

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON TUESDAY, OCTOBER 13, 2020**

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

Absent: David Ritter - Division 2 councillor

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:04 a.m.

Minutes

2020-260 Raymond Wild - That the minutes of the regular meeting of council held on September 8th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-261 Scott Hegglin - That the administrator's statement of cash receipts, payments and balances for the period ending September 30th, 2020 be accepted as presented.

CARRIED

Chronic Wasting Disease

2020-262 Raymond Wild - That we send a letter to the Saskatchewan Association of Rural Municipalities, the Ministry of Environment and Agriculture & Agri-Food Canada expressing our extreme disappointment and concern that funding to Chronic Wasting Disease research has been discontinued.

CARRIED

Operating foreman, Dustin Huber met with council at 8:25 a.m. to discuss the following:

- ditch mowing;
- gravel crushing;
- culvert installations;
- truck repairs; and
- employees.

Employee Layoffs

2020-263 Raymond Wild - That we issue layoff notices to Ken Hornung (November 26th), Ken Flaman (November 12th), Shayne Krochak (October 29th), Lanny Mason (October 29th), Jerry Meng (November 26th) and Brendan Weber (October 29th) but they may work longer as weather permits. Further that we also issue layoff notices to Cole Foster (November 26th), Dustin Huber (November 12th), Mitchell Nixon (November 26th) and Kelly Sutter (November 26th) in order to be proactive in the event that the COVID-19 pandemic limits all employees being able to work at the same time.

CARRIED

Decap Clam Dump Trailer

2020-264 Garry Gibson - That we offer for tender the municipality's totalled Decap Clam Dump Trailer locally and on Kijiji and further that all tenders be received by the office by 4:30 p.m. on Thursday, November 12th, 2020.

CARRIED

Jessy Agrey with ConX Wireless met with council, via conference call, at 9:28 a.m. to discuss the services that they can provide. Mr. Agrey left the meeting at 9:51 a.m.

Mr. Huber left the meeting at 10:23 a.m.

Investment

2020-265 Raymond Wild - That we invest \$60,000 at 1.05% in a one-year Redeemable Commercial Special Banking investment through Conexus Credit Union. Further that a portion or the entire investment is accessible after 30 days with no penalty.

CARRIED

Rural Mental Health & Sleep Issues

2020-266 Warren Larsen - That we send a letter of support to the Agricultural Health and Safety Network for their proposed project on mental health issues and sleep in rural Saskatchewan.

CARRIED

Dean Faer met with council at 11:04 a.m. to discuss sewage issues on his property. Mr. Faer left the meeting at 11:21 a.m.

Road Naming Requests

2020-267 Delbert Schmidt – That going forward the municipality will only agree to a road name request if the individual(s) making the request incur the cost of naming such road.
CARRIED

Correspondence

2020-268 Warren Larsen – 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
- City of Yorkton	Re: Intent to Create Municipal Library & Apply to Change Boundaries
- Ministry of Government Relations	Re: ICIP, Zoning Bylaw Contraventions & Safe Restart Program
- Ministry of Highways & Infrastructure	Re: Highway No. 99 Project Information
- Can. Centre for Health & Safety in Ag.	Re: Saskatchewan Rural Mental and Sleep Health Study
- RDARM	Re: 2021 Convention Cancellation
- APAS	Re: Update
- Parkland Regional Library	Re: Staff Changes
- Glenn Ritter	Re: Road Naming Request

CARRIED

Faer Sewer

2020-269 Raymond Wild – That due to the close proximity of Dean Faer’s house to the road allowance on the NE Qtr. of Sec. 35, Twp. 21, Rge. 19, W2 we allow a septic tank to be installed between the house and edge of road, even if that falls within the RM road allowance due to the landscape of the parcel.

CARRIED

Board and Committee Reports

2020-270 Garry Gibson – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Strasbourg & District Health Centre
- Strasbourg Manor

CARRIED

iHunter Map Access

2020-271 Scott Hegglin – That we allow our municipal map to be accessible on iHunter.

CARRIED

Council recessed for lunch at 12:09 p.m.

Council reconvened at 12:38 p.m.

Election Officials & Polling Places

2020-272 Scott Hegglin – That the Earl Grey Community Hall be designated as the official polling place for reeve and all six divisions in the municipality for any 2020 elections.

CARRIED

Roto-Mixing Engineering Services

2020-273 Scott Hegglin – That we ratify the decision to enter into a Service Agreement with WSP for engineering services for roto-mixing Old Highway No. 6.

CARRIED

Hackman/Drozdiuk Subdivision

2020-274 Raymond Wild – That we approve the deviation of subdivision for the SE Qtr. of Sec. 8, Twp. 21, Rge. 21, W2.

CARRIED

Manure Piles

2020-275 Delbert Schmidt – That we send a letter to the Ministry of Environment and the Saskatchewan Health Authority informing them of the multiple manure piles on Lot 3, Block A, Plan 101900843 in High Country Estates which are located in the ravine that drains to the Last Mountain Lake.

CARRIED

Klock Horses

2020-276 Warren Larsen – That upon the advice from our legal counsel we have them send a letter to Mr. Klock regarding his contraventions of our Zoning Bylaw.

CARRIED

Gibson Dust Control

2020-277 Raymond Wild – That we do not reverse the dust control invoice for Marilyn Gibson as an agreement was signed indicating that the municipality can maintain the dust control patch as we see fit and the dust control is still working effectively.

CARRIED

Minimum Tax

2020-278 Garry Gibson – That we remove the residential land minimum tax on properties within the Unorganized Hamlet of Gibbs.

DEFEATED

Southey Health Centre Donation

2020-279 Delbert Schmidt – That we donate \$11,450.00 to the construction of the Southey Health Centre as this amount was budgeted to be used for health centres and care homes that are used by residents of our municipality.

CARRIED

Weber Gravel Agreement

2020-280 Scott Hegglin – That we ratify the decision to crush an additional 5,000 cubic yards of pit run 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

Ducks Unlimited Conservation Easement

2020-281 Jack Davidson – That we acknowledge the Notice of Intent and Conservation Easements submitted by Ducks Unlimited Canada for the following properties:
- NW Qtr. of Sec. 15, Twp. 25, Rge. 20, W2.

CARRIED

Royal Canadian Legion Donation

2020-282 Scott Hegglin – 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

2020-283 Raymond Wild – The following accounts be approved for payment:

14248	Conexus Credit Union	Investment	750,000.00
14249	Canada Revenue Agency	September Remittance	17,297.77
14250	Collabria Mastercard	Website & Road Sign Material	646.35
14251	MEPP	September Remittance	8,236.22
14252	Minister of Finance – Ed Tax	September Education Remittance	100,578.57
14253	Saskatchewan Municipal Hail	September Remittance	79,954.67
14254	The Bolt Supply House Ltd.	Repair Part & Shop Supplies	74.65
14255	Brandt Tractor Ltd.	Repair Parts	3,088.73
14256	Bulyea COOP	Oil, Grease & Shop Supplies	560.66
14257	Canada Post	Postage	386.40
14258	D.J. Ag Inc	Overpayment of Taxes	226.25
14259	Darlene L. Bovenmyer	Overpayment of Taxes	482.63
14260	Dionco Sales and Service Ltd.	Repair Parts	3,152.61
14261	Earl Grey Curling & Skating Club	Meeting Space - Jul, Aug & Sep 2020	300.00
14262	Earl Grey Longlaketon Fire Protection	2020 Annual Grant	14,000.00
14263	Flaman Sales Ltd	Repair Parts	2,881.27
14264	Fort Garry Industries Ltd.	Repair Parts	401.84
14265	Information Services Corp	Tax Enforcement	375.00
14266	JD Industrial Supplies	Shop Tools	691.53
14267	Last Mountain Regional Landfill	Aug Garbage & Recycling	4,008.35
14268	Last Mountain Times Ltd.	Election Ad	94.06
14269	Michael Kostiuik	Overpayment of Taxes	32.80
14270	Prairie Battery	Repair Parts	1,269.09
14271	Praxair Canada Inc	Cylinder Lease 1 Year	489.45
14272	Princess Auto	Shop Supplies & Tools	2,296.28
14273	Professional Building Insp.	Aug & Sep Inspections	7,147.35
14274	Redhead Equipment	Repair Parts	426.49
14275	SARM	Office Supplies	403.24
14276	SaskTel (Mobility)	Shop Mobility	169.06
14277	SGI	2000 Chev - 347 KYV Renewal	854.52

14278	Sherwood Co-op Ltd.	Fuel	21,086.35
14279	South Country Equipment	Repair Parts	2,163.64
14280	Strasbourg Agro Inc.	Repair Parts	266.40
14281	Village of Earl Grey	Adcock-Baker - Utility paid to RM	87.00
14282	Automotive Unlimited Inc.	Repairs	5,122.54
14283	Jack Davidson	Sep Indemnity	559.50
14284	Garry Gibson	Sep Indemnity	391.98
14285	Scott Hegglin	Sep Indemnity	378.62
14286	Warren Larsen	Aug & Sep Indemnity	506.44
14287	Delbert Schmidt	Sep Indemnity	1,049.53
14288	Ray Wild	Sep Indemnity	497.45
14289	Resort Village of Kannata Valley	VR July - Sep Utilities	2,127.74

Preauthorized Payments:

PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	236.72
PAD	Sask Energy	Shop	42.45
PAD	Sask Energy	Office	42.45
PAD	Village of Earl Grey	Shop - Water/Sewer - Jun, Jul & Aug	260.00
PAD	Village of Earl Grey	Office - Water/Sewer - Jun, Jul & Aug	260.00
PAD	Sask Power	Herman Well NE0821202	53.64
PAD	Sask Power	Shop	281.81
PAD	Sask Power	Office	135.21
PAD	Sask Energy	Shop	43.15
PAD	Sask Energy	Office	42.45
PAD	Sask Tel	Shop Phone	139.38
PAD	Sask Tel	Office Phone/Fax & Internet	193.70

Payroll:

190	Ken Flaman	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,650.18
191	Cole Foster	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,554.37
192	Maureen Herman-Wilde	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,215.79
193	Ken Hornung	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,570.05
194	Courtney Huber	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,849.96
195	Dustin Huber	Payroll PP 19 - Aug 30 - Sep 12, 2020	2,033.70
196	Shayne Krochak	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,503.35
197	Lanny Mason	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,458.48
198	Gerald Meng	Payroll PP 19 - Aug 30 - Sep 12, 2020	2,099.60
199	Mitchell Nixon	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,426.25
200	Kelly Sutter	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,457.61
201	Teresa Sutter	Payroll PP 19 - Aug 30 - Sep 12, 2020	986.05
202	Brendan Weber	Payroll PP 19 - Aug 30 - Sep 12, 2020	1,261.64
203	Ken Flaman	Payroll PP 20 - Sep 13 - 26, 2020	1,637.00
204	Cole Foster	Payroll PP 20 - Sep 13 - 26, 2020	1,437.50
205	Maureen Herman-Wilde	Payroll PP 20 - Sep 13 - 26, 2020	565.18
206	Ken Hornung	Payroll PP 20 - Sep 13 - 26, 2020	1,357.29
207	Courtney Huber	Payroll PP 20 - Sep 13 - 26, 2020	1,888.93
208	Dustin Huber	Payroll PP 20 - Sep 13 - 26, 2020	2,162.59
209	Shayne Krochak	Payroll PP 20 - Sep 13 - 26, 2020	1,491.29
210	Lanny Mason	Payroll PP 20 - Sep 13 - 26, 2020	1,453.49
211	Gerald Meng	Payroll PP 20 - Sep 13 - 26, 2020	2,109.32
212	Mitchell Nixon	Payroll PP 20 - Sep 13 - 26, 2020	1,668.88
213	Kelly Sutter	Payroll PP 20 - Sep 13 - 26, 2020	1,728.12
214	Teresa Sutter	Payroll PP 20 - Sep 13 - 26, 2020	1,267.72
215	Brendan Weber	Payroll PP 20 - Sep 13 - 26, 2020	1,049.03
CARRIED			

Adjourn

2020-284 Scott Hegglin - That this council meeting adjourn. (1:57 p.m.)

CARRIED

REEVE

ADMINISTRATOR