

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219  
HELD AT THE CURLING AND SKATING RINK IN EARL GREY  
ON TUESDAY, OCTOBER 12, 2021**

**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.

**Call to Order**

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:00 a.m.

**Minutes**

2021-246 Garry Gibson – That the minutes of the regular meeting of council held on September 14<sup>th</sup>, 2021 be approved as circulated.

CARRIED

**Financial Report**

2021-247 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending September 30<sup>th</sup>, 2021 be accepted as presented.

CARRIED

**Annual Christmas Supper**

2021-248 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 11<sup>th</sup>, 2021 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.

CARRIED

**Minimum Tax Letter**

2021-249 David Ritter – That we send a letter of response to Steve Bashnick explaining why the minimum tax was implemented and that it cannot be cancelled for one individual person.

CARRIED

**Correspondence**

2021-250 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: Grain Contracts, PHO Newsletter, Midterm Convention and Public Health Order |
| - Grasslander Services     | Re: Services  |
| - APAS                     | Re: Update  |
| - Earl Grey Community Hall | Re: Christmas Social  |
| - Steve Bashnick           | Re: Minimum Tax   |
| - Village of Siltou        | Re: Fire Services Agreement   |

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:22 a.m. and provided an update on the following:

- mowing;
- grading;
- south Loraas transfer station reconstruction; and
- equipment repairs.

**Olson Progress Payment**

2021-251 Jarret Solberg – That we make a progress payment to Ron Olson totaling \$20,000.00 which is equivalent to 25% of the estimated yards that he has stockpiled.

CARRIED

**Closed Session**

2021-252 David Ritter – That we move into a closed session to discuss employees. The closed session began at 9:19 a.m.

CARRIED

Present were Raymond Wild, Jarret Solberg, David Ritter, Garry Gibson, Jack Davidson, Brett Tallentire, Scott Hegglin, Courtney Huber and Dustin Huber. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Open Session**

2021-253 Garry Gibson – That the closed session concludes at 9:29 a.m. and we move back into open session.

CARRIED

**Board and Committee Reports**

2021-254 Scott Hegglin – That the following board and committee reports be accepted as presented:

- Cupar & District Nursing Home
- Living Sky Regional Emergency Measurement Organization
- APAS
- Administration Report

CARRIED

**Gravel Crushing Tender**

2021-255 Garry Gibson – That we hire L & G Crushing Corp. of Raymore to crush approximately 13,000 to 15,000 cubic yards of ¾" gravel on the SW Qtr. of Sec. 25, Twp. 22, Rge. 19, W2 and 3,000 to 4,000 cubic yards of 1" gravel on the NW Qtr. of Sec. 34, Twp. 22, Rge. 19, W2 at their quoted rate of \$4.60 per cubic yard. Further that payment is based on engineered measurements.

CARRIED

**November Meeting**

2021-256 Garry Gibson – That due to the SARM Midterm Convention, we hold our November meeting on Monday, November 8<sup>th</sup>, 2021 starting at 9:00 a.m. at the Curling and Skating Rink in Earl Grey, Saskatchewan.

CARRIED

**Zoning Amendment Bylaw**

2021-257 David Ritter – That the amended Bylaw 8-2020, being a bylaw to amend Zoning Bylaw No. 6-2013 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Monday, November 8<sup>th</sup>, 2021 at 11:30 a.m., waiving public notice due to the number of public hearings already held.

CARRIED

**Employee Layoffs**

2021-258 Brett Tallentire - That we issue layoff notices to Ken Flaman (November 10<sup>th</sup>), Ken Hornung (November 24<sup>th</sup>), Shayne Krochak (October 27<sup>th</sup>), Lanny Mason (November 10<sup>th</sup>), Jerry Meng (November 24<sup>th</sup>) and Brendan Weber (November 10<sup>th</sup>) but they may work longer as weather permits.

CARRIED

**Highways Road Maintenance Agreement**

2021-259 Scott Hegglin – That we do not enter into a road maintenance agreement with the Ministry of Highways due to their preferred route being hazardous, especially in the winter.

CARRIED

**Ritter Subdivision**

2021-260 David Ritter – That we approve the proposed 21.62-acre residential subdivision submitted by Nevin Ritter for the SW Qtr. of Sec. 30, Twp. 22, Rge. 19, W2 and further that no servicing agreement be required as this subdivision abuts a developed roadway.

CARRIED

Cameron Fisher with the Eddy Golf Course met with council at 11:18 a.m. to provide an update to council regarding the golf course. Mr. Fisher left the meeting at 11:37 a.m.

**Ducks Unlimited Conservation Easement**

2021-261 David Ritter – That we acknowledge the Notice of Intent and Conservation Easements submitted by Ducks Unlimited Canada for the following parcels:

- NE Qtr. of Sec. 17, Twp. 22, Rge. 21, W2;
- NW Qtr. of Sec. 19, Twp. 22, Rge. 21, W2;
- Blk. A, Plan No. 101372688, Ext. 13;
- Blk. B, Plan No. 101372688, Ext. 15; and
- Blk. C, Plan No. 101372688, Ext. 14.

CARRIED

**SARM Midterm Convention Delegates**

2021-262 Garry Gibson - That Jarret Solberg and Scott Hegglin be appointed as the voting delegates for the SARM Midterm Convention to be held virtually on November 9<sup>th</sup>, 2021.  
CARRIED

**Royal Canadian Legion Donation**

2021-263 Jarret Solberg - That we donate \$25.00 to the Earl Grey Branch #137 of the Royal Canadian Legion even in the event that no service is held due to COVID-19.  
CARRIED

**Accounts for Payment**

2021-264 Brett Tallentire - The following accounts be approved for payment:

14805	Canada Revenue Agency	September Remittance	14,977.20
14806	Collabria Mastercard	Website, SGI Plate, Repair Parts & Shop Lunch	4,117.79
14807	MEPP	September Remittance	7,604.76
14808	Minister of Finance - Ed Tax	September Education Remittance	78,023.06
14809	Sask Municipal Hail	September Remittance	62,078.12
14810	Auto Parts Plus	Repair Parts	398.14
14811	Brandt Tractor Ltd.	Repair Parts	480.61
14812	Bulyea COOP	Repair Parts, Oil & Grease	552.28
14813	Dionco Sales and Service Ltd.	Repair Parts	2,707.49
14814	G.W.P. Rodent Products	Poison	2,454.96
14815	Hired Hand Mobile Tires	Tire Repair	326.63
14816	Information Services Corp	Tax Enforcement	12.00
14817	Last Mountain Regional Landfill	Loraas - August 2021	5,281.02
14818	Mainline Fleet Service	Repair Parts & Shop Supplies	297.72
14819	Prairie Battery	Batteries	673.28
14820	Linde Canada Inc.	Cylinder Lease & Shop Supplies	650.00
14821	Princess Auto	Shop Supplies	26.60
14822	Professional Building Insp.	Inspections - September 2021	1,236.90
14823	Resort Village of Kannata	Jul 1-Sep 30 Water Statement	2,062.86
14824	SARM	Poison	728.77
14825	SaskTel (Mobility)	Shop Mobility	80.01
14826	SGI	Plate Renewal - 347 KYV	854.52
14827	Sherwood Co-op Ltd.	Fuel	21,794.73
14828	South Country Equipment	Repair Parts	1,577.81
14829	Steven & Keri Wingert	Overpaid Taxes - Ag Building	225.64
14830	Strasbourg Agro Inc.	Safety Inspections & Repair Parts	1,459.42
14831	Warner Truck Industries	Repair Parts	632.77
14832	Webb's Office Equipment	Block Copy Plan	663.56
14833	Jack Davidson	Sep Indemnity & Supervision	175.96
14834	Garry Gibson	Sep Indemnity & Supervision	248.12
14835	Scott Hegglin	Sep Indemnity & Supervision	269.00
14836	David Ritter	Sep Indemnity & Supervision	393.68
14837	Jarret Solberg	Jul & Aug Indemnity & Supervision	985.24
14838	Brett Tallentire	Sep Indemnity & Supervision	466.50
14839	Ray Wild	Sep Indemnity & Supervision	365.48

**Preauthorized Payments:**

PAD	Sask Power	Herman Well NE0821202	61.79
PAD	Sask Power	Shop	295.23
PAD	Sask Power	Office	123.14
PAD	Sask Power	Street Lights - Rock Ridge	26.61
PAD	Sask Energy	Shop	85.74
PAD	Sask Energy	Office	55.36
PAD	Village of Earl Grey	Shop - Water & Sewer	265.00
PAD	Village of Earl Grey	Office - Water & Sewer	265.00
PAD	Sask Tel	Shop Phone	140.43
PAD	Sask Tel	Office Phone/Fax & Internet	195.35

**Payroll:**

481	Ken Flaman	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,688.44
482	Cole Foster	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,589.87
483	Maureen Herman-Wilde	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,143.81
484	Ken Hornung	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,563.75
485	Courtney Huber	Payroll PP 20-2021 - Sep 12 - 25, 2021	2,079.35
486	Dustin Huber	Payroll PP 20-2021 - Sep 12 - 25, 2021	2,337.62
487	Shayne Krochak	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,358.24

488	Gerald Meng	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,924.04
489	Mitchell Nixon	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,582.41
490	Kelly Sutter	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,503.52
491	Teresa Sutter	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,200.89
492	Brendan Weber	Payroll PP 20-2021 - Sep 12 - 25, 2021	1,284.44

CARRIED

**Adjourn**

2021-265 David Ritter - That this council meeting adjourn. (11:56 a.m.)

CARRIED

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REEVE

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ADMINISTRATOR

## Foreman Report for September/October, 2021

- Ken H., Ken F., and Brendan finished the three passes of mowing in the north and then moved to the very south end and started working their way north. Due to possible weather constraints, they are doing the top cut only and if they have enough time then they will go back and continue with the last two passes of each ditch.
- Jerry, Cole and Mitchell have been continually grading the main roads but were pulled off due to dry conditions and to help with clay capping spots on Grid 641 south of Earl Grey.
- We took the fence down at the transfer station on the Grid 641 curve south of Earl Grey. Once the fence was removed, we were able to cut the clay down to make a level pad with the gravel stockpile area. Once all of the clay is removed then we can finish landscaping the pad and determine the layout of the Loraas bins, stockpiles and possible fuel storage for the site.
- We have clay capped problem spots between the 5- and 7-mile roads south of Earl Grey on Grid 641. We have lifted the road approximately 18-20 inches in the middle. We will be moving to the Fosterdale shortly to work on problem spots there as well.
- Shayne was continuing to spread pit run on the back roads in the north but was pulled from that to help with the clay capping.
- Kelly is working on the injectors on the Eagle semi and has Garth Sutter helping him. It should be done in the next day or two.
- The New Holland TM155 has been giving us some troubles with the DEF system throwing codes, it is under warranty until 2023.
- Ron Olson has requested a progress payment for the gravel that he has stockpiled

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Dustin Huber

## Cupar & District Nursing Home Report for September/October, 2021

- September 27<sup>th</sup> meeting at the Cupar Legion Hall (unable to attend)
  - o Tammy Manz was hired as a 6-month temporary RCC
  - o Posting for CCA/Nursing staff is continuing
  - o No funding was received for the COVID expenses for July, August and September
  - o No residents have any COVID like symptoms as of September 24<sup>th</sup>
  - o Most of the residents have received their 3<sup>rd</sup> shot of the COVID vaccine
  - o September 30<sup>th</sup>, National Day for Truth and Reconciliation, was recognized as a Statutory holiday
  - o The recreation department has been successful in their fundraising events
  - o Visitation guidelines and updates from SHA continue to be followed
  - o Continuous masking is in effect for all staff while in the facility.  
Mandatory masking is required by all visitors
  - o Visitations are being scheduled through the recreation department

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David Ritter

**Living Sky Regional Emergency Management Organization Report for  
September/October, 2021**

- LSREMO consists of ten jurisdictions, 3 RM's and 7 Villages/Towns
- Very few emergency groups got involved in the COVID Vital Services Directory
- Our plan can be changed at any time
- The membership fees will remain the same for 2022, at \$50 per jurisdiction
- A new chair and vice-chair are required as Les Scherle was the vice chair and has moved out of the jurisdiction and Larry Doetzel is stepping down as the chair
- SaskPower app is available, free of charge, which indicates where power outages are and gives an approximate time frame for when the power will be restored

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Scott Hegglin

## **APAS Report for September/October, 2021**

- APAS has created a task force to prepare its recommendations for the federal and provincial governments Next Policy Framework (NPF). These consultations will result in a new 5-year federal-provincial agricultural funding agreement which begins in 2023.
- The federal-provincial agreements set out the direction of most of the important government programming for agriculture. The funding has not changed over the last three agreements but agricultural production has increased which means that the risk for farmers has increased due to instability in international trade, the COVID-19 pandemic and the widespread drought.
- The NPF task force will consult with producers, other agricultural stakeholders and government officials to develop priorities for the NPF from its research.
- The Canadian Agricultural Partnership agreement ends March 31<sup>st</sup>, 2023 and will be replaced with the NPF.
- APAS's submission will highlight the need for Business Risk Management, AgriStability, research investment, trade and market development programs and increasing agricultural exports to international markets.

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Scott Hegglin



## **Administration Report for September/October, 2021**

### **Follow-up from the September 14<sup>th</sup> Meeting:**

- A letter was sent to the RM of Laurier No. 38 expressing our support in their resolution put forward for the SARM Mid-term Convention to address the shortage of medical professionals in SK
- Letters of response were sent to the ratepayers that submitted correspondence regarding their tax increase. No response was received.
- Council had asked me to look into changing the dates of validity on the primary weight permits from January 1<sup>st</sup>-December 31<sup>st</sup> to April 1<sup>st</sup>-March 31<sup>st</sup>. This would require a change in our bylaw as it stipulates that the permits are valid for the calendar year.
- A letter of response was sent to the Ministry of Environment providing them with an update on Yancoal's contact with the municipality and our disappointment that the RM was not made aware that an extension was granted. No response was received.
- All agreements have been signed for widening the road allowance on Old Hwy. No. 6 and Midwest Surveys has completed the Plan of Survey and sent it off to the Ministry of Highways and Infrastructure for their approval.

### **Occupational Health & Safety Inspection:**

- OH&S stopped at the office on October 7<sup>th</sup> and conducted an inspection of the RM's files and an inspection of the workshop.
- The following deficiencies were found and reported:
  - o First aid risk assessment must be completed
  - o The OH&S committee must have more employees on the committee than employers and they also must receive training
  - o The OH&S committee must meet every 3 months
  - o The shop employees must be trained in WHMIS
- These deficiencies must be completed or in progress by October 19<sup>th</sup>, 2021.

### **Messages of Concern/Gratitude**

- N/A

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Courtney Huber