

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE RM OF LONGLAKETON NO. 219
HELD IN THE RM OF LONGLAKETON NO 219 COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK.
ON MAY 13, 2025.**

ATTENDANCE:

Present: Reeve – Raymond Wild
Councillor Div. 2 – David Ritter
Councillor Div. 3 – Garry Gibson
Councillor Div. 4 – Jessica Van Blaricom
Councillor Div. 5 – Dean Knaus
Councillor Div. 6 – Scott Hegglin

Relief Administrator – Pamela Holliday
Foreman – Kelly Sutter
Absent: Councillor Div. 1 – Jarret Solberg

CALL TO ORDER:

A quorum being present Reeve Raymond Wild called the meeting to order at 8:03 a.m.

AGENDA:

154-2025 HEGGLIN: That Council approves the agenda as attached.

CARRIED

COUNCIL MINUTES:

155-2025 GIBSON: That the minutes of the regular meeting of council held on April 8th, 2025 be approved as circulated.

TERMINATION OF INTERM ADMINISTRATOR CONTRACT:

156-2025 RITTER: That Council terminates the contract as per condition of the contract with the interim administrator, Debra Shaw, May 12, 2025.

CARRIED

APPOINTMENT OF ADMINISTRATOR:

157-2025 HEGGLIN: That Council, with the termination of contract with the interim administrator, Debra Shaw, during the maternity leave for Administrator Courtney Huber, approves hiring Pamela Holliday as the Administrator, Tax Collector and Assessor of the municipality from May. 13, 2025 to Nov. 1, 2025.

CARRIED

EARL GREY CREDIT UNION – SIGNING AUTHORITIES:

158-2025 GIBSON: That the Earl Grey Credit Union Ltd., (hereinafter called the "Credit Union") be and is hereby appointed to provide financial services to the R.M. of Longlaketon No. 219 (hereinafter called the "R.M."). That the Administrator, along with the Reeve or Deputy Reeve be the persons who are hereby authorized for and on behalf of the R.M. to:

- execute and deliver a financial services agreement to the Credit Union; and
- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the Administrator, along with the Reeve or Deputy Reeve be the persons who are designated in writing and are hereby authorized on behalf of the R.M. to:

- make application to borrow money from the Credit Union upon the credit of the R.M. and execute all documents required by the Credit Union in connection with any loan granted to the R.M.;
- mortgage, pledge or give security upon the property of the R.M. in connection with any loan or other liability or obligation of the R.M. to the Credit Union;

- generally exercise all rights, powers and authorities which the directors may exercise under the R.M.'s constating documents; and
- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the RM and a copy thereof, properly certified, has been delivered to the Credit Union. CARRIED

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

159-2025 VAN BLARICOM: That Council approves the presentation of the April Bank Reconciliation, April Financial Statement and April Bank Statement. CARRIED

LIST OF ACCOUNTS FOR APPROVAL:

160-2025 KNAUS: That Council approves the list of accounts for:

Cheques # 16506-16537: \$65,409.79

1. OTHER: \$39,873.47
2. PAYROLL: \$57,136.62
3. COUNCIL: \$5,541.63
4. TOTAL = \$167,961.51

CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

161-2025 VAN BLARICOM: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No. 219 Council:

- Cupar & District Nursing Home
- Strasbourg & District Health Centre
- Last Mountain Regional Landfill Mtg.
- Saskatchewan Association of Watersheds - WUQWTR

CARRIED

FOREMAN'S REPORT:

162-2025 VAN BLARICOM: That Council approves the Foreman's Report. CARRIED

ADMINISTRATOR'S REPORT:

163-2025 VAN BLARICOM: That Council approves the Administrator's Report. CARRIED

OLD BUSINESS:

Yancoal Potash – nothing to report

CORRESPONDENCE:

164-2025 HEGGLIN: That Council approves the list of correspondence as presented. CARRIED

NEW BUSINESS:

75B LOADER TENDERS:

165-2025 GIBSON: That Council approves of the tender from Marvin Schmidt for the purchase of the 75B loader for \$17,111.00 plus applicable taxes. CARRIED

ROAD MAINTENANCE AGREEMENT – RM OF TOUCHWOOD NO. 248:

166-2025 HEGGLIN: That Council approves of the road maintenance agreement CARRIED

COOPER WEDDING COMMUNITY EVENT LICENSE:

ERIC COOPER:

167-2025 KNAUS: That Council approves the issue of a Community Event License to Eric Cooper to hold a wedding at the NW 34-20-20-W2, specifically Parcel C, Plan 102418501 which will include a bar, on August 23, 2025, from 3 p.m. until 3:00 a.m.

CARRIED

SILZER WEDDING COMMUNITY EVENT LICENSE:

JOELLE SILZER:

168-2025 GIBSON: That Council approves the issue of a Community Event License to Joelle Silzer to hold a wedding at the SW 27-21-19 which will include a bar, on August 16, 2025, from 5:30 p.m. until 12:00 a.m.

CARRIED

AG HEALTH & SAFETY NETWORK MEMBERSHIP:

169-2025 GIBSON: That Council approves of the membership in the Ag Health & Safety Network for the 2025 year at the reduced rate of \$700.00.

CARRIED

LEASE OF PRINTER:

170-2025 KNAUS: That Council approves Administrator to execute the lease of the Sharp BP50C31 printer supplied by Webb's Office Equipment and leased through De Lage Financial Services Canada inc. for a term of 66 months with the number of payments being 22 at a quarterly rate of \$280 plus applicable taxes.


CARRIED

ADJOURNMENT:

171-2025 WILD: That Council approves the adjournment of the mtg. at 11:28 P.M.

CARRIED

NEXT COUNCIL MTG. WILL BE JUNE 10, 2025 AT 8:00 A.M.



Administrator



Reeve