

**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 9, 2018**

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

Call to Order

A quorum being present, Reeve Delbert Schmidt called the meeting to order at 8:01 a.m.

Minutes

2018-220 Garry Gibson – That the minutes of the regular meeting of council held on September 11th, 2018 be approved as circulated.

CARRIED

Minutes

2018-221 Alvin Schmidt – That the minutes of the special meeting of council held on October 1st, 2018 be approved as circulated.

CARRIED

Financial Report

2018-222 Warren Larsen – That the administrator's statement of cash receipts, payments and balances for the period ending September 30th, 2018 be accepted as presented.

CARRIED

Alvin Schmidt left the meeting at 8:12 a.m.

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

- road construction;
- gravelling;
- garbage transfer station;
- Weber gravel pit;
- employee layoffs; and
- back road maintenance.

Employee Layoffs

2018-223 Raymond Wild - That we issue layoff notices to Mitchell Nixon (November 7th), Ken Hornung (November 7th), Ken Flaman (October 24th), Roy McGarry (October 17th) and Lanny Mason (October 17th) but they may work longer as weather permits.

CARRIED

Time Clock

2018-224 Scott Hegglin – That we repair or replace the time clock in the shop.

CARRIED

Mr. Huber left the meeting at 9:54 a.m.

Pam MacPheat, High Country Estates ratepayer met with council at 10:04 a.m. to discuss purchasing a portion of MB4 within High Country Estates and the High Country Estates Annual General Meeting.

Councillor, Alvin Schmidt returned to the meeting at 10:15 a.m.

Ms. MacPheat left the meeting at 10:48 a.m.

Michael Mihial, Valley Ridge Acres developer met with council at 11:02 a.m. to discuss the Valley Ridge Water supply. Mr. Mihial left the meeting at 11:34 a.m.

Lagoon Usage

2018-225 Raymond Wild – That we send a letter to all acreage owners in Division 1 along Highway No. 99, No. 20 and No. 322 asking how many sewage pump outs they receive in one year and if they know where their sewage is going. Further ask if they receive water through a private well or a pipeline.

CARRIED

Council recessed for lunch at 12:15 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:16 p.m.

School Boundaries

2018-226 Garry Gibson – That due to the unique situation of Valley Ridge Acres being divided by the school division boundary line that we send a letter of support to the Ministry of Education to alter the Prairie Valley School Division boundary line to include all of Valley Ridge Acres.

CARRIED

Correspondence

2018-227 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, Councillors Seminar, Gravel Pile Measurement, Parliament Meeting, Midterm Convention |
| - Water Security Agency | Re: Quill Lakes Flooding |
| - Saskatchewan Pest Control Association | Re: Rat Control Budget |
| - Cypher Environmental Ltd. | Re: RM of Edenwold Application |
| - PGH Enterprise Ltd. | Re: Road Mulching |
| - Kimberley Bailey | Re: School Division Boundaries |
| - Kym Wittal | Re: Yancoal Update |

CARRIED

Board and Committee Reports

2018-228 Scott Hegglin – That the following board and committee reports be accepted as presented:

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

CARRIED

Yancoal Invoices

2018-229 Warren Larsen – That we send all invoices to the Yancoal office in Saskatoon as well as to Adam Cooke.

Councillor Warren Larsen requested a recorded vote.

Reeve, Delbert Schmidt – For
Councillor, Raymond Wild – For
Councillor, David Ritter – For
Councillor, Garry Gibson – For
Councillor, Alvin Schmidt – For
Councillor, Warren Larsen – For
Councillor, Scott Hegglin – For

CARRIED

Gravel Stockpile Tender

2018-230 Scott Hegglin – That we invite Big Rock Trucking Ltd. and Hardcore Aggregate & Trucking Ltd. to tender to supply and stockpile $\frac{3}{4}$ inch crushed gravel on the following locations:

SW-02-24-20-W2	5,000 cubic yards;
NW-34-22-19-W2	3,000 cubic yards; and
SE-28-21-20-W2	2,000 cubic yards.

Further that the gravel be inspected and approved by the municipality prior to the tender being awarded. Tenders must include two quotes per stockpile, with one using Highway No. 6 and No. 22 (where applicable) and the other using grid roads. Tenders must also indicate when hauling can commence with the stipulation that the gravel must be hauled through the winter months while the roads are frozen. Further that all tenders be submitted by Thursday, November 8th, 2018 at 4:30 p.m.

CARRIED

School Work Experience

2018-231 Garry Gibson – That we allow Brendan Weber to work for the municipality for his school work experience.

CARRIED

ILO Application

2018-232 David Ritter – That we accept the report from the Ministry of Agriculture regarding the ILO Application submitted by Dalton Bannow with the stipulation that all provincial and municipal regulations are met.

CARRIED

Lamers Tax Cancellation

2018-233 Raymond Wild – That we do not cancel any portion of the residential taxes on the SW-13-23-19-W2.

CARRIED

Tax Cancellations

2018-234 Scott Hegglin – That we rescind resolution 2018-211 due to a system error while levying taxes.

CARRIED

SARM Midterm Convention Delegates

2018-235 Warren Larsen - That Delbert Schmidt and Scott Hegglin be appointed as the voting delegates for the SARM Midterm Convention to be held in Saskatoon on November 14th & 15th, 2018.

CARRIED

Reeve, Delbert Schmidt declared a conflict of interest and left the council chambers at 3:48 p.m. Deputy Reeve, Raymond Wild assumed the chair.

Rat Eradication Funding

2018-236 Raymond Wild – That we are in favour of the provincial government restoring funding in the program. Further that if they do not restore funding the municipality continues to provide the program to our ratepayers.

CARRIED

Mr. Schmidt returned to the room at 3:52 p.m. and assumed the chair.

Accounts for Payment

2018-237 Garry Gibson – The following accounts be approved for payment:

12850	Ken Flaman	September Pay Advance	2,035.00
12851	Cole Foster	September Pay Advance	1,185.00
12852	Maureen Herman-Wilde	September Pay Advance	1,150.00
12853	Ken Hornung	September Pay Advance	1,550.00
12854	Dustin Huber	September Pay Advance	2,075.00
12855	Lanny Mason	September Pay Advance	1,515.00
12856	Roy McGarry	September Pay Advance	1,450.00
12857	Gerald Meng	September Pay Advance	1,860.00
12858	Mitchell Nixon	September Pay Advance	1,340.00
12858	Kelly Sutter	September Pay Advance	1,110.00
12860	Teresa Sutter	September Pay Advance	1,085.00
12861	VOID		
12862	Courtney Wiers	September Pay Advance	1,905.00
12863	Ken Flaman	September Pay Less Deductions	1,415.51
12864	Cole Foster	September Pay Less Deductions	1,629.63
12865	Maureen Herman-Wilde	September Pay Less Deductions	1,133.62
12866	Ken Hornung	September Pay Less Deductions	1,037.23
12867	Dustin Huber	September Pay Less Deductions	2,474.86
12868	Lanny Mason	September Pay Less Deductions	1,100.99
12869	Roy McGarry	September Pay Less Deductions	1,606.89
12870	Gerald Meng	September Pay Less Deductions	1,465.53
12871	Mitchell Nixon	September Pay Less Deductions	1,486.14
12872	Kelly Sutter	September Pay Less Deductions	1,962.88
12873	Teresa Sutter	September Pay Less Deductions	1,200.92
12874	Courtney Wiers	September Pay Less Deductions	1,951.03
12875	VOID		
12876	Minister of Finance	September Education Remittance	126,380.66
12877	Sask Municipal Hail	September Remittance	49,237.44
12878	Revenue Canada	September Remittance	14,788.07
12879	M.E.P.P.	September Remittance	7,003.38
12880	Blair Herman	Board of Revision Indemnity	175.90
12881	Brant Tractor Ltd.	Repair Parts	664.49
12882	Brewster Ag Industries Ltd.	Shop Supplies	23.98
12883	CUETS Financial	Office & Shop Supplies & MLDP Workshop	2,034.06
12884	David Ritter	Aug & Sep Indemnity & Supervision	573.00
12885	Flaman Sales Ltd.	Repair Parts	916.12
12886	Garry Gibson	Sep Indemnity & Supervision	762.70
12887	Gerald Meng	Vision Care Reimbursement	300.00
12888	Information Services Corp	Title Detail	11.00
12889	James & Brenda Fry	Overpayment of Taxes	100.63
12890	Kristin Mohr	Office Cleaning	60.00
12891	Last Mountain Times Ltd.	Notice of Poll & Advance Poll Ads	212.63
12892	Loretta Young	Board of Revision Indemnity	141.25

12893	M & M Equipment	Repair Parts	1,351.98
12894	Mainline Fleet Service	Shop Supplies	38.18
12895	Miller Thomson LLP	Legal Services	1,110.00
12896	Minister of Finance	Jul - Sep PST Remittance	1,024.80
12897	Nemco Resources	Oil	155.00
12898	Petty Cash c/o Courtney Wiers	Postage	17.35
12899	Prairie Battery	Shop Supplies	688.02
12900	Praxair Canada Inc.	Shop Supplies	276.58
12901	Princess Auto	Shop Supplies	557.10
12902	Raymore New Holland	T7 210 Tractor Purchase	163,275.00
12903	SARM	Maps, Insurance & Office Supplies	822.49
12904	SaskTel	Cell Phones	169.06
12905	Scott Hegglin	Sep Indemnity & Supervision	735.00
12906	Sherwood Co-op Ltd.	Gas & Diesel	18,560.92
12907	South Country Equipment	Repair Parts	1,314.98
12908	Stephen Brewster	Board of Revision Indemnity	112.10
12909	UMAAS	Asset Management Workshop	105.00
12910	Warren Larsen	Aug & Sep Indemnity & Supervision	1,185.20
12911	Warner Truck Industries	Repair Parts	260.49
12912	William McLaughlin	Overpayment of Taxes	19.06

Pre-Authorized:

PAD	SaskPower	Shop	481.80
PAD	SaskPower	Office	128.72
PAD	Village of Earl Grey	Office Utilities	220.00
PAD	Village of Earl Grey	Shop Utilities	220.00
PAD	SaskPower	Well (NE-08-21-20-W2)	32.84
CARRIED			

Adjourn

2018-238 Raymond Wild - That this council meeting adjourn. (4:07 p.m.)

CARRIED

REEVE

ADMINISTRATOR