

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON TUESDAY, JUNE 8, 2021**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Brett Tallentire – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Jack Davidson – Division 4 councillor

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:01 a.m.

Minutes

2021-158 Scott Hegglin – That the minutes of the regular meeting of council held on May 11th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-159 Brett Tallentire – That the administrator's statement of cash receipts, payments and balances for the period ending May 31st, 2021 be accepted as presented.

CARRIED

Silton North Shore

2021-160 Jarret Solberg – That we donate \$250.00 to the North Shore Medical First Responders in order for them to purchase new equipment and supplies.

CARRIED

Community Event License

2021-161 Scott Hegglin – That we issue a community event license to High Country Estates to hold a Car Show & Shine within High Country Estates on Saturday, June 26th from 1:00 p.m. until 6:00 p.m. as long as all COVID protocols are followed.

CARRIED

Correspondence

2021-162 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 & 2021 Midterm Convention |
| - Silton North Shore Medical First Resp. | Re: Donation |
| - Wayne Howse | Re: High Country Estates Car Show |
| - Ministry of Government Relations | Re: Revenue Sharing |

CARRIED

Operating foreman, Dustin Huber joined the meeting at 8:28 a.m. and discussed the following:

- grading;
- gravelling;
- road upgrade projects;
- equipment maintenance and repairs;
- noxious weed spraying & mowing;
- semi engine repairs; and
- oil supply.

Little Church Road Bridge

2021-163 Jarret Solberg – That we continue with the bridge replacement project on the Little Church Road with an estimated cost of \$700,000.00, to be shared equally with the R.M. of Lumsden No. 189, however there will be a request for proposals to determine the actual cost. Further that there is potential for reimbursement through an SGI auto insurance claim.

CARRIED

Board and Committee Reports

2021-164 David Ritter – That the following board and committee reports be accepted as presented:

- Bridge Committee
- Last Mountain Pioneer Home – Tub replacement update
- Last Mountain Regional Landfill
- Administration Report

CARRIED

Fire Ban

2021-165 Garry Gibson – That we ratify the decision to rescind the fire ban, effective May 21st, 2021, due to receiving sufficient moisture.

CARRIED

Haase Development

2021-166 Jarret Solberg – That we have Jodi Haase attend our July 13th, 2021 council meeting to discuss his development intentions for the PT. of the NW Qtr. of Sec. 08, Twp. 21, Rge. 21, W2 along the lake.

CARRIED

Zoning Bylaw Amendments

2021-167 Jarret Solberg – That we instruct the administrator to revise draft Bylaw 8-2020, to be reviewed at the July 13th council meeting, to include all animal types.

CARRIED

Roto-Mixing Road Allowance

2021-168 David Ritter – That we accept the Agreement for Sale of Land and Damages to purchase an additional six meters of Right of Way from the following land locations at \$1,500.00 per acre:

- N ¼ mile of Block C, Plan No. 102174623, Ext. 0
- NW Qtr. of Sec. 34, Twp. 21, Rge. 19, W2
- E ½ of Sec. 04 and W ½ of Sec. 03, Twp. 22, Rge. 19, W2
- E ½ of Sec. 09 and W ½ of Sec. 10, Twp. 22, Rge. 19, W2
- E ½ of Sec. 16 and SW Qtr. of Sec. 15, Twp. 22, Rge. 19, W2
- E ½ of Sec. 21 and NW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2

CARRIED

Langfried Road Allowance Purchase

2021-169 Scott Hegglin – That we do not agree to reimbursing Dennis and Lillian Langfried \$2,500.00 per acre for additional road allowance along Old Hwy No. 6 due to the value of \$1,500.00 per acre being based off of 1.5 times the assessment of the highest assessed quarter along the project. Further all other landowners have agreed to \$1,500.00 per acre.

CARRIED

Wilson Building Permit

2021-170 Garry Gibson – That we approve the application to construct a residential dwelling with an attached garage submitted by Murray Wilson for Lot 12A, Block A, Plan 102157545.

CARRIED

Morrissey Building Permit

2021-171 Brett Tallentire – That, due to receiving acceptance from the Rock Ridge Condominium Association, we approve the application to construct an accessory building which exceeds the maximum square footage that is allowed and was submitted by Howard Morrissey for Unit 20, Plan 101833310.

CARRIED

List of Land in Arrears

2020-172 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, 2021 their land will be advertised in the R.M.'s tax enforcement list.

CARRIED

Recess

2021-173 Garry Gibson – That we recess for lunch at 12:03 a.m.

CARRIED

Reeve, Raymond Wild called the meeting back to order at 12:30 p.m.

SMHI Withdrawals

2021-174 Scott Hegglin - That the list of withdrawals from Saskatchewan Municipal Hail Insurance for the year 2021 be accepted as presented.

CARRIED

John Deere Ripper

2021-175 David Ritter – That we ratify the purchase of a ripper for the John Deere graders from Brandt Tractor for \$16,000.00 plus applicable taxes. Further that we have Brandt Tractor install the ripper for \$1,700.00 plus applicable taxes.

CARRIED

Reeve, Raymond Wild declared a conflict of interest and left the room at 1:40 p.m. Deputy Reeve, Scott Hegglin assumed the chair.

Bomag Packer

2021-176 Garry Gibson – That we purchase a Bomag BW 210PD packer from J&W Construction Ltd. of Silton for \$20,000.00 plus applicable taxes.
CARRIED

Reeve, Raymond Wild, returned to the room at 1:43 p.m. and assumed the chair.

Ducks Unlimited Conservation Easement

2021-177 Scott Hegglin – That we acknowledge the Notice of Intent and Conservation Easements submitted by Ducks Unlimited Canada for the following properties:
- Blk. A, Plan No. 101837820, Ext. 1; and
- SW Qtr. of Sec. 15, Twp. 25, Rge. 20, W2.
CARRIED

Temporary Outdoor Seating Area

2021-178 David Ritter – That we grant approval to D’s Place of Silton for a Temporary Outdoor Seating Area permit from June 4th until September 30th, 2021.
CARRIED

Accounts for Payment

2021-179 Scott Hegglin – The following accounts be approved for payment:

14623	Canada Revenue Agency	May Remittance	14,567.23
14624	VOID		
14625	Collabria Mastercard	Website, Council Lunch, Office Supplies, Shop Door Repair, Cell Phone, Notary Fee, Repair Parts & Sign Posts	5,917.55
14626	MEPP	May Remittance	7,653.78
14627	Minister of Finance – Ed Tax	May Education Remittance	2,975.39
14628	Saskatchewan Municipal Hail	May Remittance	58.73
14629	Auto Parts Plus	Repair Parts	1,332.51
14630	BBJ Five Star Service Inc	Repairs & Parts	174.83
14631	The Bolt Supply House Ltd.	Shop Supplies	582.98
14632	Brandt Tractor Ltd.	Repair Part	757.71
14633	VOID		0.00
14634	Capital Fire Protection Ltd.	Annual Fire Extinguisher Maintenance	517.26
14635	Dionco Sales and Service Ltd.	Mower Blades & Culverts	6,749.52
14636	Dudley & Company LLP	2020 Year End Audit	12,321.00
14637	Flaman Sales Ltd	Repair Parts	1,064.41
14638	Garth Sutter	Engine Repair	6,042.33
14639	JD Industrial Supplies	Shop Tool	470.14
14640	Kelly Sutter	Tool Use Compensation	625.00
14641	Maxim Truck & Trailer	Repair Parts	236.66
14642	Miller Thomson LLP	Litigation	555.00
14643	OK Marking Devices Ltd.	Notary Seal Stamp	51.45
14644	Petty Cash c/o Courtney Huber	Postage, Water & Repair Parts	90.50
14645	Linde Canada Inc.	Cylinder Rent	55.76
14646	Princess Auto	Shop Supplies	119.86
14647	Redhead Equipment	Repair Parts	1,063.93
14648	SARM	Office Supplies & Road Signs	938.55
14649	SaskTel (Mobility)	Shop Mobility	80.01
14650	SGI	2009 Trailtech – 601 HAR Renewal	143.30
14651	Sherwood Co-op Ltd.	Fuel	14,905.51
14652	South Country Equipment	Repair Parts	1,002.76
14653	Strasbourg Agro Inc.	Anti-freeze	622.85
14654	Wil-Tech Industries Ltd.	Repair Parts	103.82
14655	Jack Davidson	May Council Indemnity	295.96
14656	Garry Gibson	May Council Indemnity	409.07
14657	Scott Hegglin	May Council Indemnity	314.00
14658	Brett Tallentire	May Council Indemnity	246.50
14659	Ray Wild	May Council Indemnity	944.33
14660	Bulyea COOP	Repair Parts & Shop Supplies	245.18

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	51.33
PAD	Sask Power	Shop	41.80
PAD	Sask Power	Office	107.43
PAD	Sask Energy	Shop	41.80
PAD	Sask Energy	Office	107.43

PAD	Sask Power	Street Lights – Rock Ridge	26.61
PAD	Sask Energy	Shop	149.53
PAD	Sask Energy	Office	85.74
PAD	Sask Tel	Shop Phone	139.83
PAD	Sask Tel	Office Phone/Fax & Internet	195.25

Payroll:

347	Cole Foster	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,780.94
348	Maureen Herman-Wilde	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,143.81
349	Ken Hornung	Payroll PP 10-2021 –Apr 25 – May 8, 2021	699.17
350	Courtney Huber	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,986.03
351	Dustin Huber	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,954.02
352	Shayne Krochak	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,148.35
353	Lanny Mason	Payroll PP 10-2021 –Apr 25 – May 8, 2021	684.44
354	Gerald Meng	Payroll PP 10-2021 –Apr 25 – May 8, 2021	2,040.86
355	Mitchell Nixon	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,544.74
356	Kelly Sutter	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,806.66
357	Teresa Sutter	Payroll PP 10-2021 –Apr 25 – May 8, 2021	1,143.80
358	Brendan Weber	Payroll PP 10-2021 –Apr 25 – May 8, 2021	576.99
359	Ken Flaman	Payroll PP 11-2021 – May 9 - 22, 2021	1,334.66
360	Cole Foster	Payroll PP 11-2021 – May 9 - 22, 2021	592.03
361	Maureen Herman-Wilde	Payroll PP 11-2021 – May 9 - 22, 2021	1,143.81
362	Ken Hornung	Payroll PP 11-2021 – May 9 - 22, 2021	1,063.65
363	Courtney Huber	Payroll PP 11-2021 – May 9 - 22, 2021	1,986.03
364	Dustin Huber	Payroll PP 11-2021 – May 9 - 22, 2021	1,590.34
365	Shayne Krochak	Payroll PP 11-2021 – May 9 - 22, 2021	1,270.89
366	Lanny Mason	Payroll PP 11-2021 – May 9 - 22, 2021	1,497.88
367	Gerald Meng	Payroll PP 11-2021 – May 9 - 22, 2021	1,796.59
368	Mitchell Nixon	Payroll PP 11-2021 – May 9 - 22, 2021	1,273.81
369	Kelly Sutter	Payroll PP 11-2021 – May 9 - 22, 2021	1,746.30
370	Teresa Sutter	Payroll PP 11-2021 – May 9 - 22, 2021	1,143.80
371	Brendan Weber	Payroll PP 11-2021 – May 9 - 22, 2021	1,053.41

CARRIED

Adjourn

2021-180 David Ritter – That this council meeting adjourn. (2:02 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for May/June, 2021

- Cole, Mitchell and Jerry have been on the graders, if there is not any rain soon then Cole and Mitchell will go on other equipment.
- Shayne and Lanny have been gravelling the main grids, 641 and 731, north of Earl Grey and Grid 641 south of Earl Grey and they will be continuing gravelling the roads in the south.
- Clay capping on Grid 641 north of Craven will hopefully begin by the end of June but not until after the roto-mixing job is complete on Old Hwy. No. 6.
- The roto-mixing on Old Hwy. No. 6 is starting today.
 - o They can complete a 7 km pass in one day and it will need 4 passes
 - o We have already laid 100 yards of gravel per mile to be roto-mixed in
 - o They will complete 1 pass
 - o We will lay another 150 yards of gravel per mile
 - o They will complete another pass
 - o We will lay 100 yards of gravel per mile on top
- Kelly and Ken F. have been working on the mowers, nothing major, just hooking them to the tractors to ensure that all of the lights work as well as the bushing on the walking axle at the rear of the mower. They have also been working on the AC for all the equipment that needs charging and repairs.
- We have widened the rear tires on the New Holland T7-210 tractor by flipping the rims around. It is now as wide as possible so it will be more stable coming in and out of the ditches. We also kept the rear weights from the old New Holland tractor and we installed them on this tractor as well.
- Ken H. has started leafy spurge spraying in Division 1.
- Brendan has been cutting grass and whipper snipping at the water wells and at the transfer stations as well as keeping the transfer stations clean. He will be cutting grass in the subdivisions shortly.
- Ken F. will be on the brush cutter shortly and will also be pushing in fallen trees.
- The semi engine is complete. It has cost a total of \$28,409.31 for a completely rebuilt engine.

Dustin Huber

Last Mountain Regional Landfill Report for May/June, 2021

- May 26th meeting in Govan
 - o Hired an administrative assistant who will work 15-20 hours per month.
 - o Will be using Affinity Credit Union as our service provider for electronic payments at the landfill.
 - o The Ministry of Environment sent comments to the landfill on the Ground Water Monitoring Report.
 - o The monthly financial reports (income statement, balance sheet, bank reconciliation, statement and list of accounts) were reviewed.
 - o Reviewed the 2020 Audited Financial Statements.
 - o Completed and reviewed the 2020 annual report.
 - o Next meeting will be June 23rd at Island View.

Raymond Wild

Administration Report for May/June, 2021

Follow-up from May 11th Meeting:

- Emails were sent to both the High Country Estates Board and the Valley Ridge Lot Owners Association asking if they would be interested in having dust control applied throughout the entire subdivision, at their own cost. High Country Estates is not interested and Valley Ridge did not respond.
- A letter was sent to the Ministry of Parks expressing our non-approval for development at Valeport. An email was received back indicating that due to it being on their property that they will evaluate all of the negative and positive effects that it will have if they receive an appropriate development plan.
- Received confirmation that the process server was able to personally serve Trevor Klock.
- Agreements to purchase additional road allowance were sent to all landowners along the Old Hwy. No. 6 roto-moxing project path.
- Brody Bell was informed that he is hired for the summer student position and he will start once he has completed school at the end of June.

Additional work completed:

- The RMAA convention was held virtually on May 19th and included presentations regarding OH&S regulations and employment standards.
- Hail crop reports were sent out on May 28th and it is getting busier with them coming back in before the June 15th deadline.
- The budget was updated to be reviewed at the June meeting. After review of the budget, tax levy scenarios can be created for the July meeting.

Messages of Concern/Gratitude

- A request for roads in Valley View to be graded more consistently in order to control washboard and for speed limit signs, lower than 60 km/h, to be installed throughout the subdivisions of Valley View and Cummins.

Bridge Committee Meeting

- Meeting held in Lumsden on May 26th
- All committee members are in agreeance with a single-lane bridge, at the estimated cost of \$700,000.
- The contingency of the estimate is at 25% instead of 10% due to the volatility of the lumber and steel prices at this time.

- The bridge replacement will be planned for this coming fall/winter
- With the approval of the project, the engineer can put together an RFP package that will go out once we hear back from SGI regarding a claim.
- To date, SGI has not confirmed if they will be paying anything out through an auto insurance claim, we have only received the name of our adjuster as of this morning.
- Next meeting will be once a response is received from SGI.

Courtney Huber