MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE RM OF LONGLAKETON NO. 219 HELD IN THE RM OF LONGLAKETON NO 219 COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK.

ATTENDANCE:

Present:

Reeve - Raymond Wild

Councillor Div. 1 – Jarret Solberg – Attended by Telephone

Councillor Div. 2 - David Ritter Councillor Div. 3 - Garry Gibson

Councillor Div. 4 – Jessica Van Blaricom

Councillor Div. 5 - Dean Knaus Councillor Div. 6 - Scott Hegglin

Relief Administrator – Debra Shaw – Attended by Telephone

Foreman - Kelly Sutter

CALL TO ORDER:

A quorum being present Reeve Raymond Wild called the meeting to order at 9:05 a.m.

CLOSED SESSION:

94-2025

WILD – That we move into a closed session to discuss employee personnel. The closed session began at

Present were Raymond Wild, Jarret Solberg, David Ritter, Garry Gibson, Jessica Van Blaricom, Dean Knaus and Scott Hegglin. Legislative authority under clause 17 (1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act.

OPEN SESSION:

95-2025

GIBSON - That the closed session concludes at 9:30 a.m. and we move back into open session.

CARRIED

AGENDA:

96-2025

VAN BLARICOM: That Council approves the agenda as attached.

CARRIED

COUNCIL MINUTES:

97-2025

HEGGLIN: That Council approves the minutes from the February 18, 2025 Regular Council Meeting as CARRIED

NOTES FROM HIGH COUNTRY ESTATES MTG.:

98-2025

GIBSON: That Council approves the notes from the February 19, 2025 meeting with High Country CARRIED

ADMINISTRATOR'S & FOREMAN'S REPORT:

99-2025

RITTER: That Council approves the Administrator's and Foreman's Report.

CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

100-2025

KNAUS: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No.

- Regional EMO Mtg.
- **Cupar & District Nursing Home**
- Parkland Regional Library Board
- Strasbourg Manor
- Strasbourg & District Health Centre

- **APAS**
- Regina District Association of Rural Municipalities
- Last Mountain Regional Landfill Mtg.
- Sk. Beach/Kannata Valley Lagoon
- Saskatchewan Association of Watersheds
- SARM Convention

CARRIED

TABLING MOTION TO JOIN AG HEALTH AND SAFETY NETWORK:

101-2025 VAN BLARICOM: That Council tables the motion to join the Ag Health and Safety Network until the April Council Mtg. in order to gather more information. CARRIED

Assistant Administrator Teresa Sutter attended Council Mtg. to present and answer questions on the

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

102-2025 VAN BLARICOM: That Council approves the presentation of the Feb. Bank Reconciliation, Feb. Financial Statement and Feb. Bank Statement by Assistant Administrator Sutter. CARRIED

LIST OF ACCOUNTS FOR APPROVAL:

103-2025 GIBSON: That Council approves the list of accounts for:

- 1. Cheques # 16441-16471: \$1,055,281.66
- 2. OTHER: \$35,137.25
- 3. PAYROLL: \$32,029.20
- 4. COUNCIL: \$2,472.25
- 5. TOTAL = \$1,124,920.36

CARRIED

Assistant Administrator Teresa Sutter left the Council Chambers.

CORRESPONDENCE:

104-2025 KNAUS: That Council approves the list of correspondence as presented.

CARRIED

OLD BUSINESS:

Nothing to report on the new Potash company and no correspondence received from them concerning

NEW BUSINESS:

HIRING OF EXPANDED SEASONAL UTILITY OPERATOR POSITION:

105-2025 GIBSON: That Council approves of the hiring of Ross Empey for an Expanded Seasonal Utility Position that will include being the Pest Control Officer, Weed Control Officer and a part-time Seasonal Utility Operator; Council will pay Ross to take the Pest Control Officer and Weed Control Officer Training and pay for any other expenses incurred to get this training; starting wage will be \$27.00/hour on a seasonal full time basis from April 1 to Nov. 30 of the year; 3 month probation will apply; benefit package will include MEPP and SARM Group Health & Dental. CARRIED

VILLAGE OF SILTON – REVAMPING OF FEASABILITY STUDY:

SOLBERG: That Council approves of the additional cost for the Village of Silton Sewage Lagoon 106-2025 Assessment and Feasibility Study that will bring its cost up to \$12,450.00 of which will be paying ½ of the cost; increased cost is the addition of an evaporation lagoon which wasn't in the previous Feasibility CARRIED

TABLING MOTION FOR VILLAGE OF SILTON - DUST CONTROL:

107-2025 KNAUS: That Council tables the motion for the Village of Silton Dust Control request so we can get the Foreman to get pricing for it on a per litre per meter cost and bring to the April Mtg. CARRIED

NOTE: The Council can't attend the LSREMO Annual Mtg. on March 27, 2025. COMMUNITY EVENT LICENSES: MEMORIAL BARRELL RACING JACKPOT RODEO: 108-2025 RITTER: That Council approves of the Community Event License to Rick Stettner who is hosting a Memorial Barrell Racing Jackpot Rodeo on July 5, 2025 from 1:00 pm until 1:00 am on the SE Qtr. of Sec. CARRIED 2025 COUNTRY THUNDER MUSIC FESTIVAL: HEGGLIN: That Council approves of the Community Event License for the 2025 Country Thunder Music 109-2025 Festival from July 10-13, 2025 with the following bar being operated on: Beer Garden, The Lounge, Main Stage/Concert Bowl, Backstage and Skyboxes (West/East) from 11 am -2:30 am on the land location: SW Qtr. Of Sec. 24, Twp 20, Rge 20, W2M. CARRIED 2025 ANNUAL CAR SHOW: 110-2025 KNAUS: That Council approves of the Community Event License for the July 5th Annual Car Show in High Country Estates located at NW, SW & SE Qtr of Sec. 17, Twp 21, Rge 21, W2M from 1pm - 5pm. CARRIED SUBDIVISION: GIBSON: That Council approves of the discretionary use permit (Zoning Bylaw #6-2013 Section 7.4 111-2025 Minimum Floor Area – 800 square feet) submitted by Heidi Bakken to move in a 791 square foot RTM onto a Lot 5 Railway Ave. in Gibbs, Sk. CARRIED SOLBERG: That Council approves of the Proposed Agricultural subdivision on the NW 10-21-20-W2M and 112-2025 further that no servicing agreement be required as this subdivision utilizes an existing developed CARRIED 113-2025 GIBSON: That Council recessed the meeting for lunch at 11:58 am. CARRIED 114-2025 GIBSON: That Council resumes the Council meeting at 12:56 pm. CARRIED DELEGATION: DUCKS UNLIMITED - TYSEN JOCDISON & JAYDEN BISSCHOP 115-2025 HEGGLIN: That Council acknowledges the delegation from Ducks Unlimited – Tysen Jocdison & Jayden CARRIED TABLING MOTION FOR CROP DAMAGE CLAIM: WILD: That Council tables the motion for the payment of crop damage on the SW 24-24-20-W2M until 116-2025 CARRIED TABLING MOTION FOR TYRELL HANSON FOUNDATION: 117-2025 WILD: That Council tables the motion for the approval of the cement on Lot 12 Block 102 Plan

TABLING MOTION FOR NOAH BURGESS STAIR RENOVATIONS: 118-2025 WILD: That Council tables the motion for approval of the stair renovations on the improvement on Lot 4 Block 103, Plan #102003152 until the April Council Mtg. when engineered drawings are to be presented.

#88R18887 until we receive further information and will bring it back to the April Council Mtg.

CARRIED

CARRIED



REQUEST FOR A TENT ON LOT 6, BLOCK B, PLAN #101900843: KNAUS: That Council approves the request for a storage shelter – W20'XL30'XH12' – on Lot 6, Block B, 119-2025 Plan #101900843, Stephen Komistek, for 1 year with an annual renewal after that. CARRIED TABLING MOTION FOR JUSTIN LINDER BUILDING PERMITS: 120-2025 WILD: That Council tables the motion for the approval of the 4 building permits of Justin Linder's until the April Council Mtg. when further information has been provided as to the use of the buildings. CARRIED REQUEST FOR A LOT IN GIBBS, SK. TO PUT A GARAGE ON: GIBSON: That Council approves the request from Eric Crompvoets to put a garage on a lot in Gibbs, Sk. 121-2025 without building a house; garage will need to meet the RM's building code and Zoning Bylaw. CARRIED TABLING MOTION FOR KRISTIN GYOERICK'S SMALL BUILDING: 122-2025 HEGGLIN: That Council tables the motion for the approval of a small building on Lot 2, Plan 75R04220 in the Cummins Subdivision, until the April Council Mtg. FIRE PROTECTION COMMITTEE: 123-2025 VAN BLARICOM: That Council approves the transfer of the Fire Protection Board into the RM of Longlaketon's #219 general ledger system as they have been running with their own set of books and with the changes to the Public Sector Board of Canada Accounting Rules the Fire Protection Board is no longer allowed to be run that way; this was picked up by the Auditor's when they were doing the 2024 Audit for the RM and Town and they will be placing a qualifying statement with the 2024 Audited Financial Statement's for the Village and the RM stating this; a Bylaw and Agreement need to be developed and brought back to the Council Mtg.'s of the RM and the Village for approval and a meeting with the Fire Protection Board will be arranged for April as well. CARRIED INVITATIONAL FUEL TENDER: 124-2025 HEGGLIN: That Council approves the invitational fuel tender for the 2025 year be given to Sherwood Coop, Bulyea Co-op, Mazenc Fuels Ltd. and DMM Energy Inc.; tenders will be for approximately 150,000 litres of diesel fuel for the period of April 1, 2025 to March 31, 2026, using the rack base price of fuel on March 28th, 2025; tenders must be on RM's bid form and submitted to RM office by 4:30 pm on April 4, CARRIED 2025 ROAD BANS: SOLBERG: That Council approves staying in the 2025 roads bans as set by the Department of Highways 125-2025 for the Province of Saskatchewan; the dates used by the Province are too early for this area but Council felt that all the extra work needed to opt in and out of road bans just wasn't worth doing it on our own. CARRIED

ADJOURNMENT:

126-2025 HEGGLIN: That Council approves the adjournment of the mtg. at 2:52 P.M.

CARRIED

NEXT COUNCIL MTG. WILL BE APRIL 8, 2025 AT 9:00 A.M.

Administrator

Reeve