

**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, SEPTEMBER 10, 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 8:02 a.m.

Minutes

2019-250 Garry Gibson – That the minutes of the regular meeting of council held on August 13th, 2019 be approved as circulated.

CARRIED

Operating foreman, Dustin Huber met with council at 8:08 a.m. to discuss the following:

- gravel;
- equipment maintenance & tenders; and
- ditch spraying.

Case 580 Super L Backhoe

2019-251 David Ritter – That we accept Brandt Tractor Ltd.'s trade-in offer of \$17,000.00 plus tax for the municipality's Case 580 Super L Backhoe.

CARRIED

Bobcat S185 Skid Steer

2019-252 Garry Gibson – That we accept Manz Electric Ltd.'s offer of \$17,500.00 for the municipality's Bobcat S185 Skidsteer.

CARRIED

Ron Olson met with council at 9:06 a.m. to discuss a potential pit run purchase.

Closed Session

2019-253 Scott Hegglin – That we move into a closed session to discuss a potential pit run purchase. The closed session began at 9:07 a.m.

CARRIED

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

Mr. Olson left the meeting at 9:23 a.m.

Open Session

2019-254 Raymond Wild – That the closed session concludes at 9:31 a.m. and we move back into open session.

CARRIED

Olson Pit Run

2019-255 Raymond Wild – That we purchase up to 10,000 cubic yards of pit run from Ron Olson at \$7.00 per cubic yard in 2019, with the remainder of the supply being purchased at the same rate in subsequent years as it is removed. Further that the municipality be responsible for stripping the overburden and reclaiming the area back to its original state.

CARRIED

Pit Run Hauling

2019-256 Garry Gibson – That we hire Ron Olson of Southey to assist the municipality in hauling the material, mentioned in resolution 2019-255, to various stockpile locations as deemed necessary.

CARRIED

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

Financial Report

2019-257 Scott Hegglin – That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2019 be accepted as presented.

CARRIED

Ditch Spraying

2019-258 David Ritter – That we respond to Conrad Krug’s email stating that we will remain spraying the edges of road allowances for reclamation, however the approach spraying was done in error and will not happen again. Further that Mr. Krug be made aware that, this year, weeds are a major problem throughout the municipality, even where spraying did not occur.

CARRIED

Trapping

2019-259 Raymond Wild – That we give Ron Braumberger permission to trap and snare on municipal road allowances with the following stipulations:

- must notify residents if trapping or snaring near yardsites; and
- traps and snares must be at least one kilometer away from yardsites.

CARRIED

Correspondence

2019-260 Jack Davidson – 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: August Policy Bulletin & Pooled High Interest Savings
- Ministry of Environment Re: Transfer Station Inspection
- Ministry of Government Relations Re: Gas Tax Fund
- Conrad Krug Re: Ditch Spraying
- CUPW Re: 2019 Federal Election
- Ron Braumberger Re: Trapping
- Bob Wilson Re: Heritage Signs

CARRIED

Board and Committee Reports

2019-261 Raymond Wild – That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Strasbourg Manor
- WUQWATR
- Noxious Weeds
- Pest Control

CARRIED

Yancoal Reimbursement Agreement Correspondence

2019-262 David Ritter – That we send a letter to Adam Cooke with Yancoal Canada Resources Co. Ltd. asking to which provincial government ministry did he send the draft Reimbursement Agreement to and request a copy of the letter that was sent along with it.

CARRIED

Yancoal Delegation

2019-263 Garry Gibson – That we send a request to Adam Cooke and Victor Tian with Yancoal Canada Resources Co. Ltd. attend the November regular meeting as a delegation in order to provide an update on the project and the reimbursement agreement.

CARRIED

SaskTel Subdivision Servicing Agreement

2019-264 Raymond Wild – That we approve the amended servicing agreement between SaskTel and the municipality for the proposed subdivision on the SE Qtr. of Sec. 28, Twp. 22, Rge. 21, W2.

CARRIED

Land Lease Agreement

2019-265 Raymond Wild – That we agree to extend the land lease agreement for the NE Qtr. of Sec. 24, Twp. 25, Rge. 19, W2 for an additional year to Brian Kramer at \$35.00 per acre for the cultivated acres and \$10.00 per acre for the pasture acres.

CARRIED

Lot 21, Block A, Plan 101918066

2019-266 Raymond Wild – That we send a registered letter to the owner of Lot 21, Block A, Plan 101918066 stating that the lot is in contravention of our zoning bylaw and must comply with the bylaw within 30 days of the date of the letter. Further that if the work is not complete within the specified timeframe then fines will be charged.

CARRIED

Hackman & Dzioduck Subdivision

2019-267 Raymond Wild – That, due to more information coming forward, we approve the proposed 9.60 acre residential subdivision submitted by Allan Hackman and Frances Dzioduck for the SE Qtr. of Sec. 28 Twp. 22 Rge. 21 W2. Further that no servicing agreement is required.

CARRIED

Clubroot Bylaw

2019-268 Scott Hegglin – That we postpone making a decision on the Clubroot Bylaw until after the Regina District Association of Rural Municipalities meeting in January.

CARRIED

Media Request for Information

2019-269 Scott Hegglin – That we instruct the administrator to respond to the Star Phoenix indicating that we will send the requested information after they meet with the SARM officials.

CARRIED

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

2019-270 Warren Larsen – That we send a letter to the owners of LSD 13 of Sec. 09, Twp. 21, Rge. 21, W2 stating that their barbed wire fence lies within the municipal road allowance and inform the owners that they would be held liable should the fence be struck by a vehicle or equipment.

CARRIED

Annual Service

2019-271 Raymond Wild – That, due to resolution 2018-180 passed on August 13th, 2018 not including residential lots in the municipality’s subdivisions, we extend the annual service to allow those lot owners to have their lot mowed once per year at no charge.

CARRIED

Valley Ridge PUB Appointment

2019-272 Scott Hegglin – That we appoint Raymond Wild as the R.M. representative for the Valley Ridge Public Utility Board.

CARRIED

Valley Ridge PUB Administration Fee

2019-273 Raymond Wild – That we charge an annual administration fee of \$20.00 per subscriber of the Valley Ridge Public Utility Board’s pipeline.

CARRIED

Valley Ridge PUB Finances

2019-274 Scott Hegglin – That we agree to paying the initial up-front costs of the Valley Ridge Public Utility Board for the first year in order for the board to establish a fund.

CARRIED

Investment

2019-275 David Ritter – That on September 30th, 2019 we invest a maximum of \$300,000.00 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

Accounts for Payment

2019-276 Scott Hegglin – The following accounts be approved for payment:

13584	Brandt Tractor Ltd.	2019 John Deere 333G	137,775.36
13585	Ken Flaman	August Pay Advance	1,750.00
13586	Cole Foster	August Pay Advance	1,550.00
13587	Maureen Herman-Wilde	August Pay Advance	1,190.00
13588	Ken Hornung	August Pay Advance	1,580.00
13589	Courtney Huber	August Pay Advance	1,955.00
13590	Dustin Huber	August Pay Advance	2,510.00
13591	Lanny Mason	August Pay Advance	1,630.00
13592	Gerald Meng	August Pay Advance	2,045.00
13593	Mitchell Nixon	August Pay Advance	1,585.00
13594	Kelly Sutter	August Pay Advance	2,065.00
13595	Teresa Sutter	August Pay Advance	1,140.00
13596	Brendan Weber	August Pay Advance	965.00
13597	Ken Flaman	August Pay Less Deductions	1,680.97
13598	Cole Foster	August Pay Less Deductions	1,604.25
13599	Maureen Herman-Wilde	August Pay Less Deductions	1,044.02

13600	Ken Hornung	August Pay Less Deductions	1,681.74
13601	Courtney Huber	August Pay Less Deductions	1,968.40
13602	Dustin Huber	August Pay Less Deductions	2,236.96
13603	Lanny Mason	August Pay Less Deductions	1,506.95
13604	Gerald Meng	August Pay Less Deductions	1,734.38
13605	Mitchell Nixon	August Pay Less Deductions	1,683.79
13606	Kelly Sutter	August Pay Less Deductions	1,885.85
13607	Teresa Sutter	August Pay Less Deductions	1,370.71
13608	Brendan Weber	August Pay Less Deductions	1,348.83
13609	Conexus Credit Union	Investment	700,000.00
13610	Canada Revenue Agency	August Remittance	18,431.40
13611	M.E.P.P.	August Remittance	7,985.64
13612	Minister of Finance - Ed Tax	August Education Remittance	454,631.81
13613	Sask Municipal Hail	August Remittance	170,489.16
13614	Jack Davidson	August Indemnity & Supervision	615.60
13615	Garry Gibson	August Indemnity & Supervision	467.50
13616	Scott Hegglin	August Indemnity & Supervision	247.50
13617	Warren Larsen	August Indemnity & Supervision	301.20
13618	David Ritter	August Indemnity & Supervision	323.40
13619	Delbert Schmidt	August Indemnity & Supervision	1,216.50
13620	Ray Wild	August Indemnity & Supervision	738.30
13621	Beverly Tate	2019 Appeal Refund	50.00
13622	Brandt Tractor Ltd.	Repair Parts	84.59
13623	By-Pro Feed Ltd.	Dust Control	1,853.82
13624	Canada Post	Postage	378.00
13625	CUETS Financial	Repair Parts, Website License & Council Lunch	498.45
13626	Flaman Sales Ltd	Repair Parts	259.34
13627	Fort Garry Industries Ltd.	Repair Parts	273.18
13628	Heath Tallentire	Impound Fees	432.50
13629	Information Services Corp	Tax Enforcement Fees	12.00
13630	Kevin Schiessler	2019 Appeal Refund	50.00
13631	Last Mountain Reg Landfill	Loraas - July 2019	3,772.44
13632	Last Mountain Times Ltd.	Zoning Bylaw Ad	277.20
13633	Mainline Fleet Service	Shop Supplies	256.49
13634	Marksmen Vegetation Mgmt	Div. 1 Weed Control	1,982.00
13635	Midwest Surveys	Locate Corners NE 24-25-19-W2	2,205.00
13636	Miller Thomson LLP	Public Utility Board for Water Supply	943.50
13637	Minister of Finance	Municipal Policing 2019	47,234.79
13638	Mitchell Nixon	Vision Care	130.00
13639	Praxair Canada Inc	Shop Supplies	121.20
13640	Princess Auto	Shop Supplies	441.82
13641	Raymore New Holland	Equipment Repair	850.43
13642	Condominium Corporation	2019 Annual Grant Top-Up	2,754.27
13643	SARM	Office Supplies	317.39
13644	SaskTel (Mobility)	Shop Mobility	169.06
13645	SGI	License Renewal 1998 Dodge - 651 GKH	865.12
13646	Sherwood Co-op Ltd.	Fuel	14,345.30
13647	South Country Equipment	Repair Parts	1,344.02
13648	UMAAS	UMAAS/RMAA - ISC Workshop	105.00
13649	Ward MacDougall	Over Paid Taxes	4,178.82

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	54.83
PAD	Sask Power	Office	68.68
PAD	Sask Power	Shop	-10.51
PAD	Sask Energy	Office	42.45
PAD	Sask Energy	Shop	50.23
PAD	Sask Tel	Office Phone/Fax & Internet	239.22
PAD	Sask Tel	Shop	140.43

CARRIED

Adjourn

2019-277 David Ritter - That this council meeting adjourn. (12:29 p.m.)

CARRIED

REEVE

ADMINISTRATOR