

**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 14, 2021**

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jack Davidson – Division 4, Brett Tallentire - Division 5, Scott Hegglin – Division 6 and Courtney Huber, administrator.

Call to Order

A quorum being present, Reeve Raymond Wild called the meeting to order at 8:02 a.m.

Minutes

2021-223 Scott Hegglin – That the minutes of the regular meeting of council held on August 10th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-224 David Ritter – That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2021 be accepted as presented.

CARRIED

Operating foreman Dustin Huber joined the meeting at 8:12 a.m.

RM of Laurier Resolution

2021-225 Scott Hegglin – That we support the RM of Laurier No. 38 in their resolution put forward for the 2021 SARM Midterm Convention to address to the shortage of medical professionals in Saskatchewan.

CARRIED

Fire Dispatch Contract

2021-226 Garry Gibson – That we sign the attached Fire Dispatch Contract with the Saskatchewan Public Safety Agency in order to update the fee schedule for dispatching services.

CARRIED

Tax Increase Letters

2021-227 Scott Hegglin – That we send letters of response to Shawn Walters and Beckie Morin explaining how their taxes increased due to their assessment increasing with the revaluation. Further that we also send the mill rate comparison of neighbouring municipalities which indicates that our residential mill rate is one of the lowest in the area.

CARRIED

Correspondence

2021-228 Jarret Solberg – 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, Federal Election Priorities, Midterm Convention and Intensive Livestock Operations Survey
- APAS	Re: August 5 th Update
- RM of Laurier No. 38	Re: Shortage of Healthcare Professionals Midterm Resolution
- Saskatchewan Public Safety Agency	Re: Fire Dispatch Agreement Amendment
- Boortmalt	Re: Malt Barley Growers
- 4-H Saskatchewan	Re: Donation
- Hudson Bay Route Association	Re: Annual General Meeting
- SaskTel	Re: Telecommunication Monopole
- RM of Eye Hill No. 382	Re: Oil & Gas Tax Arrears Midterm Resolution
- Ernie & Pat Rose	Re: Horse Grazing
- Asset Management Saskatchewan	Re: Training Program
- Shawn Walters	Re: Tax Increase
- Beckie Morin	Re: Tax Increase

CARRIED

Dustin Huber provided an update on the following:

- road maintenance;
- mowing;

- equipment repairs;
- Old Hwy. No. 6 roto-mixing;
- Grid 641 and Fosterdale upcoming road repairs; and
- installation of signs.

Board and Committee Reports

2021-229 Garry Gibson – That the following board and committee reports be accepted as presented:

- Village of Craven - Lagoon meeting update
- Cupar & District Nursing Home
- Last Mountain Pioneer Home – Tub replacement update
- Strasbourg Manor – Suite availability update
- Strasbourg & District Health Centre – Renovation update
- Administration Report
- Last Mountain Regional Landfill

CARRIED

MOE Yancoal Update

2021-230 Brett Tallentire – That we send a letter to the Ministry of Environment indicating that the municipality should have been consulted with and/or received notification of Yancoal Canada Resources Co. Ltd. being granted a five-year extension of their ministerial approval from the Ministry. Further that we inform the Ministry that the community advisory committee has not progressed in any way since its approval in June of 2019.

CARRIED

Fire Ban

2021-231 Scott Hegglin – That we ratify the decision to rescind the fire ban, effective August 24th, 2021, due to receiving sufficient moisture.

CARRIED

Roto-Mixing Road Allowance

2021-232 David Ritter – That we accept the Agreement for Sale of Land and Damages to purchase an additional six meters of Right of Way from the following land locations at \$1,500.00 per acre:

- LSD 9 & 16 of the NE Qtr. of Sec. 33, Twp. 21, Rge. 19, W2; and
- Block A, Plan 102174623, Ext. 0.

CARRIED

Gravel Crushing

2021-233 Scott Hegglin – That we invite tenders from Hardcore Aggregate & Trucking Ltd., L&G Crushing Corp. and BLS Asphalt Inc. to crush approximately 13,000 to 15,000 cubic yards of ¾” gravel on the SW Qtr. of Sec. 25, Twp. 22, Rge. 19, W2 and 3,000 to 4,000 cubic yards of 1” gravel on the NW Qtr. of Sec. 34, Twp. 22, Rge. 19, W2 with tenders indicating when crushing will commence. Further that all tenders be received by 4:30 p.m. on Friday, October 8th, 2021.

CARRIED

Public Hearing – Amendment to Zoning Bylaw

2021-234 Brett Tallentire – That the regular meeting of council be temporarily adjourned at 11:00 a.m. to hold a public hearing to hear and review comments on the proposed amendment to Zoning Bylaw No. 6-2013.

CARRIED

Council reviewed comments received via email and heard comments from ratepayers in attendance.

2021-235 Jarret Solberg - That the public meeting be adjourned to reconvene our regular council meeting (11:53 a.m.)

CARRIED

Recess

2021-236 Scott Hegglin – That we recess for lunch at 12:05 p.m.

Reeve, Raymond Wild called the meeting back to order at 12:42 p.m.

Absent: Councillor Jack Davidson

Zoning Amendment Bylaw

2021-237 Scott Hegglin – That we table Bylaw 8-2020 until the October 12th, 2021 meeting.
CARRIED

Lamers Subdivision

2021-238 Jarret Solberg – That we approve the proposed 10.00-acre residential subdivision submitted by Jeffrey & Nicole Lamers for the SE Qtr. of Sec. 12, Twp. 23, Rge. 19, W2 and further that no servicing agreement be required as this subdivision abuts a developed highway.
CARRIED

Lamers Building Permit

2021-239 Scott Hegglin – That we approve the building permit submitted by Jeffrey & Nicole Lamers to construct a second house on the SW Qtr. of Sec. 13, Twp. 23, Rge. 19, W2 with a setback distance from the centre of the municipal road of 100 feet. Further that an agreement be signed indicating that the R.M. will not be accountable should the road be upgraded in the future.
CARRIED

Tax Cancellation

2021-240 David Ritter – That due to clause 292(2)(c) of *The Municipalities Act*, we cancel \$1,267.79 in taxes (\$1,041.22 municipal and \$226.57 school) for Steven & Keri Wingert on Blk A, Plan 101905613.
CARRIED

Tax Cancellation

2021-241 Jarret Solberg – That due to clause 292(1)(a) of *The Municipalities Act*, we cancel the following for land in the name of the Crown:

- \$57.66 in taxes (\$48.77 municipal and \$8.89 school) on a portion of the NE Qtr. of Sec. 28, Twp. 20, Rge. 20, W2;
- \$7.87 in taxes (\$6.66 municipal and \$1.21 school) on a portion of the SE Qtr. of Sec. 29, Twp. 20, Rge. 20, W2; and
- \$157.61 in taxes (\$133.29 municipal and \$24.22 school) on a portion of the SW Qtr. of Sec. 29, Twp. 20, Rge. 20, W2.

CARRIED

Ducks Unlimited Conservation Easement

2021-242 David Ritter – That we acknowledge the Notice of Intent and Conservation Easements submitted by Ducks Unlimited Canada for the NE Qtr. of Sec. 10, Twp. 22, Rge. 19, W2.
CARRIED

Community Event License

2021-243 Brett Tallentire – That we ratify the issuance of a community event license to the Eddy Golf Club to hold a golf tournament at the Eddy Golf Course on Saturday, September 11th, 2021 from 11:00 a.m. until 8:00 p.m.
CARRIED

Accounts for Payment

2021-244 Jarret Solberg – The following accounts be approved for payment:

14751	Finn Construction	Hwy 6 Roto-Mixing	194,645.16
14752	Canada Revenue Agency	August Remittance	18,665.70
14753	Collabria Mastercard	Website, Council Lunch, Chemical & Shop Supplies	1,161.76
14754	MEPP	August Remittance	8,944.12
14755	Minister of Finance – Ed Tax	August Education Remittance	490,835.94
14756	Sask Municipal Hail	August Remittance	234,868.62
14757	Auto Parts Plus	Repair Parts & Shop Supplies	1,584.82
14758	BBJ Five Star Service Inc	Repair Parts	502.45
14759	The Bolt Supply House Ltd.	Screws, Nuts Bolts & Washers	494.98
14760	Brandt Tractor Ltd.	Repair Parts	680.06
14761	Bulyea COOP	Repair Parts & Shop Supplies	202.04
14762	Can Rent Auto Inc. (CR4320)	Van Rental	55.50
14763	Darlene L. Bovenmyer	Overpayment of Taxes	418.52
14764	Dionco Sales and Service Ltd.	Repair Parts	3,038.10
14765	Donald MacKay	Overpayment of Taxes	61.63
14766	Ernie & Pat Rose	Overpayment of Taxes	166.07
14767	Finning Canada	Repair Parts	297.53
14768	Flaman Sales Ltd	Repair Parts	335.95

14769	Fort Garry Industries Ltd.	Shop Supplies	481.47
14770	Fred Polter	Well Decommissioning	3,773.34
14771	Gellner Seeds Ltd.	Overpayment of Taxes	88.09
14772	Industrial Parts & Equipment	Repair Parts	8,050.75
14773	Jeffrey Bordyniuk	Overpayment of Taxes	92.14
14774	Kenneth & Brenda Korol	Overpayment of Taxes	189.39
14775	KPS Repair	Tires 11R24.5	4,553.59
14776	Last Mountain Regional Landfill	Loraas - July 2021	6,092.55
14777	Last Mountain Times Ltd.	Public Notice & Tax Enforcement	689.13
14778	Marilyn Hubick	Overpayment of Taxes	86.45
14779	Maxim Truck & Trailer	Repair Parts	1,133.41
14780	Max Stuber	Overpayment of Taxes	68.00
14781	Miller Thomson LLP	Grass Fire & Litigation Matters	5,913.98
14782	Petty Cash c/o Courtney Huber	Postage & Water	116.65
14783	Linde Canada Inc.	Cylinder Rentals	55.76
14784	Princess Auto	Shop Supplies	104.26
14785	Professional Building Insp.	Inspections - August 2021	2,445.80
14786	Redhead Equipment	Repair Parts	40.60
14787	Condominium Corporation	2021 Annual Grant	7,421.98
14788	SARM	Office Supplies	314.33
14789	SaskTel (Mobility)	Shop Mobility	80.01
14790	Sherwood Co-op Ltd.	Fuel	20,283.83
14791	South Country Equipment	Fuel Conditioner & Repair Parts	892.97
14792	Strasbourg Agro Inc.	Safety Inspection & Repair Parts	627.83
14793	Village of EG	2008 GMS Sierra 1500	1,000.00
14794	Westrans Company	Repair Parts	381.29
14795	WSP Canada Inc.	Roto-mixing	3,961.13
14796	Zee Medical Service Co.	Safety Supplies	91.27
14797	Jack Davidson	Aug, 2021 Indemnity & Supervision	571.92
14798	Garry Gibson	Aug, 2021 Indemnity & Supervision	626.40
14799	Scott Hegglin	Aug, 2021 Indemnity & Supervision	884.75
14800	David Ritter	Aug, 2021 Indemnity & Supervision	638.00
14801	Brett Tallentire	Aug, 2021 Indemnity & Supervision	584.61
14802	Ray Wild	Aug, 2021 Indemnity & Supervision	994.01
14803	No Deals Don Consulting Ltd.	Overpayment of Taxes	131.30
14804	Steven & Keri Wingert	Tax Cancellation	978.75

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	51.75
PAD	Sask Power	Shop	139.11
PAD	Sask Power	Office	138.51
PAD	Sask Power	Street Lights - Rock Ridge	26.61
PAD	Sask Energy	Shop	65.99
PAD	Sask Energy	Office	49.28
PAD	Sask Tel	Shop Phone	140.43
PAD	Sask Tel	Office Phone/Fax & Internet	242.30

Payroll:

439	Brody Bell	Payroll PP 17-2021 - Aug 1 - 14	1,010.37
440	Ken Flaman	Payroll PP 17-2021 - Aug 1 - 14	1,552.82
441	Cole Foster	Payroll PP 17-2021 - Aug 1 - 14	1,588.14
442	Maureen Herman-Wilde	Payroll PP 17-2021 - Aug 1 - 14	1,001.09
443	Ken Hornung	Payroll PP 17-2021 - Aug 1 - 14	932.04
444	Courtney Huber	Payroll PP 17-2021 - Aug 1 - 14	1,986.03
445	Dustin Huber	Payroll PP 17-2021 - Aug 1 - 14	2,158.58
446	Shayne Krochak	Payroll PP 17-2021 - Aug 1 - 14	1,712.13
447	Lanny Mason	Payroll PP 17-2021 - Aug 1 - 14	1,321.25
448	Gerald Meng	Payroll PP 17-2021 - Aug 1 - 14	1,796.59
449	Mitchell Nixon	Payroll PP 17-2021 - Aug 1 - 14	1,624.96
450	Kelly Sutter	Payroll PP 17-2021 - Aug 1 - 14	1,727.23
451	Teresa Sutter	Payroll PP 17-2021 - Aug 1 - 14	1,143.80
452	Brendan Weber	Payroll PP 17-2021 - Aug 1 - 14	1,281.94
453	Brody Bell	Payroll PP 18-2021 - Aug 15 - 28	637.15
454	Ken Flaman	Payroll PP 18-2021 - Aug 15 - 28	1,272.38
455	Cole Foster	Payroll PP 18-2021 - Aug 15 - 28	1,181.11
456	Maureen Herman-Wilde	Payroll PP 18-2021 - Aug 15 - 28	1,143.81
457	Ken Hornung	Payroll PP 18-2021 - Aug 15 - 28	326.16
458	Courtney Huber	Payroll PP 18-2021 - Aug 15 - 28	1,986.03
459	Dustin Huber	Payroll PP 18-2021 - Aug 15 - 28	1,092.48

460	Shayne Krochak	Payroll PP 18-2021 - Aug 15 - 28	791.05
461	Lanny Mason	Payroll PP 18-2021 - Aug 15 - 28	1,387.68
462	Gerald Meng	Payroll PP 18-2021 - Aug 15 - 28	1,530.34
463	Mitchell Nixon	Payroll PP 18-2021 - Aug 15 - 28	1,476.91
464	Kelly Sutter	Payroll PP 18-2021 - Aug 15 - 28	1,677.33
465	Teresa Sutter	Payroll PP 18-2021 - Aug 15 - 28	1,143.80
466	Brendan Weber	Payroll PP 18-2021 - Aug 15 - 28	662.47
467	Brody Bell	Payroll PP 19-2021 - Aug 29 - Sep 11	221.21
468	Ken Flaman	Payroll PP 19-2021 - Aug 29 - Sep 11	1,701.68
469	Cole Foster	Payroll PP 19-2021 - Aug 29 - Sep 11	1,397.39
470	Maureen Herman-Wilde	Payroll PP 19-2021 - Aug 29 - Sep 11	1,143.81
471	Ken Hornung	Payroll PP 19-2021 - Aug 29 - Sep 11	1,663.73
472	Courtney Huber	Payroll PP 19-2021 - Aug 29 - Sep 11	2,021.20
473	Dustin Huber	Payroll PP 19-2021 - Aug 29 - Sep 11	1,793.78
474	Shayne Krochak	Payroll PP 19-2021 - Aug 29 - Sep 11	1,504.17
475	Lanny Mason	Payroll PP 19-2021 - Aug 29 - Sep 11	788.25
476	Gerald Meng	Payroll PP 19-2021 - Aug 29 - Sep 11	1,902.81
477	Mitchell Nixon	Payroll PP 19-2021 - Aug 29 - Sep 11	1,550.35
478	Kelly Sutter	Payroll PP 19-2021 - Aug 29 - Sep 11	1,727.23
479	Teresa Sutter	Payroll PP 19-2021 - Aug 29 - Sep 11	1,001.08
480	Brendan Weber	Payroll PP 19-2021 - Aug 29 - Sep 11	1,215.77
	CARRIED		

Adjourn

2021-245 Scott Hegglin - That this council meeting adjourn. (1:10 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for August/September, 2021

- Jerry, Cole and Mitchell have been grading consistently, the dust control spots will now be graded continually and gravelled, if required, before the weather changes.
- Shayne and Lanny are spreading pit run on back roads in the north.
- Ken H., Ken F., and Brendan have been doing the final passes of mowing, starting in the north and working south. All three mowers are working in the ditch together to have it cut from road to field edge all at once.
- Ken H. and Ken F. installed the 60 km/h signs around the border of the RM and on Grid 641 north of Craven to the Fosterdale. We will order another lift of posts and keep installing the signs on Grids 641 and 731.
- Brody's last day was August 31st, he will come back on his days off of school.
- Kelly has been working on the tandems, getting them ready for safety's. He has also been keeping the mowers going when they break down.
- Dozer is repaired and ready to work. It was overheating so we pulled the rad and sent it to Regina Rad to get checked and cleaned, it was plugged on the inside with corrosion.
- Old Hwy. No. 6 was cut down to get the 8.6 metre width that was required. WSP has approved the width and the slopes.
- The Village of Earl Grey truck broke down and we towed it back to town and into the RM shop yard for Kelly to repair when he had time. We paid the Village \$1,000 for it which they accepted. We put \$900 of parts into it and we were able to repair the fenders and bumper ourselves. The truck is running and we are using it as a replacement for the one that sold at Regina Auto Auction in the summer.
- This fall we will be ripping, packing and re-shaping Grid 641 at Earl Grey and other spots south of Earl Grey as well as spots on Fosterdale Road. We will be adding clay and/or digging out soft spots where needed.

Dustin Huber

Cupar & District Nursing Home Report for August/September, 2021

- A special meeting was held on August 3rd to look over the applications for the position of Executive Director. It was decided that Chris Shirley (the former maintenance man for the home) would be given the position. His start date was August 23rd, 2021.
- On August 25th I attended a retirement dinner for Richard Jensen, the retiring Executive Director.
- The regular monthly meeting was held on August 30th with the new director.
 - o The financial audit for 2020-21 has been successfully completed.
 - o No Covid funding has been received for the 3rd quarter from the province. House keeping is still spending 3 hours, 7 days a week doing additional cleaning because of Covid.
 - o Insufficient staffing issues with regards to LPN, RN/RPN and CCA's is ongoing.
 - o Currently have one empty room with a move in scheduled for September 2nd.
 - o Fire sprinkler deficiencies will be completed on September 20th.
 - o Sidewalk repair and replacement was delayed and will start on September 2nd.
 - o \$80,000 in funding was received for bed replacement from the health region. Bed demos from different companies are being looked at and a decision as to which one will be made with input from the staff.
 - o The roof of the home needs replacing. No funds have been allocated yet.
 - o HVAC (ventilation system) installation is being reviewed for funding by the region.
 - o The four new ceiling tracks installation has been completed.
 - o Church services have restarted.
 - o Outside entertainment have come to the facility for both outdoor and indoor performances.
 - o Continuous masking is still in effect for all staff while in the facility. All visitors have been asked to wear masks as well.

David Ritter

Administration Report for August/September, 2021

Follow-up from August 10th Meeting:

- A letter was sent to a Division 1 ratepayers regarding the extensive Canada Thistle growing on their property and asked for it to be maintained. The ratepayer responded with their intentions of how to control the thistle and a “back-up” plan.
- I contacted Wayne Howse regarding the development permit for a playground in High Country Estates to let him know that we would be seeking our legal counsel’s opinion regarding the setback distance. He informed me that they would not be proceeding with the application as there was not enough interest.
- Maureen contacted Advisory Services to determine if it is possible for a municipality to fine an appellant for not attending the Board of Revision hearing for their appeal. Fining the appellant is not legislated.
- The Traffic Safety Fund Grant application have been submitted for Solar Speed Radar Signs and the supply and installation of 60 km/hr signs for heavy traffic.
- I researched the rates that SGI pays for fire calls along with the costs associated with the fire department attending the call and found that the rate paid is sufficient to cover the costs incurred by the fire department.

Resort Village of Kannata Valley Meeting – Annexation of Rock Ridge:

- Ray, Jarret, Scott and myself attended a meeting with members of council and administration of the Resort Village of Kannata Valley (KV) to discuss the potential annexation of Rock Ridge (RR).
- New KV council conducted a Strategic Planning session and the annexation was discussed after a formal request from the RR condo board was received.
- RR receives lots of services from KV, both directly and indirectly.
- RR is in close proximity to KV and participate in most KV activities.
- RR would still be responsible for their own road, at their request. KV would be responsible for snow removal and grass cutting.
- KV does not have any interest in any other RM 219 subdivisions.
- KV will not move ahead with the annexation if there is not a clear majority of RR and KV ratepayers in favour of the annexation.
- The population of RR would put KV closer to a Village status, which is 100 permanent residents.
- KV would see a tax benefit from annexing RR which will provide them more financial stability.

- KV does not believe that they should have to provide RM 219 with financial reimbursement if they do annex RR. However, RM 219 will expect reimbursement.
- KV will obtain signatures from the RR ratepayers that would like to annex with the Resort Village of Kannata Valley and we will move forward from there.

Messages of Concern/Gratitude

- The Eddy Golf Course stated that the RM crew did a great job rebuilding the shoulders of the road along the golf course.

Courtney Huber

Last Mountain Regional Landfill Report for August/September, 2021

- August 25th meeting in Earl Grey
 - o It was a short meeting with not a lot of business.
 - o The financial statements - Income Statement, Balance Sheet, Bank Rec for July were reviewed and approved along with the List of Accounts.
 - o There was a fire at the landfill on August 11th in the demolition pile. Strasbourg Fire Department attended and it was under control quickly. At this point in time we do not know the cause of the fire.
 - o There will be no meeting in September.

Raymond Wild