MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219 HELD IN THE CURLING AND SKATING RINK IN EARL GREY ON TUESDAY, MAY 11, 2021

Present: Reeve Raymond Wild, councillors Jarret Solberg - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidsion - Division 4, Scott Hegglin - Division 6 and Courtney Huber, administrator.

Absent: Brett Tallentire - Division 5 councillor

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:19 a.m.

Minutes

2021-131 Garry Gibson – That the minutes of the regular meeting of council held on April $15^{\rm th}$, 2021 be approved as circulated.

CARRIED

Financial Report

2021-132 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2021 be accepted as presented. CARRIED

Operating foreman, Dustin Huber joined the meeting at 8:28 a.m. and discussed the following:

- pit run supply;
- Grid 641 clay capping;
- gravel stockpiling;
- truck repairs;
- employees;
- spraying; and
- ditch mowing.

Ron Olson joined the meeting at 8:54 a.m. to discuss future pit run purchases. Mr. Olson left the meeting at 9:07 a.m.

Olson Pit Run

2021-133 David Ritter – That we purchase approximately 10,000 cubic yards of pit run from Ron Olson at \$6.00 per cubic yard in 2021. Further that we pay Mr. Olson \$2.00 per cubic yard of pit run for stripping the overburden and stockpiling the pit run and the municipality is not responsible for reclaiming the area back to its original state. CARRIED

Dust Control

2021-134 Jarret Solberg – That we send a letter to the Valley Ridge Lot Owners Association and the High Country Estates Board asking them to obtain feedback from their residents to determine if they would agree to paying approximately \$500.00 per household for dust control on all roads within the subdivisions.

CARRIED

Rock Ridge Tree Planting

2021-135 Garry Gibson – That we do not allow trees to be planted in the Environmental Reserve along Rock Ridge as it is to remain in its natural state with no additional species introduced.

CARRIED

Valeport Development

2021-136 Jarret Solberg – That we send a letter to the Ministry of Parks, Culture and Sport informing them that we are not in favour of a business development opportunity at the Valeport Recreation site due to the increased traffic that it would introduce on Highway 20 in an unfavorable location of the highway.

CARRIED

Sergeant Dean Gherasim with the R.C.M.P. met with council at 10:27 a.m. to provide council with an update of the policing area. Sgt. Gherasim left the meeting at 10:49 a.m.

Correspondence

2021-137 Scott Hegglin – 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: April Policy Bulletin, 2021 Federal Budget,

SUMA Name Change and Leafy Spurge Beetle

Collection Days

- Don Bonk
 - APAS
 - Re: Rural Connectivity Task Force
 - RCMP
 Re: Community Policing Report

- Ministry of Government Relations Re: 2021 Confirmed Education Property Tax

Mills Rates

- Fran Kerbs- High Country EstatesRe: Valeport DevelopmentRe: Rumble Strips

- Dwayne Yacyshyn Re: Neighbourhood Concerns

CARRIED

Recess

2021-138 Garry Gibson – That we recess for a 10-minute break at 10:50 a.m. CARRIED

Reeve, Raymond Wild called the meeting back to order at 10:59 a.m.

Public Hearing - Amendment to Zoning Bylaw

2021-139 David Ritter - That the regular meeting of council be temporarily adjourned at 11:01 a.m. to hold a public hearing to review comments on the proposed amendment to Zoning Bylaw No. 6-2013.

CARRIED

Council reviewed comments received via email and ordinary mail as well as participated in a tele-conference discussion.

Reeve, Raymond Wild temporarily left the meeting at 11:14 a.m. Deputy Reeve, Scott Hegglin assumed the chair.

Reeve, Raymond Wild, returned to the room at 11:16 a.m. and assumed the chair.

2021-140 Jarret Solberg - That the public meeting be adjourned to reconvene our regular council meeting (11:32 p.m.)

CARRIED

Zoning Amendment Bylaw

2021-141 Garry Gibson – That we instruct the administrator to obtain bylaw samples from similar municipalities to further amend Bylaw 8-2020. CARRIED

Pasture Fence

2021-142 Scott Hegglin – That we accept the estimate of \$1,800.00 plus GST from Midwest Surveys to stake the perimeter boundaries of the NE Qtr. of Sec. 24, Twp. 25. Rge. 19, W2. CARRIED

Board and Committee Reports

2021-143 Garry Gibson – That the following board and committee reports be accepted as presented:

- Village of Craven Craven Hill Maintenance Update/No Report
- Last Mountain Pioneer Home Tub Replacement Update/No Report
- Strasbourg Manor
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Recess

2021-144 Scott Hegglin – That we recess for lunch at 11:58 a.m. CARRIED

Reeve, Raymond Wild called the meeting back to order at 12:34 p.m.

Klock Horses

2021-145 Scott Hegglin – That we accept the quote of a maximum of \$600.00 to attempt personal service on Mr. Klock through our legal counsel. CARRIED

Roto-Mixing Road Allowance

2021-146 David Ritter - That we draft Offer to Purchase Agreements to purchase an additional six meters of Right of Way from the following land locations at \$1,500.00 per acre:

- N ¼ mile of SE Qtr. of Sec. 33, Twp. 21, Rge. 19, W2
- NE Qtr. of Sec. 33 and NW Qtr. of Sec. 34, Twp. 21, Rge. 19, W2
- E ½ of Sec. 04 and W ½ of Sec. 03, Twp. 22, Rge. 19, W2
- $E \frac{1}{2}$ of Sec. 09 and W $\frac{1}{2}$ of Sec. 10, Twp. 22, Rge. 19, W2
- E ½ of Sec. 16 and W ½ of Sec. 15, Twp. 22, Rge. 19, W2
- E ½ of Sec. 21 and W ½ of Sec. 22, Twp. 22, Rge. 19, W2

CARRIED

Primary Weight Permit Bylaw

2021-147 Jack Davidson – That Bylaw 2-2021, being a bylaw to provide for the operation of primary weight vehicles on roads, be introduced and read a first time. CARRIED

2021-148 Scott Hegglin – That Bylaw 2-2021 be read a second time. CARRIED

2021-149 Jarret Solberg – That Bylaw 2-2021 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2021-150 David Ritter – That Bylaw 2-2021, being a bylaw to provide for the operation of primary weight vehicles on roads, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

Nernberg Chickens/Roosters

2021-151 Jarret Solberg – That we inform Mr. Smith and Mr. Ritco that we are in the process of amending our livestock allowances in the Country Residential Districts and in the meantime the Nernberg's are allowed to keep their current flock. Further that Division 1 councillor, Jarret Solberg will be conducting a site visit to determine the noise and/or smell caused by the chickens and rooster.

CARRIED

Schmidt Subdivision

2021-152 Raymond Wild – That we have no objections to Thomas and Kristen Schmidt's residential subdivision for the SE Qtr. of Sec. 16, Twp. 22, Rge. 21, W2 exceeding the maximum allowable size of 10 acres.

CARRIED

Wright Subdivision

2021-153 Garry Gibson – That we do not approve the proposed 3.36 acre residential subdivision submitted by Keely Wright for Block B, Plan 79R48914 due to it not complying with our Zoning Bylaw and the high number of vacant residential acreages in the vicinity. CARRIED

Fire Ban

 $2021\text{-}154\ \text{Jack}$ Davidson – That we issue a fire ban throughout the entire municipality effective immediately and until further notice.

CARRIED

Summer Student

2021-155 Scott Hegglin – That we hire Brody Bell of Earl Grey as a summer student at \$12.50 per hour.

CARRIED

Accounts for Payment

2021-156 David Ritter –	The following	accounts I	be approved	for payment:
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14584	South Country Equipment	John Deere 6155M Tractor	193,029.00
14585	Canada Revenue Agency	April Remittance	18,129.53
14586	Collabria Mastercard	Pesticide Manual, Website, Council Lunch,	SGI
		Plate Renewal, Postage & Shop Supplies	2,312.79
14587	MEPP	April Remittance	9,740.80
14588	Minister of Finance - Ed Tax	April Education Remittance	10,660.33
14589	SGI	Plate Renewals	3,458.26
14590	Auto Parts Plus	Shop Supplies	319.81
14591	The Bolt Supply House Ltd.	Shop Supplies	45.82
14592	Brandt Tractor Ltd.	Repair Parts	3,867.74

14593	Bulyea COOP	Repair Parts & Oil	654.33
14594	Canada Post Stamps	Crop Report Postage	305.55
14595	Earl Grey Curling & Skating Rink	Jan to Apr Meeting Space Rental	400.00
14596	Fort Garry Industries Ltd.	Repair Parts	51.62
14597	Hydratec Hydraulics	Repair Parts	648.42
14598	Last Mountain Regional Landfill	2021 Levy & Mar/Apr Garbage & Recycling	52,620.26
14599	Last Mountain Times Ltd.	Public Notice Advertising	526.18
14600	Mainline Fleet Service	Shop Supplies	445.10
14601	Manz Electric Ltd.	Repair Shop Lights	665.03
14602	Maxim Truck & Trailer	Repair Parts	745.62
14603	Miller Thomson LLP	Legal Consultation	2,142.38
14604	National Crane Services Inc.	Haul Grader	883.77
14605	Petty Cash c/o Courtney Huber	Postage & Water	27.05
14606	Pro-Tech Starter & Alternator	Starter Repair & Repair Part	733.36
14607	Redhead Equipment	Repair Parts	626.80
14608	SARM	Office Supplies	790.48
14609	Saskatchewan Crime Stoppers	Voluntary Sponsorship	200.00
14610	SaskTel (Mobility)	Shop Mobility	78.98
14611	SGI	Plate Renewal	865.12
14612	Sherwood Co-op Ltd.	Fuel	11,103.64
14613	Southey Agencies Inc.		7,553.56
14614	, 0	2021 Commercial Policy Renewal	98.83
	South Country Equipment	Repair Parts	
14615	Strasbourg Agro Inc.	Repair Parts	992.20
14616	Valley Ridge Utility Org.	2021 PUB Fees	2,520.00
14617	Village of Earl Grey	Well Decommissioning	17,147.63
14618	Wascana & Upper Qu'Appelle	2021 Membership	300.00
14619	Jack Davidson	April Council Indemnity	343.72
14620	Garry Gibson	April Council Indemnity	363.52
14621	Scott Hegglin	April Council Indemnity	498.74
14622	Ray Wild	April Council Indemnity	955.73
	horized Payments:		
PAD	Sask Power	Herman Well NE0821202	50.62
PAD	Sask Power	Shop	792.40
PAD	Sask Power	Office	138.97
PAD	Sask Power	Ednoste Well NW1423202	170.34
PAD	Sask Power	Hegglin Well NW1023202	125.00
PAD	Sask Power	Street Lights - Rock Ridge	26.61
PAD	Sask Energy	Shop	227.95
PAD	Sask Energy	Office	113.08
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	194.94
Payrol:	1:		
338	Cole Foster	Payroll PP 8-2021 - Mar 28 - Apr 10, 2021	1,586.21
339	Maureen Herman-Wilde	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	972.56
340	Courtney Huber	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	2,063.43
341	Dustin Huber	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	1,980.66
342	Shayne Krochak	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	882.55
343	Lanny Mason	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	1,445.32
344	Mitchell Nixon	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	1,563.49
345	Kelly Sutter	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	1,586.96
346	Teresa Sutter	Payroll PP 8-2021 – Mar 28 – Apr 10, 2021	858.37
347	Cole Foster	Payroll PP 9-2021 – Apr 11 - 24, 2021	1,446.68
348	Maureen Herman-Wilde	Payroll PP 9-2021 – Apr 11 - 24, 2021	715.68
349	Courtney Huber	Payroll PP 9-2021 – Apr 11 - 24, 2021	1,986.03
350	Dustin Huber	Payroll PP 9-2021 - Apr 11 - 24, 2021	1,933.34
351	Shayne Krochak	Payroll PP 9-2021 – Apr 11 - 24, 2021	710.65
352	Lanny Mason	Payroll PP 9-2021 – Apr 11 - 24, 2021	854.16
353	Gerald Meng	Payroll PP 9-2021 – Apr 11 - 24, 2021	1,040.09
354	Mitchell Nixon	Payroll PP 9-2021 – Apr 11 - 24, 2021	
355		Payroll PP 9-2021 – Apr 11 - 24, 2021	1,231.18 1,832.52
356	Kelly Sutter Teresa Sutter		1,832.52
CARRI		Payroll PP 9-2021 – Apr 11 - 24, 2021	1,143.80
CAINI	$\mathbf{L} \mathbf{D}$		

Adjourn 2021-157 Garry Gibson – That this council meeting adjourn. (2:22 p.m.) CARRIED

REEVE	ADMINISTRATOR

Foreman Report for April/May, 2021

- Ken F. has been building a screen to mount on the back of the John Deere 6155M tractor to protect the back window while mowing.
- Ken H. has been on the grader pushing trees off of back roads with the front blade.
- Brendan has been cleaning up the transfer station sites and also cleaning up any garbage that is in the fields surrounding the sites.
- Due to the dry conditions, Cole and Mitchell have been running the dozer and excavator for a couple days every other week when all of their roads are graded.
- Jerry stays on the grader every day and does spot fixing when all of his roads are graded.
- The John Deere 770GP grader is back from having the transmission replaced, through warranty. While the grader was there, we also had some cracked windows replaced.
- The John Deere 772GP grader was getting dust into the oil fill cap, we called John Deere to make sure that it was recorded on file for warranty purposes. They said to change the cap, check the filter and if there is still dust then they will come out to diagnose.
- We are planning to finish the 3rd ditch cuts in Divisions 4 and 5 and also start spraying the shrubs once they begin to develop leaves.
- Ken Hornung will be doing the majority of the noxious weed spraying this year as he is familiar with where was sprayed last year.
- We plan to begin clay capping Grid 641 north of Craven in mid-late June.

	Dustin Huber

Strasbourg Manor Report for April/May, 2021

-	There are still two suites available due to people passing away.	
		Scott Hegglin

Administration Report for April/May, 2021

Follow-up from April 15th Meeting:

- Prior to obtaining quotes for the installation of a fence on the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2, I requested a quote from Midwest Surveys to have the property boundary staked every 100 metres to ensure the fence is placed properly. The quote came back at \$1,800.00 plus GST.
- A letter was sent to the Highway Traffic Board regarding implementing a 60 km/h speed limit for trucks greater than 10 tonne. They responded that they no longer grant approval for such bylaws and that we just need to contact the RCMP and SGI in our area to let them know about the speed limit being in place.

Additional work completed:

- Valley Ridge Utility bills were mailed out which included the annual Public Utility Board fees and the annual RM Administration fee.
- Dust control letters were sent out to those that requested it and there has been an increase in interest, especially in High Country Estates.
- Census workers came to the RM office to obtain better information for their routing through the subdivisions in the municipality due to the lack of information and training that they received through the Government of Canada.
- SARM sent out a survey to be completed regarding amendments to the Stray Animals Act and Regulations. A lot of the amendments were the same concerns that the municipality brought forward, through resolutions, to SARM. I answered the survey questions in regards to how the municipality requested the act to be amended.
- Stantec emailed to inform us that they will be conducting bridge inspections from May 24-28 and they will be available to provide on-site debriefings after each inspection that the foreman and division councillor can attend.

Messages of Concern/Gratitude

-	N/A				
				Courtney Hul	oer

Last Mountain Regional Landfill Report for April/May, 2021

- April 28th meeting in Govan
 - Looking into different payment options for customers using the landfill, it is now only cash or cheque. The credit card companies that we are looking into are:
 - Square
 - Affinity
 - Evalon
 - Paystone
 - Global
 - o A decision regarding accepting credit cards has not been made to date
 - A Permit to Construct has been submitted to the Ministry of Environment for the development of cells 2 and 3. We will be hearing back from them shortly.
 - The capital and operating levy fees were ratified.
 - o Applications are out for an administration assistant.

	Raymond Wild