

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 14, 2023

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, 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.

Councillor Nolan Fuller-Division No. 5 subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 9:01 a.m.

Minutes

2023-054 Scott Hegglin – That the minutes of the regular meeting of council held on February 14th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-055 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending February 28th, 2023 be accepted as presented.

CARRIED

Operating foreman Dustin Huber joined the meeting at 9:17 a.m. and provided an update on the following:

- gravel supply;
- gravel hauling;
- employee personnel; and
- equipment.

Terry Haynes, Tristan Haynes and Garry Lekach with Hardcore Aggregate & Trucking Ltd. met with council at 9:24 a.m. to discuss gravel crushing and purchasing options. Mr. & Mr. Haynes and Mr. Lekach left the meeting at 9:50 a.m.

Arnes Crossgate Trailer

2023-056 Garry Gibson – That we purchase a 2024 Arnes Tridem Advantage Crossgate Trailer from Maxim Truck & Trailer for \$76,000.00 plus the applicable taxes and fees.

CARRIED

Arnes Belly Dump Trailer

2023-057 Jessica Van Blaricom – That we offer for public tender our 2006 Arnes Belly Dump trailer with sealed tenders being received in the municipal office by 4:30 p.m. on Thursday, April 6th, 2023. Council reserves the right to accept and/or reject any or all tenders received with the highest tender not necessarily accepted. Further that the trailer will be sold with a fresh safety.

CARRIED

SaskTip

2023-058 Nolan Fuller – That we renew our membership with SaskTip and pay our 2023 membership fee of \$100.00.

CARRIED

Correspondence

2023-059 Jarret Solberg – 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, Rural Healthcare, Lake Diefenbaker Irrigation Project, Cattle Industry Support, Rural Government and Annual Convention |
| - APAS | Re: March 2 nd & 9 th Updates |
| - Lumsden RCMP Detachment | Re: Community Policing Report |
| - SaskTip Inc. | Re: Annual Membership |
| - Ministry of Highways | Re: 2022 Traffic Count |
| - ECTPC | Re: Annual General Meeting |

CARRIED

Board and Committee Reports

2023-060 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Strasbourg Manor
- Strasbourg & District Health Centre
- East Central Transportation Planning Committee
- Saskatchewan Association of Watersheds
- Administration Report
- Last Mountain Regional Landfill

CARRIED

2023 Administrator Salary

2023-061 Jarret Solberg – That for 2023 administrator Courtney Huber be paid an annual salary of \$83,850.00 and further that her salary include SARM extended health and dental benefits.

CARRIED

Tax Cancellations

2023-062 Jessica Van Blaricom – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$470.23 in taxes (\$352.45 municipal and \$117.78 school) for the RM of Longlaketon No. 219 on a Block A, Plan 102046452.

CARRIED

Recess

2023-063 David Ritter – That we recess for lunch at 12:19 p.m.

CARRIED

Reeve Raymond Wild called the meeting back to order at 12:58 p.m.

Block D, Plan 101874168 Proposed Subdivision

2023-064 Scott Hegglin – That we allow Brett and Kristin Huber to subdivide their residential property approximately in half with the condition that the south portion of the subdivided yard must be sold and consolidated with the remainder of the NE Qtr. of Sec. 23, Twp. 24, Rge. 19, W2.

CARRIED

Lot 3, Block A, Plan 101804172

2023-065 Nolan Fuller – That we send a letter to Robert Goulet informing him that the addition on his garage must be inspected and that he should take the necessary steps to have that done.

CARRIED

Councillor Jessica Van Blaricom left the meeting at 2:39 p.m.

Last Mountain Regional Landfill Levy

2023-066 Garry Gibson – That we approve the proposed 2023 capital and operating levies, being \$25,181.54 and \$24,176.25 respectively, for the Last Mountain Regional Landfill.

CARRIED

Clearing the Path

2023-067 David Ritter – That we apply for Clearing the Path corridor funding for the section of road that lies north of Secs. 35 and 36, Twp. 21, Rge. 19, W2.

CARRIED

Fuel Tenders

2023-068 Jarret Solberg – 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, 2023 to March 31st, 2024 with tenders based on the rack base price of fuel on Thursday, March 30th, 2023. Further that the tenders are to be received by the municipal office by 4:30 p.m. on Thursday, April 6th, 2023.

CARRIED

Pintle Hitch Trailer

2023-069 David Ritter – That we offer for public tender our used pintle hitch trailer with sealed tenders being received in the municipal office by 4:30 p.m. on Thursday, April 6th, 2023. Council reserves the right to accept and/or reject any or all tenders received with the highest tender not necessarily accepted.

CARRIED

Annual General Meeting

2023-070 Scott Hegglin - That we hold the annual general meeting on Wednesday, April 19th, 2023 at 7:30 p.m. at the Earl Grey Community Hall.

CARRIED

Accounts for Payment

2023-071 Garry Gibson - The following accounts be approved for payment:

15479	Arctec Alloys Limited	Welding Rods	1,085.29
15480	Brandt Tractor Ltd.	Service Call	70.69
15481	DMM Energy	Fuel	10,464.85
15482	Fort Garry Industries Ltd.	Shop Supplies	246.20
15483	Garth Sutter	Repair Labour	1,412.77
15484	Hired Hand Mobile Tires&Tow	Repair Parts	167.74
15485	Information Services Corp	Title Details	36.00
15486	Ken Hornung	2022 Cell Phone Allowance (Re-issue)	120.00
15487	Larry Leib	Fuel Tank Welding Repair	80.00
15488	Last Mountain Regional Landfill	Loraas - January 2023	6,221.13
15489	Linde Canada Inc.	Cylinder Rental & Shop Supplies	855.82
15490	Petty Cash c/o Courtney Huber	Office Supplies, Water & Postage	86.45
15491	Princess Auto	Shop Supplies	229.70
15492	Professional Building Inspections	Inspections - February 2023	168.00
15493	Redhead Equipment	Repair Parts	523.42
15494	Sask Assessment Mgmt Agency	AGM Registration	25.00
15495	SARM	Insurance, Benefits & Office Supplies	1,781.11
15496	SaskTel (Mobility)	Shop Mobility	80.35
15497	SGI	Registration Renewals	2,326.86
15498	Sherwood Co-op Ltd.	DMO 30	146.52
15499	South Country Equipment	EG Fire Department	870.39
15500	Valley Ridge Utility Org.	2023 PUB Fees	2,520.00
15501	Mainline Fleet Service	Shop Supplies	16.51
15202	Garry Gibson	February Indemnity & Supervision	469.33
15203	Scott Hegglin	February Indemnity & Supervision	425.93
15204	David Ritter	February Indemnity & Supervision	396.93
15205	Ray Wild	February Indemnity & Supervision	693.80

Online Bill Payment

OBP	Canada Revenue Agency	February Remittance	12,613.65
OBP	Collabria MasterCard	Website & LMT Subscription	76.19
OBP	M.E.P.P.	February Remittance	7,288.84
OBP	Minister of Finance - Ed Tax	February Education Remittance	1,773.95

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	53.09
PAD	Sask Power	Shop	1,479.44
PAD	Sask Power	Office	142.63
PAD	Sask Power	Street Lights - Rock Ridge	30.11
PAD	Sask Energy	Shop	562.00
PAD	Sask Energy	Office	210.26
PAD	Sask Tel	Shop Phone	140.75
PAD	Sask Tel	Office Phone/Fax & Internet	132.65
PAD	Village of Earl Grey	Shop Water & Sewer - Dec 1 - Feb 28	275.00
PAD	Village of Earl Grey	Office Water & Sewer - Dec 1 - Feb 28	275.00

Payroll:

881	Cole Foster	Payroll PP 5-2023 - Feb 12 - 25	1,609.33
882	Maureen Herman-Wilde	Payroll PP 5-2023 - Feb 12 - 25	1,051.37
883	Courtney Huber	Payroll PP 5-2023 - Feb 12 - 25	2,011.03
884	Dustin Huber	Payroll PP 5-2023 - Feb 12 - 25	1,717.02
885	Shayne Krochak	Payroll PP 5-2023 - Feb 12 - 25	2,634.10
886	Mitchell Nixon	Payroll PP 5-2023 - Feb 12 - 25	1,305.35
887	Kelly Sutter	Payroll PP 5-2023 - Feb 12 - 25	1,808.77
888	Teresa Sutter	Payroll PP 5-2023 - Feb 12 - 25	1,061.94
889	Cole Foster	Payroll PP 6-2023 - Feb 26 - Mar 11	1,471.40
890	Maureen Herman-Wilde	Payroll PP 6-2023 - Feb 26 - Mar 11	1,328.51
891	Courtney Huber	Payroll PP 6-2023 - Feb 26 - Mar 11	2,011.03
892	Dustin Huber	Payroll PP 6-2023 - Feb 26 - Mar 11	1,934.09
893	Shayne Krochak	Payroll PP 6-2023 - Feb 26 - Mar 11	1,896.26
894	Mitchell Nixon	Payroll PP 6-2023 - Feb 26 - Mar 11	1,326.00

895	Kelly Sutter	Payroll PP 6-2023 – Feb 26 – Mar 11	1,996.00
896	Teresa Sutter	Payroll PP 6-2023 – Feb 26 – Mar 11	1,494.26
897	Chad Wilson	Payroll PP 6-2023 – Feb 26 – Mar 11	1,645.11
CARRIED			

Adjourn

2023-072 Jarret Solberg – That this council meeting adjourn. (3:01 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for February/March, 2023

- We have finished stockpiling at the curve south of Earl Grey and started stockpiling at the Moorby location as well. We want to move as much as possible incase the entrance to the pit floods.
- Cole and Mitchell have been torching the old Decap trailer to sell for scrap metal.
- Dustin provided a quote on a stationary pressure washer.
- Dustin also provided a quote on a new Arnes Crossgate gravel trailer to replace our Arnes Belly Dump gravel trailer.

Dustin Huber

Cupar & District Nursing Home Report for February/March, 2023

- February 27th Regular Meeting
 - o No statements of monthly financials were available for review.
 - o Staffing recruitment and retention continues to be a challenge.
 - o At the time of the meeting the home was on outbreak. Visitation was yellow only allowing two visitors at a time.
 - o Lab services are now available on Mondays and Fridays.
 - o The Recreation Department has raised \$232 with their garden seed sale fundraiser.
 - o The current telephone system will no longer be supported by SaskTel and will need to be replaced soon.
 - o The next meeting is scheduled for March 27th, 2023.

David Ritter

Strasbourg Manor Report for February/March, 2023

- The board decided an insurance claim on the fire alarm panel will not be made.
- Carpet stretching was completed in one suite. The carpet is getting thin so will need to be replaced in the future.
- There is one vacant suite as of March 1st, 2023. The administrator has been making calls to find a new tenant.
- A motion was made to increase the wages of administration, maintenance and housekeeping.
- Under Sask. Housing, our income limit for tenants moving into the Manor was \$43,700 (single) and \$54,600 (double). Now that we have completed our loan forgiveness, we can choose to change the limits. A motion was made to keep the limits the same for now.

Garry Gibson

Strasbourg & District Health Centre Report for February/March, 2023

- Jennelle's Nurse Practitioner student has been a great help. Her assigned goal was to see women and children so we have been able to add in a couple of patients to her days. Jannelle has accepted to take another student which will be joining the clinic in May-June.
- An RN student is currently with the clinic for six weeks.
- Medical supplies costs can be cut back by ordering supplies through SHA opposed to our current supplier
- The Mental Health rent payments should be resolved moving forward.
- SHA members have agreed to come out for a meeting with the board to discuss the clinic's budget.
- Dr. Heintz has re-signed her contract for three years with a change from 20 minute to 15 minute appointments.

Scott Hegglin

East Central Transportation Planning Committee Report for March, 2023

- Main complaints were:
 - o Hwy 22 from Earl Grey to Hwy 20 needs to be paved
 - o Gravel trucks on Hwy 22 east of Hwy 6
 - o Tourism travelling on Hwy 22
- Al Lindsay, Senior Planner with the Department of Highways made note of the Hwy 22 problems, truck traffic and traffic counts.
- The Committee can submit projects into the database, ranking them
- Segment improvement projects are stretches up to 5 km long. Email these segments to the Committee.
 - o There are 180 segments on Hwy 22 already submitted.
- The Committee is going to be looking at the benefit of itself and the framework in order to keep the program viable.
- The AGM will be held on April 13th in Balcarres.

Scott Hegglin

Saskatchewan Association of Watersheds Report for March, 2023

- Hydrology of the South East district.
- There are three streams that drain into the Arctic Ocean, Hudson Bay and Gulf of Mexico. Saskatchewan and Manitoba have a 50/50 share of the water flow.
- Last Mountain Lake was low in the fall. It is not good for Lake Diefenbaker to drain into Last Mountain Lake as there is more surface area so there is more evaporation.
- \$709,000 of washed funding went to SAW for management.

Scott Hegglin

Administration Report for February/March, 2023

Follow-up from the February 14th Meeting:

- The job ad was posted for the Mower Operator/Noxious Weed Sprayer position. This will be discussed in this meeting.
- The Call for Nominations for Division 5 was advertised. Nolan Fuller was the only candidate so no election is required and Nolan has joined us today to start his term of office.
- Ross Perry's subdivision application was approved and a letter was sent to the Ministry of Government Relations. Mr. Perry has also paid his cash in lieu of municipal reserve for the subdivision.
- I have been in contact with SaskPower regarding their line upgrades. This will be discussed in this meeting.
- Craven Country Thunder has received their Community Event License for the event in July.

Other Business Conducted/Updates:

- I have not received a response from the Village of Craven regarding Craven Fire Department fire calls received and attended in the last two years.
- I received a response from MLA, Travis Keisig, regarding Evolution Potash.
- No building permits were issued in February.
- The annual audit was on March 2nd and 3rd and everything went well. We can expect a copy of our Audited Financial Statements for the April meeting.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for February/March, 2023

- February 22nd meeting at Bulyea
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were approved.
 - o Reviewed the membership levy amounts, they will remain the same in 2023 as 2022.
 - o The RM of Longlaketon generated 32.24% of the total garbage received at the Landfill – 254 tonnes.
 - o Garbage generated in RM 219 keeps increasing and therefore our levy fees keep increasing but the total levy contribution remains the same, \$75,000 operating and \$85,000 capital.
 - o We will pass the motion for the levy fees when we get approval from the respective councils.
 - o We approved our budget for 2023, showing a tentative \$5,053 surplus.

Raymond Wild