

**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 8, 2022**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1 (9:48 a.m. arrival), David Ritter – Division 2, Garry Gibson – Division 3, Brett Tallentire – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Councillor Jack Davidson – Division 4

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 9:17 a.m.

Minutes

2022-070 David Ritter – That the minutes of the regular meeting of council held on February 15th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-071 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending February 28th, 2022 be accepted as presented.

CARRIED

Spring Road Restrictions

2022-072 David Ritter – That we follow the Ministry of Highways Spring Road Ban Weight Restrictions.

CARRIED

Councillor Jarret Solberg arrived at 9:48 a.m.

Correspondence

2022-073 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, Wild Boar, Convention, Rural Crime Watch & Vaccine Development |
| - Dale Gross | Re: Leafy Spurge Control |
| - Grasslander | Re: Services |
| - Ministry of Highways | Re: Spring Road Restrictions |
| - RCMP | Re: Community Policing Report |
| - Green Aero Municipal Services | Re: Services |
| - SGI | Re: Business Recognition Assessment |
| - ECTPC | Re: Division Meeting |

CARRIED

Term Deposit

2022-074 David Ritter – That we ratify the decision to transfer the \$550.51 from our term deposit account to our general chequing account and close the term account.

CARRIED

Board and Committee Reports

2022-075 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Strasbourg & District Health Centre
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Snow Plow Clubs

2022-076 Jarret Solberg – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2021-2022 winter season:

Snow Plow Club Name

Herman Snow Plow Club

CARRIED

Operators

Blair, Tyler, Harley & Ryan Herman

Rock Ridge Annexation

2022-077 Jarret Solberg – That we instruct our administrative office to send a letter to each Rock Ridge lot owner to determine if they are in favour or not in favour of the RM deliberating their annexation with the Resort Village of Kannata Valley. Further that each lot receives one vote.

CARRIED

Lagoon Access Road

2022-078 Garry Gibson – That we implement a weight restriction of 350 pounds per square inch of tire on the access road to the lagoon if we do not have resolution on the Kannata Valley/Saskatchewan Beach lagoon agreements in the immediate future.

CARRIED

Last Mountain Regional Landfill Levy

2022-079 Scott Hegglin – That we approve the proposed 2022 capital and operating levies for the Last Mountain Regional Landfill.

CARRIED

2022 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2022-080 David Ritter – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2022 with the village paying \$42,705.14 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2022.

CARRIED

Fuel Tenders

2022-081 Garry Gibson – That the municipality invite fuel tenders from the Sherwood Co-op, Bulyea Co-op, Mazenc Fuels and Nutrien Ag for the period of April 1st, 2022 to March 31st, 2023 with tenders to be based on the price of fuel on March 25th, 2022. Further that the tenders are to be received by the municipal office by 4:30 p.m. on April 8th, 2022.

CARRIED

Annual General Meeting

2022-082 Raymond Wild – That we hold the annual general meeting on Wednesday, April 20th, 2022 at 7:30 p.m. at the Earl Grey Community Hall.

CARRIED

Council reviewed the resolutions for the SARM Annual Convention.

Closed Session

2022-083 David Ritter – That we move into a closed session to discuss office employee personnel. The closed session began at 12:02 p.m.

CARRIED

Present were Raymond Wild, Jarret Solberg, David Ritter, Garry Gibson, Brett Tallentire, Scott Hegglin and Courtney Huber. Legislative authority under clause 17 (1)(d) and clause 17 (1)(g) and of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Open Session

2022-084 Garry Gibson – That the closed session concludes at 12:04 p.m. and we move back into open session.

CARRIED

Accounts for Payment

2022-085 Brett Tallentire – The following accounts be approved for payment:

15031	L & G Crushing Corp.	Gravel Crushing	42,305.97
15032	Acton's Plumbing & Heating Ltd	Furnace Installation	4,242.98
15033	Air Tech Products	Repair Parts	118.27
15034	Auto Parts Plus	Shop Supplies	92.57
15035	Brandt Tractor Ltd.	Grader Blades & Repair Parts	1,480.14
15036	Earl Grey Curling&Skating Rink	Meeting Rental - Feb 15/22	100.00
15037	Earl Grey Community Hall	Meeting Rental - Jan 11/22	100.00
15038	Information Services Corp	Title Details	144.00
15039	Last Mountain Regional Landfill	Loraas - January 2022	5,838.64
15040	Mainline Fleet Service	Shop Supplies & Repair Parts	225.46
15041	Maxim Truck & Trailer	Repair Parts	307.49
15042	Northern Strands	Shop Supplies	653.29
15043	Prairie Battery	Batteries	226.71
15044	Linde Canada Inc.	Cylinder Rental	59.53

15045	Princess Auto	Repair Part	110.99
15046	Professional Building Insp.	Inspections - February 2022	654.50
15047	Redhead Equipment	Repair Parts	472.40
15048	SARM	Office Supplies	813.75
15049	SaskTel (Mobility)	Shop Mobility	80.01
15050	SGI	Plate Renewals	1,130.32
15051	Sherwood Co-op Ltd.	Fuel	9,910.71
15052	South Country Equipment	Repair Parts	237.87
15053	Strasbourg Agro Inc.	Oil	4,181.00
15054	Westrans Company	Repair Parts	4,100.58
15055	Jack Davidson	Feb Indemnity & Supervision	295.96
15056	Garry Gibson	Feb Indemnity & Supervision	748.66
15057	Scott Hegglin	Feb Indemnity & Supervision	898.58
15058	David Ritter	Jan & Feb Indemnity & Supervision	1,160.27
15059	Brett Tallentire	Jan & Feb Indemnity & Supervision	457.22
15060	Ray Wild	Feb Indemnity & Supervision	873.06
15061	Sask Workers' Compensation	Interim Payment - April 2022	6086.43

Online Bill Payment

OBP	Canada Revenue Agency	February Remittance	11,281.60
OBP	Collabria MasterCard	Website & Plate Renewal - 981 LRX	938.10
OBP	M.E.P.P.	February Remittance	6,426.98
OBP	Minister of Finance - Ed Tax	February Education Remittance	11,076.99

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	57.30
PAD	Sask Power	Shop	592.10
PAD	Sask Power	Office	132.81
PAD	Sask Power	Street Lights - Rock Ridge	29.36
PAD	Sask Energy	Shop	394.67
PAD	Sask Energy	Office	183.17

Payroll:

582	Cole Foster	Payroll PP 04-2022 - Jan 30 - Feb 12	1,394.72
583	Maureen Herman-Wilde	Payroll PP 04-2022 - Jan 30 - Feb 12	1,155.30
584	Courtney Huber	Payroll PP 04-2022 - Jan 30 - Feb 12	1,990.93
585	Dustin Huber	Payroll PP 04-2022 - Jan 30 - Feb 12	1,515.92
586	Shayne Krochak	Payroll PP 04-2022 - Jan 30 - Feb 12	1,329.60
587	Mitchell Nixon	Payroll PP 04-2022 - Jan 30 - Feb 12	1,775.16
588	Kelly Sutter	Payroll PP 04-2022 - Jan 30 - Feb 12	1,774.94
589	Teresa Sutter	Payroll PP 04-2022 - Jan 30 - Feb 12	1,155.79
590	Brody Bell	Payroll PP 05-2022 - Feb 13 - 26	382.57
591	Cole Foster	Payroll PP 05-2022 - Feb 13 - 26	1,019.22
592	Maureen Herman-Wilde	Payroll PP 05-2022 - Feb 13 - 26	1,012.25
593	Courtney Huber	Payroll PP 05-2022 - Feb 13 - 26	2,004.35
594	Dustin Huber	Payroll PP 05-2022 - Feb 13 - 26	1,962.40
595	Shayne Krochak	Payroll PP 05-2022 - Feb 13 - 26	1,398.54
596	Mitchell Nixon	Payroll PP 05-2022 - Feb 13 - 26 & Vision Care	1752.33
597	Kelly Sutter	Payroll PP 05-2022 - Feb 13 - 26	1,695.17
598	Teresa Sutter	Payroll PP 05-2022 - Feb 13 - 26	1,155.79

CARRIED

Adjourn

2022-086 Brett Tallentire - That this council meeting adjourn. (12:21 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Cupar & District Nursing Home Report for February/March, 2022

- February 28th Regular Meeting
 - o All board members were present with the exception of Lynn Schulhauer.
 - o Travis Keisig, MLA for Last Mountain-Touchwood attended the meeting. He listened to our concerns which were as follows:
 - Funding differences between SHA and affiliate run homes (affiliate ones receive less)
 - Problems with recruiting and retaining nurses/staff
 - Nurse shortages of both LPNs and RNs
 - Generally how COVID has made every part of running the home more difficult and costly.
 - o Travis thanked the home for inviting him to part of the meeting and he will be taking the concerns to the government and will get back to the home in the next few weeks.
 - o The Executive Director has been covering the DOC and the RCC vacancies since January 14th.
 - o The confidential secretary position has been filled.
 - o The new Executive Director will be starting on March 1st.
 - o COVID testing of residents every 3-5 days has continued.
 - o The home is currently on outbreak two as residents have tested positive for COVID.
 - o The home is currently full.
 - o The new beds have been ordered and are expected to arrive within 2-3 months.
 - o The financial report was reviewed and accepted.
 - o The next regular meeting is set for March 28th.

David Ritter

Strasbourg & District Health Centre Report for February/March, 2022

- Renovations are wrapping up with a few outstanding tasks to complete the project.
- New public health office is quite warm when the door is closed for clients so that will need to be remedied.
- Next available appointment dates are sitting at approximately 50 days with no word on an additional provider.
- One nursing student completed her placement last week.
- Staff performance reviews will be completed by the budget meeting in March.

Scott Hegglin

Administration Report for February/March, 2022

Follow-up from the February 15th Meeting:

- The \$550.51 term at the Earl Grey Credit Union matured on February 20th and was transferred to our general chequing account.
- A letter was sent to the Minister of Environment and SARM regarding the misuse of FWDF money for Chronic Wasting Disease Research.
- Loraas Disposal received a letter indicating that they are exempt from the spring road bans when collecting municipal and RM 219 ratepayer's garbage and recycling.
- The new Dog Control Bylaw is in place and will be sent to subdivision lot owners when the Spring Newsletter is sent in April.

Other Business Conducted:

- The RM and Village audits took place over the past two weeks.
- We have received a resume for an equipment operator/truck driver to keep on file for future available positions.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for February/March, 2022

- February 23rd meeting in Govan
 - The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for January and February were approved.
 - The Development Permit process was reviewed, we are now close to having it approved by the Ministry of Environment.
 - We are in the process of tendering the construction of the new cell.
 - We discussed the 2022 operating and capital levies, which we will also be discussing at the council meeting.
 - We reviewed our budget for 2022, approval is pending upon feedback from the respective councils.
 - Our next meeting will be held in Island View.

Raymond Wild