

**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, OCTOBER 10, 2023**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4 (9:01 a.m. arrival), 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 8:06 a.m.

Minutes

2023-205 Jarret Solberg – That the minutes of the regular meeting of council held on September 12th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-206 Garry Gibson – That the administrator's statement of cash receipts, payments and balances for the period ending September 30th, 2023 be accepted as presented.

CARRIED

Solid Waste Study

2023-207 Scott Hegglin – That we conduct a Solid Waste Study with the RM of McKillop No. 220, contingent on receiving the TSS Grant.

CARRIED

Correspondence

2023-208 Jarret Solberg – 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: September Policy Bulletin
- APAS	Re: Sep 14 th , 21 st , 28 th & Oct 5 th Updates & Resolutions
- RCMP Lumsden Detachment	Re: July & August Community Policing Reports
- Community Futures Ventures	Re: Services
- Transport Canada	Re: Railway Letters of Concern
- RM of McKillop No. 220	Re: Solid Waste Study
- Resort Village of Kannata Valley	Re: Rock Ridge Approach Drainage

CARRIED

Operating Foreman, Dustin Huber arrived at 8:35 a.m. and provided an update on the following:

- equipment repairs;
- mowing; and
- employee appreciation bbq.

Councillor Jessica Van Blaricom arrived at 9:01 a.m.

Board and Committee Reports

2023-209 David Ritter – That the following board and committee reports be accepted as presented:

- Strasbourg Manor
- Southey Library Board
- Administration Report

CARRIED

Dave Bonkoski with Brandt Tractor Ltd. met with council at 9:58 a.m. to discuss graders. Mr. Bonkoski left the meeting at 10:36 a.m.

Motor Grader

2023-210 Jarret Solberg – That we purchase a 2024 John Deere 772GP motor grader with a Brandt Snow Wing from Brandt Tractor Ltd. using our 2017 John Deere 770GP motor grader as a trade-in for the difference of \$403,000.00 plus the applicable taxes and fees. Further that the motor grader has 5 year/5,000-hour full machine warranty.

CARRIED

Telmatik

2023-211 David Ritter – That we subscribe to Telmatik Message Express for \$1,730.00 per year in order to send mass notifications to ratepayers by text, email or text to speech.

CARRIED

Little Church Road Bridge - RIRG

2023-212 Nolan Fuller – That we withdraw our application to replace the Little Church Road Bridge from the Rural Integrated Roads for Growth Program as the requirements are cost prohibitive.

CARRIED

Term Deposit

2023-213 Garry Gibson – That we transfer \$1,000,000.00 from our general chequing account and \$280,000.00 from our capital trust fund account to a One Year Term Deposit, which is accessible with 30 days’ notice with no interest penalty, at Radius Credit Union.

CARRIED

SARM Midterm Convention Delegates

2023-214 Scott Hegglin – That David Ritter and Jessica Van Blaricom be appointed as the voting delegates for the SARM Midterm Convention to be held in Regina on November 8th and 9th, 2023.

CARRIED

Royal Canadian Legion Donation

2023-215 David Ritter – That we donate \$25.00 to the Earl Grey Branch #137 of the Royal Canadian Legion.

CARRIED

Accounts for Payment

2023-216 Jessica Van Blaricom – The following accounts be approved for payment:

15714	Alex Ollinger	Grass Cutting Service	90.00
15715	BBJ Five Star Service Inc	Repair Part	113.19
15716	BBJ Five Star Service Inc	Repair Parts & Safety Inspection	3,122.85
15717	The Bolt Supply House Ltd.	Shop Supplies & Repair Parts	68.19
15718	Brandt Tractor Ltd.	Repair Parts	7,149.57
15719	Bulyea COOP	Fuel, Shop Supplies & Grease	596.50
15720	Courtney Huber	Staff Appreciation BBQ Supplies	484.29
15721	Dionco Sales and Service Ltd.	Repair Parts, Blades, Culverts & Tire	7,468.07
15722	DMM Energy	Fuel	32,445.55
15723	Flaman Sales Ltd	Repair Part	83.31
15724	Adelman, Dwayne	Gopher Poison Rebate	88.92
15725	Brian Dreger	Gopher Poison Rebate	88.92
15726	Wesley & Kyla Haffner	Gopher Poison Rebate	1,767.70
15727	Timothy Keys	Gopher Poison Rebate	88.92
15728	Dean Knaus	Gopher Poison Rebate	88.92
15729	Heather Liebrecht	Gopher Poison Rebate	177.83
15730	Aaron Merkel	Gopher Poison Rebate	88.92
15731	Brain Schmidt	Gopher Poison Rebate	177.83
15732	Riley Schmidt	Gopher Poison Rebate	266.75
15733	Rudy & Sherry Schmidt	Gopher Poison Rebate	88.92
15734	Blaine Sievert	Gopher Poison Rebate	88.92
15735	Rick Stettner	Gopher Poison Rebate	88.92
15736	Derek Wagner	Gopher Poison Rebate	88.92
15737	Loretta & Terry Young	Gopher Poison Rebate	177.83
15738	HiredHandMobileTires&Towing	Flat Repair	645.53
15739	Information Services Corp	Tax Enforcement	15.00
15740	Jay's Transportation Group Ltd	Freight from Degelman	170.76
15741	JD Industrial Supplies	Tool & Shop Supplies	254.89
15742	KV/SK Beach Lagoon	2023 User Fee	15,750.00
15743	Larry Leib	Welding Repair	150.00
15744	Last Mountain Regional Landfill	Loraas – August 2023	8,087.86
15745	Linde Canada Inc.	Cylinder Rental & Yearly Lease	802.01
15746	Mainline Fleet Service	Repair Parts & Shop Supplies	1,310.33
15747	Maxim Truck & Trailer	Repair Part	407.73
15748	MuniSoft	Equipment Maintenance	13.88
15749	Princess Auto	Shop Supplies, Tool & Pony Pump	355.81
15750	Professional Building Inspections	Inspections – September 2023	2,255.75
15751	Redhead Equipment	Repair Parts	299.40
15752	SARM	Office Supplies	316.99

15753	SaskTel (Mobility)	Shop Mobility	80.48
15754	SaskTel (IBC)	Office Phone	232.02
15755	Sherwood Co-op Ltd.	Propane & Fuel	459.65
15756	Silton North Shore Medical	2023 Donation	250.00
15757	South Country Equipment	DEF Fluid	1,104.45
15758	Spring Service Ltd.	Repair Parts	183.51
15759	Zee Medical Service Co.	Safety Supplies	70.25
15760	Garry Gibson	Indemnity - September 2023	416.13
15761	Scott Hegglin	Indemnity - September 2023	155.00
15762	David Ritter	Indemnity - September 2023	161.00
15763	Jessica Van Blaricom	Indemnity - September 2023	268.00
15764	Ray Wild	Indemnity - September 2023	349.20

Online Bill Payment

OBP	Canada Revenue Agency	September Remittance	27,285.61
OBP	Collabria MasterCard	Website, Survey Monkey Renewal, Service Awards & SGI Plate Renewal	1,462.04
OBP	MEPP	September Remittance	13,477.72
OBP	Minister of Finance - Ed Tax	September Education Remittance	69,214.67
OBP	Sask Municipal Hail	September Remittance	82,513.70

Preauthorized Payments:

PAD	Village of Earl Grey	Shop Water & Sewer - Jun to Aug	275.00
PAD	Village of Earl Grey	Office Water & Sewer - Jun to Aug	275.00
PAD	Sask Power	Herman Well NE0821202	63.43
PAD	Sask Power	Shop	342.10
PAD	Sask Power	Office	209.49
PAD	Sask Power	Street Lights - Rock Ridge	30.87
PAD	Sask Energy	Shop	45.76
PAD	Sask Energy	Office	45.76
PAD	SaskTel	Shop	140.96
PAD	SaskTel	Office	132.79

Payroll:

1044	Ken Flaman	Payroll PP 20-2023 - Sep 10 - 23	1,850.80
1045	Cole Foster	Payroll PP 20-2023 - Sep 10 - 23	1,424.75
1046	Maureen Herman-Wilde	Payroll PP 20-2023 - Sep 10 - 23	1,079.97
1047	Courtney Huber	Payroll PP 20-2023 - Sep 10 - 23	2,135.83
1048	Dustin Huber	Payroll PP 20-2023 - Sep 10 - 23	964.36
1049	Shayne Krochak	Payroll PP 20-2023 - Sep 10 - 23	1,858.45
1050	Gerald Meng	Payroll PP 20-2023 - Sep 10 - 23	1,934.57
1051	Mitchell Nixon	Payroll PP 20-2023 - Sep 10 - 23	1,577.92
1052	Kelly Sutter	Payroll PP 20-2023 - Sep 10 - 23	2,262.51
1053	Teresa Sutter	Payroll PP 20-2023 - Sep 10 - 23	1,473.18
1054	Cody Wiers	Payroll PP 20-2023 - Sep 10 - 23	361.84
1055	Chad Wilson	Payroll PP 20-2023 - Sep 10 - 23	1,639.75

CARRIED

Adjourn

2023-217 Jarret Solberg - That this council meeting adjourn. (12:26 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Strasbourg Manor Report for September/October, 2023

- Ray Knaus submitted his resignation as the Maintenance Person, effective October 31st, 2023. The job will be posted and closes on October 17th.
- Blinds for the main entrance will be ordered from Home Depot and Ray will install them.
- Dominion Pro-Vac will be cleaning the ducts and air conditioners in October.
- All hallway lights are working now.
- Documents were signed to have Dudley and Company complete the annual audit.
- The 1-year Flex Term came up for renewal. \$140,000 will be put back into a 1-year GIC with an interest rate of 3.7%. The remaining amount (approximately \$30,000) will go towards the cost of the new water heater installed in the spring, as well as cleaning of the duct work.
- The annual meeting date has been set for December 13th following the regular Board meeting.

Garry Gibson

Administration Report for September/October, 2023

Follow-up from the September 12th Meeting:

- A letter was sent to the Siltou North Shore Medical First Responders thanking them for their services and informing them that they will be receiving a \$250.00 donation following our October meeting.
- I contacted SaskPower to let them know that council approved the line upgrades throughout Division 2.
- The school curriculum resolution was submitted to SARM for the Midterm Convention. This will be discussed in more detail at this meeting.
- I informed Community Planning that we will accept \$2,000.00 per acre for cash in lieu of municipal reserve for the NW-34-20-20-W2 subdivision. The payment was made to the office, which will be held until Community Planning makes a decision about the subdivision.
- I submitted an Aquatic Habitat Protection Permit application to Water Security Agency to replace the Little Church Road Bridge and we have been granted a permit. Department of Fisheries & Oceans does not require a permit if we are not working in the water.
- I informed the RM of Lumsden that we are purchasing the bridge and that we will setup a meeting with them when harvest is complete.
- Employee layoff letters were issued with the layoff dates indicated in the minutes.

Other Business Conducted/Updates:

- No building permits for the month of September
- A follow up inspection is required for the keeping of roosters on Block 12, Plan 75R04220.

Messages of Concern/Gratitude

- N/A

Courtney Huber