

**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 19, 2019**

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, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:59 a.m.

Closed Session

2019-75 Raymond Wild – That we move into a closed session to discuss contracted personnel matters.

CARRIED

Closed session started at 9:01 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen, Scott Hegglin and Courtney Huber. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

The closed session concluded at 9:27 a.m.

Minutes

2019-76 Raymond Wild – That the minutes of the regular meeting of council held on February 12th, 2019 be approved as circulated.

CARRIED

Minutes

2019-77 Warren Larsen – That the minutes of the special meeting of council held on February 26th, 2019 be approved as circulated.

CARRIED

Minutes

2019-78 Garry Gibson – That the minutes of the special meeting of council held on March 4th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-79 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending February 28th, 2019 be accepted as presented.

CARRIED

Weather Network

2019-80 Raymond Wild – That we allow Weather Innovations Consulting to place a weather station on the SE-17-21-20-W2 at the water well site.

CARRIED

Silton Playground Steering Committee

2019-81 David Ritter – That we use a portion of our dedicated lands account to contribute \$5,000.00 to the Silton Playground Steering Committee.

CARRIED

Southey Fire Department Fundraiser

2019-82 Warren Larsen – That we donate two John Deere jackets to the Southey Fire Department's 2nd Annual Fundraiser Event.

CARRIED

Correspondence

2019-83 Garry Gibson – 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
- Weather Innovations Consulting	Re: Weather Network Expansion
- Croft Aggregates Ltd.	Re: Price List
- Silton Playground Steering Committee	Re: Playground Revitalization Project
- SARM Plant Health Officer	Re: Weed Inspector Clinics
- SGI	Re: Business Recognition Assessment
- 4-H Saskatchewan	Re: Donation
- Southey Fire Department	Re: Annual Fundraising Event

- Prairie Valley School Division Re: Regional Meeting
 - High Country Estates Board of Directors Re: Lot Subdivision
- CARRIED

Devin Pugh and Dean Gherasim with the RCMP met with council at 10:04 a.m. to discuss the policing of the Craven Country Thunder event and the new Saskatchewan Crime Watch Advisory Network. Mr. Pugh and Mr. Gherasim left the meeting at 10:35 a.m.

Loraas Weight Permit

2019-84 Garry Gibson – 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.
CARRIED

Board and Committee Reports

2019-85 Jack Davidson – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Cupar & District Nursing Home
- Strasbourg & District Health Centre
- Strasbourg Manor
- OH & S Safety Meeting
- SARM Annual Convention

CARRIED

Snow Plow Clubs

2019-86 David Ritter – That the following snow plow club be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2018-2019 winter season:

<i>Snow Plow Club Name</i>	<i>Operators</i>
T & M Snow Plow Club	Trevor & Aron Mohr Mark & Derek Ritter Kolby Spitzer

CARRIED

Snowmobile Groomed Trail

2019-87 Scott Hegglin – That we ratify the decision to grant permission to the Last Mountain Lake Drifters Snowmobile Club to include an additional groomed trail route to Earl Grey along the east side of Grid 641 leaving Earl Grey south then curve and continue on the south side of Grid 641 heading west to Highway 20.
CARRIED

Provincial Traffic Safety Fund

2019-88 David Ritter – That we apply for \$20,000 of grant assistance for clearing intersection sight lines throughout the municipality through the Provincial Traffic Safety Fund.
CARRIED

Board Room Chairs

2019-89 Scott Hegglin – That we authorize the administrator to purchase eight board room chairs and ten stacking chairs.
CARRIED

Noxious Weed Control

2019-90 Raymond Wild – That we express to Marksmen Vegetation Management Inc. that we would like them to control the noxious weeds along the highways and CP Rail throughout the municipality. Further that we hire Marksmen Vegetation Management Inc. to control noxious weeds on municipal property throughout Division 1 with weekly invoice details submitted to the office.
CARRIED

Council recessed for lunch at 12:00 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:04 p.m.

Councillor Scott Hegglin declared a conflict of interest and left the room at 1:12 p.m.

Separation Distance

2019-91 Raymond Wild – That we table discussions regarding the separation distance until the regularly scheduled April meeting and that all information on file pertaining to the separation distance be provided to council at least one week before the meeting.
CARRIED

Mr. Hegglin returned to the room at 1:38 p.m.

Karen & Kent Hegglin and Thera Nordal with the Havelock Special Projects Committee met with council at 1:40 p.m. to discuss the Community Involvement Plan. Mr. & Mrs. Hegglin and Mrs. Nordal left the meeting at 1:54 p.m.

Council reviewed the comments made by legal counsel, Ahmed Malik, in regards to the Community Involvement Plan.

Community Involvement Plan

2019-92 Scott Hegglin – That we send the most recent draft copy of Yancoal Canada Resources Co. Ltd.’s Community Involvement Plan with council’s comments to Hill+Knowlton Strategies for approval.
CARRIED

Provincial Disaster Assistance Program

2019-93 Scott Hegglin – That we write a letter to Minister of Government Relations Warren Kaeding requesting an extension of time to complete the projects from our 2015 PDAP claims.
CARRIED

Hilsenteger Inspections Invoice

2019-94 Warren Larsen – That due circumstances beyond council’s control, such as lack of dialogue on Mr. Hilsenteger’s behalf with his inspector, we feel that the extra inspections conducted by Professional Building Inspections were necessary and that the invoice remain valid.
CARRIED

Community Event License

2019-95 Raymond Wild – That the R.M. of Longlaketon No. 219 approves the issuance of a community event license for the 2019 Country Thunder Saskatchewan event to be held at the Country Thunder festival grounds near Craven from Wednesday, July 10th to Sunday, July 14th, 2019 at the following locations:

Beer Gardens

Wednesday, July 10th – 11:00 a.m. to 3:00 a.m.
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)

Friday, July 12th - 11:00 a.m. to 7:00 p.m.
Saturday, July 13th - 11:00 a.m. to 7:00 p.m.
Sunday, July 14th - 11:00 a.m. to 7:00 p.m.

Main Stage/Concert Bowl

Thursday, July 11th – 12:00 p.m. to 2:00 a.m.
Friday, July 12th – 12:00 p.m. to 2:00 a.m.
Saturday, July 13th – 12:00 p.m. to 2:00 a.m.
Sunday, July 14th – 12:00 p.m. to 2:00 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)

Thursday, July 11th – 12:00 p.m. to 2:00 a.m.
Friday, July 12th – 12:00 p.m. to 2:00 a.m.
Saturday, July 13th – 12:00 p.m. to 2:00 a.m.
Sunday, July 14th – 12:00 p.m. to 2:00 a.m.
CARRIED

2019 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2019-96 Warren Larsen – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2019 with the village paying \$39,271.07 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2019. Further that due to the STARS landing, being on Grid 641 between Saskatchewan Avenue and Qu’Appelle Avenue, requires to be dust free that the cost of dust control be split one-third Village of Earl Grey and two-thirds R.M. of Longlaketon No. 219.
CARRIED

Fuel Tenders

2019-97 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, 2019 to March 31st, 2020 with tenders to be received by the municipal office by April 4th, 2019 at 4:30 p.m.

CARRIED

Spring Road Bans

2019-98 Scott Hegglin – That we follow the Ministry of Highways Spring Road Ban Weight Restrictions.

CARRIED

Annual General Meeting

2019-99 Raymond Wild – That we hold the annual general meeting on April 24th, 2019 at 7:30 p.m. at the Earl Grey Community Hall.

CARRIED

High Visibility Vests

2019-100 Raymond Wild – That we purchase seven high visibility vests for councillor use while supervising road construction.

CARRIED

Accounts for Payment

2019-101 Jack Davidson – The following accounts be approved for payment:

13192	Cole Foster	February Pay Advance	1,000.00
13193	Maureen Herman-Wilde	February Pay Advance	1,225.00
13194	Dustin Huber	February Pay Advance	2,145.00
13195	Gerald Meng	February Pay Advance	1,565.00
13196	Kelly Sutter	February Pay Advance	1,775.00
13197	Teresa Sutter	February Pay Advance	1,130.00
13198	Courtney Wiers	February Pay Advance	1,955.00
13199	Cole Foster	February Pay Less Deductions	1,208.54
13200	Maureen Herman-Wilde	February Pay Less Deductions	963.23
13201	Dustin Huber	February Pay Less Deductions	1,682.56
13202	Gerald Meng	February Pay Less Deductions	1,239.76
13203	Kelly Sutter	February Pay Less Deductions	1,500.91
13204	Teresa Sutter	February Pay Less Deductions	1,154.09
13205	Courtney Wiers	February Pay Less Deductions	1,969.51
13206	VOID		
13207	Revenue Canada	February Remittance	9,116.67
13208	Minister of Finance - Ed Tax	February Education Remittance	19,898.87
13209	Sask Municipal Hail	February Remittance	718.09
13210	M.E.P.P.	February Remittance	4,493.74
13211	Cole Foster	March Pay Advance	1,440.00
13212	Maureen Herman-Wilde	March Pay Advance	1,060.00
13213	Dustin Huber	March Pay Advance	1,925.00
13214	Gerald Meng	March Pay Advance	1,915.00
13215	Kelly Sutter	March Pay Advance	1,575.00
13216	Teresa Sutter	March Pay Advance	1,030.00
13217	Courtney Wiers	March Pay Advance	1,905.00
13218	Auto Parts Plus	Repair Parts & Shop Supplies	1,478.26
13219	Bulyea COOP	Tires & Change Overs	1,653.80
13220	VOID		
13221	CUETS Financial	Repair Parts, Accommodations & Training	3,840.61
13222	Finning Canada	Repair Parts	333.34
13223	Fort Garry Industries Ltd.	Repair Parts & Shop Supplies	1,972.03
13224	Information Services Corp	Title Details	22.00
13225	Jennifer Taylor RPP	January & February Consulting	106.31
13226	Kristin Mohr	Office Cleaning	15.00
13227	Lanny Mason	Vision Care	300.00
13228	Last Mountain Times Ltd.	Display Ad	77.18
13229	Mainline Fleet Service	Shop Supplies & Filters	3,234.97
13230	Manz Electric Ltd.	Air Compressor & Office Outlet Repair	597.97
13231	MuniSoft Assessment	Assessment Processing Webinar	114.45
13232	Petty Cash c/o Courtney Wiers	Water, Postage & Office Supplies	29.40
13233	Praxair Canada Inc	Shop Supplies	50.23
13234	Princess Auto	Shop Supplies	788.33
13235	Professional Building Insp.	Inspections - February 2019	864.52
13236	Rema Tip Top Agency Ltd.	Shop Supplies	13.00
13237	SARM	Deposit & Tax Lien Books	520.14

13238	SaskTel (Mobility)	Shop Mobility	169.06
13239	Sherwood Co-op Ltd.	Fuel	7,248.13
13240	Southey Agencies Inc.	Vehicle Registration Renewals	2,132.68
13241	Spring Service Ltd.	Repair Parts	1,102.76
13242	Teresa Sutter	Vision Care	99.00
13243	Town of Strasbourg	High Visibility Vests	172.33
13244	UAP Inc.	Repair Part	55.17
13245	Village of EG - Office	LaserJet Printer	204.93
13246	Warner Truck Industries	Repair Part	50.34
13247	Wascana Upper Qu'Appelle	Summer Student Costs	983.25
13248	Webb's Office Equipment	Block Copy Plan	284.16
13249	Jack Davidson	Jan & Feb Indemnity & Supervision	922.40
13250	Garry Gibson	Feb Indemnity & Supervision	1215.85
13251	Scott Hegglin	Feb Indemnity & Supervision	660.00
13252	Warren Larsen	Jan & Feb Indemnity & Supervision	947.50
13253	David Ritter	Jan & Feb Indemnity & Supervision	1712.50
13254	Delbert Schmidt	Jan & Feb Indemnity & Supervision	2034.00
13255	Ray Wild	Jan & Feb Indemnity & Supervision	1466.10

Preauthorized Payments:

PAD	SaskPower	Herman Well	58.23
PAD	SaskPower	Office	165.78
PAD	SaskPower	Shop	114.43
PAD	SaskEnergy	Shop	196.56
PAD	SaskEnergy	Office	130.26
PAD	SaskTel	Shop	133.37
PAD	SaskTel	Office Phone/Fax & Internet	179.07
PAD	SaskEnergy	Shop	287.77
PAD	SaskEnergy	Office	151.23
PAD	SaskTel	Shop	133.22
PAD	SaskTel	Office Phone/Fax & Internet	179.10
CARRIED			

Adjourn

2019-102 Scott Hegglin - That this council meeting adjourn. (3:10 p.m.)
CARRIED

REEVE

ADMINISTRATOR