

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, JUNE 11TH, 2024

Present: Reeve Raymond Wild, councillors Jarret Solberg – Division 1, David Ritter – Division 2, Garry Gibson – Division 3, Jessica Van Blaricom – Division 4, Nolan Fuller – 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 8:11 a.m.

Foreman and Lead Hand Wage Increases

2024-125 Garry Gibson – That we increase foreman, Kelly Sutter’s wage to \$38.00 per hour, effective June 1st, 2024, as a result of the completion of his three-month probationary period. Further that we increase lead hand/heavy equipment operator, Cody Wiers’ wage to \$37.44, effective June 1st, 2024, as agreed to at the time of his hiring.

CARRIED

Personal Truck Use

2024-126 Scott Hegglin – That we pay Kelly Sutter \$400.00 for using his personal truck to go to McGregor, Manitoba to inspect and purchase the new semi.

CARRIED

Operating foreman Kelly Sutter joined the meeting at 8:21 a.m.

Minutes

2024-127 Jarret Solberg – That the minutes of the regular meeting of council held on May 7th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-128 Nolan Fuller – That the administrator's statement of cash receipts, payments and balances for the period ending May 31st, 2024 be accepted as presented.

CARRIED

Valley Ridge Pumphouse Well Pump

2024-129 David Ritter – That we do not financially contribute to the well pump replacement at the Valley Ridge Pumphouse.

CARRIED

Titan Equities Campground

2024-130 Jarret Solberg – That we send a letter to Titan Equities informing them that a campground is not permissible on their property.

CARRIED

Silton Medical First Responders

2024-131 Scott Hegglin – That we donate \$250.00 to the Silton North Shore Medical First Responders for the purchase of new equipment and supplies.

CARRIED

Correspondence

2024-132 Jessica Van Blaricom – 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: Carbon Dioxide (CO2) Resolution Response, Rural Advisory Committee, Leafy Spurge Beetle Collection Days, Run for Municipal Council and June Division Meetings
- APAS	Re: May 9 th , 16 th , 23 rd , 30 th & Jun 6 th Updates
- Lumsden RCMP Detachment	Re: March & April Community Policing Reports
- Valley Ridge Acres	Re: Pumphouse Well Replacement
- CIMA+	Re: Highway No. 6 Passing Lane Study
- Service Canada	Re: Canada Summer Jobs
- High Country Estates Board	Re: Titan Equities Campground
- Silton Medical First Responders	Re: Contribution
- Water Security Agency	Re: Bridge Program

- Royal Canadian Mounted Police
CARRIED

Re: Redeployed RCMP Positions

Operating foreman Kelly Sutter provided a report on the following:

- grading;
- road upgrades;
- clay capping; and
- gravelling.

Shawn Cowie, Rodney Cowie and Tammy Shields met with council at 10:03 a.m. to discuss the tile drainage application submitted by Shawn and Rodney Cowie. Mr. and Mr. Cowie and Ms. Shields left the meeting at 10:46 a.m.

Board and Committee Reports

2024-133 Nolan Fuller – That the following board and committee reports be accepted as presented:

- Administration
- Last Mountain Regional Landfill

CARRIED

Gravel Crushing Tender

2024-134 Scott Hegglin – That we invite tenders from Hardcore Aggregate & Trucking Ltd. and L&G Crushing Corp. to crush approximately 15,000 cubic yards of ¾" gravel on the NE Qtr. of Sec. 07, Twp. 25, Rge. 17, W2 with tenders indicating when crushing will commence. Further that all tenders be received by 4:30 p.m. on Friday, July 5th, 2024.

CARRIED

Recess

2024-135 Jarret Solberg – That we recess for lunch at 11:46 a.m.

Reeve, Raymond Wild called the meeting back to order at 12:34 p.m.

Klock Horses

2024-136 Jarret Solberg – That we invite Mr. Klock to our July council meeting to discuss the keeping of his horses and disposal of manure.

CARRIED

Extend Time for Assessment Roll Bylaw

2024-137 Nolan Fuller – That Bylaw 1-2024, being a bylaw to extend the time required for the completion of the assessment roll, be introduced and read a first time.

CARRIED

2024-138 Jessica Van Blaricom – That Bylaw 1-2024 be read a second time.

CARRIED

2024-139 Garry Gibson – That Bylaw 1-2024 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2024-140 Scott Hegglin – That Bylaw 1-2024, being a bylaw to extend the time required for the completion of the assessment roll, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

List of Land in Arrears

2024-141 David Ritter – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2024 their land will be advertised in the municipality's tax enforcement list.

CARRIED

MLA, Travis Keisig and Tina Knowles met with council at 12:52 p.m. to discuss the state of Highway 22. Mr. Keisig and Ms. Knowles left the meeting at 1:53 p.m.

Weed Management Plan

2024-142 Garry Gibson – That we update our Weed Management Plan and participate in SARM's Invasive Plant Control Program in 2024.

CARRIED

Councillor Nolan Fuller left the meeting at 2:14 p.m.

Highway 322 Detour

2024-143 Scott Hegglin – That we allow traffic to be detoured from Highway 322 to the Silton Grid to accommodate a culvert replacement.

CARRIED

NE Qtr. of Sec. 13, Twp. 20, Rge. 21, W2 Subdivision

2024-144 David Ritter – That we approve the proposed 3.50-acre residential subdivision submitted by John Langford for the NE Qtr. of Sec. 13, Twp. 20, Rge. 21, W2 and further than no servicing agreement be required as this subdivision abuts a developed roadway.

CARRIED

SE Qtr. of Sec. 15, Twp. 23, Rge. 19, W2 Accessory Building

2024-145 Jessica Van Blaricom – That we approve the building permit submitted by Russell Lamers to construct an accessory building within the setback distance from the road.

Further, that due to the accessory building being within the setback distance from the road, an agreement be signed indicating that the R.M. will not be accountable should the road be upgraded in the future.

CARRIED

Unit 2 Rock Ridge Accessory Building

2024-146 Jarret Solberg – That we approve the building permit submitted by Barry Tessier to demolish and re-construct an accessory building on the Public Reserve in Rock Ridge, on the condition that the Rock Ridge Condo Association grants approval and the building is placed on skids.

CARRIED

Audited Financial Statement

2024-147 Scott Hegglin – That the audited financial statement for the fiscal period ending December 31, 2023 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Accounts for Payment

2024-148 David Ritter – The following accounts be approved for payment:

16048	Acton's Plumbing & Heating Ltd	Lennox Furnace – Fire Protection	6,151.35
16049	Applied Industrial Tech.	Repair Parts	282.47
16050	The Bolt Supply House Ltd.	Repair Parts	93.98
16051	Brandt Tractor Ltd.	Repair Parts	1,315.96
16052	Bulyea COOP	Repair Parts & Shop Supplies	738.56
16053	Capital Fire Protection Ltd.	Fire Extinguisher Maintenance	505.05
16054	Capital I Industries Inc.	Repair Parts	15,828.60
16055	Finning Canada	Repair Parts	179.02
16056	Fort Distributors Ltd.	2024 Dust Control	31,704.70
16057	Fort Garry Industries Ltd.	Repair Parts	1,684.65
16058	Hepting Glass Centre (2005) Ltd	Windshield & Stone Chip Repairs	3,799.97
16059	Hydratec Hydraulics	Repair Part	21.76
16060	Information Services Corp	Tax Enforcement	15.00
16061	JD Industrial Supplies	Shop Oil Pump	354.04
16062	Jeanette Britton	Oat Bait Refund	188.50
16063	KV & SK Beach Lagoon	2024 Lagoon User Fee (Re-Issue)	18,200.00
16064	King's Printer Revolving Fund	Notice of Tax Assessment	30.00
16065	Last Mountain Regional Landfill	2024 Levy & April Loraas	58,732.30
16066	Linde Canada Inc.	Cylinder Rental	86.22
16067	Mainline Fleet Service	Repair Parts & Shop Supplies	1,184.83
16068	Mazenc Fuels Ltd	Fuel	24,766.29
16069	Miller Thomson LLP	Lien Removal	646.12
16070	Princess Auto	Shop Supplies & Tools	193.03
16071	Professional Building Inspections	Inspections – April & May 2024	3,407.60
16072	Redhead Equipment	Repair & Repair Parts	7,413.32
16073	Road Boss Grader	Skid Shoes & Blades – Box Blade	1,384.35
16074	SARM	Office Supplies, Legal & Road Signs	3,330.88
16075	SGI	Trailer Registration	117.86
16076	SaskTel (IBC) 9701037-1	Office Phone	232.02
16077	SaskTel (Mobility) 02383974	Shop Mobility	80.70
16078	Scott Digney	2024 Clothing Allowance	250.00
16079	South Country Equipment	DEF, Oil & Repair Parts	2,215.87
16080	Strasbourg Building & Home Supply	Sign Posts & Screws	1,916.67

16081	Webb's Office Equipment	Photocopier Block Copy Plan	372.77
16082	Garry Gibson	Apr & May Indemnity & Supervision	804.29
16083	Scott Hegglin	May Indemnity & Supervision	275.00
16084	Jarret Solberg	May Indemnity & Supervision	295.00
16085	Jessica Van Blaricom	May Indemnity & Supervision	623.65
Online Bill Payment			
OBP	Collabria MasterCard	Postage, 10 Year Gift, BBQ Supplies, Antivirus, Shop Supplies, Semi Permit & Plate Registration, Fuel, Advertising, Bulk Tank & Council Lunch	8,239.93
OBP	Canada Revenue Agency	May Remittance	17,023.30
OBP	MEPP	May Remittance	8,806.34
OBP	Minister of Finance - Ed Tax	May Education Remittance	6,333.72
Preauthorized Payments:			
PAD	Sask Power	Herman Well NE0821202	59.29
PAD	Sask Power	Shop - \$439.09 Credit on Account	
PAD	Sask Power	Office	114.64
PAD	Sask Power	Street Lights - Rock Ridge	30.90
PAD	Sask Power	Old Fire Hall - \$9.33 Credit on Account	
PAD	Sask Energy	Shop	211.97
PAD	Sask Energy	Office & Old Fire Hall	188.30
PAD	SaskTel	Shop	140.90
PAD	SaskTel	Office	133.12
Payroll:			
1207	Cole Foster	Payroll PP 10-2024 - Apr 21 - May 4	1,530.19
1208	Maureen Herman-Wilde	Payroll PP 10-2024 - Apr 21 - May 4	1,066.89
1209	Courtney Huber	Payroll PP 10-2024 - Apr 21 - May 4	2,118.14
1210	Shayne Krochak	Payroll PP 10-2024 - Apr 21 - May 4	1,554.65
1211	Gerald Meng	Payroll PP 10-2024 - Apr 21 - May 4	1,610.69
1212	Mitchell Nixon	Payroll PP 10-2024 - Apr 21 - May 4	1,610.14
1213	Kelly Sutter	Payroll PP 10-2024 - Apr 21 - May 4	1,993.54
1214	Teresa Sutter	Payroll PP 10-2024 - Apr 21 - May 4	1,394.77
1215	Cody Wiers	Payroll PP 10-2024 - Apr 21 - May 4	2,017.59
1216	Chad Wilson	Payroll PP 10-2024 - Apr 21 - May 4	1,498.27
1217	Scott Digney	Payroll PP 11-2024 - May 5 - 18	981.67
1218	Ken Flaman	Payroll PP 11-2024 - May 5 - 18	1,065.77
1219	Cole Foster	Payroll PP 11-2024 - May 5 - 18	1,781.93
1220	Maureen Herman-Wilde	Payroll PP 11-2024 - May 5 - 18	1,046.97
1221	Courtney Huber	Payroll PP 11-2024 - May 5 - 18	2,118.14
1222	Shayne Krochak	Payroll PP 11-2024 - May 5 - 18	1,572.06
1223	Gerald Meng	Payroll PP 11-2024 - May 5 - 18	1,809.55
1224	Mitchell Nixon	Payroll PP 11-2024 - May 5 - 18	1,700.27
1225	Kelly Sutter	Payroll PP 11-2024 - May 5 - 18	2,148.61
1226	Teresa Sutter	Payroll PP 11-2024 - May 5 - 18	1,394.77
1227	Cody Wiers	Payroll PP 11-2024 - May 5 - 18	1,919.08
1228	Chad Wilson	Payroll PP 11-2024 - May 5 - 18	1,453.93
1229	Scott Digney	Payroll PP 12-2024 - May 19 - Jun 1	1,686.12
1230	Ken Flaman	Payroll PP 12-2024 - May 19 - Jun 1	1,556.10
1231	Cole Foster	Payroll PP 12-2024 - May 19 - Jun 1	1,919.80
1232	Maureen Herman-Wilde	Payroll PP 12-2024 - May 19 - Jun 1	1,258.17
1233	Courtney Huber	Payroll PP 12-2024 - May 19 - Jun 1	2,118.14
1234	Shayne Krochak	Payroll PP 12-2024 - May 19 - Jun 1	1,951.12
1235	Gerald Meng	Payroll PP 12-2024 - May 19 - Jun 1	2,154.05
1236	Mitchell Nixon	Payroll PP 12-2024 - May 19 - Jun 1	1,521.50
1237	Kelly Sutter	Payroll PP 12-2024 - May 19 - Jun 1	2,057.09
1238	Teresa Sutter	Payroll PP 12-2024 - May 19 - Jun 1	1,232.75
1239	Cody Wiers	Payroll PP 12-2024 - May 19 - Jun 1	1,919.08
1240	Chad Wilson	Payroll PP 12-2024 - May 19 - Jun 1	1,025.74
CARRIED			

Adjourn

2024-149 Jessica Van Blaricom - That this council meeting adjourn. (2:47 p.m.)

CARRIED

REEVE

ADMINISTRATOR

Foreman Report for May/June, 2024

- Gerry, Cole and Mitchell have been out grading
- Scott, Chad and Shayne have been gravelling main roads and back roads
- Cody has been working on building a road in the south end of the RM
- Ken has been box blading on back roads and some mowing where requested
- We have been replacing missing and broken signs
- We repaired the electrical and hydraulic leaks on the excavator
- We repaired the crawler, changed some blown lines and replaced a few rollers in the under carriage
- Brush cutting has been completed on the Kramer pit
- We have had a few minor breakdowns on semis
- The high flow kit and cooler has been set up on Gerry's grader for mulching and he has been doing some mulching
- We did a demo on a pull behind grader called road groom and tested it out
- We have gotten ready for the paving job at Rock Ridge and is scheduled to begin on June 17th.

Kelly Sutter

Administration Report for May/June, 2024

Follow-up from the May 7th Meeting:

- A letter was sent to Prime Minister Justin Trudeau regarding the carbon tax.
- I have looked into security cameras for the office and found a set of two for a reasonable price of \$200.00
- A letter was sent to the Last Mountain Regional Landfill advising them that the council approved their proposed levies
- I received updated quotes from Geiger's Fence Erectors for the install of fencing at the South Transfer Station and Bryn Mawr Transfer Station.
- A Servicing Agreement was sent to Alex Sanderson for signing and payment prior to the road work being started west of the NW-33-21-19-W2
- Southeast College will be onsite on August 6th to gather information for our Safety Plan.
- A letter was sent to the Ministry of Highways, MLA Travis Keisig, Premier Scott Moe and the East Central Transportation Planning Committee regarding the state of Highway 22. MLA Travis Keisig will be attending today's meeting to discuss.

Other Business Conducted/Updates:

- The following building permits were issued to:
 - o Jody Broughton at Lot 2, Block 2, Plan AP1451 in Gibbs for an Accessory Building
 - o Travis Schmidt at NE-12-25-19-W2 for a residence.
- The RM assessment roll has closed and there were two appeals received.
- The Tax Title Property, being Block A, Plan 102046452 finally has a clean title and has now been sold back to Jarrett and Lori Wilkie.
- I attended the RMAA convention in May. The following topics were discussed:
 - o Payroll in an RM office
 - o Psychological Health & Safety
 - o Legislative Updates
 - o MySAMA for Roll Confirmations

Messages of Concern/Gratitude

- Doug Slough is mildly concerned and disappointed about the RM not having a concrete leafy spurge program.

Courtney Huber

Last Mountain Regional Landfill Report for May/June, 2024

- May 22nd at Silton
 - o The Income Statement, Balance Sheet, Bank Reconciliation, and List of Accounts Payable for May were approved.
 - o The 2024 Budget was approved; after all board members had presented it to their respective councils.
 - o The 2024 Levy was set, with no change in the fee structure.
 - o A free yard waste day was held on May 11th, with a large uptake on the event.
 - o Pam Holliday, our new administrator, prepared for the meeting which was her first meeting solo. The meeting went very well.
 - o Our Emergency Response Plan was updated, approved and is now in effect.
 - o The next meeting is in Bulyea on June 26th.

Raymond Wild