

**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, MAY 21, 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 7:56 a.m.

Closed Session

2019-141 Delbert Schmidt – That we move into a closed session to discuss council remuneration. The closed session began at 7:57 a.m.

CARRIED

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*.

Open Session

2019-142 Scott Hegglin – That the closed session concludes at 8:14 a.m. and we move back into open session.

CARRIED

Minutes

2019-143 Garry Gibson – That the minutes of the regular meeting of council held on April 9th, 2019 be approved as circulated.

CARRIED

Minutes

2019-144 David Ritter – That the minutes of the annual general meeting of council held on April 24th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-145 Raymond Wild – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2019 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:25 a.m. to discuss the following:

- employees;
- back road maintenance;
- equipment maintenance; and
- gravel.

Closed Session

2019-146 Scott Hegglin – That we move into a closed session to discuss the Seasonal Grader/Heavy Equipment Operator candidates. The closed session began at 8:26 a.m.

CARRIED

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

Open Session

2019-147 Garry Gibson – That the closed session concludes at 8:32 a.m. and we move back into open session.

CARRIED

Municipal Land Boundaries

2019-148 Scott Hegglin – That we have the boundary of the NE Qtr of Sec 24, Twp 25, Rge 19, W2 staked by a professional surveyor.

CARRIED

Mr. Huber left the meeting at 9:17 a.m.

Grader/Heavy Equipment Operator

2019-149 Raymond Wild - That we do not hire any candidates to fill the seasonal grader/heavy equipment operator position.

CARRIED

Jay Hall with Brandt met with council at 9:19 a.m. to discuss graders. Mr. Hall left the meeting at 9:29 a.m.

Canola Crisis

2019-150 David Ritter - That we send a letter to the Honourable Ralph Goodale, PC, MP and the Honourable Scott Moe, Premier of Saskatchewan urging the federal government to take action to end the ongoing canola trade dispute with China.

CARRIED

North Valley Inter-Municipal Organization

2019-151 Warren Larsen - That we renew our membership with NVIMO and pay our 2019 membership fee of \$50.00. Further that we appoint David Ritter as the R.M.'s representative for the organization.

CARRIED

Rock Ridge Annexation

2019-152 Raymond Wild - That we respond to Kannata Valley stating that we are not in favour of Rock Ridge annexing with the Resort Village of Kannata Valley. Further that we instruct the administrator to calculate tax comparisons between the R.M. of Longlaketon No. 219 and the Resort Village of Kannata Valley for the properties at Rock Ridge.

CARRIED

CP Rail Fires

2019-153 Raymond Wild - That we send a letter to Canadian Pacific Railway requesting that they install measures to prevent fires due to their trains starting fires in the same location two years in a row.

CARRIED

RM of Edenwold/Town of White City Annexation

2019-154 Raymond Wild - That we send a letter of support to the R.M. of Edenwold No. 158 in their opposition to the proposed annexation by the Town of White City.

CARRIED

Correspondence

2019-155 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, Canola Crisis, Federal Canola Announcement, Pest Biosecurity Programs, Division Meeting & Canola Council
- LMVBA Re: 2019-2020 Membership
- NVIMO Re: Membership & Revenue Sharing
- Resort Village of Kannata Valley Re: Rock Ridge Amalgamation
- Service Canada Re: Canada Summer Jobs Grant
- RCMP Re: Community Policing Report
- Reggie & Lorelei Gillies Re: Train Starting Fires
- Ministry of Government Relations Re: 2019 Confirmed Education Mill Rates
- Pilar Re: Infrastructure Asset Management
- RM of Edenwold No. 158 Re: Letter of Support - Annexation
- Agriculture and Agri-Food Canada Re: Insect Pest Surveys

CARRIED

Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility

2019-156 Garry Gibson - That we appoint Delbert Schmidt as the R.M.'s representative for the WUQWATR association.

CARRIED

Board and Committee Reports

2019-157 David Ritter -That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Lumsden RCMP Consultative Group
- Garbage Transfer Stations
- Cupar & District Nursing Home
- Parkland Regional Library
- Strasbourg Manor

- Living Sky Regional Emergency Measures Organization
 - Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility
- CARRIED

Community Involvement Plan

2019-158 Raymond Wild – That we table a decision on the Community Involvement Plan until after our 11:00 a.m. delegation with our legal counsel, Ahmed Malik.

CARRIED

Miscellaneous Appointment

2019-159 Garry Gibson – That the following appointments be approved for the period of January 1st to December 31st, 2019:
 Volunteer Fire Fighters Dylan Fiessel

CARRIED

Electronic Payroll

2019-160 David Ritter – That we table a decision on electronic payroll until more information regarding fees becomes available.

CARRIED

Speed Restrictions

2019-161 Scott Hegglin – That we table a decision on applying speed restrictions on our municipal roads for traffic with three axles or more until the administrator contacts the R.M. of Last Mountain Valley No. 250 to inquire about its effectiveness within their municipality.

CARRIED

Ahmed Malik with Miller Thomson met with council at 11:01 a.m. to receive an update on the Yancoal Southey Project. Mr. Malik left the meeting at 11:41 a.m.

Zoning Bylaw Amendment

2019-162 Raymond Wild – That we instruct the administrator to begin the process to amend Bylaw 6-2013, known as the Zoning Bylaw, to allow for living quarters in accessory buildings.

CARRIED

Audited Financial Statement

2019-163 Jack Davidson – That the audited financial statement for the fiscal period ending December 31, 2018 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Community Event License

2019-164 Scott Hegglin – That we issue a community event license to the Southey Fire Department to hold a golf tournament at the Eddy Golf Course on Saturday, June 1st from 9:30 a.m. until 9:30 p.m.

CARRIED

Community Involvement Plan

2019-165 Delbert Schmidt – That we issue approval of the Community Involvement Plan submitted by Yancoal Canada Resources Co. Ltd. Further that we forward a copy of the plan and letter of approval to Aimann Sadik, Senior Environmental Assessment Administrator.

CARRIED

Accounts for Payment

2019-166 Jack Davidson – The following accounts be approved for payment:

13299	SGI	Trailer Registration & PST	2,474.60
13300	Cole Foster	April Pay Advance	1,365.00
13301	Maureen Herman-Wilde	April Pay Advance	1,080.00
13302	Ken Hornung	April Pay Advance	1,000.00
13303	Courtney Huber	April Pay Advance	1,955.00
13304	Dustin Huber	April Pay Advance	2,180.00
13305	Gerald Meng	April Pay Advance	2,065.00
13306	Mitchell Nixon	April Pay Advance	1,280.00
13307	Kelly Suter	April Pay Advance	1,610.00
13308	Teresa Sutter	April Pay Advance	995.00
13309	Ken Flaman	April Pay Less Deductions	983.75
13310	Cole Foster	April Pay Less Deductions	1,874.71
13311	Maureen Herman-Wilde	April Pay Less Deductions	1,350.24
13312	Ken Hornung	April Pay Less Deductions	1,571.40

13313	Courtney Huber	April Pay Less Deductions	2,571.20
13314	Dustin Huber	April Pay Less Deductions	2,151.14
13315	Lanny Mason	April Pay Less Deductions	1,325.51
13316	Gerald Meng	April Pay Less Deductions	1,951.98
13317	Mitchell Nixon	April Pay Less Deductions	1,821.01
13318	Kelly Sutter	April Pay Less Deductions	1,912.40
13319	Teresa Sutter	April Pay Less Deductions	1,412.51
13320	VOID		
13321	SGI	Registration Renewals	2,998.64
13322	Revenue Canada	April Remittance	14,917.95
13323	M.E.P.P.	April Remittance	6,193.24
13324	Minister of Finance - Ed Tax	April Education Remittance	7,300.54
13325	Sask Municipal Hail	April Remittance	3,030.46
13326	Ken Flaman	May Pay Advance	1,810.00
13327	Cole Foster	May Pay Advance	1,710.00
13328	Maureen Herman-Wilde	May Pay Advance	805.00
13329	Ken Hornung	May Pay Advance	1,610.00
13330	Courtney Huber	May Pay Advance	1,955.00
13331	Dustin Huber	May Pay Advance	2,340.00
13332	Lanny Mason	May Pay Advance	1,810.00
13333	Gerald Meng	May Pay Advance	1,465.00
13334	Mitchell Nixon	May Pay Advance	1,845.00
13335	Kelly Sutter	May Pay Advance	2,530.00
13336	Teresa Sutter	May Pay Advance	995.00
13337	Jack Davidson	April Indemnity & Supervision	626.80
13338	Garry Gibson	April Indemnity & Supervision	833.00
13339	Scott Hegglin	April Indemnity & Supervision	737.50
13340	Warren Larsen	April Indemnity & Supervision	628.25
13341	David Ritter	April Indemnity & Supervision	619.50
13342	Delbert Schmidt	April Indemnity & Supervision	1022.95
13343	Ray Wild	April Indemnity & Supervision	755.50
13344	Auto Parts Plus	Repair Parts	7.25
13345	Bradley Directories	RM Maps - 100 Copies	765.00
13346	Brandt Tractor Ltd.	Repair Parts	6,647.92
13347	Bulyea COOP	Repair Parts	514.83
13348	Canada Post	Postage Stamps - 12 Rolls	1,134.00
13349	CUETS Financial	Council Lunch, Website License, Postage & Repair Parts	1,153.18
13350	Finning Canada	Repair Parts	674.15
13351	G.W.P. Rodent Products	Pest Control Supplies	3,529.01
13352	Information Services Corp	Tax Enforcement	99.00
13353	Ken Hornung	Vision Care & Pesticide License	350.00
13354	KPS Repair	Tires	784.20
13355	Kristin Mohr	Office Cleaning	30.00
13356	Last Mountain Landfill	March Garbage & Recycling Collection	2,947.28
13357	Last Mountain Times Ltd.	Assessment Roll Ad	85.68
13358	Mainline Fleet Service	Shop Tool & Repair Parts	1,678.39
13359	Midwest Surveys	Survey	1,706.25
13360	Minister of Finance - PST	PST Payable	481.25
13361	MuniSoft	Computer Warranty - May-Dec 2019	99.90
13362	Petty Cash c/o Courtney Huber	Postage	45.70
13363	Princess Auto	Shop Supplies	336.95
13364	Professional Building Insp.	April Inspections	362.25
13365	Redhead Equipment	Repair Parts & Inspection	2,711.72
13366	SARM	Benefits, Strychnine & Office Supplies	3,224.13
13367	Saskatchewan Crime Stoppers	Sponsorship	200.00
13368	SaskTel (Mobility)	Shop Cell Phones	169.06
13369	Sherwood Co-op Ltd.	Fuel	19,049.39
13370	Southey Agencies Inc.	Trailer Insurance	625.40
13371	South Country Equipment	Repair Parts	2,898.40
13372	Strasbourg Agro Inc.	Safety Inspections & Repairs	2,642.68
13373	Warner Truck Industries	Repair Parts	3,310.64
13374	WUQWATR	2019 Membership	250.00
Preauthorized Payments:			
PAD	Village of Earl Grey	Office Utilities	220.00
PAD	Village of Earl Grey	Shop Utilities	220.00
PAD	SaskPower	Edenoste Well NW1423202	197.52
PAD	SaskPower	Hegglin Well NW1023202	136.89
PAD	SaskPower	Herman Well NE0821202	55.21
PAD	SaskPower	Shop	632.11

PAD	SaskPower	Office	129.41
PAD	SaskEnergy	Shop	193.51
PAD	SaskEnergy	Office	102.52
PAD	SaskTel	Shop	136.34
PAD	SaskTel	Office	184.04
CARRIED			

Adjourn

2019-167 Garry Gibson - That this council meeting adjourn. (12:07 p.m.)

CARRIED

REEVE

ADMINISTRATOR