

**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 11, 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 8:05 a.m.

Minutes

2018-195 Raymond Wild – That the minutes of the regular meeting of council held on August 13th, 2018 be approved as circulated.

CARRIED

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

- road construction;
- equipment; and
- noxious weed spraying.

Jay Hall with Brandt Tractor met with council at 8:35 a.m. to discuss graders. Mr. Hall left the meeting at 9:22 a.m.

Council discussed at length the potential purchase of a grader from Brandt Tractor.

Grader

2018-196 Raymond Wild – That we do not purchase a 2018 John Deere 772GP grader from Brandt Tractor due to the trade-in value of our 970 Volvo not meeting council's expectations. Further that any monies in the 2018 budget that was earmarked for a grader purchase be transferred to our CTF account.

CARRIED

Mr. Huber left the meeting at 10:06 a.m.

Financial Report

2018-197 Raymond Wild – That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2018 be accepted as presented.

CARRIED

Trespass Regulations

2018-198 Garry Gibson – That in response to SARM's review of trespass related legislation, that Saskatchewan legislation provide that all access by members of the public to rural property requires prior written permission of the rural land owner or occupier regardless of the activity. Further that failure to secure that consent constitutes an offence.

CARRIED

MREP Grant

2018-199 Scott Hegglin – That we apply for grant assistance for asphalt roto-mixing 8.0 kms going through 33 & 34-21-19-W2, west of 3, 10 & 15-22-19-W2 and west of SW-22-22-19-W2 through the Municipal Roads for the Economy Program.

CARRIED

Lynn Davis, ratepayer, met with council at 11:00 a.m. to discuss the formal complaint she registered with the municipality. Ms. Davis left the meeting at 11:15 a.m.

Lori Muric with Lower Qu'Appelle Watershed Stewards met with council at 11:34 a.m. to provide an update on the Canadian Agricultural Partnership programs available. Ms. Muric left the meeting at 12:12 p.m.

Correspondence

2018-200 Alvin Schmidt – 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, Resolution Deadline, Solid Waste Management, MREP Grant |
| - SaskEnergy | Re: Municipal Surcharge |
| - Ministry of Government Relations | Re: Gas Tax Fund & Provincial Emergency Communication Centre |
| - Lower Qu'Appelle Watershed Stewards | Re: Update |

- Carol Lamers
- Damon Blackwell
- Richard Weber
- Hanna Hovland

Re: Tax Assessment
Re: Fundraiser
Re: Intensive Livestock Operation
Re: Qu'Appelle Strategic Weed Management Area
Re: Brush Mulching Services

- Terry Focht
CARRIED

Council recessed for lunch at 12:17 p.m.

Reeve, Delbert Schmidt called the meeting back to order at 1:13 p.m.

Board and Committee Reports

2018-201 Warren Larsen – That the following board and committee reports be accepted as presented:

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

CARRIED

Investment

2018-202 Raymond Wild – That we ratify investing \$400,000.00, on August 31st, at 2.30% 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

Investment Revenue

2018-203 Raymond Wild – That the interest revenue received from the Craven Country Thunder RCMP fees investment be split evenly between the municipality and Craven Country Thunder in lieu of an administration fee.

CARRIED

Lyle Wagner Gravel Crush

2018-204 David Ritter – That we ratify hiring Hardcore Aggregate & Trucking Ltd. to crush approximately 15,000 cubic yards of gravel on the SW-14-25-19-W2 at \$4.50 per cubic yard.

CARRIED

Lorraine Weber Gravel Crush

2018-205 Scott Hegglin – That we have our legal counsel, Ahmed Malik, draft a purchase and access agreement between Lorraine Weber and the municipality for the gravel purchased as per resolution 2018-182.

CARRIED

Richard Weber Gravel Purchase

2018-206 Scott Hegglin – That we rescind resolution 2018-146 passed on June 12th, 2018 purchasing 10,000 cubic yards of gravel from Hardcore Aggregate & Trucking Ltd. as other gravel purchasing arrangements have been made.

CARRIED

Valley Ridge Water

2018-207 Raymond Wild – That we enter into further dialogue with Valley Ridge Lot Owners Association about the concept of creating a Public Utility Board.

CARRIED

Auditor

2018-208 Scott Hegglin – That we appoint Dudley & Company LLP as our municipal auditors.

CARRIED

FCM Asset Management Grant

2018-209 Scott Hegglin – Be it resolved that council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an Asset Condition Report. Be it further resolved that the R.M. of Longlaketon No. 219 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- review of existing asset information;
- assessment of assets including roads, bridges, large diameter culverts, buildings and water wells; and
- identify historical or current costs, annual budget costs, and life cycle costs of each asset.

Be it further resolved that the R.M. of Longlaketon No. 219 commits \$11,540.00 from its budget toward the costs of this initiative.

CARRIED

2018 Municipal Elections- Advance Poll

2018-210 Alvin Schmidt – That the R.M. of Longlaketon No. 219 set an advance poll date for the 2018 Municipal Elections on Thursday, October 18th, 2018 between the hours of 3:00 p.m. and 8:00 p.m. in the event an election is called.

CARRIED

Tax Cancellations

2018-211 Garry Gibson – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$41.48 in taxes (\$35.58 municipal and \$5.90 school) for municipal owned land, being the NE-36-25-19-W2.

CARRIED

Tax Cancellations

2018-212 Warren Larsen – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$6.90 in taxes (\$3.60 municipal and \$3.30 school) for the Water Security Agency on a portion of the SW-24-20-21-W2.

CARRIED

Tax Cancellations

2018-213 Scott Hegglin – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel \$46.15 in taxes (\$39.59 municipal and \$6.56 school) for crown land, being a portion of the NE-29-20-20-W2.

CARRIED

Office Furniture

2018-214 Raymond Wild – That we ratify the purchase of an office desk from Costco Wholesale for \$929.99 plus tax.

CARRIED

Emergency Management Organization Supplies

2018-215 Scott Hegglin – That we purchase the emergency management organizations “battle box” supplies and tote jointly with the Village of Earl Grey.

CARRIED

Accounts for Payment

2018-216 Raymond Wild – The following accounts be approved for payment:

12771	Conexus Credit Union	Investment	264,866.02
12772	Ken Flaman	August Pay Advance	1,880.00
12773	Cole Foster	August Pay Advance	1,490.00
12774	Maureen Herman-Wilde	August Pay Advance	1,480.00
12775	Ken Hornung	August Pay Advance	1,590.00
12776	Dustin Huber	August Pay Advance	2,295.00
12777	Lanny Mason	August Pay Advance	1,715.00
12778	Roy McGarry	August Pay Advance	885.00
12779	Gerald Meng	August Pay Advance	2,175.00
12780	Mitchell Nixon	August Pay Advance	1,805.00
12781	Kelly Sutter	August Pay Advance	1,905.00
12782	Teresa Sutter	August Pay Advance	1,105.00
12783	Brendan Weber	August Pay Advance	1,140.00
12784	Courtney Wiers	August Pay Advance	1,905.00
12785	Sherwood Co-op Ltd.	Fuel Tank & Pump	3,173.49
12786	Ken Flaman	August Pay Less Deductions	1,769.97
12787	Cole Foster	August Pay Less Deductions	1,525.50
12788	Maureen Herman-Wilde	August Pay Less Deductions	1,408.75
12789	Ken Hornung	August Pay Less Deductions	1,457.69
12790	Dustin Huber	August Pay Less Deductions	2,274.03
12791	Lanny Mason	August Pay Less Deductions	1,710.51
12792	Roy McGarry	August Pay Less Deductions	1,818.65
12793	Gerald Meng	August Pay Less Deductions	2,116.09
12794	Mitchell Nixon	August Pay Less Deductions	1,678.26
12795	Kelly Sutter	August Pay Less Deductions	1,201.55
12796	Teresa Sutter	August Pay Less Deductions	1,464.44
12797	Brendan Weber	August Pay Less Deductions	1,662.19
12798	Courtney Wiers	August Pay Less Deductions	1,931.52
12799	VOID		
12800	Conexus Credit Union	Investment	400,000.00
12801	Minister of Finance	August 2018 Education Remittance	382,534.25
12802	M.E.P.P.	August 2018 Remittance	7,988.10

12803	Revenue Canada	August 2018 Remittance	19,172.42
12804	Sask Municipal Hail	August 2018 Remittance	205,149.85
12805	Alvin Schmidt	August Supervision & Indemnity	200.00
12806	Auto Parts Plus	White Dodge-Brake Pads/Shoes	446.83
12807	Blair Herman	Overpayment of Taxes	90.24
12808	The Bolt Supply House Ltd.	Shop Supplies	656.58
12809	Brant Tractor Ltd.	770GP - Air Filters & Breather	485.54
12810	Bulyea COOP	Office & Shop Supplies	171.72
12811	Canada Post	Stamps	357.00
12812	CUETS Financial	Web License, Stamps & Shop Supplies	1,731.90
12813	Dionco Sales and Service Ltd.	Mower - Gear Drive & Shafts	4,092.78
12814	Eathan Walter	Overpayment of Taxes	15.33
12815	Elsie Thomas	Overpayment of Taxes	52.73
12816	Flaman Sales Ltd.	Mower - Cardan & Bell Tubes	629.72
12817	Garry Gibson	August Supervision & Indemnity	728.45
12818	Genesys Contracting Inc.	Overpayment of Taxes	67.02
12819	Hardcore Aggregate&Trucking	Gravel Crush - 15,930 Yards	75,689.25
12820	Jeffrey Lamers	Overpayment of Taxes	842.76
12821	Jennifer Taylor	Subdivision Inquiry	118.13
12822	Kristin Mohr	Office Cleaning	75.00
12823	Last Mountain Times Ltd.	Election Advertisement	89.78
12824	Mainline Fleet Service	Shop Supplies	911.46
12825	Maureen Herman-Wilde	Council Meeting Lunch	115.50
12826	Minister of Finance	Municipal Policing	46,370.52
12827	Mitchell Nixon	Vision Reimbursement & Squeegees	349.93
12828	Municipal World Inc.	One Year Subscription	62.95
12829	Neil's Ranch & Farrier Service	Overpayment of Taxes	69.62
12830	Neil & Kristine Ripplinger	Overpayment of Taxes	22.88
12831	Petty Cash c/o Courtney Wiers	Grass Cutting & Water	35.00
12832	Princess Auto	Spray Truck - Hose Reel	77.69
12833	Professional Building Insp.	August Inspections	1,549.44
12834	Ray Wild	July & August Supervision & Indemnity	1,377.65
12835	Rebecca Morin & Jason Zorn	Overpayment of Taxes	24.62
12836	Redhead Equipment	G970 - Fan Hub, Tensioner & Belt	1,555.20
12837	Rock Ridge Condo Association	2018 Annual Grant	4,400.00
12838	Ron Dunnett	Overpayment of Taxes	41.50
12839	Ryan & Kerri Lynn Budd	Overpayment of Taxes	63.29
12840	SARM	Office Supplies & Insurance	662.90
12841	SaskTel - Mobility	Cell Phones	169.06
12842	Scott Hegglin	August Supervision & Indemnity	442.50
12843	Sherwood Co-op Ltd.	Gas & Diesel	13,801.57
12844	Sherry & Sterling Hall	Overpayment of Taxes	1,457.76
12845	Southey Agencies Inc.	1998 Dodge Renewal	832.26
12846	South Country Equipment	JD 6415 - Blower	685.62
12847	Village of Craven	2018 Fire Depart Grant	2,000.00
12848	Village of Silton	2018 Fire Depart Grant	2,400.00
12849	Webb's Office Equipment	Block Copy Plan	284.16

Pre-Authorized:

PAD	SaskPower	Well	64.58
PAD	SaskPower	Office	155.44
PAD	SaskPower	Shop	203.29
PAD	SaskEnergy	Shop	40.43
PAD	SaskEnergy	Office	33.58
PAD	SaskTel	Office	224.48
PAD	SaskTel	Office	133.16

CARRIED

Adjourn

2018-217 Scott Hegglin - That this council meeting adjourn. (3.53 p.m.)

CARRIED

REEVE

ADMINISTRATOR