CALL to ORDER: Reeve Gordon Stang called the regular Meeting of Council to order at 5:00 p.m.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Councillor Douglas Henderson did not attend the meeting. Office staff: Temporary Administrator Calvin Giggs.

212/18-AGENDA:

Moved by Rumohr THAT Council accept the agenda as presented.

213/18-MINUTES:

Moved by T. Kohlman THAT Council approve the content of the Minutes of the Regular Meeting held on September 6, 2018.

214/18-SARM MID-TERM CONVENTION:

Moved by J. Kohlman THAT Council authorize the following Council members to attend the S.A.R.M. Mid-Term Convention to be held in Saskatoon, Sask. on November 14 & 15, 2018: Terrance Kohlman (Official Delegate), Herbert Reichert (Official Delegate) and Keith Rumohr (Visiting Delegate); and further, that the municipality pay for the hotel rooms, travel, meals and per diem allowances.

215/18-SHANKOWSKY TAX TITLE PROERTY:

Moved by T. Kohlman THAT Council delay advertising for sale of the recently acquired tax title property of Parcel A, Plan 101902430 (formerly the Shankowsky property) until the spring of 2019.

216/18-SASK. FEDERATION OF POLICE OFFICERS: Moved by Rumohr THAT Council approve the placement of a 1/8 (B&W) page ad in the 2018 Crime Prevention Guide of the Saskatchewan Federation of Police Officers at a total cost of \$310.00.

217/18-LUSELAND COMMUNITY DEVELOPMENT WEBSITE:

Moved by Thrun THAT Council approve a donation of \$25.00 to the Luseland Community Development Committee in order to help offset costs of operating the community's website.

218/18-COMMUNICATIONS:

Moved by J. Kohlman THAT the following items, having been presented, be filed or dealt with as indicated: SARM Weekly Bulletins SARM Mid-Term Convention Nov 14 & 15, Saskatoon **MLDP Modules** No Trespass Legislation **Gravel Pile Measurements** SARM Officials off to Ottawa Quarter 2 Police Stats RCMP – Kindersley Detachment Collen Fennig, Division 6 PHO Weed Management Plan Canadian Agriculture Partnership Funding to Decommission Abandoned Water Wells Shankowsky Tax Title Property For Sale Ad M. Kim Anderson RSLaw Group McKercher **PFRA Statement of Account** Sask. Federation of Police Officers Contribution towards Crime Prevention Guide Oil & Gas Company Reporting SAMA Fall Meeting – October 20/18

Wheatland Regional Library Luseland Community Development Committee Trevor Heintz Cheryl Fedirko Sask. Pest Control Association Carried.

Carried.

Carried

Carried.

Carried.

Carried.

Reeve

Fall Meeting – October 20/18 Annual Support for Luseland Website Ad for Unity Midget AA Home Game Program Resume Assistant Administrator Gov't Cuts Funding for Rat Control

> Administrator Page **1** of **3**

Administrator

October 4, 2018

Moved by Thrun THAT Council instruct Administration to give the required 90 day notice by registered mail under Service Agreement No. CS442369 with Waste Management of Canada Corporation for the municipality's waste facilities at Cactus Lake and Major.

Carried.

Carried.

Carried.

Carried.

Carried.

Carried.

Moved by Reichert THAT Council accept the verbal report from: Cameron Kosolofski and Nathan Duncan, Finning **GPS Tracking System for Equipment** Bradford Li Pi Shan #771 Construction & Misc. Road Repairs Carried.

220/18-REPORTS of ADMINISTRATION and COMMITTEES:

Moved by Thrun THAT Council accept the following written and verbal reports: "Statement of Financial Activities" for the Month of September: Calvin Giggs "List of Accounts for Approval" comprising of cheques #5906 to and including #5943, and other payments 18743-M to 224078-M totalling \$1,281,367.60, together with Paymate: Payroll Summary Report - Payroll 01- totalling - \$19,103.08 and Council 02- totalling-\$3,118.75, as attached for approval: Calvin Giggs Administrator Notes: Calvin Giggs

Returning Officer's Statement of Results of the 2018 Nomination Period: Calvin Giggs

Moved by Reichert THAT Council hire Kowal Construction Alta. Ltd. at an hourly rate for any equipment necessary in building a 1.6Km access road located W. 30-34-27W3 at a cost not

Moved by Rumohr THAT Council acquire the services of Resource Management International Inc. to measure the gravel stockpiles after the crushing by G & D Crushing in the Fleck pit

REEVE AND COUNCILLORS FORUM

219/18-DELEGATIONS:

221/18-ROAD CONSTRUCTION W.30-34-27W3:

exceeding \$40,000.00.

222/18-GRAVEL STOCKPILE MEASUREMENT:

situated Pt. W1/2 6-38-28W3.

NEW BUSINESS

UNFINISHED BUSINESS

223/18-ARREARS OF TAXES: Moved by Thrun THAT pursuant to Subsection 3(3) of The Tax Enforcement Act, 1978, that Council

which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy with respect to that land. 224/18-TAX ENFORCEMENT LIST:

Moved by J. Kohlman THAT Council acknowledge and approve the list of arrears of taxes presented to the head of Council and in conjunction with Resolution 223/18 of these minutes; and further, that a copy of the same be attached to and form a part of these minutes; and further, that Council instruct the Treasurer to advertise the list in one issue of the West Central Crossroads at his earliest convenience and in accordance with Sections 4, 5 & 6 of *The Tax Enforcement Act, 1978*. Carried.

instruct administration when preparing the list of lands with arrears not to include land with respect of

225/18-PROCEED WITH TAX ENFORCEMENT:

Moved by Rumohr THAT Council instruct Administration to proceed under Section 26(1) of The Tax Enforcement Act, 1978, to acquire title to the following properties:

Lots 11 -14, Blk 2, Plan G607 in the Hamlet of Cactus Lake with assessed owner being: The Cactus Lake Memorial Curling Rink Co-operative Association Limited.

226/18-WASTE MANAGEMENT:

Reeve

227/18-GRAVEL CRUSHING/RESTORATION ADVANCE:

Moved by Reichert THAT Council authorize an advance payment of \$100,000.00 to G & D Crushing for work performed in gravel crushing and restoration work to date at the Fleck pit located W1/2 6-38-28W3; and further, that pursuant to Resolution No. 164/18 of the Special Meeting on July 25, 2018, that Administration deduct a sum of \$4,268.00, representing the four cent difference in the haul price between the tendered prices of G & D Crushing and Craig Logan Gravel Hauling. Carried.

228/18-PROGRESS CERTIFICATE #4 - #771 CONSTRUCTION:

Moved by Thrun THAT Council approved the Progress Certificate No. 4 on the notching and widening of P/G #771 in the amount of \$223,376.40 payable to Torrent Energy Services, as recommended by the municipality's engineer Resource Management International Inc.

229/18-2018 BUDGET TRANSFERS:

Moved by T. Kohlman THAT Council authorize the following cash transfers, when funds become available, from the municipality's chequing account to their savings account in the Luseland Credit Union and made in accordance with the municipality's 2018 budget:

-	Debenture Fund	\$ 900,000.00	
-	Equipment Fund	\$ 225,000.00	
-	Road Const'n Fund	\$1,200,000.00	
-	Paving Fund	\$ 700,000.00	
-	Gravel Fund	\$ 200,000.00	
-	Fire Equip Fund	\$ 30,000.00.	Carried.

230/18- CONA RESOURCES LTD.: Division 1

Moved by Rumohr THAT Cound	il approve the following project:	
NW 9-36-26W3	Cona File: S109058	Exist Approach
		Carried
231/18- SPHERE ENERGY COR	P.: Division 5	
Moved by J. Kohlman THAT Co	uncil approve the following project:	
SW 35-36-27W3	Sphere File: 5617	Construct Approach

232/18-ADJOURNMENT

Moved by J. Kohlman THAT this meeting does now adjourn at 10:00 p.m., this day.

Carried.

Reeve.

Administrator.

Carried.

Carried.

Carried.