

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD AT THE MUNICIPAL OFFICE IN EARL GREY
ON WEDNESDAY, MAY 4, 2022**

Present: Reeve Raymond Wild, councillors Garry Gibson – Division 3, Jack Davidson – Division 4, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Absent: Councillors Jarret Solberg – Division 1, David Ritter – Division 2, Brett Tallentire – Division 5

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 7:55 a.m.

Minutes

2022-114 Scott Hegglin – That the minutes of the regular meeting of council held on April 12th, 2022 be approved as circulated.

CARRIED

Minutes

2022-115 Jack Davidson – That the minutes of the annual general meeting held on April 24th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-116 Jack Davidson – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2022 be accepted as presented.

CARRIED

Regional Intermunicipal Advisory Committee

2022-117 Garry Gibson – That we agree to enter into a Regional Intermunicipal Advisory Committee that is suggested by the RM of McKillop No. 220.

CARRIED

Southey Community Daycare

2022-118 Scott Hegglin – That we send a letter of support for a Southey Community Daycare application to be submitted to the Provincial Government.

CARRIED

Correspondence

2022-119 Jack Davidson – 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: March & April Policy Bulletins |
| - Ministry of Government Relations | Re: Education Property Tax Mill Rates & Tax Rate Limit |
| - RM of McKillop | Re: Regional Intermunicipal Advisory Committee |
| - Tyla Gibson | Re: Southey Community Daycare Support |

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:37 a.m. and provided an update on the following:

- grading;
- equipment repairs; and
- employees.

Board and Committee Reports

2022-120 Garry Gibson – That the following board and committee reports be accepted as presented:

- Southey RCMP
- WUQWATR
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Brad Gusway and Bruce Schreiner with Sherwood Coop met with council at 9:56 a.m. to discuss fuel tenders. Mr. Gusway and Mr. Schreiner left the meeting at 10:24 a.m.

Fuel Tanks

2022-121 Scott Hegglin – That we table a decision on purchasing a fuel tank until we review our budget.
CARRIED

Rock Ridge Annexation

2022-122 Garry Gibson – That we instruct our administrator to draft a letter, reviewed by our legal counsel, containing information regarding Rock Ridge being annexed by the Resort Village of Kannata Valley which includes what the process is for annexing land, relevant compensation for tax loss revenue and our legal counsel comments. This letter will be reviewed at the June meeting for approval to be sent to the Rock Ridge lot owners for their review.
CARRIED

Zoning Amendment Bylaw – Keeping of Livestock

2022-123 Scott Hegglin – That Bylaw 3-2022, being a bylaw to amend Zoning Bylaw No. 6-2013 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Tuesday, June 14th, 2022 at 10:30 a.m.
CARRIED

Little Church Road Bridge Replacement

2022-124 Scott Hegglin – That after reviewing the tender summary for the Little Church Road Bridge Replacement, our Bridge Committee holds a meeting with the RM of Lumsden No. 189 to determine the next steps.
CARRIED

Bylaw Enforcement

2022-125 Garry Gibson – That we table a decision on hiring the Commissionaires until a meeting that all of council is present.
CARRIED

Rose Building Permit

2022-126 Jack Davidson – That we grant approval to Ernie and Pat Rose to construct a 2400 square foot accessory building with the stipulation that the application conforms to the geotechnical report of the subdivision.
CARRIED

Coard Building Permit

2022-127 Jack Davidson – That we do not grant approval to Adam Coard to construct a 400 square foot temporary home.
CARRIED

2022 Traffic Count

2022-128 Jack Davidson – That we approve the proposed locations for the Ministry of Highways 2022 traffic count and request additional traffic counts at the following locations:
- South of the SE Qtr. of Sec. 30, Twp. 21, Rge. 21, W2;
- South of the SW Qtr. of Sec. 29, Twp. 21, Rge. 21, W2; and
- South of Sec. 28, Twp. 23, Rge. 20, W2.
CARRIED

Clearing the Path Application

2022-129 Scott Hegglin – That we agree to submitting a joint application to the Clearing the Path Program with the RM of Cupar No. 218 to designate the road that lies to the north of Secs. 35 and 36, Twp. 21, Rge. 19, W2 and connects to Highway No. 6.
CARRIED

Recess

2022-130 Jack Davidson – That we recess for lunch at 12:36 p.m.

Reeve, Raymond Wild called the meeting back to order at 1:11 p.m.

Seismic Exploration Project

2022-131 Garry Gibson – That we approve the seismic exploration project submitted by RPS Energy Canada Ltd. with the condition that all landowners are in agreement.
CARRIED

Community Event License

2022-132 Garry Gibson - 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 4th from 10:00 a.m. until 10:00 p.m.

CARRIED

Community Event License

2022-133 Scott Hegglin - That we issue a community event license to High Country Estates to hold a car show at High Country Estates on Saturday, June 25th from 1:00 p.m. until 6:00 p.m.

CARRIED

Accounts for Payment

2022-134 Scott Hegglin - The following accounts be approved for payment:

15100	Auto Parts Plus	Repair Parts	487.54
15101	Bradley Directories	Maps & Division Books	2,143.00
15102	Gregg Distributors LP	Well Water Hose & Shop Supplies	584.71
15103	Information Services Corp	Tax Enforcement	255.30
15104	Last Mountain Regional Landfill	Loraas - March 2022	5,384.95
15105	Petty Cash c/o Courtney Huber	Postage & Water	25.00
15106	Princess Auto	Repair Parts & Shop Supplies	819.85
15107	Resort Village of Kannata	Jan 1-Mar 31 Water Statement	2,542.02
15108	SaskTel (Mobility)	Shop Mobility	80.26
15109	SGI	Plate Renewals	4,287.34
15110	Sherwood Co-op Ltd.	Fuel	4,535.49
15111	Signs By Design	Decals - Unit #204	63.27
15112	Wascana & Upper Qu'Appelle	2022 Membership	300.00
15113	Jack Davidson	April Indemnity & Supervision	641.52
15114	Garry Gibson	April Indemnity & Supervision	586.46
15115	Scott Hegglin	April Indemnity & Supervision	756.42
15116	David Ritter	April Indemnity & Supervision	524.06
15117	Jarret Solberg	April Indemnity & Supervision	445.70
15118	Brett Tallentire	April Indemnity & Supervision	369.10
15119	Ray Wild	April Indemnity & Supervision	1,080.07

Online Bill Payment

OBP	Canada Revenue Agency	April Remittance	13,811.48
OBP	Collabria MasterCard	Website, Lunch, Advertising, Plate Renewal, Shop Repairs & Repair Parts	2,780.75
OBP	M.E.P.P.	April Remittance	7,526.26
OBP	Minister of Finance - Ed Tax	April Education Remittance	6,427.64

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	56.67
PAD	Sask Power	Shop	549.28
PAD	Sask Power	Office	134.65
PAD	Sask Power	Edenoste Well NW1423202	192.27
PAD	Sask Power	Hegglin Well NW1023202	139.54
PAD	Sask Power	Street Lights - Rock Ridge	29.36
PAD	Sask Energy	Shop	421.25
PAD	Sask Energy	Office	157.95

Payroll:

622	Cole Foster	Payroll PP 9-2022 - Apr 10 - 23	1,105.33
623	Courtney Huber	Payroll PP 9-2022 - Apr 10 - 23	2,004.35
624	Dustin Huber	Payroll PP 9-2022 - Apr 10 - 23	1,783.64
625	Mitchell Nixon	Payroll PP 9-2022 - Apr 10 - 23	1,270.98
626	Kelly Sutter	Payroll PP 9-2022 - Apr 10 - 23	1,728.09
627	Teresa Sutter	Payroll PP 9-2022 - Apr 10 - 23	1,255.19

CARRIED

Speed Limits

2022-135 Garry Gibson - That we instruct the administrator to draft a bylaw to regulate the speed to 50 kilometers per hour within the subdivisions of Valley View Estates, Cummins Subdivision, High Country Estates and Valley Ridge as well as Grid 641 that lies east of the Village of Earl Grey.

CARRIED

Adjourn

2022-136 Scott Hegglin - That this council meeting adjourn. (1:46 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for April/May, 2022

- All three graders are out maintaining roads regularly, we will be applying gravel this week to Grid 641 where it was clay capped last year.
- The mowers have all been through the shop and we resealed gear boxes and did some welding to them so they are ready to go.
- We started going through the brush cutter and it needs to be resealed and those parts are on back order right now.
- The dozer was through the shop and is ready for the season.
- One semi has its safety done and the other will be done shortly.
- All the employees will be back over the next 2 weeks, depending on weather.

Dustin Huber

RCMP Southey Report for April/May, 2022

- Public meeting for the Sergeant to introduce herself
- 13 people were in attendance
- The RCMP will be seen more in the communities and rural area
- If we are having a function, let them know and they will attend
- They are fully staffed
- The Strasbourg office will be open part-time
- Round table discussion occurred and the biggest concerns are drugs, ATV's and traffic
- The musical ride will be coming to Strasbourg in June

Jack Davidson

WUQWATR Report for April/May, 2022

- A new summer student has been hired.
- 3,000 trees were sold in the Tree for Life Program at \$5.00 per tree.
- Participation in programs is up in the air until we know what funds are available due to SAW restructuring.
- Funding from companies such as Mosaic for the next 3.5 years.
- A manager from Sask Water gave a presentation on the pipeline for water for the canola crushing plants and straw plant. They will be tapping into water at Belle Plain and also want to add more capacity for future development.
- The board members from Manitou resigned and was replaced with another individual from Manitou.
- The board voted to appoint members as long as they live in the WUQWATR region and not necessarily in a certain region.

Scott Hegglin

Administration Report for April/May, 2022

Follow-up from the April 12th Meeting:

- I sent a letter to the Opposition Critic for Municipalities regarding the RM's concerns about the strict and limiting criteria of the RIRG program. No response has been received to date.
- The fuel tender was awarded to DMM energy and I received fuel tank quotes from them which will be discussed at this meeting.
- I received three of the remaining four responses regarding the Rock Ridge annexation which will be discussed at this meeting.
- Terry & Cheryl Deck received a letter that their development permit was not approved due to it not conforming with our Zoning Bylaw. They are going to try to adjust their plans so it does comply.
- Block A, Plan 102046452 was advertised for public tender with tenders to be received for our June council meeting.
- A new Zoning Bylaw Amendment Bylaw for the keeping of livestock was drafted to be reviewed at this meeting.
- A breakdown of the roto-mixing costs are as follows:

○ Rotomixing	\$185,877.36	
○ Gravel	<u>\$ 10,244.85</u>	
○ Total	\$196,122.21	Total cost if not through the RIRG
○ Engineering	\$ 15,000.00	
○ Surveying	\$ 19,791.00	
○ Road Allow.	<u>\$ 64,650.00</u>	
○ Total	\$ 99,441.00	Total costs incurred due to RIRG
○ Grant Total	\$295,563.21	
○ 50% RM Share	\$147,781.61	

Other Business Conducted:

- The Resort Village of Kannata Valley's dust control invoice for 2021 remains outstanding so we have their lagoon user fee cheque payment on hold.
- The Resort Village of Kannata Valley has requested another meeting with the RM to discuss the annexation of Rock Ridge. They propose to meeting one day in May, either late morning or early afternoon.
- We will be utilizing Fort Distributors for dust control this year as their rate is substantially lower than By-Pro Feeds.

Messages of Concern/Gratitude

- N/A

Courtney Huber

Last Mountain Regional Landfill Report for April/May, 2022

- April 27th meeting in Earl Grey
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for March were approved.
 - o Our Permit to Construct has been issued by Sask Environment.
 - o We reviewed our Strategic Plan which we do annually.
 - o We are looking at entering into an agreement with Sarcan on glass recycling.
 - o We are participating in a pilot study with Multi-Material Stewardship Western (MMSW) to determine the impact of seasonal residents on community recycling.
 - o There will be a free yard waste day on Saturday, May 28th at the landfill.
 - o I attended a meeting with Walker Engineering and the Contractor at the landfill site on May 3rd to go over the site layout and the contract.

Raymond Wild