

**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 17, 2020**

Present: Reeve Delbert Schmidt, councillors Raymond Wild - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Warren Larsen - Division 5 and Courtney Huber, administrator.

Absent: Councillor Scott Hegglin - Division 6

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:57 a.m.

Closed Session

2020-83 Raymond Wild - That we move into a closed session to discuss council procedures. The closed session began at 8:58 a.m.

CARRIED

Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen and Courtney Huber. Legislative authority under clause 15 (1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Open Session

2020-84 Raymond Wild - That the closed session concludes at 9:13 a.m. and we move back into open session.

CARRIED

Operating foreman, Dustin Huber met with council at 9:14 a.m. to discuss the following:

- employees;
- transfer sites;
- brush mulching;
- equipment maintenance;
- gravel stockpiling;
- road repairs; and
- dust control;

Mr. Huber left the meeting at 9:56 a.m.

Minutes

2020-85 Garry Gibson - That the minutes of the regular meeting of council held on February 11th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-86 Raymond Wild - That the administrator's statement of cash receipts, payments and balances for the period ending February 29th, 2020 be accepted as presented.

CARRIED

SARM Building Valuation Pilot Project

2020-87 Jack Davidson - That we express interest in participating in the Building Valuation Project through SARM for a chance to obtain an appraisal on each municipal building free of charge.

CARRIED

Stephen Brewster with Brewster Ag Industries met with council at 10:24 a.m. to discuss the assessment of his shop located on the SE Qtr. of Sec. 27, Twp. 22, Rge. 21, W2. Mr. Brewster left the meeting at 10:37 a.m.

Correspondence

2020-88 Warren Larsen - 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, WEST, CN Shutdown, Ottawa Meeting, SUMA Name Change, PSIP Building Valuations, Clubroot Bylaws, Strychnine, Weed Inspector Training Clinics (CANCELLED) and COVID-19
- LSREMO Re: Emergency Operations Centre Workshop (CANCELLED)
- RCMP Re: Annual Performance Plans (CANCELLED)

- SAMA
 - R.M. of Cupar No. 218
 - Water Security Agency
 - APAS
 - SGI
 - WUQWATR
- CARRIED

- Re: Annual Meeting (CANCELLED)
- Re: Annual Ratepayer's Supper
- Re: Qu'Appelle River Dam Emergency Preparedness Plan
- Re: 2020 Membership
- Re: Business Recognition Assessment
- Re: Annual General Meeting

Brewster Ag Industries Rental Shop Assessment

2020-89 Delbert Schmidt – That the shop owned by Brewster Ag Industries located on the SE Qtr. of Sec. 27, Twp. 22, Rge. 21, W2 remain assessed as taxable agriculture for the period of time that it is being rented and not used for personal use.

Councillor, Garry Gibson requested a recorded vote:

- Reeve, Delbert Schmidt – For
 - Councillor, Raymond Wild – For
 - Councillor, David Ritter – For
 - Councillor, Garry Gibson – Against
 - Councillor, Jack Davidson – Against
 - Councillor, Warren Larsen - For
- CARRIED

Board and Committee Reports

2020-90 Warren Larsen – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
 - Cupar & District Nursing Home
 - Parkland Regional Library
 - SARM Annual Convention
 - SMHI Annual Meeting
 - Strasbourg Manor
 - WUQWATR
- CARRIED

Council recessed for lunch at 12:03 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:01 p.m.

Klock/Kannata Valley Complaints

2020-91 Delbert Schmidt – That we reiterate to Mr. Klock that a maximum of two horses are allowed on Lots 2 and 3, Block B, Plan 101900843 at all times. Further that if more than two horses remain on the lots following April 15th, 2020 the municipality will be issuing a fine of \$2,500.00 per day that the extra horses remain. Even further that if the extra horses still remain the municipality will be taking court action to have the horses removed.

CARRIED

Sergeant Dean Gherasim with the R.C.M.P. met with council at 1:35 p.m. to provide council with an update of the policing area. Sgt. Gherasim left the meeting at 2:12 p.m.

Road Transfer Agreement

2020-92 Raymond Wild – That we approve the road transfer agreement drafted by the administrator and that she be directed to send it to Mr. and Mrs. Peteroski for their approval and signage.

CARRIED

ICIP Funding

2020-93 David Ritter – That we apply for grant assistance for roto-mixing 8.0 kms going through Sec. 33 & Sec. 34, Twp. 21, Rge. 19, W2, west of Sec. 3, Sec. 10 & Sec. 15, Twp. 22, Rge. 19, W2 and west of the SW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2 through the Investing in Canada Infrastructure Program.

CARRIED

Annual General Meeting

2020-94 Raymond Wild – That due to the COVID-19 pandemic we postpone our annual general meeting, to a later date, that was scheduled for April 16th, 2020 at the Earl Grey Community Hall.

CARRIED

Gravel Excavation Bylaw

2020-95 Jack Davidson – That Bylaw 2-2020, being a bylaw to license the excavation of gravel from gravel pits, be introduced and read a first time.

CARRIED

2020-96 Garry Gibson – That Bylaw 2-2020 be read a second time.

CARRIED

2020-97 David Ritter – That Bylaw 2-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-98 Raymond Wild – That Bylaw 2-2020, being a bylaw to license the excavation of gravel from gravel pits, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

Spring Road Restrictions

2020-99 Garry Gibson – That we follow the Ministry of Highways Spring Road Ban Weight Restrictions.

CARRIED

Loraas Weight Permit

2020-100 Raymond Wild – That we grant Loraas Disposal a secondary weight permit during spring road ban season to pick-up R.M. resident and municipal garbage and recycling bins. Further that they be granted a year-round secondary weight permit for High Country Estates, Valley Ridge, Valley View Estates, and Cummins Subdivision.

CARRIED

Fuel Tenders

2020-101 David Ritter – That the municipality invite fuel tenders from the Sherwood Co-op, Bulyea Co-op, Mazenc Fuels, Nutrien Ag and Prairie Ag Petroleum Ltd. for the period of April 1st, 2020 to March 31st, 2021 with tenders to be received by the municipal office by April 9th, 2020 at 4:30 p.m.

CARRIED

Co-op Equity

2020-102 Warren Larsen – That we send letters to Sherwood Co-op and Bulyea Co-op requesting that our equity be paid out in full each year as the municipality will never go out of business or reach the required age to withdraw their equity.

CARRIED

Electronic Monthly Remittances

2020-103 David Ritter – That we table a decision on switching to electronic remittances for Collabria Mastercard, Ministry of Finance – School Taxes, Receiver General, Municipal Employees Pension Plan and Saskatchewan Municipal Hail Insurance until November, 2020.

CARRIED

Village of Earl Grey Well Decommissioning

2020-104 David Ritter – That, on behalf of the Village of Earl Grey, we apply to decommission the Pearson Street well, Well #1 (the Edenoste Well) and Well #4 through the Canadian Agricultural Partnership Program. Further that we require the Village provide the R.M. with funds to cover the full cost upfront which will be reimbursed once the funding is received by the R.M.

CARRIED

Audited Financial Statement

2020-105 Jack Davidson – That the audited financial statement for the fiscal period ending December 31, 2019 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Accounts for Payment

2020-106 Jack Davidson – The following accounts be approved for payment:

| | | | |
|-------|---------------------------------|--------------------------------|------------|
| 13972 | Brandt Tractor Ltd. | 2019 JD 772GP Motor Grader | 382,754.10 |
| 13973 | Last Mountain Regional Landfill | Regina Fee – Sep 2019 | 303.09 |
| 13974 | Lanny Mason | Payroll PP 5 - Feb 16-29, 2020 | 613.46 |
| 13975 | Mitchell Nixon | Payroll PP 5 - Feb 16-29, 2020 | 714.91 |
| 13976 | L & M Consulting Services | Gravel Consulting | 1,291.50 |
| 13977 | Canada Revenue Agency | February Remittance – PP 3 & 4 | 11,921.95 |

| | | | |
|-------|---------------------------------|-------------------------------------------------------------------------|----------|
| 13978 | Collabria MasterCard | Website License, Council Lunch, Shop Supplies, Adobe & Memorial Flowers | 626.33 |
| 13979 | MEPP | February Remittance - PP 3 & 4 | 6,051.98 |
| 13980 | Minister of Finance - Ed Tax | February Education Remittance | 6,037.09 |
| 13981 | Sask Municipal Hail | February Remittance | 2,198.10 |
| 13982 | Auto Parts Plus | Repair Parts | 952.18 |
| 13983 | Bulyea COOP | Antifreeze, Repair Parts & Shop Supplies | 453.38 |
| 13984 | Courtney Huber | Vision Care | 265.98 |
| 13985 | East Central Transportation | 2020 Membership | 500.00 |
| 13986 | Fort Garry Industries Ltd. | Repair Parts | 2,658.29 |
| 13987 | Graham's Tire Service Ltd. | Tires | 5,474.40 |
| 13988 | G.W.P. Rodent Products | Pest Control | 3,993.29 |
| 13989 | Last Mountain Regional Landfill | Loraas - January 2020 | 3,741.33 |
| 13990 | Last Mountain Times Ltd. | Notice of Assessment Roll Ad | 125.81 |
| 13991 | M & M Equipment | Repair Parts | 464.61 |
| 13992 | Mainline Fleet Service | Shop Supplies | 120.93 |
| 13993 | Manz Electric Ltd. | Service Call - Hegglin Well | 166.50 |
| 13994 | Mountain Motor Products Ltd. | Repair Parts | 114.94 |
| 13995 | Petty Cash c/o Courtney Huber | Postage & Office Water | 35.85 |
| 13996 | Praxair Canada Inc | Welding Supplies | 100.31 |
| 13997 | Princess Auto | Repair Parts | 487.10 |
| 13998 | Professional Building Insp. | Inspections - February 2020 | 593.25 |
| 13999 | Receiver General for Canada | GST Payable | 1,683.33 |
| 14000 | Regina District Association | RDARM Annual Membership | 150.00 |
| 14001 | Roto-Rooter | Jet Shop Main Sewer Line | 633.15 |
| 14002 | SARM | Pest Control | 745.36 |
| 14003 | SaskTel (Mobility) | Shop Mobility | 169.06 |
| 14004 | SGI | Registration Renewals | 2,372.44 |
| 14005 | Sherwood Co-op Ltd. | Fuel | 5,323.63 |
| 14006 | South Country Equipment | Shop Supplies | 538.96 |
| 14007 | Stauber Drilling Inc. | Vac Truck Service | 194.25 |
| 14008 | Strasbourg Agro Inc. | Repairs | 111.00 |
| 14009 | UAP Inc. | Repair Parts | 817.41 |
| 14010 | Westrans Company | Repair Parts | 84.70 |
| 14011 | Collabria MasterCard | SARM Conv Accom. & Website | 608.98 |
| 14012 | Jack Davidson | February Indemnity & Supervision | 295.96 |
| 14013 | Garry Gibson | February Indemnity & Supervision | 511.88 |
| 14014 | Scott Hegglin | February Indemnity & Supervision | 269.00 |
| 14015 | Warren Larsen | February Indemnity & Supervision | 271.90 |
| 14016 | David Ritter | February Indemnity & Supervision | 397.40 |
| 14017 | Delbert Schmidt | February Indemnity & Supervision | 821.34 |
| 14018 | Ray Wild | February Indemnity & Supervision | 739.08 |

Preauthorized Payments:

| | | | |
|-----|-------------|-----------------------------|----------|
| PAD | Sask Power | Herman Well NE0821202 | 59.38 |
| PAD | Sask Power | Office | 105.29 |
| PAD | Sask Power | Shop | 1,678.86 |
| PAD | Sask Tel | Office Phone/Fax & Internet | 196.86 |
| PAD | Sask Tel | Shop Phone | 139.55 |
| PAD | Sask Energy | Shop | 299.88 |
| PAD | Sask Energy | Office | 152.67 |

Payroll:

| | | | |
|-----|----------------------|--------------------------------|----------|
| 028 | Cole Foster | Payroll PP 4 - Feb 2-15, 2020 | 1,176.20 |
| 029 | Maureen Herman-Wilde | Payroll PP 4 - Feb 2-15, 2020 | 1,119.26 |
| 030 | Courtney Huber | Payroll PP 4 - Feb 2-15, 2020 | 1,848.24 |
| 031 | Dustin Huber | Payroll PP 4 - Feb 2-15, 2020 | 1,960.12 |
| 032 | Lanny Mason | Payroll PP 4 - Feb 2-15, 2020 | 1,084.05 |
| 033 | Gerald Meng | Payroll PP 4 - Feb 2-15, 2020 | 1,542.42 |
| 034 | Mitchell Nixon | Payroll PP 4 - Feb 2-15, 2020 | 893.85 |
| 035 | Kelly Sutter | Payroll PP 4 - Feb 2-15, 2020 | 1,655.08 |
| 036 | Teresa Sutter | Payroll PP 4 - Feb 2-15, 2020 | 1,106.78 |
| 037 | Cole Foster | Payroll PP 5 - Feb 16-29, 2020 | 1,311.80 |
| 038 | Maureen Herman-Wilde | Payroll PP 5 - Feb 16-29, 2020 | 995.61 |
| 039 | Courtney Huber | Payroll PP 5 - Feb 16-29, 2020 | 1,848.24 |
| 040 | Dustin Huber | Payroll PP 5 - Feb 16-29, 2020 | 1,957.87 |
| 041 | Gerald Meng | Payroll PP 5 - Feb 16-29, 2020 | 1,720.55 |
| 042 | Kelly Sutter | Payroll PP 5 - Feb 16-29, 2020 | 1,444.64 |
| 043 | Teresa Sutter | Payroll PP 5 - Feb 16-29, 2020 | 1,134.96 |

CARRIED

Adjourn

2020-107 David Ritter - That this council meeting adjourn. (3:18 p.m.)

CARRIED

REEVE

ADMINISTRATOR