

**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, NOVEMBER 13, 2018**

Present: Reeve Delbert Schmidt and councillors Raymond Wild – Division 1, David Ritter – Division 2, Garry Gibson – Division 3 (1:07 p.m. arrival), Jack Davidson – Division 4, Warren Larsen – Division 5, Scott Hegglin – Division 6 and Courtney Wiers, administrator.

Councillor Jack Davidson-Division No. 4 subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:58 a.m.

Motion to Amend Minutes

2018-239 Warren Larsen – That we replace resolution 2018-229 passed on October 9th, 2018 with the following:

“That the following invoices for Yancoal Canada Resources Co. Ltd.:

- Invoice #5006, dated July 14, 2017, totaling \$11,062.75;
- Invoice #5175, dated December 18, 2017, totaling \$8,766.67; and
- Invoice #2018-00008, dated April 26, 2018, totaling \$4,681.23.

be added together (total of those three invoices being \$24,510.65), along with any other outstanding invoices for Yancoal Canada Resources Co. Ltd., with the resulting total added to the upcoming invoice under the heading of Balance Forward. This new invoice shall state that ‘as of 30 days after the receipt of this invoice, interest will be incurred at a rate to be determined.’ This invoice, and any subsequent invoices, shall be sent to the appropriate parties at Yancoal Canada Resources Co Ltd.’s head office in Saskatoon and carbon copied to Adam Cooke via email.”

DEFEATED

Minutes

2018-240 Scott Hegglin – That the minutes of the regular meeting of council held on October 9th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-241 Raymond Wild – That the administrator's statement of cash receipts, payments and balances for the period ending October 31st, 2018 be accepted as presented.

CARRIED

Dustin Huber, operating foreman, met with council at 9:21 a.m. to discuss the following:

- grass mowing;
- road construction;
- gravel;
- equipment repairs; and
- employees;

Council was presented with the gravel hauling tender results at 9:30 a.m.

Closed Session

2018-242 Delbert Schmidt – That we move into a closed session to discuss the gravel tender results.

CARRIED

Closed session started at 9:34 a.m. Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen, Scott Hegglin, Courtney Wiers and Dustin Huber. Legislative authority under clause 17 (1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 9:47 a.m.

Gravel Hauling Tender

2018-243 Raymond Wild – That we hire Big Rock Trucking Ltd. of Punnichy to supply and stockpile gravel at the following quoted rates for each location:

- NW-34-22-19-W2 – 3,000 cubic yards at \$19.25 per cubic yard
- SW-02-24-20-W2 – 5,000 cubic yards at \$17.25 per cubic yard; and
- SE-28-21-20-W2 – 2,000 cubic yards at \$18.75 per cubic yard.

Further that payment is based on engineered measurements.

CARRIED

FM Radios

2018-244 Raymond Wild – That we explore all options and costs to have FM radios installed in the equipment.

CARRIED

Mr. Huber left the meeting at 11:14 a.m.

Annual Christmas Supper

2018-245 Scott Hegglin – That the R.M. of Longlaketon No. 219 hold its annual Christmas supper for council, current employees and first responders on Saturday, December 8th, 2018 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.

CARRIED

Royal Canadian Legion Donation

2018-246 Raymond Wild – That we ratify giving the Earl Grey Branch #137 of the Royal Canadian Legion a wreath donation of \$25.00.

CARRIED

Winter Weight Season

2018-247 David Ritter – That we opt out of the Ministry of Highways Winter Weight season until November 30th, 2018.

CARRIED

Correspondence

2018-248 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: October Policy Bulletin, Admin Salaries, Carbon Tax, Speech from the Throne, Grade Crossing Regulations & Climate Change Strategy |
| - North Shore Environmental Consultants | Re: Services |
| - Ministry of Government Relations | Re: Local Government Week & National Building Codes |
| - Earl Grey Community Hall | Re: Christmas Social |
| - RCMP | Re: Community Policing Report |
| - Blueprint | Re: Strategic Planning |
| - Legion – Earl Grey Branch #137 | Re: Donation |
| - ADVOCO Consulting Ltd. | Re: Formation of a Public Utility Board |
| - Ministry of Education | Re: Valley Ridge School Division Boundaries |
| - AECOM | Re: Asset Management Plan |
| - Ministry of Highways & Infrastructure | Re: Winter Weight Season |

CARRIED

Board and Committee Reports

2018-249 Raymond Wild – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill (meeting minutes attached)
- Cupar & District Nursing Home

CARRIED

Council recessed for lunch at 12:07 p.m.

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

Councillor Garry Gibson arrived at 1:07 p.m.

Snow Plow Clubs

2018-250 David Ritter – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2018-2019 winter season:

Snow Plow Club Name

Alvin Schmidt Snow Plow Club
Ednoste Snow Plow Club
Johns Snow Plow Club
Mount Chase Snow Plow Club
Mount Hill Snow Plow Club

Rudy Schmidt Snow Plow Club

Scarborough Snow Plow Club

Operators

Alvin, Marvin & Christopher Schmidt
Randy & Jared Dengler
John & Brenda Smith
Gordon Decker
Bob Laberswieler
Jeff Wilker
Rudy, Sherry & Jennifer Schmidt
Truman Struhm
Austin Grund
Perry, Braden & Riley Schmidt

Valley Edge Snow Plow Club

Dan & Donna Schmidt

Larry Bodner

Ivar Maeland

Gordon Wagner

Wagner Farms Snow Plow Club

CARRIED

Administrative Liability Insurance

2018-251 Garry Gibson – That for 2019 we purchase an additional \$2,000,000.00 of Administrative Errors and Omissions liability insurance with a premium of \$330.00.

CARRIED

Liability Insurance

2018-252 Raymond Wild – That for 2019 we purchase an additional \$3,000,000.00 of Liability Insurance with a premium of \$923.00.

CARRIED

Council reviewed the insurance renewal documents and made the necessary changes to equipment values.

Appointments

2018-253 Scott Hegglin – That the following appointments to the various boards and committees as listed below be approved for the period of November 1st, 2018 to October 31st, 2019:

| | |
|---|--|
| Last Mountain Pioneer Home Foundation | Warren Larsen |
| Strasbourg & District Health Centre | Warren Larsen & Scott Hegglin |
| Strasbourg Manor | Delbert Schmidt |
| Cupar & District Nursing Home | David Ritter |
| Lumsden RCMP Consultative Group | Raymond Wild |
| Southey/Strasbourg RCMP Consultative Group | David Ritter & Jack Davidson |
| Last Mountain Regional Landfill | Raymond Wild & Garry Gibson |
| KV/SB Lagoon Committee | Delbert Schmidt & Raymond Wild |
| Living Sky Regional Emergency Measures Organization | Delbert Schmidt |
| Parkland Regional Library | Warren Larsen |
| Earl Grey Local Library Board | Scott Hegglin |
| Southey Local Library Board | Jack Davidson |
| Earl Grey Longlaketon Fire Protection Board | Delbert Schmidt, David Ritter, Garry Gibson & Scott Hegglin |
| Earl Grey Longlaketon Administration Committee | Delbert Schmidt, David Ritter, Garry Gibson & Scott Hegglin |
| Highway 22 Committee | Delbert Schmidt, David Ritter, Garry Gibson & Jack Davidson |
| Lumsden & Area Weed Management Area | Raymond Wild |
| Southey Project Working Group | All of Council |
| Inter-Municipal Advisory Committee | Delbert Schmidt, Jack Davidson & Scott Hegglin |

CARRIED

Committees of Council

2018-254 Raymond Wild – That the following committees of council be approved for the period of November 1st, 2018 to October 31st, 2019:

| | |
|--|---|
| Roads/Road Workers & Machinery Committee | All of Council |
| Solid Waste Committee | Delbert Schmidt, Raymond Wild, David Ritter & Garry Gibson |
| Zoning and Planning Committee | All of Council |
| EMO Coordinator | TBD |
| Occupational Health and Safety Committee | Delbert Schmidt, Garry Gibson & Dustin Huber |
| Finance Committee | All of Council |

CARRIED

Regular Council Meeting Date

2018-255 David Ritter – That the regular meetings of council for the R.M. of Longlaketon No. 219 be held on the second Thursday of each month in the municipal office in Earl Grey, commencing at 9:00 a.m. for the months of November through April and commencing at 8:00 a.m. for the months of May through October.

CARRIED

Deputy Reeve

2018-256 David Ritter – That Raymond Wild be appointed as the deputy reeve of the municipality for the period of November 1st, 2018 to October 31st, 2019.

CARRIED

Council reviewed the 2018 SARM Midterm Convention resolutions.

Adam Cooke, Yanxin Liang and Nate Zhang with Yancoal Canada Resources Co. Ltd., Joel Peterson with Hill and Knowlton Strategies and Jerry Byrne with Jerry Byrne Bobcat Services met with council at 3:07 p.m. to provide an update on the company and to discuss their upcoming open house and Community Involvement Plan event and reimbursement. Mr. Cooke, Mr. Liang, Mr. Zhang, Mr. Peterson and Mr. Byrne left the meeting at 5:24 p.m.

Special Meeting

2018-257 Scott Hegglin - That we hold a special meeting to discuss 2019 purchase plans and road repairs on November 29th, 2018 in the municipal office in Earl Grey commencing at 9:00 a.m.

CARRIED

Beaver Bounty

2018-258 Scott Hegglin - That we cancel the beaver bounty program until further notice due to dry conditions and the beaver population decreasing.

CARRIED

Accounts for Payment

2018-259 Jack Davidson - The following accounts be approved for payment:

| | | | |
|-------|-------------------------------|-----------------------------------|-----------|
| 12913 | Ken Flaman | October Pay Advance | 1,660.00 |
| 12914 | Cole Foster | October Pay Advance | 1,370.00 |
| 12915 | Maureen Herman-Wilde | October Pay Advance | 1,195.00 |
| 12916 | Ken Hornung | October Pay Advance | 1,035.00 |
| 12917 | Dustin Huber | October Pay Advance | 2,110.00 |
| 12918 | Lanny Mason | October Pay Advance | 1,300.00 |
| 12919 | Roy McGarry | October Pay Advance | 1,265.00 |
| 12920 | Gerald Meng | October Pay Advance | 1,590.00 |
| 12921 | Mitchell Nixon | October Pay Advance | 1,105.00 |
| 12922 | Kelly Sutter | October Pay Advance | 1,765.00 |
| 12923 | Teresa Sutter | October Pay Advance | 1,085.00 |
| 12924 | Courtney Wiers | October Pay Advance | 1,905.00 |
| 12925 | Ken Flaman | October Pay Less Deductions | 2,153.28 |
| 12926 | Cole Foster | October Pay Less Deductions | 1,381.14 |
| 12927 | Maureen Herman-Wilde | October Pay Less Deductions | 1,831.61 |
| 12928 | Ken Hornung | October Pay Less Deductions | 1,570.60 |
| 12929 | Dustin Huber | October Pay Less Deductions | 2,676.95 |
| 12930 | Lanny Mason | October Pay Less Deductions | 1,753.79 |
| 12931 | Roy McGarry | October Pay Less Deductions | 1,850.79 |
| 12932 | Gerald Meng | October Pay Less Deductions | 2,265.17 |
| 12933 | Mitchell Nixon | October Pay Less Deductions | 1,795.85 |
| 12934 | Kelly Sutter | October Pay Less Deductions | 2,301.80 |
| 12935 | Teresa Sutter | October Pay Less Deductions | 1,232.35 |
| 12936 | Courtney Wiers | October Pay Less Deductions | 2,199.06 |
| 12937 | Minister of Finance | October Education Remittance | 66,191.10 |
| 12938 | Revenue Canada | October Remittance | 16,441.71 |
| 12939 | Sask Municipal Hail | October Remittance | 35,350.78 |
| 12940 | M.E.P.P | October Remittance | 7,839.24 |
| 12941 | VOID | | |
| 12942 | VOID | | |
| 12943 | VOID | | |
| 12944 | VOID | | |
| 12945 | VOID | | |
| 12946 | VOID | | |
| 12947 | VOID | | |
| 12948 | VOID | | |
| 12949 | VOID | | |
| 12950 | VOID | | |
| 12951 | VOID | | |
| 12952 | VOID | | |
| 12953 | VOID | | |
| 12954 | 101105441 Saskatchewan Ltd. | Overpayment of Taxes | 506.61 |
| 12955 | Allan & Michelle Klarer | Overpayment of Taxes | 25.10 |
| 12956 | Alvin Schmidt | Sep & Oct Indemnity & Supervision | 500.00 |
| 12957 | Applied Industrial Tech. | Repair Parts | 205.75 |
| 12958 | Bulyea COOP | Gas & Repair Parts | 125.46 |
| 12959 | Canada Post | Postage | 267.75 |
| 12960 | Costantine Yannikostas | 49 Beaver Tails | 1,470.00 |
| 12961 | CUETS Financial | Office Equipment & Shop Supplies | 4,804.12 |
| 12962 | David Ritter | Oct Indemnity & Supervision | 488.00 |
| 12963 | Dionco Sales and Service Ltd. | Repair Parts | 1,332.00 |

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|-------|---------------------------------|------------------------------------|-----------|
| 12964 | Dylan Uhl | Noxious Weed Control Reimbursement | 2,048.58 |
| 12965 | Flaman Sales Ltd. | Repair Parts | 3,514.16 |
| 12966 | Garry Gibson | Oct Indemnity & Supervision | 1,068.30 |
| 12967 | Information Services Corp | Tax Enforcement | 311.00 |
| 12968 | Jay's Transportation Group Ltd. | Signs Shipping | 73.96 |
| 12969 | Jeffrey Zorn | Overpayment of Taxes | 19.48 |
| 12970 | Jennifer Taylor – RPP | Subdivision Inquiry | 118.13 |
| 12971 | Kristin Mohr | October Office Cleaning | 45.00 |
| 12972 | Last Mountain Landfill | Levy & Jul & Aug Disposal Fees | 29,316.14 |
| 12973 | Mainline Fleet Service | Shop Supplies & Repair Parts | 107.23 |
| 12974 | Markusson New Holland | Repair Parts | 132.11 |
| 12975 | Petty Cash c/o Courtney Wiers | Postage, Water & Donation | 40.30 |
| 12976 | Praxair Canada Inc. | Shop Supplies | 87.85 |
| 12977 | Princess Auto | Repair Parts & Shop Supplies | 188.26 |
| 12978 | Professional Building Insp. | Sep & Oct Building Inspections | 779.10 |
| 12979 | Ray Wild | Sep Indemnity & Supervision | 532.60 |
| 12980 | SARM | Election Supplies, Poison & Signs | 2,381.87 |
| 12981 | SaskTel – Mobility | Cell Phones | 169.06 |
| 12982 | Scott Hegglin | Oct Indemnity & Supervision | 490.00 |
| 12983 | Sherwood Co-op Ltd. | Bulk Gas & Diesel | 22,518.48 |
| 12984 | South Country Equipment | Shop Supplies & Repair Parts | 238.91 |
| 12985 | Thomas Schmidt | Pest Control Site Visits | 10,788.75 |
| 12986 | Three Amigos Consulting Inc. | Overpayment of Taxes | 478.87 |
| 12987 | Travis Parker | Noxious Weed Control Reimbursement | 467.83 |
| 12988 | Warren Larsen | Oct Indemnity & Supervision | 567.05 |

Pre-Authorized:

| | | | |
|-----|-------------|-------------------------|--------|
| PAD | Sask Energy | Office | 40.43 |
| PAD | Sask Energy | Shop | 39.45 |
| PAD | Sask Energy | Shop | 63.61 |
| PAD | Sask Energy | Office | 62.97 |
| PAD | Sask Tel | Office Phone & Internet | 180.75 |
| PAD | Sask Tel | Shop | 132.60 |
| PAD | Sask Power | Well (Herman) | 57.48 |
| PAD | Sask Power | Well (Hegglin) | 137.64 |
| PAD | Sask Power | Well (Edenoste) | 205.83 |
| PAD | Sask Power | Shop | 373.38 |
| PAD | Sask Power | Office | 119.68 |

CARRIED

Adjourn

2018-260 David Ritter – That this council meeting adjourn. (5:32 p.m.)

CARRIED

REEVE

ADMINISTRATOR