

**MINUTES OF THE FIRST MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON TUESDAY, NOVEMBER 17, 2020**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4, Brett Tallentire – Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Reeve Raymond Wild and councillors Jarret Solberg-Division No. 1, Garry Gibson-Division No. 3 and Brett Tallentire-Division No. 5 subscribed to their Oath of Office as required by *The Municipalities Act*.

Call to Order

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

The administrator presented the declaration of results from the November 9th, 2020 election.

Council Procedures Bylaw Amendment

2020-285 David Ritter – That we instruct the administrator to amend Subsection 25.2 of the Council Procedures Bylaw to require written board and committee reports be submitted for inclusion with the meeting minutes.

CARRIED

Face Masks

2020-286 Scott Hegglin – That, effective immediately, we require masks to be worn during council meetings and in the office.

CARRIED

Minutes

2020-287 Jack Davidson – That the minutes of the regular meeting of council held on October 13th, 2020 be approved as circulated.

CARRIED

Operating foreman, Dustin Huber met with council at 9:18 a.m. to discuss the following:

- ditch mowing;
- gravel hauling;
- equipment & truck repairs;
- PDAP projects;
- Decap Clam Dump trailer tender; and
- diesel engine heaters.

Tractor Purchase

2020-288 Brett Tallentire – That we instruct the foreman to obtain quotes from South Country Equipment, Mazurgroup, Nick's Service and Tractorland for a 155 horsepower front wheel assist tractor. Further that all quotes be received by Monday, December 7th, 2020 at 4:30 p.m.

CARRIED

International Semi Repairs

2020-289 Garry Gibson – That we instruct the foreman to begin repairing the motor of the 2000 International semi.

CARRIED

Decap Clam Dump Trailer

2020-290 Scott Hegglin – That we reject all tenders submitted for the totalled Decap Clam Dump Trailer and instead dismantle and sell parts from the trailer at the foreman's discretion.

CARRIED

Text2Car

2020-291 Scott Hegglin – That we table the Text2Car offer until next fall due to installing diesel engine heaters on the John Deere graders instead.

CARRIED

Diesel Engine Heaters

2020-292 David Ritter – That we purchase three diesel engine heaters for the John Deere graders in order to save money on electrical costs due to plugging the units in during the winter months.

CARRIED

Mr. Huber left the meeting at 11:06 a.m.

Financial Report

2020-293 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending October 31st, 2020 be accepted as presented.

CARRIED

Chickens/Roosters in Country Residential District 2

2020-294 Garry Gibson – That we instruct the administrator to start the process to amend our zoning bylaw to allow for chickens, roosters and pigs in Country Residential Districts. Further that the administrator inform the Nernberg's and Smith's of this decision.

CARRIED

Legal Counsel

2020-295 David Ritter – That, regardless of Ahmed Malik moving to MLT Aikins, we retain Miller Thomson LLP as our legal counsel.

CARRIED

Last Mountain Pioneer Home Tub Replacement

2020-296 Scott Hegglin – That, in January, 2021, we donate \$5,000.00 to the Last Mountain Pioneer Home for their tub replacement.

CARRIED

Correspondence

2020-297 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 & Webinars |
| - Aimee Smith | Re: Chickens/Roosters in Country Residential District 2 |
| - Jonathon Nernberg | Re: Chickens/Roosters in Country Residential District 2 |
| - Miller Thomson | Re: Legal Counsel Files |
| - Saskatchewan Crime Stoppers | Re: Thank you |
| - Last Mountain Pioneer Home Foundation | Re: Request for Funding |
| - Saskatchewan Public Safety Agency | Re: Fire Dispatch Contracts |
| - ECTPC | Re: Annual General Meeting |
| - AgroMax | Re: 2% Liquid Strychnine |
| - Earl Grey Legion Branch #137 | Re: Remembrance Day Service & Donation |
| - SAMA | Re: Urban & Rural Advisory Committee Meeting |
| - LSREMO | Re: Workshop Cancellation |
| - Eddy Golf Course | Re: 2020 Update |
| - Saskatchewan Health Authority | Re: Dean Faer Sewage |
| - RCMP | Re: Southey/Strasbourg Quarterly Police Report |

CARRIED

Land Lease Extension

2020-298 Jarret Solberg – That we enter into the attached agreement with Brian Kramer to extend the lease on the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 until December 31st, 2021.

CARRIED

Weber Gravel Agreement

2020-299 Brett Tallentire – That we enter into the attached agreement to crush and stockpile an additional 5,000 cubic yards of gravel at Lorraine Weber's pit, located on the SE Qtr. of Sec. 25, Twp. 25, Rge. 19, W2 at \$6.00 per cubic yard.

CARRIED

Clay Capping Engineering Services

2020-300 Scott Hegglin – That we obtain a quote from WSP to provide engineering services for clay capping the Silton grid through the RIRG program.

CARRIED

Council recessed for lunch at 12:28 p.m.

Council reconvened at 1:01 p.m.

Board and Committee Reports

2020-301 Garry Gibson – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
 - Last Mountain Regional Landfill
 - Strasbourg & District Health Centre
- CARRIED

2020/2021 Winter Weights

2020-302 David Ritter – That we ratify the decision to follow the Ministry of Highways Winter Weights program.

CARRIED

Liability Insurance

2020-303 Garry Gibson – That for 2021 we purchase 3,000,000.00 with an additional \$3,000,000.00 of Liability Insurance with a premium of \$923.00.

CARRIED

Administrative Liability Insurance

2020-304 Scott Hegglin – That for 2021 we purchase \$2,000,000.00 of Administrative Errors and Omissions Liability Insurance with a premium of \$330.00.

CARRIED

Fidelity Bond Insurance

2020-305 Scott Hegglin – That for 2021 we purchase \$100,000.00 of Fidelity Bond Coverage with a premium of \$225.00

CARRIED

Property Insurance

2020-306 Garry Gibson – That after review of the property insurance renewal documents we instruct the administrator to make the necessary changes to building and equipment values.

CARRIED

Snow Plow Clubs

2020-307 Scott Hegglin – That the following snow plow clubs be approved for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2020-2021 winter season:

<i>Snow Plow Club Name</i>	<i>Operators</i>
Alvin Schmidt Snow Plow Club	Alvin, Marvin & Christopher Schmidt
AMDK Snow Plow Club	Aron & Rudy Mohr
	Mark & Derek Ritter
	Kolby Spitzer
Edenoste Snow Plow Club	Randy & Jared Dengler
Havelock Snow Plow Club	Dwayne Adelman
Hegglin #1 Snow Plow Club	Scott & Chad Hegglin
Mount Chase Snow Plow Club	Gordon & Sonia Decker
Mount Hill Snow Plow Club	Bob Laberswieler & Jeff Wilker
R&D Snow Plow Club	Randy & Dylan Fiessel
Rumpel Snow Plow Club	Ernest & Kristopher Rumpel
Scarborough Snow Plow Club	Perry, Braden, Riley & Jordan Schmidt
Snolander Snow Plow Club	Trevor & Jonathon Rich
	Lloyd & Glenn Grant
	Grant MacDougall
South Side Snow Plow Club	Keith & Andrew Frazer
	Kim & Jason Schumann
	Barry & Todd Taylor
	Glen Schmidt
Valley Edge Snow Plow Club	Dan, Donna & Dayen Schmidt
	Larry Bodner & Ivar Maeland

CARRIED

Fred Polter Well Decommissioning

2020-308 Jack Davidson – That, on behalf of Fred Polter, we apply to decommission the well located on the NE Qtr. of Sec. 22, Twp. 20, Rge. 21, through the Canadian Agricultural Partnership Program. Further that we require Mr. Polter to provide the R.M. with funds to cover the full cost upfront which will be reimbursed once the funding is received by the R.M.

CARRIED

Earl Grey Longlaketon Fire Hall

2020-309 Garry Gibson – That we table a decision to grant the Earl Grey Longlaketon Fire Protection Board additional funds to purchase the shop at 103 Bates Street in Earl Grey to be used as a fire hall until the December council meeting.

CARRIED

Deputy Reeve

2020-310 Raymond Wild – That Scott Hegglin be appointed as the deputy reeve of the municipality for the period of November 1st, 2020 to October 31st, 2021.

CARRIED

Board Appointments

2020-311 David Ritter – That the following appointments to the various boards and committees as listed below be approved for the period of November 1st, 2020 to October 31st, 2021:

Last Mountain Pioneer Home Foundation	Garry Gibson
Strasbourg & District Health Centre	Garry Gibson & Scott Hegglin
Strasbourg Manor	Scott Hegglin
Cupar & District Nursing Home	David Ritter
Lumsden RCMP Consultative Group	Jarret Solberg
Southey/Strasbourg RCMP Consultative Group	David Ritter & Jack Davidson
Last Mountain Regional Landfill	Raymond Wild
KV/SB Lagoon Committee	Raymond Wild & Jarret Solberg
Living Sky Regional Emergency Measures Organization	Scott Hegglin
Parkland Regional Library	Warren Larsen
Earl Grey Local Library Board	Brett Tallentire
Southey Local Library Board	Jack Davidson
Earl Grey Longlaketon Fire Protection Board	Raymond Wild, David Ritter, Garry Gibson & Scott Hegglin
Earl Grey Longlaketon Administration Committee	Raymond Wild, David Ritter, Garry Gibson & Scott Hegglin
Highway 22 Committee	David Ritter, Garry Gibson, Jack Davidson & Brett Tallentire
Lumsden & Area Weed Management Area	Jarret Solberg
Southey Project Working Group	All of Council
Inter-Municipal Advisory Committee	Raymond Wild, Jack Davidson & Scott Hegglin
North Valley Inter Municipal Organization	David Ritter
Wascana & Upper Qu'Appelle Watersheds Association	
Taking Responsibility	Jack Davidson
Valley Ridge Public Utility Board	Raymond Wild

CARRIED

Committees of Council

2020-312 Garry Gibson – That the following committees of council be approved for the period of November 1st, 2020 to October 31st, 2021:

Roads/Road Workers & Machinery Committee	Raymond Wild, Garry Gibson, Scott Hegglin & Dustin Huber
Bridge Committee	Raymond Wild, Jarret Solberg, Dustin Huber & Courtney Huber
Solid Waste Committee	Raymond Wild, David Ritter & Garry Gibson
Zoning and Planning Committee	All of Council
EMO Coordinator	TBD
Occupational Health and Safety Committee	Jarret Solberg, Garry Gibson & Dustin Huber
Human Resources Committee	All of Council
Finance Committee	All of Council

CARRIED

Regular Council Meeting Date

2020-313 Jarret Solberg – That the regular meetings of council for the R.M. of Longlaketon No. 219 be held on the second Tuesday of each month at the Earl Grey Curling & Skating Rink, 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

Earl Grey Credit Union- Signing Authorities

2020-314 Brett Tallentire – That the Earl Grey Credit Union Ltd., (hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the R.M. of Longlaketon No. 219 (hereinafter called the “R.M.”). That the administrator, along with the

reeve or deputy reeve be the persons who are hereby authorized for and on behalf of the R.M. to:

- execute and deliver a financial services agreement to the Credit Union; and
- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the administrator, along with the reeve or deputy reeve be the persons who are designated in writing and are hereby authorized on behalf of the R.M. to:

- make application to borrow money from the Credit Union upon the credit of the R.M. and execute all documents required by the Credit Union in connection with any loan granted to the R.M.;
- mortgage, pledge or give security upon the property of the R.M. in connection with any loan or other liability or obligation of the R.M. to the Credit Union;
- generally exercise all rights, powers and authorities which the directors may exercise under the R.M.'s constating documents; and
- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the RM and a copy thereof, properly certified, has been delivered to the Credit Union.

CARRIED

Accounts for Payment

2020-315 Raymond Wild – The following accounts be approved for payment:

14290	Conexus Credit Union	Investment	60,000.00
14291	Canada Revenue Agency	October Remittance	26,099.43
14292	Voided during Printing Process		
14293	Collabria Mastercard	Website, Shop Supplies, Election & Office Supplies, Postage & Repair Parts	3,979.66
14294	MEPP	October Remittance	13,374.72
14295	Minister of Finance – Ed Tax	October Education Remittance	64,641.39
14296	Saskatchewan Municipal Hail	October Remittance	12,647.04
14297	Applied Industrial Tech.	Repair Parts	1,000.63
14298	Auto Parts Plus	Repair Parts & Shop Supplies	145.01
14299	Bobcat of Regina Ltd.	Excavator Rental - Culverts	666.00
14300	The Bolt Supply House Ltd.	Shop Supplies	168.75
14301	Brandt Tractor Ltd.	Repair Parts	3,744.90
14302	Brendan Weber	Cell Phone Allowance 2020	140.00
14303	Bulyea COOP	Repair Parts, Tires & Shop Supplies	2,674.67
14304	Collabria MasterCard	Cutoff Saw Rental, Gas & Shop Supplies	142.13
14305	Commercial Truck Equipment	Repair Part	44.75
14306	Cross Borders Consulting Ltd.	Well Decommission	15,275.92
14307	Dionco Sales and Service Ltd.	Repair Parts	1,642.76
14308	Earl Grey Community Hall	Hall Rental - Election	360.00
14309	Earl Grey Legion - Branch #137	Donation 2020	25.00
14310	Fort Garry Industries Ltd.	Repair Parts	310.13
14311	G.W.P. Rodent Products	Pest Control Products	1,081.20
14312	Hardcore Aggregate & Trucking	Crush & Stockpile Gravel	64,791.03
14313	Ken Flaman	Cell Phone Allowance 2020	140.00
14314	Ken Hornung	Cell Phone Allowance 2020	120.00
14315	KPS Repair	Tire Repairs & Tube	443.95
14316	Last Mountain Regional Landfill	Loraas - September & October 2020	10,780.97
14317	Last Mountain Times Ltd.	Notice of Poll & Advance Poll Advertising	185.60
14318	Lorraine Weber	2020 Gravel Royalties	40,000.00
14319	Mainline Fleet Service	Grease Gun & Shop Supplies	693.68
14320	Marksmen Vegetation	Weed Control	4,057.20
14321	Miller Thomson LLP	Legal Services	377.96
14322	MuniSoft	AR Webinar	114.45
14323	Petty Cash c/o Courtney Huber	Postage, Water & Repair Parts	25.65
14324	Princess Auto	Shop Supplies	127.52
14325	Professional Building Insp.	Inspections - October 2020	2,646.00
14326	Redhead Equipment	Repair Parts	4,747.06
14327	Rema Tip Top Agency Ltd.	Shop Supplies	78.10
14328	SARM	Election Supplies & EHD Benefit	98.94
14329	SaskTel (Mobility)	Shop Mobility	169.06
14330	Saskatchewan Workers' Comp	September Premium Interest	6.91
14331	Sherry Beatty-Henfrey	Election & Mileage	456.54
14332	Sherwood Co-op Ltd.	Fuel	16,316.95
14333	South Country Equipment	Repair Parts	249.45
14334	Teresa Sutter	Liv Fresh - Council Lunch	150.76

14335	Thomas Schmidt	Pest Control 2020	11,642.40
14336	Town of Southey	Health Centre Donation	11,450.00
14337	Univar Canada Ltd.	Dust Control Supplies	1,438.56
14338	Westrans Company	Repair Parts	506.83
14339	Jack Davidson	October Indemnity & Supervision	295.96
14340	Garry Gibson	October Indemnity & Supervision	513.22
14341	Scott Hegglin	October Indemnity & Supervision	410.20
14342	Warren Larsen	October Indemnity & Supervision	385.26
14343	Delbert Schmidt	October Indemnity & Supervision	1,028.26
14344	Ray Wild	October Indemnity & Supervision	623.44

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	55.98
PAD	Sask Power	Shop	252.05
PAD	Sask Power	Office	123.32
PAD	Sask Power	Edenoste Well NW1423202	189.02
PAD	Sask Power	Hegglin Well NW1023202	138.23
PAD	Sask Energy	Shop	71.30
PAD	Sask Energy	Office	53.00
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	196.71

Payroll:

216	Ken Flaman	Payroll PP 21 - September 27 - October 10, 2020	1,793.44
217	Cole Foster	Payroll PP 21 - September 27 - October 10, 2020	1,716.15
218	Maureen Herman-Wilde	Payroll PP 21 - September 27 - October 10, 2020	1,282.38
219	Ken Hornung	Payroll PP 21 - September 27 - October 10, 2020	1,357.29
220	Courtney Huber	Payroll PP 21 - September 27 - October 10, 2020	1,972.49
221	Dustin Huber	Payroll PP 21 - September 27 - October 10, 2020	2,507.53
222	Shayne Krochak	Payroll PP 21 - September 27 - October 10, 2020	1,620.13
223	Lanny Mason	Payroll PP 21 - September 27 - October 10, 2020	1,577.60
224	Gerald Meng	Payroll PP 21 - September 27 - October 10, 2020	1,924.67
225	Mitchell Nixon	Payroll PP 21 - September 27 - October 10, 2020	1,398.42
226	Kelly Sutter	Payroll PP 21 - September 27 - October 10, 2020	2,029.56
227	Teresa Sutter	Payroll PP 21 - September 27 - October 10, 2020	986.06
228	Brendan Weber	Payroll PP 21 - September 27 - October 10, 2020	1,293.77
229	Ken Flaman	Payroll PP 22 - October 11 - 24, 2020	1,578.89
230	Cole Foster	Payroll PP 22 - October 11 - 24, 2020	1,612.63
231	Maureen Herman-Wilde	Payroll PP 22 - October 11 - 24, 2020	997.03
232	Ken Hornung	Payroll PP 22 - October 11 - 24, 2020	1,642.41
233	Courtney Huber	Payroll PP 22 - October 11 - 24, 2020	2,036.61
234	Dustin Huber	Payroll PP 22 - October 11 - 24, 2020	2,363.16
235	Shayne Krochak	Payroll PP 22 - October 11 - 24, 2020	1,632.19
236	Lanny Mason	Payroll PP 22 - October 11 - 24, 2020	1,548.95
237	Gerald Meng	Payroll PP 22 - October 11 - 24, 2020	1,876.06
238	Mitchell Nixon	Payroll PP 22 - October 11 - 24, 2020	1,374.11
239	Kelly Sutter	Payroll PP 22 - October 11 - 24, 2020	1,954.17
240	Teresa Sutter	Payroll PP 22 - October 11 - 24, 2020	1,096.40
241	Brendan Weber	Payroll PP 22 - October 11 - 24, 2020	1,106.44
242	Ken Flaman	Payroll PP 23 - October 25 - November 7, 2020	1,722.10
243	Cole Foster	Payroll PP 23 - October 25 - November 7, 2020	1,548.67
244	Maureen Herman-Wilde	Payroll PP 23 - October 25 - November 7, 2020	1,196.77
245	Ken Hornung	Payroll PP 23 - October 25 - November 7, 2020	1,786.31
246	Courtney Huber	Payroll PP 23 - October 25 - November 7, 2020	2,036.61
247	Dustin Huber	Payroll PP 23 - October 25 - November 7, 2020	2,135.47
248	Shayne Krochak	Payroll PP 23 - October 25 - November 7, 2020	1,698.86
249	Lanny Mason	Payroll PP 23 - October 25 - November 7, 2020	1,784.88
250	Gerald Meng	Payroll PP 23 - October 25 - November 7, 2020	1,522.40
251	Mitchell Nixon	Payroll PP 23 - October 25 - November 7, 2020	1,595.27
252	Kelly Sutter	Payroll PP 23 - October 25 - November 7, 2020	1,759.11
253	Teresa Sutter	Payroll PP 23 - October 25 - November 7, 2020	1,192.60
254	Brendan Weber	Payroll PP 23 - October 25 - November 7, 2020	989.34

CARRIED

Adjourn

2020-316 David Ritter - That this council meeting adjourn. (3:02 p.m.)

CARRIED

REEVE

ADMINISTRATOR