

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE RURAL MUNICIPALITY OF LONGLAKETON NO. 219
HELD IN THE CURLING AND SKATING RINK IN EARL GREY
ON TUESDAY, SEPTEMBER 8, 2020**

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 8:04 a.m.

Minutes

2020-241 Jack Davidson - That the minutes of the regular meeting of council held on August 11th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-242 Garry Gibson - That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2020 be accepted as presented.

CARRIED

Operating foreman, Dustin Huber met with council at 8:24 a.m. to discuss the following:

- ditch mowing;
- pit run on back roads;
- gravel crushing; and
- shop power and energy use.

Mr. Huber left the meeting at 9:31 a.m.

Correspondence

2020-243 Scott Hegglin - 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 & Annual Convention |
| - Ministry of Government Relations | Re: Gas Tax Funds & MEEP Funding |
| - Scott Hubick | Re: iHunter App |
| - Text2Car | Re: Services |
| - RCMP | Re: Community Policing Report |
| - Town of Southey | Re: Fire Rates |
| - ConX Wireless | Re: Services |
| - SAMA | Re: 2020 AGM |
| - Eco Leveling Ltd. | Re: Soft Spots |
| - Rock Ridge Condo Association | Re: 2020 Grant Spending |
| - Parkland Regional Library | Re: Informational Meetings & 2019 Financial Statements |

CARRIED

Landfill Land Lease Agreement

2020-244 Raymond Wild - That we forward the Last Mountain Regional Landfill and RM of McKillop No. 220 lease agreement to our legal counsel to determine that if the landfill was to purchase the land that the landfill is situated on and the lease is terminated how it would negatively and/or positively impact the RM of Longlaketon No. 219.

CARRIED

Board and Committee Reports

2020-245 David Ritter - That the following board and committee reports be accepted as presented:

- Last Mountain Regional Landfill
- Cupar & District Nursing Home
- Regina District Association of Rural Municipalities
- Strasbourg Manor

CARRIED

Investment

2020-246 Delbert Schmidt - That on September 10th, 2020 we invest \$750,000.00 at 1.05% 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

14222	Collabria MasterCard	Website & Hand Sanitizer	86.18
14223	Duchin, Bayda & Kroczyński	Over Payment - Tax Certificate	50.00
14224	Fort Garry Industries Ltd.	Repair Parts	104.78
14225	Haden Blackwell	Grass Cutting Service	120.00
14226	Information Services Corp	Tax Enforcement	48.00
14227	KPS Repair	Tires	3,758.40
14228	L & M Consulting Services	Gravel Consulting	669.38
14229	Last Mountain Regional Landfill	Loraas - July 2020	5,145.18
14230	Maxim International Trucks	Repair Parts	903.32
14231	Mazergroup Regina	Repair Parts	246.71
14232	Petty Cash c/o Courtney Huber	Postage & Water	27.75
14233	Princess Auto	Small Tools & Shop Supplies	985.19
14234	Redhead Equipment	Repair Parts	376.77
14235	Regina Fasteners & Tools	Shop Supplies	262.52
14236	SARM	Office Supplies & Benefits	1,663.64
14237	SaskTel (Mobility)	Shop Mobility	169.06
14238	Saskatchewan Workers' Comp	Sep 1, 2020 Premium	4,501.48
14239	Sherwood Co-op Ltd.	Fuel	15,293.67
14240	South Country Equipment	Repair Parts	1,600.91
14241	Strasbourg Agro Inc.	Safety Inspection & Decal Fee	310.80

Preauthorized Payments:

PAD	Sask Power	Herman Well NE0821202	58.66
PAD	Sask Power	Shop	362.13
PAD	Sask Power	Office	156.71

Payroll:

164	Ken Flaman	Payroll PP 17 - August 2 - 15, 2020	1,626.71
165	Cole Foster	Payroll PP 17 - August 2 - 15, 2020	1,743.70
166	Maureen Herman-Wilde	Payroll PP 17 - August 2 - 15, 2020	1,092.14
167	Ken Hornung	Payroll PP 17 - August 2 - 15, 2020	1,377.44
168	Courtney Huber	Payroll PP 17 - August 2 - 15, 2020	1,849.96
169	Dustin Huber	Payroll PP 17 - August 2 - 15, 2020	1,849.29
170	Shayne Krochak	Payroll PP 17 - August 2 - 15, 2020	830.05
171	Lanny Mason	Payroll PP 17 - August 2 - 15, 2020	1,071.58
172	Gerald Meng	Payroll PP 17 - August 2 - 15, 2020	2,070.46
173	Mitchell Nixon	Payroll PP 17 - August 2 - 15, 2020	1,426.25
174	Kelly Sutter	Payroll PP 17 - August 2 - 15, 2020	1,866.91
175	Teresa Sutter	Payroll PP 17 - August 2 - 15, 2020	986.05
176	Brendan Weber	Payroll PP 17 - August 2 - 15, 2020	1,106.44
177	Ken Flaman	Payroll PP 18 - August 16 - 29, 2020	1,574.41
178	Cole Foster	Payroll PP 18 - August 16 - 29, 2020	1,039.43
179	Maureen Herman-Wilde	Payroll PP 18 - August 16 - 29, 2020	1,120.68
180	Ken Hornung	Payroll PP 18 - August 16 - 29, 2020	1,357.29
181	Courtney Huber	Payroll PP 18 - August 16 - 29, 2020	1,849.96
182	Dustin Huber	Payroll PP 18 - August 16 - 29, 2020	1,843.35
183	Shayne Krochak	Payroll PP 18 - August 16 - 29, 2020	1,322.58
184	Lanny Mason	Payroll PP 18 - August 16 - 29, 2020	1,533.80
185	Gerald Meng	Payroll PP 18 - August 16 - 29, 2020	2,041.30
186	Mitchell Nixon	Payroll PP 18 - August 16 - 29, 2020	1,406.09
187	Kelly Sutter	Payroll PP 18 - August 16 - 29, 2020	1,071.46
188	Teresa Sutter	Payroll PP 18 - August 16 - 29, 2020	1,126.89
189	Brendan Weber	Payroll PP 18 - August 16 - 29, 2020	1,198.27

CARRIED

Adjourn

2020-259 David Ritter - That this council meeting adjourn. (11:43 a.m.)

CARRIED

REEVE

ADMINISTRATOR