MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219 HELD AT THE MUNICIPAL OFFICE IN EARL GREY ON TUESDAY, SEPTEMBER 13, 2022

Present: Reeve Raymond Wild, councillors Jarret Solberg - Division 1, David Ritter - Division 2, Garry Gibson - Division 3, Jack Davidson - Division 4, Scott Hegglin - Division 6 and Courtney Huber, administrator.

Absent: Councillor Brett Tallentire - Division 5

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:05 a.m.

Minutes

2022-216 Jarret Solberg – That the minutes of the regular meeting of council held on August 9^{th} , 2022 be approved as circulated.

CARRIED

Financial Report

2022-217 Jack Davidson – That the administrator's statement of cash receipts, payments and balances for the period ending August $31^{\rm st}$, 2022 be accepted as presented. CARRIED

Road Signage

2022-218 Jarret Solberg – That we do not install township and range road signs, as requested, at this time due to it being cost prohibitive.

CARRIED

RM of Laurier Resolution

2022-219 Scott Hegglin – That we support the RM of Laurier No. 38 in the following resolutions put forward for the 2022 SARM Midterm Convention:

- 30 Percent Fertilizer Emissions Reduction;
- Engineering Responsibility;
- Expansion of Secondary Education Seats for Health Care Sector; and
- Oceans & Fisheries Regulations

CARRIED

RM of Wood River Resolution

2022-220 Scott Hegglin – That we do not support the RM of Wood River No. 74 in their tax tool resolution put forward for the 2022 SARM Midterm Convention. CARRIED

Correspondence

2022-221 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: August Policy Bulletin, Midterm

Resolutions, Midterm Convention and Rural

Crime Watch

- APAS Re: Summer Update, August Update and

September Updates

- Rod Gellner Re: Road Signs

- Travis Keisig Re: Queen's Platinum Jubilee Medal

- R.M. of Laurier No. 38 Re: Midterm Resolutions - R.M. of Wood River No. 74 Re: Tax Tool Resolution

- Lumsden RCMP Re: Community Policing Report

- Saskatchewan Agriculture Re: Rabid Bat

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:38 a.m. and provided an update on the following:

- road repairs;
- gravel;
- brush cutting;
- machine repairs; and
- ditch mowing.

Klock Horses

2022-222 Jarret Solberg – That we issue an Order to Remedy to Trevor Klock to remove all but two horses from Lots 2 and 3, Block B, Plan 101900843 by September 30th, 2022 as they are in contravention of Zoning Bylaw 6-2013.

CARRIED

Nernberg Roosters

2022-223 Scott Hegglin – That we send a warning to Jonathon and Amy Nernberg to remove all roosters from Block 12, Plan 75R04220 by September 30th, 2022 as they are in contravention of Zoning Bylaw 6-2013.

CARRIED

Stettner Untidy Yard

2022-224 David Ritter – That we issue an Order to Remedy to Adam Stettner to complete all items indicated on his Notice of Violation for Lot 21, Block A, Plan 101918066 by September 30th, 2022.

CARRIED

Board and Committee Reports

2022-225 Garry Gibson – That the following board and committee reports be accepted as presented:

- Strasbourg & District Health Centre
- APAS
- Administration Report
- Last Mountain Regional Landfill

CARRIED

Zoning Bylaw Amendment - Keeping of Livestock

2022-226 Scott Hegglin – That Bylaw 3-2022, being a bylaw to amend Bylaw 6-2013, be amended and read a first time.

CARRIED

2022-227 Jarret Solberg – That Bylaw 3-2022 be read a second time.

CARRIED

2022-228 David Ritter – That Bylaw 3-2022 be given three consecutive readings at this meeting. Further that due to not changing the intent of the bylaw that council waives the requirement to advertise the amended bylaw.

CARRIED UNANIMOUSLY

2022-229 Garry Gibson – That Bylaw 3-2022, being a bylaw to amend Bylaw 6-2013, be read a third time and signed, sealed and adopted by the reeve and the administrator. CARRIED

Mike Kostiuk met with council at 10:09 a.m. to discuss his proposed development permit. Mr. Kostiuk left the meeting at 10:14 a.m.

Kostiuk Development Permit

2022-230 David Ritter – That we approve the development permit submitted by Mike Kostiuk to develop a storage facility on the NW Qtr. of Sec. 01, Twp. 23, Rge. 19, W2 on the condition that he is granted a roadside development permit from the Ministry of Highways. CARRIED

Councillor David Ritter declared a conflict of interest and left the meeting at 10:16 a.m.

3DL Gravel Agreement

2022-231 Scott Hegglin – That we ratify entering into the attached agreement to crush and stockpile 10,000 to 15,000 cubic yards of gravel at 3DL Land Management's pit, located on the SE Qtr. of Sec. 25, Twp. 25, Rge. 19, W2 at \$5.00 per cubic yard. CARRIED

David Ritter returned to the meeting at 10:22 a.m.

Election Officials & Polling Places

2022-232 Garry Gibson – That Maureen Herman-Wilde be appointed as returning officer, for municipal elections during the year 2022, and honorariums be set at \$20.00 per hour and further that the Earl Grey Community Hall be designated as the official polling place for all six divisions in the municipality.

CARRIED

Advance Poll

2022-233 David Ritter – That due to having a mail-in ballot system, we do not hold an advance poll in the event an election is called in 2022. CARRIED

Employee Layoffs

2022-234 Jarret Solberg – That we issue layoff notices to Ken Flaman (October 31st), Ken Hornung (October 31st), Shayne Krochak (October 17th), Lanny Mason (October 17th), Jerry Meng (October 31st) and Brendan Weber (October 17th) but they may work longer as weather permits.

CARRIED

Southey Fire Department Agreement

2022-235 Scott Hegglin – That we enter into an agreement with the Town of Southey for fire suppression services which includes providing an annual grant of \$7,500.00. Further that the agreement be in place for 5 years, 2023 until 2027 inclusive, with no rate increases and the RM of Longlaketon No. 219 will not provide further funding for any capital expenditures within the 5-year agreement. CARRIED

Mihial Annexation

2022-236 Garry Gibson – That we do not agree to annexing the remainder of NW Qtr. of Sec. 19, Twp. 21, Rge. 21, W2 from the Village of Silton as there is no benefit to the municipality to do so.

CARRIED

Professional Building Inspections

2022-237 Scott Hegglin – That in accordance with the service agreement with Professional Building Inspections Inc., the R.M. of Longlaketon No. 219 hereby resolves to issue a Certificate of Appointment for Josh Nitz, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

Accounts for Payment

2022-238 David Ritter - The following accounts be approved for payment:

15235	VOID		
15236	101105441 Saskatchewan Ltd.	Overpayment of Taxes	580.15
15237	Austin Ollinger	Grass Cutting Service - August 2022	270.00
15238	Auto Parts Plus	Repair Parts & Shop Supplies	1,711.99
15239	Brandt Tractor Ltd.	Repair Parts	1,399.05
15240	Bulyea COOP	Gear Oil & Grease	560.94
15241	DMM Energy	Fuel	41,210.39
15242	Finning Canada	Repair Part	106.97
15243	Ian Kot (Snap on Tools)	Oil Pump	36.35
15244	Information Services Corp	Title Details	84.00
15245	Last Mountain Regional Landfill	Loraas – July 2022	5,235.57
15246	Mainline Fleet Service	Repair Parts	983.40
15247	Manz Electric Ltd.	Connect Shop Septic Pump	410.70
15248	OK Marking Devices Ltd.	Stamp & Seal	120.24
15249	Petty Cash c/o Courtney Huber	Postage, Water & Repair Part	128.45
15250	Linde Canada Inc.	Cylinder Rental	59.53
15251	Princess Auto	Repair Parts & Shop Supplies	31.05
15252	Professional Building Inspections	Inspections – August 2022	672.00
15253	Redhead Equipment	Repair Parts	561.02
15254	Rocky Coleman	Bylaw Enforcement	141.61
15255	SARM	Office Supplies	190.02
15256	SaskTel (Mobility)	Shop Mobility	80.35
15257	Saskatchewan Workers'	Intern Payment - Sep 2022	6,189.70
15258	Scantron Robotics Inc.	Overpayment of Taxes	139.51
15259	Shirley Green	Overpayment of Taxes	80.85
15260	South Country Equipment	Repair Parts	931.38
15261	Stauber Drilling Inc.	Septic Truck Service	210.00
15262	Tonka Hydrovac	Hydrovac/Sewer Line Repair	1,387.50
15263	Garry Gibson	Aug Indemnity & Supervision	308.52
15264	Scott Hegglin	Aug Indemnity & Supervision	432.96
15265	Jarret Solberg	Jun & Jul Indemnity & Supervision	524.68
15266	Ray Wild	Aug Indemnity & Supervision	457.02

Online OBP	e Bill Payments: Canada Revenue Agency	August Remittance	15,568.87
OBP	Collabria MasterCard	Website, Advertisements, Freight,	2,756.35
ODI	Shop Lunch	vvebbite, Haverusements, Height,	2,700.00
OBP	M.E.P.P.	August Remittance	8,203.88
OBP	Minister of Finance - Ed Tax	August Education Remittance	502,505.7
OBP	Saskatchewan Municipal Hail	August Remittance	294,483.8
Preaut	chorized Payments:	O	,
PAD	Sask Power	Herman Well NE0821202	62.19
PAD	Sask Power	Shop	238.06
PAD	Sask Power	Office	25.12
PAD	Sask Power	Street Lights - Rock Ridge	29.36
PAD	Sask Energy	Shop	42.79
PAD	Sask Energy	Office	42.79
PAD	Sask Tel	Office Phone/Fax & Internet	236.93
PAD	Sask Tel	Shop Phone	140.75
PAD	Village of Earl Grey	Office Water & Sewer	270.00
PAD	Village of Earl Grey	Shop Water & Sewer	270.00
Payrol		D	0.1 - 1.1
719	Brody Bell	Payroll PP 17-2022 – Jul 31 – Aug 13	817.41
720 721	Ken Flaman	Payroll PP 17-2022 – Jul 31 – Aug 13	1,507.47
721 722	Cole Foster	Payroll PP 17-2022 – Jul 31 – Aug 13	1,587.97
722	Maureen Herman-Wilde	Payroll PP 17-2022 – Jul 31 – Aug 13	869.84
723	Ken Hornung	Payroll PP 17-2022 - Jul 31 - Aug 13	756.90
724 725	Courtney Huber Dustin Huber	Payroll PP 17-2022 – Jul 31 – Aug 13	2,004.35
725 726		Payroll PP 17-2022 - Jul 31 - Aug 13	1,764.96
726 727	Shayne Krochak	Payroll PP 17-2022 – Jul 31 – Aug 13	1,477.62
727 728	Lanny Mason	Payroll PP 17-2022 – Jul 31 – Aug 13	1,278.96
726 729	Gerald Meng Mitchell Nixon	Payroll PP 17-2022 – Jul 31 – Aug 13 Payroll PP 17-2022 – Jul 31 – Aug 13	1,670.33
729 730	Kelly Sutter	Payroll PP 17-2022 – Jul 31 – Aug 13 Payroll PP 17-2022 – Jul 31 – Aug 13	1,469.34 1,712.51
730 731	Teresa Sutter	Payroll PP 17-2022 – Jul 31 – Aug 13	1,712.51
732	Brendan Weber	Payroll PP 17-2022 – Jul 31 – Aug 13	1,023.14
733	Brody Bell	Payroll PP 18-2022 – Aug 14 - 27	705.96
734	Ken Flaman	Payroll PP 18-2022 – Aug 14 - 27	1,478.10
735	Cole Foster	Payroll PP 18-2022 – Aug 14 - 27	1,589.68
736	Maureen Herman-Wilde	Payroll PP 18-2022 – Aug 14 - 27	869.84
737	Ken Hornung	Payroll PP 18-2022 - Aug 14 - 27	1,467.38
738	Courtney Huber	Payroll PP 18-2022 – Aug 14 - 27	2,004.35
739	Dustin Huber	Payroll PP 18-2022 – Aug 14 - 27	1,912.56
740	Lanny Mason	Payroll PP 18-2022 – Aug 14 - 27	1,392.34
741	Gerald Meng	Payroll PP 18-2022 – Aug 14 - 27	1,497.33
742	Mitchell Nixon	Payroll PP 18-2022 – Aug 14 - 27	1.501.49
743	Kelly Sutter	Payroll PP 18-2022 - Aug 14 - 27	1,696.93
744	Teresa Sutter	Payroll PP 18-2022 - Aug 14 - 27	1,305.03
745	Brendan Weber	Payroll PP 18-2022 – Aug 14 - 27	1,169.62
746	Brody Bell	Payroll PP 19-2022 - Aug 28 - Sep 10	
747	Ken Flaman	Payroll PP 19-2022 - Aug 28 - Sep 10	
748	Cole Foster	Payroll PP 19-2022 - Aug 28 - Sep 10	
749	Maureen Herman-Wilde	Payroll PP 19-2022 – Aug 28 – Sep 10	
750	Ken Hornung	Payroll PP 19-2022 – Aug 28 – Sep 10	
751	Courtney Huber	Payroll PP 19-2022 – Aug 28 – Sep 10	
752	Dustin Huber	Payroll PP 19-2022 – Aug 28 – Sep 10	
753	Shayne Krochak	Payroll PP 19-2022 – Aug 28 – Sep 10	
754	Lanny Mason	Payroll PP 19-2022 – Aug 28 – Sep 10	
755 756	Gerald Meng	Payroll PP 19-2022 – Aug 28 – Sep 10	
756 757	Mitchell Nixon	Payroll PP 19-2022 – Aug 28 – Sep 10	
757 750	Kelly Sutter	Payroll PP 19-2022 – Aug 28 – Sep 10	
758 750	Teresa Sutter	Payroll PP 19-2022 – Aug 28 – Sep 10	
759 CARR	Brendan Weber IED	Payroll PP 19-2022 – Aug 28 – Sep 10	1,154.2/
Adjou	rn		
-	39 Garry Gibson – That this counc	il meeting adjourn. (11:11 a.m.)	
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REEVE ADMINISTRATOR

Foreman Report for August/September, 2022

- We have been working on repairing back roads throughout the RM.
- We will be moving the pile of gravel at Ron Olson's to the Fosterdale stockpile site.
- We stripped the topsoil at the 3DL pit to get ready for the crushers. They were supposed to be here last week but has a break down so they will be coming later this week.
- Ken F. has been brush cutting problem areas where snow catches on the roads.
- Kelly has been working on the 980 loader as it is losing power, it will be ready for stockpiling.
- All graders are out and maintaining the roads the best they can with the dry weather.
- Ken F., Ken H. and Brendan will be starting second cuts of the ditches shortly. We will work our way north first, cutting the entire road allowance.
- We ripped the Grid 641 at Earl Grey and the hill on the east side of Hwy. No. 6, across from Old Hwy. No. 6.

Strasbourg & District Health Centre Report for August/September, 2022

- The Ministry has yet to approve funding for an additional provider for our facility, they will try to continue to recruit a Fee for Service physician.
- A 4th year RN student, as well as a Nurse Practitioner student will be coming to the clinic in September so Jennelle will be using the office that was originally designed for Public Health.
- The manager from Real Estate of the SHA was in contact with the office at the beginning of August regarding rental agreements for Public Health and Mental Health and Addictions to be discussed at this meeting.

Scott Hegglin

APAS Report for August/September, 2022

- Fertilizer Reduction Seminar
 - o Canada's Fertilizer Emissions Reduction Target by Agriculture and Agri-Food Canada.
 - 30% emission reduction by 2030
 - Not about establishing a mandatory reduction in fertilizer use
 - 4R reduction in fertilizer
 - The prairies are more efficient with fertilizer
 - Nitrogen gives off nitrous oxide
 - The government needs to research better data
 - Policy should be based on emissions, not sales
 - Do not want to reduce production
 - 7 years to achieve and adopt goals
 - Emissions models need improvement
 - 2020 is the benchmark for reduction
 - Will the government help with more expensive fertilizer (slow release)
 - How is it possible to target something that doesn't have a real benchmark

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Scott Hegglin

Administration Report for August/September, 2022

Follow-up from the August 9th Meeting:

- MLA, Travis Keisig was invited to attend a council meeting in the near future that works for his schedule. He will be attending the October 11th meeting so council can discuss Hwy. No. 22 with him as well as any other concerns that might arise.
- Our Bylaw Enforcement Officer inspected 3 properties in the RM to determine compliance with our bylaws and have issued warnings and notices of violation as necessary.
- Midwest Surveys was hired to mark the west property line of the NW-17-25-19-W2, to determine if a newly constructed fence is on the property line or within the road allowance. It was determined that the fence is within the road allowance and it has been removed and placed on the property line.
- The RM of McKillop postponed the Regional Inter-Municipal Committee meeting until after harvest, potentially November.

Other Business Conducted/Updates:

- The Solar Radar sign on Grid 641 south of Earl Grey was shot so it is no longer working.
- The RM of Lumsden No. 189 provided our office with an update on the Little Church Road Bridge. The engineers have determined that a concrete slab on the road for the bridge to be placed on would have a high likelihood of failure due to the existing soil conditions. The RM of Lumsden may propose that we meet again to discuss our options moving forward.

Messages of Concern/Gratitude

- We received a call to discuss primary weight permits to determine if a farming operation can receive a blanket permit for their entire operation, including custom haulers.

		Courtney Huber

Last Mountain Regional Landfill Report for August/September, 2022

- August 24th meeting in Bulyea
 - The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable were approved.
 - We have stopped placing garbage in Cell #4, it is now being hauled to Regina. Cell #4 is in the process of being de-commissioned.
 - A walk-through between landfill staff, the contractor and S.E. has been conducted on the new cell; #2 and #3.
 - Once the cell is signed off and Sask. Environment gives final approval it
 will be turned over to the landfill authority. In the meantime any garbage
 that comes into the site will go in a Loraas Roll-Off bin and be transferred
 to Regina or will go into our new cell.
 - o There is no meeting scheduled for September.

		Raymond Wild