

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD AT THE MUNICIPAL OFFICE IN EARL GREY
ON TUESDAY, MARCH 12, 2024**

Present: Reeve Raymond Wild, councillors David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Councillor Jarret Solberg – Division 1

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 9:02 a.m.

Closed Session

2024-063 Scott Hegglin – That we move into a closed session to discuss employee personnel. The closed session began at 9:02 a.m.

CARRIED

Present were Raymond Wild, David Ritter, Garry Gibson, Jessica Van Blaricom, Nolan Fuller, Scott Hegglin and Courtney Huber. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Open Session

2024-064 David Ritter – That the closed session concludes at 9:25 a.m. and we move back into open session.

CARRIED

Minutes

2024-065 Garry Gibson – That the minutes of the regular meeting of council held on February 13th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-066 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending February 29th, 2024 be accepted as presented.

CARRIED

Operating foreman Kelly Sutter joined the meeting at 9:34 a.m. and provided an update on the following:

- gravel hauling;
- snow removal;
- equipment repairs;
- scrap metal clean-up; and
- graveling service roads

Correspondence

2024-067 Nolan Fuller – 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: Lake Diefenbaker Irrigation, Division Directors, Health Care Support, More Education & Supports for Municipal Leader |
| - APAS | Re: February 15 th , 22 nd & March 7 th Updates |
| - RCMP (Lumsden) | Re: January, 2024 Report |
| - RCMP (Southey) | Re: April – December, 2023 Report |
| - Finning Cat | Re: Hospitality Night |
| - Parks, Culture & Sport | Re: Leafy Spurge Control |
| - WSP | Re: Hospitality Night |
| - Agriculture in the Classroom | Re: Contribution |
| - SGI | Re: Business Discount & Spring Road Ban |
| - Ministry of Highways | Re: Winter Weight Season |

CARRIED

Cowie Land Drainage

2024-068 Garry Gibson – That we review the need for the culvert replacement and installation requested by Shawn and Rod Cowie once the WSA drainage permit is in place and indicates what size of culverts are required.

CARRIED

Summer Students

2024-069 David Ritter – That we hire Jonathon Schumann and Matthew Schumann as summer students at \$15.00 per hour.

CARRIED

Board and Committee Reports

2024-070 Jessica Van Blaricom – That the following board and committee reports be accepted as presented:

- WUQWATR
- Strasbourg & District Health Centre
- Administration Report
- Last Mountain Regional Landfill

CARRIED

TransGas Pipe Replacement

2024-071 Scott Hegglin – That we ratify granting TransGas approval to conduct a geotechnical study and install a replacement pipe at the SE Qtr. of Sec. 22, Twp. 20, Rge. 21, W2.

CARRIED

Dustin Huber Wage

2024-072 Raymond Wild – That Dustin Huber’s wage be set at \$36.00 per hour in the event that he is required to return to work.

CARRIED

Recess

2024-073 Scott Hegglin – That we recess for lunch at 12:08 p.m.

CARRIED

Reeve Raymond Wild called the meeting back to order at 12:47 p.m.

SW and SE-28-22-19-W2 Residential Subdivision

2024-074 David Ritter – That we approve the proposed 11.19-acre residential subdivision submitted by Bryan Hornoi for the SW and SE Qtrs. of Sec. 28, Twp. 22, Rge. 19, W2 and further than no servicing agreement be required as this subdivision abuts a developed roadway.

CARRIED

Block 12, Plan 75R04220 Building Application

2024-075 David Ritter – That we do not approve the building permit application submitted by Jonathon Nernberg to construct a 600 square foot barn on Block 12, Plan 75R04220 as it contravenes our zoning bylaw due to the total square footage exceeding the maximum allowable size.

CARRIED

Block 11, Plan 75R04220 Tax Enforcement

2024-076 Jessica Van Blaricom – That the administrator be authorized to request transfer of title for Block 11, Plan 75R04220, Title Number 110066060.

CARRIED

Community Canada Building Fund IIP

2024-077 Scott Hegglin – That the council of the R.M. of Longlaketon No. 219 submit an Infrastructure Investment Plan under the Community Canada Building Fund – Transfer of Federal Gas Tax Revenue for a compound fence and power installation at the transfer station at the SE Qtr. of Sec. 28, Twp. 21, Rge. 20, W2, under the category of solid waste.

CARRIED

Community Event License

2024-078 Scott Hegglin – That the R.M. of Longlaketon No. 219 approves the issuance of a community event license for the 2023 Country Thunder Saskatchewan event to be held at the Country Thunder festival grounds near Craven from Thursday, July 11th to Sunday, July 14th, 2024 at the following locations:

Beer Gardens

Thursday, July 11th – 11:00 a.m. to 3:00 a.m.

Friday, July 12th – 11:00 a.m. to 3:00 a.m.

Saturday, July 13th – 11:00 a.m. to 3:00 a.m.

Sunday, July 14th – 11:00 a.m. to 3:00 a.m.

The Lounge (Small Beer Gardens)

Thursday, July 11th - 11:00 a.m. to 3:00 a.m.
Friday, July 12th - 11:00 a.m. to 3:00 a.m.
Saturday, July 13th - 11:00 a.m. to 3:00 a.m.
Sunday, July 14th - 11:00 a.m. to 3:00 a.m.

Main Stage/Concert Bowl

Friday, July 12th - 11:00 a.m. to 3:00 a.m.
Saturday, July 13th - 11:00 a.m. to 3:00 a.m.
Sunday, July 14th - 11:00 a.m. to 3:00 a.m.

Backstage

Thursday, July 11th - 11:00 a.m. to 3:00 a.m.
Friday, July 12th - 11:00 a.m. to 3:00 a.m.
Saturday, July 13th - 11:00 a.m. to 3:00 a.m.
Sunday, July 14th - 11:00 a.m. to 3:00 a.m.

SKYBOX Tents (West/East)

Friday, July 12th - 11:00 a.m. to 3:00 a.m.
Saturday, July 13th - 11:00 a.m. to 3:00 a.m.
Sunday, July 14th - 11:00 a.m. to 3:00 a.m.
CARRIED

Car Show Community Event License

2024-079 Nolan Fuller - That we issue a community event license to High Country Estates to hold a car show at High Country Estates on Saturday, June 22nd, 2024 from 12:00 p.m. until 4:00 p.m.
CARRIED

Fuel Tenders

2024-080 Garry Gibson - That the municipality invite fuel tenders from the Sherwood Co-op, Bulyea Co-op, Mazenc Fuels and DMM Energy for the period of April 1st, 2024 to March 31st, 2025 with tenders based on the rack base price of fuel on Thursday, March 28th, 2024. Further that the tenders are to be received by the municipal office by 4:30 p.m. on Friday, April 5th, 2024.
CARRIED

Council reviewed the SARM Annual Convention resolutions.

Accounts for Payment

2024-081 Jessica Van Blaricom - The following accounts be approved for payment:

15932	BBJ Five Star Service Inc	Repair Parts	92.12
15933	Bobcat of Regina Ltd.	Repair Parts	808.62
15934	Bob Wilson	Longlaketon School Sign Donation	527.00
15935	Brandt Tractor Ltd.	Warranty Deductible & Repair Parts	5,207.92
15936	Canada Post	Postage Stamps	170.10
15937	Colte Seminuk	Repair Labour	450.00
15938	DMM Energy	Fuel	26,687.20
15939	Flaman Sales Ltd	Repair Parts	93.75
15940	Hepting Glass Centre (2005) Ltd	Window Replacement	3,388.28
15941	Information Services Corp	Tax Enforcement	55.00
15942	JD Industrial Supplies	Tool Battery	331.88
15943	KVSB Lagoon	2024 Lagoon User Fee	18,200.00
15944	Last Mountain Regional Landfill	Loraas - January 2024	6,234.35
15945	Last Mountain Times Ltd.	Advertising	486.25
15946	Linde Canada Inc.	Cylinder Rental	68.98
15947	Mainline Fleet Service	Repair Parts & Shop Supplies	455.71
15948	Petty Cash c/o Courtney Huber	Postage & Water	52.15
15949	Princess Auto	Shop Supplies	584.79
15950	Pro-Tech Starter & Alternator	Starter Repair	349.26
15951	Redhead Equipment	Repair Parts	1,318.63
15952	Rema Tip Top Agency Ltd.	Shop Supplies	167.57
15953	SAMA	2024 Components & Maintenance	20,758.00
15954	SARM	Office Supplies	36.31
15955	SaskTel (Mobility) 02383974	Shop Mobility	80.48
15956	SaskTel (IBC) 9701037-1	Office Phone	232.02
15957	SGI	Plate Renewals	2,629.16
15958	South Country Equipment	Hydraulic Oil	745.78
15959	Southey Mainline Chrysler Dodge	Diagnose Battery Drain	347.45

15960	Village of Silton	2024 Fire Agreement Fees	5,575.00
15961	Professional Building Inspections	Inspections - February 2024	1,695.75
15962	Garry Gibson	Feb Indemnity & Supervision	249.80
15963	Scott Hegglin	Feb Indemnity & Supervision	413.93
15964	David Ritter	Feb Indemnity & Supervision	396.93
15965	Jessica Van Blaricom	Feb Indemnity & Supervision	261.00
15966	Ray Wild	Feb Indemnity & Supervision	698.40

Online Bill Payment

OBP	Canada Revenue Agency	February Remittance	11,741.86
OBP	Collabria MasterCard	Website, Service Award, Office Supplies, Truck Wash & Repair Part	575.22
OBP	MEPP	February Remittance	7,137.58
OBP	Minister of Finance - Ed Tax	February Education Remittance	11,109.73

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	61.30
PAD	Sask Power	Office	132.33
PAD	Sask Power	Street Lights - Rock Ridge	30.90
PAD	Sask Energy	Shop	503.90
PAD	Sask Energy	Office & Old Fire Hall	386.93
PAD	SaskTel	Shop	140.90
PAD	SaskTel	Office	132.95

Payroll:

1161	Cole Foster	Payroll PP 5-2024 - Feb 11 - 24	1,984.23
1162	Maureen Herman-Wilde	Payroll PP 5-2024 - Feb 11 - 24	916.86
1163	Courtney Huber	Payroll PP 5-2024 - Feb 11 - 24	2,118.14
1164	Dustin Huber	Payroll PP 5-2024 - Feb 11 - 24	1,778.75
1165	Shayne Krochak	Payroll PP 5-2024 - Feb 11 - 24	1,999.84
1166	Mitchell Nixon	Payroll PP 5-2024 - Feb 11 - 24	1,474.86
1167	Kelly Sutter	Payroll PP 5-2024 - Feb 11 - 24	1,922.22
1168	Teresa Sutter	Payroll PP 5-2024 - Feb 11 - 24	1,242.08
1169	Chad Wilson	Payroll PP 5-2024 - Feb 11 - 24	1,591.09
1170	Cole Foster	Payroll PP 6-2024 - Feb 25 - Mar 9	1,206.47
1171	Maureen Herman-Wilde	Payroll PP 6-2024 - Feb 25 - Mar 9	1,077.12
1172	Courtney Huber	Payroll PP 6-2024 - Feb 25 - Mar 9	2,118.14
1173	Dustin Huber	Payroll PP 6-2024 - Feb 25 - Mar 9	1,228.71
1174	Shayne Krochak	Payroll PP 6-2024 - Feb 25 - Mar 9	1,820.05
1175	Mitchell Nixon	Payroll PP 6-2024 - Feb 25 - Mar 9	1,511.73
1176	Kelly Sutter	Payroll PP 6-2024 - Feb 25 - Mar 9	1,813.77
1177	Teresa Sutter	Payroll PP 6-2024 - Feb 25 - Mar 9	1,394.92
1178	Chad Wilson	Payroll PP 6-2024 - Feb 25 - Mar 9	1,417.79
CARRIED			

Adjourn

2024-082 Nolan Fuller - That this council meeting adjourn. (1:53 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for February/March, 2024

- Cole and Mitchell graded when they could
- Shayne and Chad hauled gravel when weather permitted
- Mitchell, Shayne, Chad, Dustin & I cleared snow after the storm
- Dustin and Mitchell moved equipment
- I repaired trucks and trailers and worked on loaders as well

Kelly Sutter

Strasbourg & District Health Centre Report for February/March, 2024

- The clinic has been busy and continue to see a delay in availability
- There is a 14 day wait to see Dr. Heintz, 20 day wait to see Jennelle and a 2 day wait for the lab
- The lab availability has seen a significant improvement since the beginning of the year due to having bi-weekly double RN's
- There will be a meeting on Feb 28th to discuss the vacant NP position.
- There are a couple of student NP's coming this spring and we hope that one might be interested in the NP position once she finishes the program in August.

Scott Hegglin

WUQWATR Report for Febraury/March, 2024

- Good interest in renewing contracts
- Good interest in new programming but may be limited to funding due to the number of projects on the go.
- Trees for life - 1,450 trees bought and 240 free trees
- Poster contest for schools continues
- AGM will be at the Craik Legion Hall on April 19th at 1:30
- All areas in the watershed are considered dry, they are holding water in Lake Diefenbaker.

Scott Hegglin

Administration Report for February/March, 2024

Follow-up from the February 13th Meeting:

- A letter was sent to the Ministry of Corrections, Policing & Public Safety regarding the redeployed RCMP positions from the South District to the North District. A response has not been received.
- A letter was sent to Tom Schmidt regarding the increase in his Pest Control remuneration.
- I contacted WSA to determine if a drainage permit was applied for by Cowie's, there was not. I informed Shawn Cowie that if a permit was not applied for by March 1st that the RM would be filing a formal complain with WSA for illegal drainage. I then spoke on the phone with Shawn and he is taking an additional training course in March that is required in order to file the drainage application. He would like a formal response as to why the RM is not installing and/or replacing culverts as they requested.
- A letter was sent to Dwayne Yacyshyn informing him that the RM is not changing the conditions of the Riverview Sausage development permit. I have not received a response.
- A letter was sent to Campion Hein informing her that her multi-parcel subdivision was denied. I have not received a response.
- The Division Boundary Review was opened for public inspection on February 26th and will remain open until March 28th. We have had a couple phone calls with questions regarding it but no written responses yet. This will be reviewed at our April 9th meeting.
- Evolution Potash was made aware that the RM granted them approval to install an approach and drill a test well on the NE-30-21-20-W2 and that the approval was in place until March 15th.
- A letter was sent to Bob Wilson informing him that the RM will contribute 50%, \$527.00, to the Longlaketon School Sign. The cheque will be issued at today's meeting.
- Kelly received his promotion to foreman and the equipment operator position was posted. Resumes of the applicants will be reviewed today.

Other Business Conducted/Updates:

- No building permits for the month of January
- In the past we have placed large construction Loraas bins at the transfer stations a few times throughout the year. I am wondering if this is something we want to continue doing.
- We received two resumes for summer students.
- The RM and Village audits are next week so I have been preparing for those in the down time.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for February/March, 2024

- February 28th at Bulyea
 - The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for February were approved.
 - The HR committee had met the previous evening and interviewed two applicants for the administration position. The committee recommended to the board that they hire Pam Holliday as the new administrator effective March 1st, 2024. The existing administrator, Jenna Johnson, will work with Pam for 60 days to familiarize our system.
 - The new Loraas Agreement has been signed and is in effect as of January 1st, 2024, it being a five-year agreement.

Raymond Wild