

**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 9, 2023**

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 8:00 a.m.

Minutes

2023-094 Nolan Fuller – That the minutes of the regular meeting of council held on April 11th, 2023 be approved as circulated.

CARRIED

Minutes

2023-095 Scott Hegglin – That the minutes of the annual general meeting of council held on April 19th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-096 Jarret Solberg – That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2023 be accepted as presented.

CARRIED

Little Church Road Bridge

2023-097 Garry Gibson – That we apply through the Rural Integrated Roads for Growth Program to replace the Little Church Road Bridge located east of the SE Qtr. of Sec. 33, Twp. 20, Rge. 20, W2.

CARRIED

CP Rail Crossing Sightlines

2023-098 Garry Gibson – That we install stop signs at the CP Rail crossing which lies east of the SE Qtr. of Sec. 06, Twp. 22, Rge. 21, W2.

CARRIED

Correspondence

2023-099 David Ritter – 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 and June Division Meetings
- APAS	Re: April 13 th , 20 th & 27 th Updates
- Lumsden RCMP Detachment	Re: March Community Policing Report
- Pearce Professional Corporation	Re: Municipal Audit Services
- SAMA	Re: 2022 Annual Report
- Leason Mulching & Mowing	Re: Brush Cutting & Mowing Services
- CP Rail	Re: Rail Crossing Sightlines

CARRIED

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

- gravelling;
- grading;
- culvert replacements;
- equipment maintenance and repairs; and
- employees.

1975 John Deere 860A Scraper

2023-100 Jarret Solberg – That we offer for public tender our 1975 John Deere 860A Scraper and all parts with sealed tenders being received in the municipal office by 4:30 p.m. on Thursday, July 7th, 2023. Council reserves the right to accept and/or reject any or all tenders received with the highest tender not necessarily accepted.

CARRIED

Bell Wage

2023-101 Scott Hegglin – That we increase Brody Bell’s wage to \$18.00 per hour for 2023.
CARRIED

Board and Committee Reports

2023-102 Scott Hegglin – That the following board and committee reports be accepted as presented:

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

CARRIED

Tractor Operator/Weed Sprayer

2023-103 Garry Gibson – That due to no acceptable applications being submitted for the tractor operator/weed sprayer we do not fill the position.

CARRIED

Fencing

2023-104 Scott Hegglin – That we hire Brett Tallentire to fence the perimeter of the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2.

CARRIED

2006 Arnes Belly Dump Trailer

2023-105 Jarret Solberg – That we ratify selling the 2006 Arnes Belly Dump trailer for \$24,250.00 to Jeff Botheras.

CARRIED

Kramer Well Decommissioning

2023-106 Scott Hegglin – That we grant a 30-day extension to Brian Kramer to setup an alternate water source. Further that we allow him to salvage the pump and pressure tank.

CARRIED

Audited Financial Statement

2023-107 David Ritter – That the audited financial statement for the fiscal period ending December 31, 2022 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Extend Time for Assessment Roll Bylaw

2023-108 Jessica Van Blaricom – That Bylaw 1-2023, being a bylaw to extend the time required for the completion of the assessment roll, be introduced and read a first time.

CARRIED

2023-109 Nolan Fuller – That Bylaw 1-2023 be read a second time.

CARRIED

2023-110 Scott Hegglin – That Bylaw 1-2023 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2023-111 Jarret Solberg – That Bylaw 1-2023, 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

Lot 2, Block 101, Plan 88R18887 Development Permit

2023-112 Garry Gibson – That we grant approval to Aaron Merkel to construct an accessory building on Lot 2, Block 101, Plan 88R18887 within the side yard setback distance due to the neighbouring property owner granting his approval of the development.

CARRIED

Lot 2, Block B, Plan 101900843 Development Permit

2023-113 Jarret Solberg – That we contact the neighbouring property owners to ask for prior approval before possibly granting approval for Trevor Klock to construct a 5,000 square foot accessory building.

CARRIED

NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 Subdivision Pre-Approval

2023-114 Jarret Solberg – That we grant pre-approval to Brian and Darcie Cooper to subdivide a 3-to-10-acre parcel from the NW Qtr. of Sec. 34, Twp. 20, Rge. 20, W2 for future residential development. Further that we allow the newly constructed residence to be built within the front yard setback distance but the RM will not be held accountable should the road be upgraded in the future.

CARRIED

SE Qtr. of Sec. 05, Twp. 23, Rge. 20, W2 Subdivision Pre-Approval

2023-115 Jessica Van Blaricom – That we grant pre-approval to Kevin and Jennifer Huber to subdivide their approximate 30-acre residential yard site and pasture from the SE Qtr. of Sec. 05, Twp. 23, Rge. 20, W2.

CARRIED

Blocks C and D, Plan 101374466 Subdivision Pre-Approval

2023-116 Garry Gibson – That we do not grant pre-approval to Campion Hein to create a multi-parcel subdivision on Blocks C and D, Block 101374466 due to the inadequate infrastructure that accesses the parcels.

CARRIED

Golf Tournament Community Event License

2023-117 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 3rd, 2023 from 10:00 a.m. until 9:00 p.m.

CARRIED

Car Show Community Event License

2023-118 Jarret Solberg – That we issue a community event license to High Country Estates to hold a car show at High Country Estates on Saturday, June 17th, 2023 from 11:00 a.m. until 4:00 p.m.

CARRIED

Barrel Racing Jackpot Community Event License

2023-119 Jessica Van Blaricom – 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 8th, 2023 from 1:00 p.m. until 1:00 a.m. on Sunday, July 9th, 2023.

CARRIED

Earl Grey Longlaketon Fire Protection Grant

2023-120 David Ritter – That we ratify granting the Earl Grey Longlaketon Fire Protection Board \$1,000.00 on April 19th, 2023. Further that we grant them an additional \$3,000.00 while they await rent and fire call revenue.

CARRIED

Bridge to Culvert Conversion

2023-121 Nolan Fuller – That we do not pursue replacing the Little Church Road bridge with culverts due to the extensive cost of \$1.4 million.

CARRIED

Accounts for Payment

2023-122 Jessica Van Blaricom – The following accounts be approved for payment:

15537	VOID		
15538	EG Longlaketon Fire Protection	April 2023 Allocation	1,000.00
15539	Air Tech Products	Repair Parts	33.86
15540	Auto Parts Plus	Repair Parts & Shop Supplies	675.98
15541	BBJ Five Star Service Inc	Safety Inspections & Repair	9,019.60
15542	The Bolt Supply House Ltd.	Repair Parts & Shop Supplies	271.15
15543	Brandt Tractor Ltd.	Repair Parts	4,390.46
15544	Bulyea COOP	Shop Supplies	300.68
15545	Dionco Sales and Service Ltd.	Blades & Culverts	17,431.37
15546	DMM Energy	Fuel	15,992.91
15547	EG Longlaketon Fire Protection	May 2023 Allocation	3,000.00
15548	Fort Garry Industries Ltd.	Repair Parts	1,206.37
15549	Graham's Tire Service Ltd.	Tire Repair	955.37
15550	Gregg Distributors LP	Shop Supplies	436.82
15551	Information Services Corp	Tax Enforcement	24.00
15552	KPS Repair	Tires	3,802.80
15553	Last Mountain Regional Landfill	Loraas – March 2023 & 2023 Capital & Membership Levies	56,031.08

15554	Linde Canada Inc.	Cylinder Rental & Dry Ice	93.82
15555	Lorne's Septic & Water Hauling	Septic Service	210.00
15556	Mainline Fleet Service	Shop Supplies	336.57
15557	Manz Electric Ltd.	Connect Septic Pump	658.60
15558	Maxim Truck & Trailer	Repair Parts	792.29
15559	Petty Cash c/o Courtney Huber	Postage & Shop Water	19.10
15560	Prairie Battery	Batteries	296.10
15561	Professional Building Inspections	Inspections - April 2023	1,169.70
15562	Redhead Equipment	Repair Parts	737.69
15563	Rema Tip Top Agency Ltd.	Shop Supplies	244.55
15564	SaskTel (Mobility)	Shop Mobility	80.48
15565	SaskTel (IBC)	Office Phone	231.85
15566	SGI	Registration Renewals	3,985.04
15567	Strasbourg Agro Inc.	Safety Inspection & Repair Parts	432.72
15568	Westrans Company	Repair Part	555.00
15569	Nolan Fuller	Mar & Apr Indemnity & Supervision	656.25
15570	Garry Gibson	April Indemnity & Supervision	526.43
15571	Scott Hegglin	Mar & Apr Indemnity & Supervision	1,916.52
15572	David Ritter	April Indemnity & Supervision	730.83
15573	Jarret Solberg	April Indemnity & Supervision	513.85
15574	Jessica Van Blaricom	Feb, Mar & Apr Indemnity & Supervision	1,102.80
15575	Ray Wild	April Indemnity & Supervision	711.00
Online Bill Payment			
OBP	Canada Revenue Agency	April Remittance	11,877.96
OBP	Collabria MasterCard	Website, Council Lunch, Plate Renewals & Canada VIN	797.19
OBP	MEPP	April Remittance	6,499.48
OBP	Minister of Finance - Ed Tax	April Education Remittance	6,272.40
Preauthorized Payments:			
PAD	Sask Power	Herman Well NE0821202	54.31
PAD	Sask Power	Shop	551.30
PAD	Sask Power	Office	140.15
PAD	Sask Power	Edenoste Well NW1423202	158.07
PAD	Sask Power	Hegglin Well NW1023202	120.58
PAD	Sask Power	Street Lights - Rock Ridge	30.60
PAD	Sask Energy	Shop	526.92
PAD	Sask Energy	Office	221.77
PAD	Sask Tel	Shop Phone	140.83
PAD	Sask Tel	Office Fax & Internet	133.20
Payroll:			
907	Cole Foster	Payroll PP 8-2023 - Mar 26 - Apr 8	1,251.75
908	Maureen Herman-Wilde	Payroll PP 8-2023 - Mar 26 - Apr 8	797.21
909	Courtney Huber	Payroll PP 8-2023 - Mar 26 - Apr 8	2,090.28
910	Dustin Huber	Payroll PP 8-2023 - Mar 26 - Apr 8	1,520.39
911	Shayne Krochak	Payroll PP 8-2023 - Mar 26 - Apr 8	1,719.86
912	Mitchell Nixon	Payroll PP 8-2023 - Mar 26 - Apr 8	1,296.88
913	Kelly Sutter	Payroll PP 8-2023 - Mar 26 - Apr 8	1,790.23
914	Teresa Sutter	Payroll PP 8-2023 - Mar 26 - Apr 8	1,364.44
915	Chad Wilson	Payroll PP 8-2023 - Mar 26 - Apr 8	1,602.95
916	Cole Foster	Payroll PP 9-2023 - Apr 9 - 22	1,369.93
917	Maureen Herman-Wilde	Payroll PP 9-2023 - Apr 9 - 22	1,050.92
918	Courtney Huber	Payroll PP 9-2023 - Apr 9 - 22	2,090.28
919	Dustin Huber	Payroll PP 9-2023 - Apr 9 - 22	1,824.46
920	Shayne Krochak	Payroll PP 9-2023 - Apr 9 - 22	1,316.79
921	Mitchell Nixon	Payroll PP 9-2023 - Apr 9 - 22	1,468.71
922	Kelly Sutter	Payroll PP 9-2023 - Apr 9 - 22	1,808.77
923	Teresa Sutter	Payroll PP 9-2023 - Apr 9 - 22	1,223.88
924	Chad Wilson	Payroll PP 9-2023 - Apr 9 - 22	1,229.29
925	Cole Foster	Payroll PP 10-2023 - Apr 23 - May 6	2,084.61
926	Maureen Herman-Wilde	Payroll PP 10-2023 - Apr 23 - May 6	1,050.92
927	Courtney Huber	Payroll PP 10-2023 - Apr 23 - May 6	2,090.28
928	Dustin Huber	Payroll PP 10-2023 - Apr 23 - May 6	1,783.67
929	Shayne Krochak	Payroll PP 10-2023 - Apr 23 - May 6	1,962.40
930	Gerald Meng	Payroll PP 10-2023 - Apr 23 - May 6	1,127.01
931	Mitchell Nixon	Payroll PP 10-2023 - Apr 23 - May 6	1,444.65

932	Kelly Sutter	Payroll PP 10-2023 - Apr 23 - May 6	1,884.81
933	Teresa Sutter	Payroll PP 10-2023 - Apr 23 - May 6	1,364.29
934	Chad Wilson	Payroll PP 10-2023 - Apr 23 - May 6	1,715.17

CARRIED

Adjourn

2023-123 Garry Gibson - That this council meeting adjourn. (12:06 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Cupar & District Nursing Home Report for April/May, 2023

- April 24th Regular Meeting
 - o The financial report was reviewed and adopted.
 - o The Director of Care gave her report
 - CCA staffing is an ongoing problem
 - A couple of nursing students have been hired for the summer
 - Outbreaks have been a problem for the last while, three different ones back-to-back
 - Currently only two empty beds
 - A grant of \$10,000 was received to reduce restraints in the facility
 - o Executive Director gave her report
 - Tender packages for the roofing project have been sent to three interested companies
 - The new phone system is in place
 - o The next meeting is scheduled for May 22nd, 2023.

David Ritter

Strasbourg & District Health Centre Report for April/May, 2023

- Dr. Henitz is now on a 15-minute schedule which she is finding it is not enough time so far.
- Jennelle has accepted to take another nurse practitioner student, she will begin in May and stay until sometime in June
- A building inspection was done by PBI and there are a few discrepancies to be completed.
- Consistently running at a deficit in the chequing account. There is \$100 monthly transferred into the Capital account and the Dental rent is deposited into the Capital account. Consideration should be given to stop the monthly transfer and deposit the Dental rent into the chequing account.

Scott Hegglin

WUQWATR Report for April/May, 2023

- WSA is downloading the policing of water projects onto the RM's.
- WSA is working with SAW
- RM's will be more involved with C&D's
- ALUS program:
 - o \$179,500 is funding 150 new acres
 - o Need more funding to get extra acres
- There are 8-10 irrigation pivots upstream of Buffalo Pound
- There is erosion from extra water going downstream
- There is a lack of water for irrigation downstream
- New projects for ALUS
 - o Producer wants cross fencing for rotational grazing
 - o More tree planting projects
 - o Larger grass projects
 - o Funding for three years for tree planting
 - o Fencing project to keep cattle out of riparian areas

Scott Hegglin

Administration Report for April/May, 2023

Follow-up from the April 11th Meeting:

- An amended Gravel Agreement has been sent to Hillier's for their approval
- I have requested a copy of the Craven Country Thunder Emergency Plan but it has not been received yet
- I have looked into the legislation regarding guardrails along steep slopes but have not found any legislation for SK
- Evolution Potash and ESAC Ltd. will be attending our June council meeting to discuss the proposed project.
- I have requested fencing quotes from Craig Mills and Brett Tallentire and they will be reviewed at this meeting.
- DMM Energy was informed that they were awarded the fuel tender for 2023.
- Rick and Linda Lockyer were sent a development permit approval for an inground outdoor pool.
- Jordan Schmidt and Amber Shivak were sent a development permit approval under the condition that they enter into a servicing agreement with the RM.
- Six Month Notices were sent to those with 2021 outstanding taxes.

Other Business Conducted/Updates:

- It has been determined that the Rock Ridge approach is in the Resort Village of Kannata Valley's jurisdiction therefore any drainage work required for the properties in Kannata Valley south of the Rock Ridge approach is the responsibility of the Resort Village of Kannata Valley.
- I received a response from the Kannata Valley Saskatchewan Beach Lagoon Committee that they require a list of all farmers and acreages in the area that use the lagoon so they can invoice us the \$125 annual user fee.
- The Annual General Meeting was held on April 19th, there were two people in attendance (other than staff and council). The meeting cost a total of \$1,157.22 to hold.
- An agriculture accessory building permit application was taken out for the SW Qtr. of Sec. 09, Twp. 21, Rge. 21, W2

Messages of Concern/Gratitude

- Lewis McDougall submitted a letter regarding the South Transfer Station and how it is an escalating problem. He believes the best solution is to get rid of them and individuals are responsible for their own garbage disposal.

Courtney Huber

Last Mountain Regional Landfill Report for April/May, 2023

- April 26th meeting at Island View
 - The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were approved.
 - The household glass program will be continued for another year, all glass can be taken to Strasbourg Sarcan.
 - The membership levies were invoiced to all partners of the landfill.
 - We discussed the withdrawal of Rowan's Ravine Provincial Park from the landfill and have responded with letters to the Minister of Parks, Rowan's Ravine and our MLA.
 - A semi-load of grain bags went out to recycling.
 - We reviewed our Strategic Plan
 - Our site needs gravel, a supplier was hired to deliver the gravel.
 - We are having a free yard waste day and hazardous household day which is may 13th
 - We reviewed our Insurance Policy.

Raymond Wild