

**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, MAY 7TH, 2024**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:05 a.m.

Minutes

2024-102 Scott Hegglin – That the minutes of the regular meeting of council held on April 9th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-103 Jarret Solberg – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2024 be accepted as presented.

CARRIED

Carbon Tax

2024-104 Garry Gibson – That we send a letter to Prime Minister Justin Trudeau, as suggested by MP Fraser Tolmie, regarding the carbon tax.

CARRIED

Correspondence

2024-105 Jessica Van Blaricom – 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: Board of Directors
- APAS	Re: April 11 th , 18 th , 25 th and May 2 nd Updates
- Ministry of Corrections, Policing and Public Safety	Re: RCMP Re-Deployment Response
- Razzle Dazzle	Re: Donation
- Last Mountain Pioneer Home Foundation	Re: Ceiling Track Lift Funding
- SAMA	Re: 2023 Financial Results
- Asset Strategy Inc.	Re: Services
- Fraser Tolmie, MP	Re: Carbon Tax

CARRIED

Operating foreman Kelly Sutter joined the meeting at 8:17 a.m. and provided an update on the following:

- equipment repairs;
- new semi; and
- road maintenance.

Truck Safety Invoice

2024-106 Jarret Solberg – That we do not pay invoice 9161 to Strasbourg Agro Inc. for a truck safety as he was notified that the truck did not require a safety, it was only there so the trailer could be safetied.

CARRIED

Office Security Camera System

2024-107 Scott Hegglin – That we pursue security camera system pricing to be installed at the office.

CARRIED

Last Mountain Regional Landfill Levies

2024-108 Nolan Fuller – That we approve the Last Mountain Regional Landfill's capital levy of \$28,782.36 and operating levy of \$25,396.20 for 2024.

CARRIED

Board and Committee Reports

2024-109 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Strasbourg Manor
- Parkland Regional Library
- WUQWATR
- Strasbourg & District Health Centre
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Mulcher Kit

2024-110 Garry Gibson – That we ratify the decision to purchase and install a sod mulcher high flow kit and cooler and filter system on one grader at the quoted price of \$13,285.00 plus applicable taxes.

CARRIED

Transfer Station Fencing

2024-111 Jessica Van Blaricom – That we accept the following quotes from Geiger’s Fence Erectors Ltd. to supply and install chainlink fencing as follows:

- approximately 798 feet of 6-foot chainlink fencing with two 20-foot single sliding cantilever gates at the quoted price of \$22,663.30 plus applicable taxes at the South Transfer Station;
- approximately 230 feet of 6-foot chainlink fencing at the quoted price of \$6,827.60 plus applicable taxes at the Bryn Mawr Transfer Station.

Further that the quotes be accepted on the condition that we receive approval through the Canada Community Building Fund.

CARRIED

SW Qtr. of Sec. 33, Twp. 21, Rge. 19, W2 Development

2024-112 Garry Gibson – That we accept the quote submitted by Cummins & Son Excavating Ltd. to construct a road with 3:1 slopes and a 20-foot road top width west of the NW Qtr. of Sec. 33, Twp. 21, Rge. 19, W2 at the quoted price of \$52,500.00 plus GST on the condition that the potential property purchaser enters into a servicing agreement with the municipality and provides the quoted rate up front.

CARRIED

Master Road Crossing Agreement

2024-113 David Ritter – That we enter into the Master Road Crossing Agreement with TransGas.

CARRIED

Safety Plan

2024-114 Jarret Solberg – That we accept the quote of \$7,246.60 plus applicable taxes from Southeast College to develop a Safety Plan for the municipality.

CARRIED

Rock Ridge Municipal Buffer

2024-115 Jessica Van Blaricom – That after further information came forward, we do not allow any tree planting or storage of any kind to take place on the Municipal Buffer in Rock Ridge.

CARRIED

Harassment Policy

2024-116 David Ritter – That policy HR-004 Harassment be adopted and become part of the RM of Longlaketon No. 219 Comprehensive Policy Manual.

CARRIED

Workplace Violence Prevention Policy

2024-117 David Ritter – That policy HR-005 Workplace Violence Prevention be adopted and become part of the RM of Longlaketon No. 219 Comprehensive Policy Manual.

CARRIED

Bougher Subdivision Pre-Approval

2024-118 Garry Gibson – That we grant pre-approval to Brad Bougher to subdivide approximately 60 acres from the NW Qtr. of Sec. 29, Twp. 22, Rge. 20, W2 on the condition that both parcels have access to the main road.

CARRIED

SMHI Withdrawals

2024-119 Nolan Fuller – That the list of withdrawals from Saskatchewan Municipal Hail Insurance for the year 2024 be accepted as presented.

CARRIED

Recess

2024-120 Nolan Fuller – That we recess for lunch at 12:06 p.m.

Reeve, Raymond Wild called the meeting back to order at 12:57 p.m.

Highway 22 Maintenance and Upgrades

2024-121 Raymond Wild – That we send a letter to the Ministry of Highways, carbon copied to MLA Travis Keisig, Premier Scott Moe and the East Central Transportation Planning Committee, regarding the state of Highway 22 from Earl Grey to Highway 20.

CARRIED

Barrel Racing Jackpot Community Event License

2024-122 Scott Hegglin – That we issue a community event license to Rick Stettner to hold a Memorial Barrel Racing Jackpot on the SE Qtr. of Sec. 13, Twp. 24, Rge. 20, W2 on Saturday, July 6th, 2024 from 1:00 p.m. until 1:00 a.m. on Sunday, July 7th, 2024.

CARRIED

Accounts for Payment

2024-123 Garry Gibson – The following accounts be approved for payment:

16007	Titan Truck Sales	2017 Mack CXU613	40,950.00
16008	Applied Industrial Tech.	Repair Parts	122.69
16009	The Bolt Supply House Ltd.	Repair Parts & Shop Supplies	795.61
16010	Brandt Tractor Ltd.	Repair Parts	677.52
16011	Brewster Ag Industries Ltd.	Slag – Old 6 Hill Repair	749.25
16012	Bulyea COOP	Repair Parts & Shop Supplies	367.92
16013	Canada Post	Hail Report Postage	329.18
16014	Courtney Huber	Employee Appreciation Supplies	30.48
16015	Dallas Aschenbrenner	Mack CXU613 Delete	3,675.00
16016	Dionco Sales and Service Ltd.	Repair Part & Culverts	5,125.29
16017	DMM Energy	Fuel	4,263.14
16018	Fort Garry Industries Ltd.	Repair Parts	658.90
16019	G.W.P. Rodent Products	Pest Control Supplies	1,441.60
16020	Information Services Corp	Tax Enforcement	250.00
16021	Resort Village of Kannata Valley	VRPUB 1 st Quarter Utility	3,332.06
16022	KMP Law	Tax Certificate Overpayment	25.00
16023	KPS Repair	Tires & Recycling	5,238.00
16024	Last Mountain Regional Landfill	Loraas – March 2024	5,841.05
16025	Linde Canada Inc.	Dry Ice & Cylinder Rental	171.54
16026	Mainline Fleet Service	Shop Supplies & Repair Parts	1,328.36
16027	Mazenc Fuels Ltd	Fuel	7,785.39
16028	Miller Thomson LLP	Lien Removal	2,034.02
16029	Nesity Insurance	2024 Commercial Auto Renewal	6,521.12
16030	Petty Cash c/o Courtney Huber	Postage & Water	86.55
16031	Prairie Battery	Batteries	328.34
16032	Princess Auto	Repair Part	110.99
16033	Professional Building Inspections	Inspections – March 2024	1,589.69
16034	Rebecca Lynn Luther	Payout Personal Lien on TTP	3,683.67
16035	Redhead Equipment	Repair Parts	4,045.55
16036	SARM	Office Supplies	544.05
16037	SaskTel (Mobility) 02383974	Shop Mobility	80.48
16038	SaskTel (IBC) 9701037-1	Office Phone	232.02
16039	SGI	Registration Renewals	3,985.04
16040	South Country Equipment	Repair Part & Tote Return	50.23
16041	Strasbourg Agro Inc.	Safety Inspection & Shop Supplies	424.74
16042	Wil-Tech Industries Ltd.	Repair Parts	736.05
16043	Nolan Fuller	Jan to April Indemnity & Supervision	995.83
16044	Scott Hegglin	April Indemnity & Supervision	878.65
16045	David Ritter	April Indemnity & Supervision	333.45
16046	Jarret Solberg	Jan to April Indemnity & Supervision	731.65
16047	Ray Wild	April Indemnity & Supervision	451.40

Online Bill Payment

OBP	Canada Revenue Agency	April Remittance	13,900.20
OBP	Collabria MasterCard	Website, SARM Convention	777.22

		Accommodation's, Shop Supplies, Fuel, Commissioner of Oath Renewal & Council Lunch	
OBP	MEPP	April Remittance	7,287.74
OBP	Minister of Finance - Ed Tax	April Education Remittance	5,919.25

Preauthorized Payments:

PAD	Sask Power	Shop	958.53
PAD	Sask Power	Office	162.91
PAD	Sask Power	Hegglin Well NW1023202	136.31
PAD	Sask Power	Edenoste Well NW1423202	136.14
PAD	Sask Power	Herman Well NE0821202	57.76
PAD	Sask Power	Old Fire Hall	110.72
PAD	Sask Power	Street Lights - Rock Ridge	30.90
PAD	Sask Energy	Shop	451.69
PAD	Sask Energy	Office & Old Fire Hall	298.42
PAD	SaskTel	Shop	140.90
PAD	SaskTel	Office	133.05

Payroll:

1187	Cole Foster	Payroll PP 8-2024 - Mar 24 - Apr 6	1,651.17
1188	Maureen Herman-Wilde	Payroll PP 8-2024 - Mar 24 - Apr 6	767.39
1189	Courtney Huber	Payroll PP 8-2024 - Mar 24 - Apr 6	2,118.14
1190	Dustin Huber	Payroll PP 8-2024 - Mar 24 - Apr 6	528.47
1191	Shayne Krochak	Payroll PP 8-2024 - Mar 24 - Apr 6	1,719.76
1192	Gerald Meng	Payroll PP 8-2024 - Mar 24 - Apr 6	1,076.16
1193	Mitchell Nixon	Payroll PP 8-2024 - Mar 24 - Apr 6	1,855.37
1194	Kelly Sutter	Payroll PP 8-2024 - Mar 24 - Apr 6	2,430.75
1195	Teresa Sutter	Payroll PP 8-2024 - Mar 24 - Apr 6	1,242.41
1196	Cody Wiers	Payroll PP 8-2024 - Mar 24 - Apr 6	191.72
1197	Chad Wilson	Payroll PP 8-2024 - Mar 24 - Apr 6	1,541.81
1198	Cole Foster	Payroll PP 9-2024 - April 7 - 20	1,716.72
1199	Maureen Herman-Wilde	Payroll PP 9-2024 - April 7 - 20	1,036.97
1200	Courtney Huber	Payroll PP 9-2024 - April 7 - 20	2,118.14
1201	Shayne Krochak	Payroll PP 9-2024 - April 7 - 20	1,667.65
1202	Gerald Meng	Payroll PP 9-2024 - April 7 - 20	1,973.42
1203	Mitchell Nixon	Payroll PP 9-2024 - April 7 - 20	1,557.04
1204	Kelly Sutter	Payroll PP 9-2024 - April 7 - 20	2,129.23
1205	Teresa Sutter	Payroll PP 9-2024 - April 7 - 20	1,394.77
1206	Chad Wilson	Payroll PP 9-2024 - April 7 - 20	1,381.39
CARRIED			

Adjourn

2024-124 Garry Gibson - That this council meeting adjourn. (1:25 p.m.)
CARRIED

REEVE

ADMINISTRATOR

Foreman Report for April/May, 2024

- Gerry, Cole and Mitchell have been out grading
- Shayne has been out mulching with the tow behind
- Chad has been box blading bad spots and back roads
- I have been doing repairs and lining up other work
- Between everyone the following repairs and jobs have been done:
 - o Pins and bushings in the case loader
 - o New roller bearings and chain and sprockets on the tow behind mulcher
 - o Resealed both final drives on the skid steer
 - o All new tires installed and safetied one gravel trailer (Unit #206)
- Holes were dug out and filled with slag on the old 6 hill
- Septic tank barricade was built, painted and installed

Kelly Sutter

Cupar & District Nursing Home Report for April/May, 2024

- April 29th Regular Meeting
 - Minutes of the March 25th meeting were reviewed and adopted.
 - Chair Darrell Wagner thanked the staff and management for the professional way they handled the fire sprinkler pipe break.
 - Director of Care Report:
 - Hired one new relief CCA who is a 2nd year Nursing student and one casual RPN
 - One full-time LPN has taken another position and that position has since been filled
 - Recruiting and interviews are ongoing for CCA and licensed positions
 - As of April 22nd, there has been one death and there is still one bed vacant. There are no planned admissions at this time.
 - All the new admissions from March have settled in well.
 - Executive Director Report:
 - The new phone system is scheduled to start installation on May 8th
 - The new hallway lighting installation is almost completed. The electrician is waiting for the washroom lights to arrive.
 - On April 17th at 12:30 a.m. a fire sprinkler pipe burst and flooded the entire south hallway. 13 residents had to be evacuated, no one was injured. Until insurance and infection control determine what has to be replaced, SHA will be relocating residents to other LTC homes. This move may temporary or permanent for some residents.
 - Balance sheet for March was reviewed and accepted as presented.
 - The next meeting will be May 27th.

David Ritter

WUQWATR Report for April/May, 2024

- Board meeting was held in Craik on April 19th
 - o Summer student hired
 - o ALUS MOU was renewed for 3 years
 - o Only 20 new acres applied for
 - o More ALUS funding allocated for regenerative ag in other areas
 - o Tree for Life program is going ahead, we will aid in distribution of trees.
Waiting for the process to come from SAW
 - o Renewed 940 acres - trees and grassland fencing
 - o Mussel test pipes are available for use
 - o Reviewed the draft audited financial reports.
- AGM was held in Craik on April 19th
 - o Mohammad Fiaz, MLA for Regina Pasqua provided a provincial greeting.
 - o Lake Diefenbaker holds more water than all of Alberta's reservoirs
 - o Buffalo Pound treatment was not part of the Ag Drainage Policy
 - o Cleaning out silt in the Diefenbaker to Buffalo canal
 - o Communities get water before irrigation
 - o Finish original canal on the west side of Lake Diefenbaker
 - o Last year SK got their full supply of water down the south SK
 - o Board Elections:
 - President: David Sloan
 - Vice: Scott Hegglin
 - Secretary: Jim Elliott
 - Treasurer: Sandra

Scott Hegglin

Strasbourg & District Health Centre Report for April/May, 2024

- The Nurse Practitioner posting has been changed, the multi-site language and nights have been removed from the posting and the home base listed in Strasbourg. We hope to see some applicants now.
- Travis Keisig and Tim McLeod were emailed to check in on how they were doing regarding the issues we discussed at the February 26th meeting. Not much of a response has been received yet, they are looking at this as we have seen changes in the NP posting.
- We have been experiencing a large volume of no-shows and late arrivals, which has not helped our availability. Hopefully this is a short-lived issue. The wait time for Dr. Heintz is 14 days and for Jennelle is 27 days. Our lab is at six days for their TNAA, which is better than it has been.
- As of April 14th, Corinne Slobodian was no longer our SHA manager. Jill Tarasoff has taken over the rural side of Corinne's portfolio. Jill was previously one of the Public Health nurses who came to Strasbourg clinic. Jill will be good to work with as she is familiar with how our clinic operates. We have not touched base yet but I expect she will be making her way out to Strasbourg in the next few weeks.
- The clinics year-end was March 31st and MNP is working on getting the audit wrapped up. Hopefully they will have things completed in the next couple of weeks.

Scott Hegglin

Administration Report for April/May, 2024

Follow-up from the April 9th Meeting:

- A letter was sent to the Village of Siltou regarding partnering on refurbishing their lagoon, a response has not been received
- Mazenc Fuels was issued a letter to award them the fuel tender.
- Letters were sent to KNL Construction, Ritter Dirtworks, Cummins & Son and Agra Excavating Ltd. to provide quotes for the build-up of the road that lies west of the NW-33-21-19-W2. Two quotes were received and they will be reviewed at this meeting.
- The Rock Ridge Board was issued notice that they are allowed to plant trees on the Municipal Buffer within Rock Ridge. More information has come forward regarding this so it will be discussed at this meeting.
- A "Six Month Notice" was sent to those individuals that have outstanding 2022 taxes.
- PBI inspectors Joshua Nitz and Cristin Korchinski were appointed to conduct building inspections in the municipality.
- The Southey Fire Department was issued a Community Event License for a golf tournament at the Eddy Golf Course on Saturday, June 8th, 2024
- A cheque was issued for the 2017 Mack CXU semi from Titan Truck Sales and the truck was picked up a week later

Other Business Conducted/Updates:

- The following building permits were issued to:
 - o Jordan & Jade Moore at Lot 3, Block A in Valley View Estates for their Basement Development
 - o Dalton Bannow at SW-24-25-19-W2 for a workshop
- The RM assessment roll was prepared and completed. Assessment notices are being sent in the mail today.

Messages of Concern/Gratitude

- An email was received from the Rock Ridge Condo Board regarding a dog that they would like removed from Rock Ridge through the Condo Board's bylaws. That asked that the RM send a letter to the dog owner, however I informed them that without the full information from both parties that the RM would not be getting involved. No further information was received from the Rock Ridge Condo Board.

Courtney Huber

Last Mountain Regional Landfill Report for April/May, 2024

- April 24th at Island View
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for April were approved.
 - o We set our membership levy fees; both operating and capital; with them both being the same as 2023.
 - o We then proceeded to set the 2024 budget, with copies going to the partners for approval before we pass a motion to accept the new budget.
 - o Pam Holliday, our new administrator, is now our rep dealing with CRA on GST rebates.
 - o We plan on having a policy in place for the next meeting dealing with roll-off bins.
 - o Our landfill site was closed on May 4th, 2024 due to water and mud making the site unmanageable.
 - o The next meeting is in Silton on May 22nd.

Raymond Wild