

**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. ON NOVEMBER 15, 2024.**

**ATTENDANCE:**

Present: Reeve – Raymond Wild  
Councillor Div. 1 – Jarret Solberg – by conference call  
Councillor Div. 2 – David Ritter  
Councillor Div. 3 – Garry Gibson  
Councillor Div. 4 – Jessica Van Blaricom  
Councillor Div. 5 – Dean Knaus - Absent  
Councillor Div. 6 – Scott Hegglin

Relief Administrator – Debra Shaw

**CALL TO ORDER:**

A quorum being present Reeve Raymond Wild called the meeting to order at 9:02 a.m.

OATHS OF OFFICE WERE SIGNED BY THE REEVE & COUNCILLORS FOR DIV. 1 & 3 AND DEPOSITED WITH THE ADMINISTRATOR.

**ANNUAL PUBLIC DISCLOSURE STATEMENT:**

That all of Council deposited their Annual Public Disclosure Statement with the Administrator.

**“IN CAMERA” SESSION**

238-2024 HEGGLIN: That Council closes the meeting to the public to go into an “In Camera” session @ 9:03 a.m.  
CARRIED

239-2024 RITTER: That Council closes the “In Camera” session and returns to the Special Council Mtg. @ 9:19 a.m.  
CARRIED

**AGENDA:**

240-2024 RITTER: That Council approves the agenda as attached. CARRIED

**COUNCIL MINUTES:**

241-2024 VAN BLARICOM: That Council approves the minutes from the October 8, 2024 Regular Council Meeting as circulated. CARRIED

**BUSINESS ARISING FROM COUNCIL MINUTES:**

NONE

**FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:**

242-2024 HEGGLIN: That Council approves the presentation of the Oct. Bank Reconciliation, Oct. Financial Statement, Oct. Bank Statement and the Oct. Budgetary Control Report by Administrator Shaw. CARRIED

Foreman Kelly Sutter attended the meeting at 9:40 a.m.

**LIST OF ACCOUNTS FOR APPROVAL**

243-2024 RITTER: That Council approves the list of accounts for:  
1. Cheques # 16217-16286: \$165,497.37  
2. ONLINE BILL PAYMENT’S: \$153,462.32

- 3. PREAUTHORIZED PAYMENTS: \$1,242.77
- 4. PAYROLL: \$61,137.10
- 5. TOTAL = \$381,339.56 CARRIED

COUNCIL BOARD & COMMITTEE REPORTS:

244-2024 RITTER: That Council accepts the Council Board & Committee reports from the RM of Longlaketon No. 219 Council:

- Regional EMO Mtg.
- Cupar & District Nursing Home
- Parkland Regional Library Board
- Strasbourg Manor
- Strasbourg & District Health Centre
- APAS
- Regina District Association of Rural Municipalities
- RM of McKillop Landfill Mtg.
- Sk. Beach/Cannata Valley Lagoon
- Saskatchewan Association of Watersheds CARRIED

FOREMAN'S REPORT:

245-2024 HEGGLIN: That Council accepts the report from the Foreman. CARRIED

ADMINISTRATOR'S REPORT:

246-2024 HEGGLIN: That Council accepts the report from the Administrator. CARRIED

CORRESPONDENCE:

247-2024 RITTER: That Council approves the list of correspondence as presented. CARRIED

BUSINESS ARISING FROM THE CORRESPONDENCE:

248-2024 SOLBERG: That Council approves, after receiving numerous complaints, sending a letter to Ratepayer Trevor Kloch about his dog running at large with the reminder that the dog will be captured and taken to the SPCA in Regina, Sk. where all fees and charges will be Trevor Klock's expense. CARRIED

COUNCILLOR SOLBERG LEFT THE MEETING AT 11:58 A.M.

THAT COUNCIL RECESSED THE MEETING FOR LUNCH AT 12:03 P.M.

REEVE WILD CALLED THE MTG. BACK TO ORDER AT 1:01 P.M.

COUNCIL SOLBERG RETURNED TO THE MEETING AT 1:01 P.M.

OLD BUSINESS:

YANCOAL:

249-2024 HEGGLIN: That Council approves tabling the Yancoal discussion until the Dec. 10, 2024 Council Mtg. CARRIED

BYLAW 6-2024:

250-2024 GIBSON: That Bylaw 6-2024, being a Bylaw to Appoint a Municipal Wildlife Control Officer, be tabled until the Dec. 2025 Council Mtg. CARRIED

NEW BUSINESS:

APPOINTMENT OF ADMINISTRATOR:

251-2024 HEGGLIN: That Council, with the one year maternity leave for Administrator Courtney Huber, approves hiring Debra Shaw as the Administrator, Tax Collector and Assessor of the

municipality from Oct. 31, 2024 to Nov. 1, 2025.

CARRIED

EARL GREY CREDIT UNION – SIGNING AUTHORITIES:

252-2024

GIBSON: That the Earl Grey Credit Union Ltd., (hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the R.M. of Longlaketon No. 219 (hereinafter called the “R.M.”). That the Administrator, along with the Reeve or Deputy Reeve be the persons who are hereby authorized for and on behalf of the R.M. to:

- execute and deliver a financial services agreement to the Credit Union; and
- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the Administrator, along with the Reeve or Deputy Reeve be the persons who are designated in writing and are hereby authorized on behalf of the R.M. to:

- make application to borrow money from the Credit Union upon the credit of the R.M. and execute all documents required by the Credit Union in connection with any loan granted to the R.M.;
- mortgage, pledge or give security upon the property of the R.M. in connection with any loan or other liability or obligation of the R.M. to the Credit Union;
- generally exercise all rights, powers and authorities which the directors may exercise under the R.M.’s constating documents; and
- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the RM and a copy thereof, properly certified, has been delivered to the Credit Union. CARRIED

BYLAW 7-2024:

253-2024

HEGGLIN: That Bylaw 7-2024, being a Bylaw to Provide for the Municipality to Enter into an Agreement for Relief Administrator, be introduced and read a first time.

CARRIED

254-2024

VAN BLARICOM: That Bylaw 7-2024, be read a second time.

CARRIED

255-2024

GIBSON: That Bylaw 7-2024 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

256-2024

RITTER: That Bylaw 7-2024, being a Bylaw to Provide for the Municipality to Enter into an Agreement for Relief Administrator, be read a third time and signed, sealed and adopted by the Reeve and the Administrator.

CARRIED

APPOINTMENT OF DEPUTY REEVE:

257-2024

GIBSON: That Council approves the appointment of Scott Hegglin as the Deputy Reeve for the RM of Longlaketon #219 for the balance of 2024 and for all of 2025.

CARRIED

BOARD APPOINTMENTS FOR 2025:

258-2024

RITTER: That Council approves the following Board Appointments for the period of Nov. 1, 2024 to October 31<sup>st</sup>, 2025:

Last Mountain Pioneer Home Foundation

Garry Gibson

Strasbourg & District Health Centre

Scott Hegglin

Strasbourg Manor

Garry Gibson

Cupar & District Nursing Home

David Ritter

Lumsden RCMP Consultative Group

Jarrett Solberg

Southey/Strasbourg RCMP Consultative Group

David Ritter, Jessica Van Blaricom

Last Mountain Regional Landfill  
KV/SB Lagoon Committee  
Living Sky Regional Emergency Measures Organization  
Parkland Regional Library  
Earl Grey Local Library Board  
Southey Local Library Board  
Earl Grey Longlaketon Fire Protection Board

Raymond Wild  
Raymond Wild & Jarret Solberg  
Jarret Solberg  
Jessica Van Blaricom  
Dean Knaus  
Jessica Van Blaricom  
Raymond Wild, David Ritter  
Jessica Van Blaricom, Scott Hegglin  
Raymond Wild, David Ritter,  
Jessica Van Blaricom, Scott Hegglin  
David Ritter, Garry Gibson,  
Jessica Van Blaricom, Dean Knaus  
Jarret Solberg  
All of Council  
Raymond Wild, Jessica Van Blaricom,  
Scott Hegglin  
Scott Hegglin  
Raymond Wild

Earl Grey Longlaketon Administration Committee

Highway 22 Committee

Lumsden & Area Weed Management Area  
Southey Project Working Group  
Inter-Municipal Advisory Committee

Saskatchewan Association of Watersheds  
Valley Ridge Public Utility Board

CARRIED

COMMITTEE'S OF COUNCIL:

259-2024

HEGGLIN: That Council approves the following Council Committee Appointments for the period of Nov. 1, 2024 to October 31<sup>st</sup>, 2025:  
Roads/Road Workers & Machinery Committee

Solid Waste Committee

Zoning & Planning Committee

EMO Co-ordinator  
Occupational Health Committee

Human Resources Committee  
Finance Committee

Raymond Wild, Garry Gibson,  
Scott Hegglin & Kelly Sutter  
Raymond Wild, David Ritter,  
Garry Gibson  
Raymond Wild, Jarret Solberg,  
Garry Gibson, Administrator  
Jarrett Solberg & Kelly Sutter  
Jarret Solberg, Garry Gibson,  
Kelly Sutter, Shayne Krochak,  
Administrator  
Jarret Solberg, Jessica Van Blaricom  
All of Council

CARRIED

REGULAR COUNCIL MEETING DATE:

260-2024

VAN BLARICOM: That Council approves the regular meetings of Council for the RM of Longlaketon No. 219 to be held on the second Tuesday of each month in the municipal boardroom at 212 Main St. in Earl Grey, Sk., commencing at 9:00 am for the months of November through April and commencing at 8:00 am for the months of May through October.

CARRIED

BOARD OF REVISION APPOINTMENT:

261-2024

SOLBERG: That the RM of Longlaketon No. 219 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025 through to December 31, 2025; the remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Dave Gurnsey  
Dave Thompson  
Donna Rae Zadvorny  
Gordon Parkinson  
Jeff Hutton

Kevin Kleckner  
Mike Waschuk  
Stew Demmans  
Tim Lafreniere  
Wayne Adams  
Ken Friesen  
Femi Ogunrinde  
Fife Ogunde  
Maureen Jickling  
Jamie Tiessen  
John Krill  
Christopher Blueman  
Alan Sawatsky  
Mike Meleca  
Hany Amin  
Kimberly Speers  
Nick Coroluick  
Farrah Ovans  
JayDee Mazier  
Jordan Boyes  
Kenneth Tyler Shandro  
Rick Leigh

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED

BOARD OF REVISION SECRETARY APPOINTMENT:

262-2024 SOLBERG: That Council appoints Nicolle Hoskins as the Secretary to the Board of Revision for the term of January 1, 2025 through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED

GARBAGE DUMPING CONCERNS:

263-2024 VAN BLARICOM: That Council approves sending a letter to Mandy Manz about the unbagged garbage that was put in the Brynmawr collection bin on Oct. 10, 2024; Council will not levy a fine this first time but if it happens again a fine will be levied. CARRIED

REQUEST FROM THE VILLAGE OF CRAVEN:

264-2024 SOLBERG: That Council acknowledges the request from the Village of Craven but will not be placing height restriction signs along the 641 grid as Council feels that this is a height restriction in the Village of Craven and as such the Village of Craven should be warning the public about the height restrictions in their own Village. CARRIED

TAX ENFORCEMENT:

265-2024 SOLBERG: That Council agrees to proceed to take title 30 days after Form G has been deemed served on the following ratepayers and properties by registered mail:  
Charles Roginai – Block A, Plan AP1451 Ext. 0  
Mark Richard Goulden &/or Gregory Gerald Goulden – Lot 22, Block 2, Plan 101334631, Ext. 5  
Marck Richard Goulden – Lot 6, Block 1, Plan AP1451, Ext. 0 CARRIED

SNOW PLOW CLUBS:

266-2024 RITTER: That Council approves the following snow plow clubs for snow removal on the R.M. of Longlaketon No. 219 municipal roads for the 2024-2025 winter season:

SNOW PLOW CLUB NAME	OPERATORS
Scarborough School Road Snow Plow Club	Perry, Braden, Riley & Jordan Schmidt
Herman Snow Plow Club	Tyler, Ryan, Blair & Harley Herman
Fosterdate Snow Plow Club	Garry Gibson, Steven Brewster & Colby Herman
Mayhem Snow Plow Club	Sean Marcotte
Edenoste Snow Plow Club	Randy & Jared Dengler
Sutter Snow Plow Club	Kelly, Teresa & Travis Sutter & Bev Wagner
Havelock Snow Plow Club	Dwayne Adelman
Hegglin #1	Scott & Chad Hegglin
AMDK	Aron Mohr, Derek & Mark Ritter, Kolby Spitzer
Rumpel Snow Plow Club	Kristopher & Ernie Rumpel
John's Snow Plow Club	John & Brenda Smith
Snolander Snow Plow Club	Trevor & Jonathon Rich & Glen & Lloyd Grant
Valley Edge	Dan, Dayen & Donna Schmidt & Ivar Maeland
Southside	Glen Schmidt, Kim & Jason Schumann, Keith & Andrew Frazer & Larry Richter
Old McDougall Plowed the Farm	Matthew, Allister, Jason & Tiffany McDougall
Ritter Family Snow Removal	Donna & David Ritter, Dustin Ritter, Scott Digney, Danielle Ritter & Dawn Ritter. CARRIED

AUDITOR:

267-2024 VAN BLARICOM: That Council approves of the signing of the 2024 Audit Engagement Letter and Audit Planning letter put forth by the RM's auditor Dudley & Company LLP. CARRIED

~~268-2024 TENDER FOR PEST CONTROL SERVICES: RESCINDED AS 283-2024  
VAN BLARICOM: That Council approves sending out invitational tenders for the 2025 Pest Control Services to the Tom Schmidt. CARRIED~~

SARM PROPERTY INSURANCE REVIEW:  
269-2024 HEGGLIN: That Council approves the following corrections to their 2025 SARM Property Self-Insurance Program:

1. Remove the John Deere 770 GP Motor Grader for \$250,000.00
2. Adjust the Mobile Equipment Coverage on the Employee Tools up to \$50,000.00
3. Adjust the Mobile Equipment Coverage on Misc. Tools at the Shop up to \$25,000.00.

CARRIED

JORDAN HILLIER GRAVEL PAYMENT:  
270-2024 HEGGLIN: That Council approves paying Jordan Hillier 1/2 of the 15,000 yd crush that will be done on his land as soon as the crusher gets here; 7,500 yds @ \$5.00/yd = \$37,500.00. CARRIED

~~271-2024 JEREMY RUDACK BUILDING PERMIT APPLICATION: RESCINDED AS 284-2024  
HEGGLIN: That Council approves the development permit submitted by Jeremy Rudack to construct an accessory building that is 1280 sq. ft. on Lot 3, Block C, Plan #102003141. CARRIED~~

REGINA DISTRICT ASSOCIATION MTG.:  
272-2024 VAN BLARICOM: That Council approves the attendance of Council and Administrator at the upcoming Regina District Association Mtg. on January 9 & 10, 2025 in Regina, Sk.; all necessary expenses will be paid. CARRIED

PUBLIC UTILITY BOARD:  
273-2024 WILD: That Council approves the development of a Public Utility Board with the Board of High Country Estates; Administrator will commence communication and paperwork. CARRIED

COUNCILLOR HEGGLIN LEFT THE MTG. AT 2:59 P.M.

PBI FEE SCHEDULE FOR 2025-2026

274-2024 GIBSON: That Council approves the fee schedule for Professional Building Inspections, Inc. with no increase from the 2023-2024 fee schedule. CARRIED

APAS AGM:

275-2024 VAN BLARICOM: That Council approves the attendance at the APAS Annual General Mtg. on Dec. 3-4, 2024 of Councillor Scott Hegglin; all necessary expenses will be paid by APAS. CARRIED

SK. POWER:

276-2024 GIBSON: That Council approves the signing of 3 SK. Power upcoming projects on the following locations:  
1. File #20459262 NW 21-21-21-W2M  
2. File #20459263 NW 21-21-21-W2M  
3. File #20471153 SW 22-22-20-W2M & NW 15-22-20-W2M. CARRIED

~~277-2024 SUBDIVISION – NE 07-21-20-W2M: RESCINDED 285-2024  
GIBSON: That Council approves the proposed 22.92 acre residential subdivision submitted by Lloyd & Lorna Grant for the NE 07-21-20-W2M; furthermore, that no servicing agreement be required as this subdivision is of an existing yardsite that has access to the municipal road. CARRIED~~

CHRISTMAS PARTY:

278-2024 GIBSON: That Council approves of the upcoming Christmas Social for Council and Staff on Dec. 13, 2024 at the RM Shop in Earl Grey, Sk.; all necessary expenses will be paid. CARRIED

RETIREMENT GIFT:

279-2024 VAN BLARICOM: That Council approves of the purchase of a retirement gift for outgoing Councillor Nolan Fuller; monetary limit will be as per policy. CARRIED

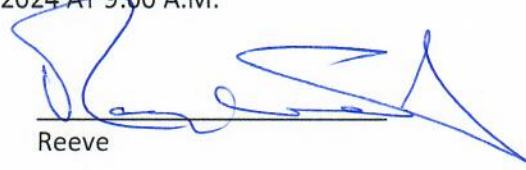
COUNCILLOR SOLBERG LEFT THE MTG. AT 3:23 P.M.

ADJOURNMENT:

280-2024 WILD: That Council approves the adjournment of the mtg. at 3:59 P.M. CARRIED

NEXT COUNCIL MTG. WILL BE DECEMBER 10, 2024 AT 9:00 A.M.

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve