

**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, OCTOBER 8, 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 7:57 a.m.

Closed Session

2019-278 Raymond Wild – That we move into a closed session to discuss council and personnel related matters. The closed session began at 7:57 a.m.

CARRIED

Present were Delbert Schmidt, Raymond Wild, David Ritter, Garry Gibson, Jack Davidson, Warren Larsen and Scott Hegglin. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Administrator, Courtney Huber left the room at 7:57 a.m.

Mrs. Huber returned at 8:14 a.m.

Open Session

2019-279 Scott Hegglin – That the closed session concludes at 8:14 a.m. and we move back into open session.

CARRIED

Minutes

2019-280 Garry Gibson – That the minutes of the regular meeting of council held on September 10th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-281 Jack Davidson – That the administrator's statement of cash receipts, payments and balances for the period ending September 30th, 2019 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:22 a.m. to discuss the following:

- gravelling;
- pit run;
- equipment;
- gravel crush; and
- employees.

Gravel Purchase & Stockpile

2019-282 Raymond Wild – That we purchase approximately 9,000 cubic yards of ¾" gravel at \$9.50 per cubic yard from Hardcore Aggregate & Trucking Ltd. Further that we obtain a quote from Hardcore Aggregate & Trucking Ltd. to stockpile the aforementioned gravel on the SW Qtr. of Sec. 02, Twp. 24, Rge. 20, W2.

CARRIED

Gravel Crushing

2019-283 David Ritter – That we invite tenders from Hardcore Aggregate & Trucking Ltd., BLS Asphalt and Big Rock Trucking to crush approximately 20,000 to 30,000 cubic yards of ¾" gravel on the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 with tenders indicating when crushing will commence. Further that all tenders be received by 4:30 p.m. on Thursday, October 31st, 2019.

CARRIED

Employee Layoffs

2019-284 Raymond Wild - That we issue layoff notices to Mitchell Nixon (November 26th), Ken Hornung (November 12th), Ken Flaman (November 12th) and Lanny Mason (October 29th) but they may work longer as weather permits.

CARRIED

Mr. Huber left the meeting at 9:39 a.m.

Pastuch Tax Cancellation

2019-285 Raymond Wild – That we do not cancel any portion of the residential taxes on Lot 17, Block 2, Plan AP1451.

CARRIED

Silton North Shore First Responders

2019-286 Warren Larsen – That we table a decision on giving a donation to the Silton North Shore First Responders until the regular December council meeting so council can discuss implementing a levy for all First Responder groups that serve within the municipality.

CARRIED

Annual Christmas Supper

2019-287 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 14th, 2019 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.

CARRIED

Correspondence

2019-288 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: September Policy Bulletin & UBAS Survey
- Brian Pastuch Re: Residential Minimum Tax
- R.M. of Laurier No. 38 Re: Bridge Analysis
- Silton North Shore First Responders Re: Donation
- Green Aero Tech Re: Stockpile Measurements/Topography
- CWB Financial Group Re: Investments
- Earl Grey Community Hall Re: 2019 Christmas Social
- Public Sector Partners for Progress Re: Services

CARRIED

Board and Committee Reports

2019-289 Garry Gibson – That the following board and committee reports be accepted as presented:

- Valley Ridge Public Utility Board
- Last Mountain Regional Landfill
- Cupar Nursing Home
- Strasbourg & District Health Centre
- Strasbourg Manor
- WUQWATR

CARRIED

Lot 21, Block A, Plan 101918066

2019-290 Raymond Wild – That we table a decision on issuing fines to the property owner of Lot 21, Block A, Plan 101918066 until we are able to contact him directly.

CARRIED

Hackman & Dzioduck Subdivision

2019-291 Warren Larsen – That, due to the Ministry of Highways and Infrastructure requiring an access road to the new proposed parcel, we grant approval for the proposed 9.60 acre residential subdivision submitted by Allan Hackman and Frances Dzioduck for the SE Qtr. of Sec. 08, Twp. 21, Rge. 21, W2 on the condition that a servicing agreement is required. Further that we inform Mr. Hackman and Ms. Dzioduck that the land will need to be rezoned to Country Residential, at their expense. Even further that we accept cash in lieu of land for the municipal reserve dedication of \$5,000.00 per acre.

CARRIED

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

2019-292 Raymond Wild – That we contact Midwest Surveys to obtain a quote to have our road allowance North of the NW Qtr of Sec. 09, Twp. 21, Rge. 21, W2 surveyed. Further that we request a copy of Glen Watson’s plan of survey for his property.

CARRIED

November Meeting

2019-293 Raymond Wild – That due to personnel time conflicts and the SARM Midterm Convention, we hold our November meeting on Tuesday, November 5th, 2019 starting at 9:00 a.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Closure and Transfer of Road

2019-294 Raymond Wild - That we hold a public hearing on Tuesday, November 5th, 2019 at 11:00 a.m. in order to hear any concerns regarding the transfer of road allowance.

CARRIED

SARM Midterm Convention Delegates

2019-295 Garry Gibson - That Delbert Schmidt and Scott Hegglin be appointed as the voting delegates for the SARM Midterm Convention to be held in Regina on November 13th & 14th, 2019.

CARRIED

Accounts for Payment

2019-296 Garry Gibson - The following accounts be approved for payment:

13650	Ken Flaman	September Pay Advance	985.00
13651	Cole Foster	September Pay Advance	900.00
13652	Maureen Herman-Wilde	September Pay Advance	1,185.00
13653	Ken Hornung	September Pay Advance	870.00
13654	Courtney Huber	September Pay Advance	1,955.00
13655	Dustin Huber	September Pay Advance	2,105.00
13656	Lanny Mason	September Pay Advance	850.00
13657	Gerald Meng	September Pay Advance	1,535.00
13658	Mitchell Nixon	September Pay Advance	790.00
13659	Kelly Sutter	September Pay Advance	1,340.00
13660	Teresa Sutter	September Pay Advance	1,005.00
13661	Warner Leasing	Semi Truck Rental	5,500.00
13662	Ken Flaman	September Pay Less Deductions	1,632.31
13663	Cole Foster	September Pay Less Deductions	1,258.99
13664	Maureen Herman-Wilde	September Pay Less Deductions	1,318.44
13665	Ken Hornung	September Pay Less Deductions	1,757.74
13666	Courtney Huber	September Pay Less Deductions	2,021.48
13667	Dustin Huber	September Pay Less Deductions	2,107.88
13668	Lanny Mason	September Pay Less Deductions	1,614.57
13669	Gerald Meng	September Pay Less Deductions	1,845.23
13670	Mitchell Nixon	September Pay Less Deductions	1,650.43
13671	Kelly Sutter	September Pay Less Deductions	1,418.27
13672	Teresa Sutter	September Pay Less Deductions	1,213.04
13673	Canada Revenue Agency	September Remittance	12,886.03
13674	M.E.P.P.	September Remittance	6,394.12
13675	Minister of Finance - Ed Tax	September Education Remittance	58,731.82
13676	Sask Municipal Hail	September Remittance	27,735.18
13677	Conexus Credit Union	Investment	200,000.00
13678	Acton's Plumbing & Heating	Water Heater	470.16
13679	Auto Parts Plus	Repair Parts	233.85
13680	Brandt Tractor Ltd.	Repair Parts	466.34
13681	Bulyea COOP Tire	Tire Repair & Shop Supplies	68.02
13682	CUETS Financial	Haul Grader & Website License	1,746.09
13683	Darlene L. Bovenmyer	Overpayment of Taxes	396.85
13684	Dionco Sales and Service Ltd.	Repair Parts	1,387.50
13685	Flaman Sales Ltd	Repair Parts	248.69
13686	Fort Garry Industries Ltd.	Repair Parts & Shop Supplies	302.14
13687	Haden Blackwell	Grass Cutting Service	60.00
13688	Information Services Corp	Tax Liens & Titles	412.00
13689	Last Mountain Regional Landfill	Loraas - August 2019	4,415.73
13690	Miller Thomson LLP	Review Gravel Agreement	222.00
13691	Petty Cash c/o Courtney Huber	Postage & Shop Lunch	39.48
13692	Prairie Battery	Shop Tool Batteries	256.41
13693	Praxair Canada Inc	Annual Cylinder Lease	461.70
13694	Professional Building Insp.	Inspections - July & August 2019	2,425.85
13695	Raymore New Holland	Repair Parts	25.88
13696	SARM	Poison & Insurance	699.11
13697	SaskTel (Mobility)	Shop Mobility	169.06
13698	Sherwood Co-op Ltd.	Fuel	11,158.82
13699	The Provincial Mediation Board	Tax Enforcement	40.00
13700	Jack Davidson	September Indemnity & Supervision	302.00
13701	Garry Gibson	September Indemnity & Supervision	624.50
13702	Scott Hegglin	September Indemnity & Supervision	332.60
13703	Warren Larsen	September Indemnity & Supervision	309.60
13704	David Ritter	September Indemnity & Supervision	492.00
13705	Delbert Schmidt	September Indemnity & Supervision	1,061.05
13706	Ray Wild	September Indemnity & Supervision	532.90

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	63.17
PAD	Sask Power	Shop	408.26
PAD	Sask Power	Office	171.90
PAD	Sask Energy	Shop	46.05
PAD	Sask Energy	Office	42.45
PAD	Sask Tel	Shop	140.09
PAD	Sask Tel	Office	196.49
CARRIED			

Adjourn

2019-297 Scott Heggin - That this council meeting adjourn. (11:02 p.m.)

CARRIED

REEVE

ADMINISTRATOR