

**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 8, 2018**

Present: Reeve Delbert Schmidt, councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Alvin Schmidt – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:07 a.m.

Minutes

2018-104 Garry Gibson – That the minutes of the regular meeting of council held on April 10th, 2018 be approved as circulated.

CARRIED

Minutes

2018-105 David Ritter – That the minutes of the special meeting of council held on April 14th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-106 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2018 be accepted as presented.

CARRIED

Truck Repairs

2018-107 Garry Gibson – That we purchase a rebuilt transmission for the 2000 Chevrolet 2500 from Best Buy Auto Parts at \$1,800.00 plus tax and further that it comes with two years warranty.

CARRIED

Air Conditioning Recovery Unit

2018-108 Raymond Wild – That we purchase a portable Air Conditioning Recovery Unit from Mac Tools at \$2,600.00 plus tax.

CARRIED

Summer Student

2018-109 Warren Larsen – That we advertise locally, on the website and in the Last Mountain Times for a summer student with applications to be received by the R.M. office by 4:30 p.m. on June 7th, 2018.

CARRIED

Transfer Station Use

2018-110 Raymond Wild – That we send a letter to the Resort Village of Saskatchewan Beach, Resort Village of Kannata Valley, Village of Siltou and R.M. of Lumsden No. 189 stating that we have observed and spoke to their ratepayers dumping garbage at our transfer site which is for R.M. of Longlaketon No. 219 ratepayers only.

CARRIED

Dustin Huber, operating foreman, met with council at 8:31 a.m. to discuss the following:

- equipment replacement & repairs;
- transfer sites;
- employees; and
- road repairs.

Mr. Huber left the meeting at 9:46 a.m.

Building Permit

2018-111 Delbert Schmidt – That we approve the building permit submitted by Dwayne and Elaine Adelman. Further, that due to the house then being within the setback distance from the road, an agreement be signed indicating that the R.M. will not be accountable should the road be upgraded in the future.

CARRIED

Correspondence

2018-112 Raymond Wild – 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, April Update, Provincial Budget, Cannabis Legalization, Agricultural Programming, CTP/HHHV Projects and Legal Services |
| - School of Environment & Sustainability | Re: White-Tailed Deer Study |
| - Preeceville & District Health Focus Group | Re: Donation |
| - Claycrete North America | Re: Services |
| - Ministry of Highways | Re: Hwy. 322 Project Information & Noxious Weed Control |
| - Canadian Dewatering | Re: Services |
| - PGH Enterprises Inc. | Re: Mulching |
| - Ministry of Government Relations | Re: PTIC Projects & Education Mill Rates |
| - Snolander Snowplow Club | Re: Road Rebuild |
| - RCMP | Re: Community Policing Report |
| - Scotiabank | Re: Investments |
| - Provincial Pothole & Paving | Re: Services |
| - Crop Production Services | Re: Products |
| - Service Canada | Re: Canada Summer Jobs |
| - Conexus Credit Union | Re: Services |
| - SAMA | Re: Resolutions |
| - Robert A. Tiede | Re: Retirement |
| - WUQWATR | Re: Summer Student |
| - Dwayne & Elaine Adelman | Re: Addition |
| - Jack Davidson | Re: Yancoal Project |
- CARRIED

Jennifer Taylor, planner, met with council at 10:26 a.m. to discuss the building bylaw. Mrs. Taylor left the meeting at 11:34 a.m.

Building Development Waste

2018-113 Raymond Wild – That building permit applicants shall provide for an on-site commercial waste bin for collection of construction waste and/or demolition debris. All construction waste and/or demolition debris shall be disposed of at the Last Mountain Regional Landfill or another waste disposal site that accepts construction waste.
CARRIED

Board and Committee Reports

2018-114 Garry Gibson – That the following board and committee reports be accepted as presented:

- Parkland Regional Library
 - RCMP Lumsden Detachment
 - Last Mountain Regional Landfill
 - Cupar & District Nursing Home
- CARRIED

Council recessed for lunch at 12:01 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:07 p.m.

Auditor

2018-115 Garry Gibson – That we table a decision regarding the auditor tenders and further that we invite Dudley & Company and Cogent to provide quotes for conducting our municipal audits.
CARRIED

Asset Management Policy

2018-116 Raymond Wild – That the Asset Management Policy attached hereto and forming part of these minutes be approved.
CARRIED

Quill Lake Flooding Issue

2018-117 Scott Hegglin – That we send a letter to the Ministry of Environment, Ministry of Health and SARM asking them to support the idea for a round table discussion to find solutions for the Quill Lake flooding issue.
CARRIED

Thera Nordal and Lynn Digney-Davis, with the Havelock Special Projects Committee met with council at 1:59 p.m. to discuss the Community Involvement Plan. Mrs. Nordal and Mrs. Davis left the meeting at 2:30 p.m.

Community Involvement Plan

2018-118 Raymond Wild – That we table discussions regarding the Community Involvement Plan until seeding is complete.
CARRIED

Tax Enforcement

2018-119 David Ritter – That we authorize the administrator to start tax enforcement procedures against the following properties:
- NW Quarter of Sec 33, Tp 20, Rg 20, W2, Extension 0, Title #144026311
- Block B, Plan No. 79R25079, Extension 0, Title #129756055
- NW Quarter of Sec 36, Tp 20, Rg 21, W2, Extension 0, Title #111225125
- Lot 17, Block B, Plan No. 101900843, Extension 0, Title #146340312
- Block A, Plan No. 102046452, Extension 0, Title #140169012
- NW Quarter of Sec 20, Tp 25, Rg 19, W2, Extension 0, Title 143286699
- SW Quarter of Sec 20, Tp 25, Rg 19, W2, Extension 0, Title 143286723
- SW Quarter of Sec 29, Tp 25, Rg 19, W2, Extension 0, Title 143286790
- Lot 2, Block 2, Plan No. AP1451, Extension 4, Title #140930423
CARRIED

SMHI Withdrawals

2018-120 Scott Hegglin - That the list of withdrawals from Saskatchewan Municipal Hail Insurance for the year 2018 be accepted as presented.
CARRIED

Beaver Bounty

2018-121 Scott Hegglin – That for the 2018 beaver bounty we pay \$30.00 per beaver tail. Further that participants must possess a valid trapper’s license and are required to sign a declaration specifying the land locations within the municipality where beavers were taken and if participants have tax arrears owing to the municipality, the beaver bounty shall be applied to their outstanding tax arrears.
CARRIED

Assessment Roll Bylaw

2018-122 Garry Gibson – That Bylaw 1-2018, being a bylaw to extend the time required for the completion of the assessment roll, be introduced and read a first time.
CARRIED

2018-123 Alvin Schmidt – That Bylaw 1-2018 be read a second time.
CARRIED

2018-124 David Ritter – That Bylaw 1-2018 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2018-125 Raymond Wild – That Bylaw 1-2018, being a bylaw to extend the time required for the completion of the assessment roll, be read a third time and signed, sealed and adopted by the reeve and the administrator.
CARRIED

Earl Grey Longlaketon Fire Department Equipment

2018-126 Garry Gibson – That the Fire Protection Board purchase ten new radios from Prairie Mobile Communications at \$4,967.50 plus tax for the Earl Grey Longlaketon Fire Department.
CARRIED

Accounts for Payment

2018-127 Garry Gibson – The following accounts be approved for payment:

12506	Cole Foster	April Pay Advance	1,220.00
12507	Maureen Herman-Wilde	April Pay Advance	1,505.00
12508	Dustin Huber	April Pay Advance	1,995.00
12509	Kelly Sutter	April Pay Advance	1,650.00
12510	Courtney Wiers	April Pay Advance	1,905.00
12511	Gerald A. Meng	April Pay Advance	1,505.00
12512	Mitchell Nixon	April Pay Less Deductions	1,588.42
12513	Cole Foster	April Pay Less Deductions	1,847.13
12514	Dustin Huber	April Pay Less Deductions	2,102.83
12515	Ken Hornung	April Pay Less Deductions	1,370.87
12516	Kelly Sutter	April Pay Less Deductions	1,855.29
12517	Roy McGarry	April Pay Less Deductions	573.20
12518	Gerald A. Meng	April Pay Less Deductions	2,225.40
12519	Courtney Wiers	April Pay Less Deductions	1,942.25

12520	Maureen Herman-Wilde	April Pay Less Deductions	1,524.23
12521	MEPP	April Remittance	4,640.24
12522	Minister of Finance	April Remittance	16,423.39
12523	Revenue Canada	April Remittance	11,055.68
12524	SMHI	April Remittance	4,100.44
12525	Applied Industrial	Suction Hose	150.50
12526	Bulyea Coop	Fuel (Gas)	130.00
12527	CUETS Financial	Council Meal & Parts	1,872.36
12528	Dionco Sales and Service Ltd.	Mower Blades	4,004.66
12529	Finning Canada	Parts	2,695.74
12530	Fort Garry Industries Ltd.	Parts	278.61
12531	Jennifer Taylor RPP	Building Bylaw	141.75
12532	Justine McKinstry	April Cleaning Services	94.50
12533	Lanny Mason	Pesticide Applicator Course	285.00
12534	Last Mountain Reg. Landfill	Jan.-Mar. Garbage & Recycling	12,560.06
12535	Mainline Fleet Service	Parts	773.67
12536	Minister of Finance	Jan.-Mar. PST	8.17
12537	Munisoft	Training & User License	2,331.00
12538	Petty Cash-c/o Courtney Wiers	Postage	16.15
12539	Princess Auto	Shop Supplies	486.30
12540	Redhead Equipment	Parts & Filters	610.39
12541	Regina Fasteners & Tools	Shop Supplies	286.87
12542	Roy McGarry	Pesticide Applicator Course	450.34
12543	SARM	Poison & Supplies	1,997.93
12544	SaskTel	Cell Phone	180.16
12545	Delbert Schmidt	April Indemnity & Supervision	1,122.00
12546	SGI	Vehicle Registrations	2,998.64
12547	Sherwood Coop Ltd.	Fuel	1,546.25
12548	South Country Equipment	Parts & Filters	110.82
12549	Southey Agencies	Auto Insurance	2,625.62
12550	Warner Truck Industries Ltd.	Parts	17.20
12551	Ray Wild	March Indemnity & Supervision	675.70
12552	Zee Medical Service Co.	Supplies	776.26
12553	Garry Gibson	April Indemnity & Supervision	989.15
12554	Scott Hegglin	April Indemnity & Supervision	740.00

Preauthorized payments:

PAD	SaskEnergy	Office	146.67
PAD	SaskEnergy	Shop	229.12
PAD	SaskPower	Well (NE-8-21-20-W2)	68.28
PAD	SaskPower	Shop	637.45
PAD	SaskPower	Office	135.88
PAD	SaskPower	Well (NW-14-23-20-W2)	162.23
PAD	SaskPower	Well (NW-10-23-20-W2)	136.24
PAD	SaskTel	Office	179.76
PAD	SaskTel	Shop	140.21
CARRIED			

Adjourn

2018-128 David Ritter - That this council meeting adjourn. (3:19 p.m.)

CARRIED

REEVE

ADMINISTRATOR