

**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 5, 2019**

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

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 9:01 a.m.

Minutes

2019-298 Jack Davidson - That the minutes of the regular meeting of council held on October 8th, 2019 be approved as circulated.

CARRIED

Yancoal Delegation Cancellation

2019-299 Scott Hegglin - That we instruct the administrator to send a letter to Adam Cooke with Yancoal Canada Resources Co. Ltd. stating that there is not a delegation time slot available at our December council meeting, therefore in order to meet with council they may arrange for a special meeting and all costs associated with the meeting will be borne by Yancoal.

CARRIED

Financial Report

2019-300 David Ritter - That the administrator's statement of cash receipts, payments and balances for the period ending October 31st, 2019 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 9:19 a.m. to discuss the following:

- pit run hauling;
- Siltan grid road condition;
- semi purchase;
- gravel; and
- culvert installations.

Semi Purchase

2019-301 Scott Hegglin - That we instruct the foreman to search for a semi to purchase that has all of the specifications that we require and service records available. Further that we spend no more than \$85,000.00.

CARRIED

Gravel Stockpiling

2019-302 Raymond Wild - That we hire Hardcore Aggregate & Trucking Ltd. of Kelliher to stockpile approximately 8,000 cubic yards of gravel on the SW Qtr. of Sec. 02, Twp. 24, Rge. 20, W2 at the quoted rate of \$7.50 per cubic yard. Further that payment is based on engineered measurements.

CARRIED

Gravel Crushing Tender

2019-303 Jack Davidson - That we hire L & G Crushing Corp. of Raymore to crush approximately 20,000 to 30,000 cubic yards of ¾ inch gravel at their quoted rate of \$3.85 per cubic yard. Further that payment is based on engineered measurements.

CARRIED

Mr. Huber left the meeting at 10:19 a.m.

RIRG Program

2019-304 David Ritter - That we apply for grant assistance for roto-mixing 8.0 kms going through Sec. 33 & Sec. 34, Twp. 21, Rge. 19, W2, west of Sec. 3, Sec. 10 & Sec. 15, Twp. 22, Rge. 19, W2 and west of the SW Qtr. of Sec. 22, Twp. 22, Rge. 19, W2 through the Rural Integrated Roads for Growth Program.

CARRIED

RIRG Program

2019-305 Raymond Wild - That we apply for grant assistance for roto-mixing a 2.0 to 2.5 kms west of the NW Qtr. of Sec. 24 and west of Sec. 25, Twp. 20, Rge. 21, W2 through the Rural Integrated Roads for Growth Program.

CARRIED

Royal Canadian Legion Donation

2019-306 David Ritter – That we ratify giving the Earl Grey Branch #137 of the Royal Canadian Legion a wreath donation of \$25.00.

CARRIED

Correspondence

2019-307 Garry Gibson – 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, Resolution Committee, Speech from the Throne, Federal Government, RIRG Program & Midterm Convention |
| - APAS | Re: Membership |
| - RCMP | Re: Community Policing Report |
| - HSA Chartered Professional Accountants | Re: Services |
| - Ministry of Highways & Infrastructure | Re: Project Information Sheet |
| - Earl Grey Legion Branch #137 | Re: Donation |
| - Town of Southey | Re: Health Centre Public Meeting |

CARRIED

Board and Committee Reports

2019-308 Warren Larsen – That the following board and committee reports be accepted as presented:

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

CARRIED

Public Hearing – Road Closure & Transfer

2019-309 Scott Hegglin – That the regular meeting of council be temporarily adjourned to hold a public hearing to hear comments on the proposed road closure and transfer. (11:07 a.m.)

CARRIED

2019-310 Warren Larsen – The public meeting be adjourned to reconvene our regular council meeting (11:25 a.m.)

CARRIED

Road Closure & Transfer

2019-311 Raymond Wild – That due to receiving no comments or presentations regarding the road closure and transfer we instruct the administrator to obtain consent to close and transfer the road in the NE Qtr. of Sec. 28 and LSD 1 & 2 of Sec. 33, Twp. 20, Rge. 20, W2 from the R.M. of Lumsden No. 189, the Ministry of Highways & Infrastructure and the public utility entities.

CARRIED

Earl Grey Fire Hall Upgrades

2019-312 Scott Hegglin – That we request the Earl Grey Longlaketon Fire Protection Board meet with the Earl Grey Fire Department representatives to determine what their fire hall building needs are.

CARRIED

LSD 13 of Sec. 09, Twp. 21, Rge. 21, W2 Road Allowance

2019-313 Raymond Wild – That we table a decision on staking out the road allowance north of LSD 13 of Sec. 09, Twp. 21, Rge. 21, W2 until the December meeting in order to determine what the width of the road allowance in question is.

CARRIED

Council recessed for lunch at 12:03 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:06 p.m.

Huzina Building Permit

2019-314 Raymond Wild – That we instruct the administrator to determine if it is possible to place a caveat on a property, releasing the municipality of all liability, due to the absence of a Geotechnical report for an in-ground pool. Further that the administrator also determines what the cost would be in order to do so.

CARRIED

Zorn Development Permit

2019-315 Raymond Wild – That we approve the development permit submitted by Chris Zorn to construct an accessory building with living quarters.

CARRIED

Craven Country Thunder Bridge

2019-316 Raymond Wild – That we hire Midwest Surveys to stake the Hwy. No. 20 road allowance where the bridge is located that accesses the Craven Country Thunder grounds to determine if the bridge falls within the Department of Highways and Infrastructure property. Further the cost of surveying be borne by the owner of the bridge.

CARRIED

Snow Plow Clubs

2019-317 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 2019-2020 winter season:

<i>Snow Plow Club Name</i>	<i>Operators</i>
Alvin Schmidt Snow Plow Club	Alvin, Marvin & Christopher Schmidt
Edenoste Snow Plow Club	Randy & Jared Dengler
Johns Snow Plow Club	John & Brenda Smith
Ritter Family Snow Removal	David, Donna, Dustin, Dawn & Danielle Ritter
	Scott Digney
Rumpel Snow Plow Club	Ernest & Kristopher Rumpel
Snolander Snow Plow Club	Trevor & Jonathon Rich
	Lloyd & Glenn Grant
	Grant MacDougall
Valley Edge Snow Plow Club	Dan & Donna Schmidt
	Larry Bodner
	Ivar Maeland

CARRIED

Municipal Gas Tax Fund Agreement

2019-318 Scott Hegglin – That we enter into a Municipal Gas Tax Fund Amending Agreement for the 2019-20 to 2023-2024 allocation of the Gas Tax Funds.

CARRIED

Stratychuk Subdivision

2019-319 Garry Gibson – That we approve the proposed 14.62 acre residential subdivision submitted by Myra Stratychuk for the NE Qtr. of Sec. 22, Twp. 22, Rge. 21, W2 and further that municipal reserve and a servicing agreement are not required.

CARRIED

Administrative Liability Insurance

2019-320 Scott Hegglin – That for 2020 we purchase \$2,000,000.00 of Administrative Errors and Omissions Liability Insurance with a premium of \$330.00.

CARRIED

Liability Insurance

2019-321 Garry Gibson – That for 2020 we purchase 3,000,000.00 with an additional \$3,000,000.00 of Liability Insurance with a premium of \$923.00.

CARRIED

Property Insurance

2019-322 Jack Davidson – That after review of the property insurance renewal documents we instruct the administrator to make the necessary changes to equipment values.

CARRIED

Appointments

2019-323 Garry Gibson – That the following appointments to the various boards and committees as listed below be approved for the period of November 1st, 2019 to October 31st, 2020:

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
North Valley Inter Municipal Organization	David Ritter
Wascana & Upper Qu'Appelle Watersheds Association	
Taking Responsibility	Delbert Schmidt
CARRIED	

Committees of Council

2019-324 Scott Hegglin – That the following committees of council be approved for the period of November 1st, 2019 to October 31st, 2020:

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
Human Resources Committee	All of Council
Finance Committee	All of Council
CARRIED	

Regular Council Meeting Date

2019-325 Warren Larsen – That the regular meetings of council for the R.M. of Longlaketon No. 219 be held on the second Tuesday 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

2019-326 Garry Gibson – That Raymond Wild be appointed as the deputy reeve of the municipality for the period of November 1st, 2019 to October 31st, 2020.
CARRIED

Special Meeting

2019-327 David Ritter – That we hold a special meeting to discuss 2020 purchase plans and road repairs on December 3rd, 2019 in the municipal office in Earl Grey commencing at 7:30 p.m.
CARRIED

Accounts for Payment

2019-328 Garry Gibson – The following accounts be approved for payment:

13707	Ken Flaman	October Pay Advance	1,400.00
13708	Cole Foster	October Pay Advance	1,305.00
13709	Maureen Herman-Wilde	October Pay Advance	925.00
13710	Ken Hornung	October Pay Advance	1,265.00
13711	Courtney Huber	October Pay Advance	1,955.00
13712	Dustin Huber	October Pay Advance	2,315.00
13713	Lanny Mason	October Pay Advance	1,675.00
13714	Gerald Meng	October Pay Advance	2,125.00
13715	Mitchell Nixon	October Pay Advance	1,435.00
13716	Kelly Sutter	October Pay Advance	1,925.00
13717	Teresa Sutter	October Pay Advance	980.00
13718	Ken Flaman	October Pay Less Deductions	1,753.35
13719	Cole Foster	October Pay Less Deductions	1,521.51
13720	Maureen Herman-Wilde	October Pay Less Deductions	1,400.12
13721	Ken Hornung	October Pay Less Deductions	1,918.17
13722	Courtney Huber	October Pay Less Deductions	2,334.51
13723	Dustin Huber	October Pay Less Deductions	2,591.70
13724	Lanny Mason	October Pay Less Deductions	1,565.96
13725	Gerald Meng	October Pay Less Deductions	2,038.57

13726	Mitchell Nixon	October Pay Less Deductions	1,394.40
13727	Kelly Sutter	October Pay Less Deductions	1,594.62
13728	Teresa Sutter	October Pay Less Deductions	1,229.99
13729	Canada Revenue Agency	October Remittance	15,055.88
13730	M.E.P.P.	October Remittance	7,450.54
13731	Minister of Finance - Ed Tax	October Education Remittance	56,701.68
13732	Sask Municipal Hail	October Remittance	18,667.07
13733	Auto Parts Plus	Repair Part	125.80
13734	Beverly Tate	Noxious Weed Spraying Rebate	443.96
13735	Brandt Tractor Ltd.	Repair Parts	1,766.20
13736	Bulyea COOP	Repair Parts	274.39
13737	Collabria MasterCard	Office Supplies	32.48
13738	Country Thunder Saskatchewan	Overpayment of Taxes	507.27
13739	Dionco Sales and Service Ltd.	Repair Parts	1,664.49
13740	Flaman Sales Ltd.	Repair Parts	1,023.64
13741	Fort Garry Industries Ltd.	Repair Parts	248.64
13742	Information Services Corp	Tax Enforcement	60.00
13743	KPS Repair	Tires	1,701.60
13744	L & M Consulting Services	Gravel Pile Measurements	2,491.13
13745	Last Mountain Regional Landfill	Garbage, Recycling & 2019 Levy	40,521.58
13746	Last Mountain Times Ltd.	Road Closure Ad	529.20
13747	Manz Electric Ltd.	Workshop Repairs	266.40
13748	Maxim International Trucks	Oil	81.94
13749	Mazergroup Regina	Repair Parts	169.25
13750	Professional Building Insp.	Inspections - September	794.50
13751	Raymore New Holland	Repair Parts	123.33
13752	SaskTel (Mobility)	Shop Mobility	169.06
13753	Sherwood Co-op Ltd.	Fuel	12,200.21
13754	Southey Agencies Inc.	Commercial Policy Addition	127.20
13755	South Country Equipment	Def Fluid	723.04
13756	Travis Parker	Noxious Weed Spraying Rebate	498.20
13757	Warner Leasing Company Ltd.	Semi-Truck Rental	5,638.47
13758	Ron Olson	Pit Run Hauling	14,910.00
13759	Jack Davidson	October Indemnity & Supervision	155.00
13760	Garry Gibson	October Indemnity & Supervision	453.75
13761	Scott Hegglin	October Indemnity & Supervision	235.00
13762	David Ritter	October Indemnity & Supervision	522.60
13763	Delbert Schmidt	October Indemnity & Supervision	563.95
13764	Ray Wild	October Indemnity & Supervision	707.70

Preauthorized Payments:

PAD	Village of EG	Office Utilities	220.00
PAD	Village of EG	Shop Utilities	220.00
PAD	Sask Power	Shop	304.00
PAD	Sask Power	Edenoste Well NW1423202	182.10
PAD	Sask Power	Hegglin Well NW1023202	136.72
PAD	Sask Power	Office	131.31
PAD	Sask Power	Herman Well NE0821202	56.07
CARRIED			

Canada Thistle

2019-329 Warren Larsen – That we send a letter to William Gropp informing him that we have received complaints regarding the Canada Thistle on his property and request that he attempt to control the thistle as it quickly spreads to other properties around.

CARRIED

Adjourn

2019-330 David Ritter – That this council meeting adjourn. (3:31 p.m.)

CARRIED

REEVE

ADMINISTRATOR