

**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, MARCH 13, 2018**

Present: Reeve Delbert Schmidt, councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Warren Larsen – Division 5 and Courtney Wiers, administrator.

Absent: Councillors Alvin Schmidt – Division 4 and Scott Hegglin – Division 6

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 9:00 a.m.

Minutes

2018-65 Raymond Wild – That the minutes of the regular meeting of council held on February 13th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-66 Garry Gibson – That the administrator's statement of cash receipts, payments and balances for the period ending February 28th, 2018 be accepted as presented.

CARRIED

Correspondence

2018-67 Raymond Wild – 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: February Policy Bulletin, February Update, Gerald Stanley Trial, Hwy Ditch Mowing, Division Directors, Concerns for Agriculture Sector, 2018 Crop Insurance, 2018 Federal Budget, PST on Insurance Premiums, RCMP at SARM, Wildland Fire Science and Convention
- Alzheimer Society of Saskatchewan	Re: Dementia Friendly Communities
- Tire Stewardship of Saskatchewan	Re: New Program
- RCMP	Re: Annual Performance Plans
- APAS	Re: Newsletter
- STARS	Re: Open House
- Town of Southey	Re: Yancoal Community Involvement Plan
- University of Saskatchewan	Re: Agriculture Health and Safety Network
- Last Mountain Lake Stewardship Group	Re: Fox's Point Partnership
- Engineered Pipe Group	Re: Products
- Village of Earl Grey	Re: Yancoal Community Involvement Plan
- Loon Creek Wildlife	Re: Donation
- R.M. of Cupar No. 218	Re: Ratepayer's Supper
- Prairie Steel Products	Re: SARM Hospitality Night
- SAMA	Re: Annual Meeting
- Last Mountain Times	Re: SARM Resolution
- Clifton Associates	Re: Groundwater Monitoring
- Finning	Re: SARM Hospitality Night
- Text 2 Car	Re: Services
- Jackie Lane	Re: Craven Land Acquisition
- Canadian Pacific Rail	Re: Operational Performance
- Brandt	Re: SARM Hospitality Night

CARRIED

Jackie Lane and Mark LaRoque, ratepayers of the municipality, met with council at 10:01 a.m. to discuss the proposed land acquisition with the Village of Craven. Ms. Lane and Mr. Laroque left the meeting at 10:22 a.m.

Board and Committee Reports

2018-68 Warren Larsen – That the following board and committee reports be accepted as presented:

- Strasbourg Manor
- Strasbourg Health Clinic
- R.M./Landfill Compactor
- Cupar Nursing Home
- E.S.A.C. Ltd. Separation Distance
- Last Mountain Regional Landfill

CARRIED

Sergeant Dean Gherasim and Constable Jack Clay with the RCMP along with Belinda Mitchell and Ted Gross with Craven Country Thunder met with council at 11:05 a.m. to discuss policing at the Craven Country Thunder event in July. Ms. Mitchell and Mr. Gross left the meeting at 11:39 a.m. Sgt. Gherasim and Cst. Clay also provided council with a community policing report for 2017. Sgt. Gherasim and Cst. Clay left the meeting at 12:17 p.m.

Council recessed for lunch at 12:17 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:09 p.m.

Closed Session

2018-69 David Ritter – That we move into a closed session to perform interviews.
CARRIED

The closed session started at 1:16 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Warren Larsen and Courtney Wiers. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. Dustin Huber, operating foreman joined the closed session at 1:16 p.m. Tom Mohr joined the closed session at 1:16 p.m. and left at 1:26 p.m. Lanny Mason joined the closed session at 1:46 p.m. and left at 1:55 p.m. Roy McGarry joined the closed session at 2:17 p.m. and left at 2:26 p.m. The closed session concluded at 2:40 p.m.

Seasonal Employees

2018-70 Raymond Wild – That pending a criminal record check and reference check that we hire Lanny Mason of Earl Grey as a seasonal truck driver at \$24.00 per hour and that we hire Roy McGarry of Strasbourg as a seasonal equipment operator at \$20.00 per hour plus coverage under the SARM extended health and dental program and further that they serve a three month probationary period.
CARRIED

Used Snow Wing

2018-71 David Ritter – That we purchase a used Brandt postless snow wing from the R.M. of Cupar No. 218 for \$10,000.00 plus GST.
CARRIED

Mr. Huber discussed the following matters:

- snow removal;
- equipment repairs;
- brush removal; and
- seasonal employees;

Mr. Huber left the meeting at 2:59 p.m.

Closed Session

2018-72 Delbert Schmidt – That we move into a closed session to discuss the administrator assistant applications.
CARRIED

The closed session started at 3:01 p.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Warren Larsen and Courtney Wiers. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 3:17 p.m.

Gravel Purchase

2018-73 Raymond Wild – That we do not purchase gravel from Hardcore Aggregate and Trucking Ltd. for 2018.
CARRIED

Amending Motion

2018-74 Raymond Wild – That we amend resolution 2018-70 by adding that employment is contingent on receiving their pesticide applicator license, which will be fully reimbursed at that time.
CARRIED

Fuel Tenders

2018-75 Garry Gibson – That the municipality invite fuel tenders from the Sherwood Co-op, Bulyea Co-op, Mazenc Fuels, Crop Production Services and Prairie Ag Petroleum Ltd. for the period of April 1st, 2018 to March 31st, 2019 with tenders to be received by the municipal office by April 5th, 2018 at 4:30 p.m.
CARRIED

2018 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2018-76 Raymond Wild - That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2018 with the village paying \$38,345.35 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2018.

CARRIED

Community Event License

2018-77 Garry Gibson - That we issue a community event license to the Earl Grey Fire Department to hold a golf tournament at the Eddy Golf Course on Saturday, June 2nd from 9:30 a.m. until 9:30 p.m.

CARRIED

Accounts for Payment

2018-78 David Ritter - The following accounts be approved for payment:

12417 - Cole Foster - February pay advance	1,325.00
12418 - Maureen Herman-Wilde - February pay advance	1,350.00
12419 - Dustin Huber - February pay advance	2,250.00
12420 - Gerald Meng - February pay advance	1,535.00
12421 - Kelly Sutter - February pay advance	1,435.00
12422 - Courtney Wiers - February pay advance	1,905.00
12423 - Cole Foster - February pay less deductions	1,376.21
12424 - Maureen Herman-Wilde - February pay less deductions	1,297.81
12425 - Dustin Huber - February pay less deductions	1,665.64
12426 - Gerald Meng - February pay less deductions	1,320.71
12427 - Kelly Sutter - February pay less deductions	1,381.49
12428 - CANCELLED	
12429 - Courtney Wiers - February pay less deductions (credit back 1,905.00)	3,847.25
12430 - Minister of Finance - Education property tax February remittance	6,937.00
12431 - Revenue Canada - February remittance	8,542.38
12432 - M.E.P.P. - February remittance	3,858.76
12433 - Sask Municipal Hail Association - February remittance	343.91
12434 - Brandt Tractor Ltd. - Repair parts	386.09
12435 - Bulyea Coop - Oil, repair parts & fuel	285.86
12436 - CUETS Financial-Website license, council meal, training & shop supplies	428.51
12437 - Garry Gibson - February council indemnity	826.00
12438 - Heavy Construction Safety Association - Training manuals	168.00
12439 - K & D Truck Parts Ltd. - Repair parts	586.50
12440 - Warren Larsen - January council indemnity	638.00
12441 - Last Mountain Times - Advertising	89.78
12442 - Mainline Fleet Service - Shop supplies	1,462.70
12443 - Manz Electric - Shop maintenance	335.45
12444 - Justine McKinstry - Cleaning services	126.00
12445 - Praxair - Shop supplies	433.96
12446 - Professional Building Supplies - Inspection fees	84.00
12447 - Redhead - Repair parts	164.24
12448 - Regina Fasteners & Tools Ltd. - Shop supplies	618.57
12449 - SARM - Legal services	222.00
12450 - Sask Crime Stoppers - Donation	200.00
12451 - SaskTel - Cell phone charges	180.16
12452 - Delbert Schmidt - February reeve indemnity	1,060.35
12453 - SGI - Vehicle registrations	2,179.32
12454 - Sherwood Coop (Southey) - Fuel	2,959.98
12455 - The Bolt Supply House - Repair parts	80.72
12456 - Warner Truck Industries - Repair parts	1,066.39
12457 - Ray Wild - January & February council indemnity	911.20

Preauthorized payments:

SaskPower - Office	116.33
SaskPower - Shop	1,150.42
Sask Power - NE-08-21-20-W2	64.41

CARRIED

Adjourn

2018-79 David Ritter - That this council meeting adjourn. (4:21 p.m.)

CARRIED

REEVE

ADMINISTRATOR