. until 6:00 p.m.

CARRIED

SaskTel Subdivision

2019-183 Garry Gibson – That we approve the proposed 8.2 acre utility subdivision submitted by SaskTel for the SE Qtr of Sec 28 Twp 22 Rge 21 W2 and further that we will require a servicing agreement for the road upgrade.
CARRIED

Arrears List

2019-184 Scott Hegglin – 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, 2019 their land will be advertised in the R.M.’s tax enforcement list.
CARRIED

Weed Management Plan

2019-185 Scott Hegglin – That for 2019 we update our Weed Management Plan and participate in SARM’s Invasive Plant Control Program.
CARRIED

Proof of Loss

2019-186 David Ritter – That we accept the Proof of Loss submitted by the SARM Property Self Insurance department, reimbursing the municipality \$2,500.00 for a ditch fire within the municipality.
CARRIED

Valley View Estates Playground

2019-187 Jack Davidson – That we use the dedicated lands account to recover the cost of nine loads of gravel that were delivered to the Valley View Estates Playground for a total cost of \$2,049.00.
CARRIED

2019 Budget & Tax Levy

2019-188 David Ritter – That we table a decision on the 2019 budget and tax levy until the regular July council meeting.
CARRIED

July Meeting

2019-189 Scott Hegglin – That due to personnel time conflicts, we hold our July meeting on Tuesday, July 16th, 2019 starting at 8:00 a.m. in the municipal office in Earl Grey, Saskatchewan.
CARRIED

Weber Gravel

2019-190 Warren Larsen – That as per resolutions 2018-182 and 2018-205, passed on August 13th, 2018 and September 11th, 2018, we draft a pit-run purchase and land access agreement between the municipality and Lorraine Weber.
CARRIED

Gravel Crushing

2019-191 Scott Hegglin – That as per resolution 2018-182, passed on August 13th, 2018, we inform Hardcore Aggregate and Trucking Ltd. that the municipality has been granted approval to commence crushing on the SE Qtr of Sec 25 Twp 25 Rge 19 W2.
CARRIED

Accounts for Payment

2019-192 Jack Davidson – The following accounts be approved for payment:

13375	Ken Flaman	May Pay Less Deductions	1,883.09
13376	Cole Foster	May Pay Less Deductions	1,616.75
13377	Maureen Herman-Wilde	May Pay Less Deductions	1,442.81
13378	Ken Hornung	May Pay Less Deductions	1,832.26
13379	Courtney Huber	May Pay Less Deductions	2,571.20
13380	Dustin Huber	May Pay Less Deductions	2,166.32
13381	Lanny Mason	May Pay Less Deductions	1,409.41
13382	Gerald Meng	May Pay Less Deductions	2,048.28
13383	Mitchell Nixon	May Pay Less Deductions	1,839.80
13384	Kelly Sutter	May Pay Less Deductions	2,332.99
13385	Teresa Sutter	May Pay Less Deductions	1,227.15
13386	Revenue Canada	May Remittance	19,482.04
13387	M.E.P.P.	May Remittance	8,197.24
13388	Minister of Finance - Ed Tax	May Education Remittance	3,552.50
13389	CUETS Financial	Repair Parts & Convention Accom.	3,654.56
13390	Auto Parts Plus	Repair Parts	166.86

13391	The Bolt Supply House Ltd.	Repair Parts	20.16
13392	Bradley Directories	RM Maps & Division Books	2,463.00
13393	Brandt Tractor Ltd.	Repair Parts	379.84
13394	Bulyea COOP	Repair Parts	644.82
13395	By-Pro Feed Ltd.	Dust Control Application	9,195.25
13396	Capital Fire Protection Ltd.	Annual Fire Extinguisher Maintenance	632.70
13397	CUETS Financial	Website License, Repair Parts & Shop Supplies	2,404.81
13398	Dionco Sales and Service Ltd.	Lawn Mower Blades	3,470.97
13399	Dudley & Company LLP	2018 Year End Audit	11,544.00
13400	Earl Grey Fire Protection	Fire Call NW 29-20-19 W2	2,500.00
13401	Heavy Construction Safety Assc.	PME Training Manuals	234.57
13402	Industrial Parts & Equipment	Repair Parts	1,138.09
13403	Information Services Corp	Title Details	33.00
13404	Kelly Sutter	Tool Use Compensation	500.00
13405	Kristin Mohr	Office Cleaning	15.00
13406	Last Mountain Landfill	Lorass Disposal - April 2019	4,824.61
13407	Mainline Fleet Service	Repair Parts	1,102.07
13408	Maxim International	Repair Parts	107.08
13409	Miller Thomson LLP	Community Involvement Plan	591.08
13410	North Valley InterMunicipalOrg	Membership	50.00
13411	Parkland Regional Library	Municipal Levy	6,705.60
13412	Petty Cash c/o Courtney Huber	Water, Postage & Grass Cutting	96.70
13413	Princess Auto	Shop Supplies	171.96
13414	Professional Building Insp.	Inspections - May 2019	2,334.50
13415	Redhead Equipment	Repair Parts	2,217.97
13416	RM of Cupar	Blade for Grader	2,500.00
13417	SaskTel (Mobility)	Shop Mobility	169.06
13418	SGI	Trailer Registration	143.30
13419	Sherwood Co-op Ltd.	Fuel	19,598.26
13420	Town of Southey	Dean & Hudson Faer - Fire Callouts	8,500.00
13421	Triod Supply	Repair Parts	778.15
13422	Univar Canada Ltd.	Calcium Chloride	1,455.24
13423	Warner Truck Industries	Repair Parts	21.09
13424	Zee Medical Service Co.	Safety Supplies	58.31
13425	Jack Davidson	May Indemnity & Supervision	185.60
13426	Garry Gibson	May Indemnity & Supervision	570.90
13427	Scott Hegglin	May Indemnity & Supervision	256.25
13428	Warren Larsen	May Indemnity & Supervision	140.25
13429	David Ritter	May Indemnity & Supervision	146.50
13430	Delbert Schmidt	May Indemnity & Supervision	563.95
13431	Ray Wild	May Indemnity & Supervision	639.10

Preauthorized Payments:

PAD	SaskPower	Shop	119.81
PAD	SaskPower	Office	145.92
PAD	SaskPower	Herman Well	56.64
PAD	SaskEnergy	Shop	157.21
PAD	SaskEnergy	Office	79.42
PAD	SaskTel	Shop	133.44
PAD	SaskTel	Office	183.73

CARRIED

Adjourn

2019-193 Scott Hegglin – That this council meeting adjourn. (4:00 p.m.)

CARRIED

REEVE

ADMINISTRATOR